

BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
JANUARY 18, 2012
7:00 PM

CALL TO ORDER: Mayor Marlene Lowande will call the meeting to order and announce that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met. Any contracts awarded tonight require the contractor to comply with N.J.S.A.10:5-31 et.seq. and N.J.A.C. 17:27. Also announced, in the event of a fire and pursuant to the N.J. Uniform Fire Code, that the members of the audience are requested to take notice of the exits at the front and rear of the Council Chambers as well as in the main hallway.

FLAG SALUTE: To be led by Mayor Lowande

ROLL CALL:

Mayor Lowande
Council President Ludas
Council Member Busco
Council Member Carpenter
Council Member Kostbar
Council Member Newton
Council Member Taylor
Administrator Jawidzik
Borough Attorney Raffetto

ORDINANCES – SECOND READING BY TITLE –PUBLIC HEARING

The following ordinances were approved on first reading at the meeting of the Mayor and Council held on January 4, 2012, and published in the January 7, 2012 edition of the Home News Tribune. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

ORDINANCE #01-12

AN ORDINANCE AMENDING AND SUPPLEMENTING THE SCHEDULE
OF FEES OF THE BOROUGH OF JAMESBURG

ORDINANCE #02-12

AN ORDINANCE AMENDING AND ESTABLISHING LIMITS FOR SALARY AND COMPENSATION
OF CERTAIN OFFICES, POSITIONS, AND EMPLOYEES IN THE BOROUGH OF JAMESBURG,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

ORDINANCE #03-12

AN ORDINANCE AMENDING AND ESTABLISHING LIMITS FOR SALARY AND COMPENSATION OF CERTAIN OFFICES, POSITIONS, AND EMPLOYEES IN THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

CONSENT AGENDA DEFINED:

All matters listed on tonight's Consent Agenda are to be considered as one vote by the Borough Council and will be enacted by one motion. Any resolutions listed on the agenda with ** next to their respective number are to be considered as part of the Consent Agenda. There will be no discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

CONSENT AGENDA RESOLUTIONS:

#045-01-18-12**	Appoint Emergency Management Coordinator – Wright
#046-01-18-12**	Appoint Emergency Management Coordinator – Walker
#047-01-18-12**	Appoint Fire Inspector - Wright
#048-01-18-12**	Appoint Fire Inspector - Lebrun
#049-01-18-12**	Appoint Emergency Management Council
#050-01-18-12**	Appoint Deputy Housing Inspector – Wright
#051-01-18-12**	Appoint Class III Member of the Land Use Board – Ludas
#052-01-18-12**	Accept Minutes – January 4, 2012
#053-01-18-12**	Redemption of Tax Liens
#054-01-18-12**	Accept Monthly Reports
#055-01-18-12**	Approve Payment of Vouchers
#056-01-18-12**	Return of Premiums on Tax Sale Certificates

NON-CONSENT AGENDA RESOLUTIONS:

#057-01-18-12	Accept Minutes - December, 2011
#058-01-18-12	Appoint Fire Official - Wright
#059-01-18-12	Fixing Salary – Animal Control Officer – Intravartola
#060-01-18-12	Authorizing Fit Girls Club as Part of Recreation Department
#061-01-18-12	Appoint Representative to County Housing and Community Development

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
Council Member Taylor

- POLICE COMMITTEE
Council Member Kostbar

- PERSONNEL COMMITTEE
Council President Ludas

- PUBLIC WORKS COMMITTEE
Council Member Busco

- PUBLIC EVENTS COMMITTEE
Council Member Carpenter
- EDUCATION COMMITTEE
Council Member Taylor
- PUBLIC SAFETY COMMITTEE
Council Member Newton
- ADMINISTRATOR'S REPORT
Denise Jawidzik
- MAYOR'S REPORT
Mayor Marlene Lowande

MOTION TO OPEN TO PUBLIC COMMENT:

Proposed By:

Seconded By:

MOTION TO CLOSE TO PUBLIC COMMENT:

Proposed By:

Seconded By:

MOTION TO ADJOURN:

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM