

BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
REVISED - AGENDA
SEPTEMBER 11, 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:

#119-09-11-13** Approve Payment of Vouchers
#120-09-11-13** Insert Special Item of Revenue – Drive Sober Grant

NON-CONSENT AGENDA RESOLUTIONS:

- #121-09-11-13 Accepting Meeting Minutes – August 14, 2013
- #122-09-11-13 Accepting Shared Services Agreement for the Provision of Yard Waste Recycling and Marketing Services
- #123-09-11-13 Amending Resolution #114-08-14-13; Final Payment & Change Order – West Railroad Ave. Phase VII Project
- #124-09-11-13 Appoint Crossing Guard - Villiarola
- #125-09-11-13 Release of Performance Bond & Acceptance of Maintenance Bond – Z. Brothers Concrete Contractors Inc. – West Railroad Avenue Streetscape Phase VII 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