

BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
AUGUST 14, 2013
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 Carpenter
Council Member Busco
Council Member Kostbar
Council Member Ludas
Council Member Sussman
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 per citizen.

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:

#109-08-14-13** Accepting Monthly Reports – June & July 2013
#110-08-14-13** Approve Payment of Vouchers
#111-08-14-13** Supporting the Drive Sober or Get Pulled Over 2013 Statewide Crackdown

NON-CONSENT AGENDA RESOLUTIONS:

- #112-08-14-13 Accepting Meeting Minutes – July 10, 2013
- #113-08-14-13 NJ DOT Grant Application & Contract – Buckelew Ave. Improvements Project
- #114-08-14-13 Final Payment & Change Order – West Railroad Ave. Phase VII Project
- #115-08-14-13 Award Bid for the Half Acre Road Curb & Sidewalk Repair Project
- #116-08-14-13 Appoint Part-Time Class II Special Police Officer – DeGraw
- #117-08-14-13 Appoint Part-Time Class II Special Police Officer – Affinito
- #118-08-14-13 Award Bid for the West Railroad Avenue Streetscape Phase VIII Project

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
 Council Member Taylor

- EDUCATION COMMITTEE
 Council Member Sussman

- POLICE COMMITTEE
 Council Member Kostbar

- PERSONNEL COMMITTEE
 Council Member Ludas

- PUBLIC WORKS COMMITTEE
 Council Member Busco

- PUBLIC EVENTS COMMITTEE
 Council President Carpenter

- PUBLIC SAFETY COMMITTEE
 Mayor Marlene Lowande

- 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 per citizen.

TIME OF ADJOURNMENT: _____ PM