

**BOROUGH OF JAMESBURG  
GOVERNING BODY MEETING  
AGENDA  
AUGUST 8, 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

#140-08-08-12 Appoint Deputy Municipal Clerk - Jawidzik

**1<sup>ST</sup> 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.

**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:**

#135-08-08-12\*\* Approve Payment of Vouchers  
#136-08-08-12\*\* Accepting Monthly Reports  
#139-08-08-12\*\* Insert Special Item of Revenue – Drive Sober Grant

**NON-CONSENT AGENDA RESOLUTIONS:**

#137-08-08-12 Accepting Meeting Minutes – July 11, 2012  
#138-08-08-12 Amending General Business Resolution #029-01-04-12  
#141-08-08-12 Establish Fees  
#144-08-08-12 Shared Service Agreement Middlesex County Radio Network

**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

**2<sup>nd</sup> 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.

**RESOLUTION #142-08-08-12 Executive Session – *Personnel – Borough Clerk Position***

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