

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
OCTOBER 10, 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.

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:

#155-10-10-12** Accepting Meeting Minutes – September 12, 2012
#156-10-10-12** Accepting Monthly Reports
#157-10-10-12** Approve Payment of Vouchers
#159-10-10-12** Approve Liquor License Renewal – Talkhouse Inc.

NON-CONSENT AGENDA RESOLUTIONS:

#158-10-10-12 Authorizing Change Order #1 and Final Payment to Fernandes Construction, Inc. for the SRTS JFK Elementary School Improvements

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