

**BOROUGH OF JAMESBURG**  
**GOVERNING BODY MEETING**  
**AGENDA**  
**FEBRUARY 29, 2012**  
**7:00 PM**

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**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

**BUDGET WORKSHOP**

**INTRODUCTION OF 2012 LOCAL MUNICIPAL BUDGET**

**MAYORAL PROCLAMATIONS:**

Boy Scouts of America – 101st Anniversary  
Youth Art Month – March 2012

**1<sup>ST</sup> PUBLIC HEARING – 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.

**MOTION TO OPEN PUBLIC COMMENT – AGENDA ITEMS ONLY**

Proposed By:  
Seconded By:

**MOTION TO CLOSE PUBLIC COMMENT – AGENDA ITEMS ONLY**

Proposed By:  
Seconded By:

**ORDINANCES – SECOND READING BY TITLE – PUBLIC HEARING**

The following ordinance was approved on first reading at the meeting of the Mayor and Council held on January 18, 2012, and published in the January 27, 2011 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

**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.

**ORDINANCES – FIRST READING BY TITLE (Public Hearing set for March 14, 2011)**

**ORDINANCE #04-12**

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND APPROPRIATING THE SUM OF \$30,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

**ORDINANCE #05-12**

AN ORDINANCE PROVIDING FOR THE REMEDIATION OF UNDERGROUND STORAGE TANK SITES AND APPROPRIATING THE SUM OF \$35,000 THEREFORE, AUTHORIZED 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:**

#066-02-29-12**	Accept Meeting Minutes – January 18, 2012 and February 8, 2012
#067-02-29-12**	Approve Payment of Vouchers
#068-02-29-12**	Accept Monthly Reports
#069-02-29-12**	Approve Person-to-Person Transfer of Alcoholic Beverage Control License
#070-02-29-12**	Accept Length of Service Award Program List for 2011
#071-02-29-12**	Authorize Refunds of Tax Overpayments

**NON-CONSENT AGENDA RESOLUTIONS:**

#072-02-29-12	Self-Examination of Budget
#073-02-29-12	Temporary Emergency Appropriations
#074-02-29-12	Authorize Final Change Order and Final Payment
#075-02-29-12	Approve Special Event Permit
#078-02-29-12	Appoint Class II Police Officer – Mendoza

Oath of Office – Probationary Officer Richard Bruno

Oath of Office – Class II Police Officer – Anthony Mendoza

#079-02-29-12	Authorize Tonnage Grant Application
#080-02-29-12	Appoint Library Board of Trustees Member – Faas
#081-02-29-12	Approve Police Chief Contract
#083-02-29-12	Transfer of Appropriation Reserves
#084-02-29-12	Release of Performance Bond/Acceptance of Maintenance Bond – Z Brothers
#084-02-29-12	Accepting Amended P.B.A. Contract

**DISCUSSION ITEMS:**

- Temporary Bus Stop – Council Member Kostbar
- Police Department Promotions – Council Member Kostbar

**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

**MOTION TO OPEN PUBLIC COMMENT:**

Proposed By:  
Seconded By:

**MOTION TO CLOSE PUBLIC COMMENT:**

Proposed By:  
Seconded By:

**MOTION TO ADJOURN:**

Proposed By:  
Seconded By:

**TIME OF ADJOURNMENT:** \_\_\_\_\_ PM