

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
MAY 16, 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

MAYORAL PROCLAMATIONS

Fit Girls Club

2012 MUNICIPAL BUDGET PUBLIC HEARING

RESOLUTION

#110-05-16-12 Amend Approved Budget

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 – FIRST READING BY TITLE (Public Hearing set for June 27, 2012):

ORDINANCE #07-12

AN ORDINANCE OF THE BOROUGH OF JAMESBURG AMENDING AND SUPPLEMENTING CHAPTER III, "POLICE REGULATIONS" OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, NEW JERSEY," IN ORDER TO AMEND SECTION 3-27.2 VIOLATIONS AND PENALTIES

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 April 11, 2012 and published in the April 20, 2012 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

ORDINANCE #06-12

AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO WEST RAILROAD AVENUE AND APPROPRIATING THE SUM OF \$225,000 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:

#107-05-16-12** Accepting Monthly Reports
#108-05-16-12** Approving Payment of Vouchers

NON-CONSENT AGENDA RESOLUTIONS:

#109-05-16-12 Accepting Meeting Minutes – April 11, 2012
#111-05-16-12 Amend General Business Resolution – Official Newspaper
#112-05-16-12 Accept 2011 Municipal Audit
#113-05-16-12 Authorize Award of Contract – Data and Broadband Services
#114-06-16-12 Authorize Preparation and Mailing of Tax Bills

DISCUSSION ITEMS:

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