

BOROUGH OF JAMESBURG
GOVERNING BODY SPECIAL MEETING
AGENDA-REVISED
DECEMBER 19, 2012
7:00 PM

CALL TO ORDER: This meeting is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met. Any contracts awarded require the contractor to comply with N.J.S.A.10:5-31 et.seq. and N.J.A.C. 17:27. Also, in the event of a fire and pursuant to the N.J. Uniform Fire Code, 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: 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

1ST PUBLIC COMMENT PERIOD – AGENDA ITEMS ONLY - EXCLUDES ORDINANCES (they have their own public hearing): Members of the public wishing to address the Mayor and Borough Council must approach the podium and state their name and address for the record. There is a five (5) minute time limit for all comments and questions.

ORDINANCES – SECOND READING BY TITLE – PUBLIC HEARING

The following ordinances were approved on the first reading at the meeting of the Mayor and Council held on November 7, 2012 and published in the November 16, 2012 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

ORDINANCES – SECOND READING BY TITLE:

ORDINANCE #10-12

AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO HALF ACRE ROAD AND
APPROPRIATING THE SUM OF \$33,073 THEREFORE, AUTHORIZING IN AND BY THE
BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, 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:

#167-12-19-12**	Accepting Meeting Minutes – November 7, 2012
#168-12-19-12**	Accepting Monthly Reports
#169-12-19-12**	Approve Payment of Vouchers
#170-12-19-12**	Authorize Refund of Tax Overpayment

NON-CONSENT AGENDA RESOLUTIONS:

#171-12-19-12	Appoint Acting Municipal Clerk
#172-12-19-12	Authorize Change Order & Final Payment to Wu & Associates, Inc. for Buckelew Mansion Hurricane Repair Damage Project
#173-12-19-12	Accepting Shared Services Agreement with M.C.U.A. for Solid Waste Disposal
#174-12-19-12	Emergency Resolution – Hurricane Sandy
#175-12-19-12	Approve Payment Certificate #1 to Z Brothers Concrete Contractors for West Railroad Avenue Streetscape Phase 7
#176-12-19-12	Authorize Transfers in the 2012 Municipal Budget
#177-12-19-12	Accept Shared Service Agreement – County Health Dept.

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE and EDUCATION COMMITTEES
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
- PUBLIC SAFETY COMMITTEE
Council Member Newton
- ADMINISTRATOR’S REPORT
Denise Jawidzik
- MAYOR’S REPORT
Mayor Marlene Lowande

2nd PUBLIC COMMENT PERIOD – ANY ITEM - EXCLUDES ORDINANCES (they have their own public hearing): Members of the public wishing to address the Mayor and Borough Council must approach the podium and state their name and address for the record. There is a five (5) minute time limit for all comments and questions.

TIME OF ADJOURNMENT: _____PM