

**BOROUGH OF JAMESBURG**  
**GOVERNING BODY REORGANIZATION MEETING**  
**AGENDA**  
**JANUARY 7, 2014**  
**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 – 2013 GOVERNING BODY:**

Mayor Lowande  
Council President Carpenter  
Council Member Busco  
Council Member Kostbar  
Council Member Ludas  
Council Member Taylor  
Council Member Sussman  
Administrator Jawidzik

**PRESENTATION TO COUNCIL MEMBERS CARPENTER & KOSTBAR:**

**INAUGURATION OF NEWLY ELECTED COUNCIL MEMBERS:**

Council Member Thomas Gibbons  
Council Member Shannon Spillane

**ROLL CALL – 2014 GOVERNING BODY:**

Mayor Lowande  
Council Member Busco  
Council Member Gibbons  
Council Member Ludas  
Council Member Spillane

Council Member Sussman  
Council Member Taylor  
Administrator Jawidzik

**RESOLUTION:** - #001-01-07-14

Appoint Borough Attorney - Raffetto

**MAYOR CALLS FOR NOMINATIONS FOR COUNCIL PRESIDENT:**

Proposed by:  
Seconded by:

**ESTABLISHMENT OF ANNUAL COUNCILMATIC COMMITTEES AND MEMBERS:**

**MAYORAL APPOINTMENTS NOT REQUIRING ADVICE AND CONSENT OF COUNCIL:**

**ORDINANCES – FIRST READING BY TITLE (Public Hearing set for January 22, 2014):**

**ORDINANCE #01-14**

AN ORDINANCE AMENDING AND SUPPLEMENTING THE SCHEDULE  
OF FEES OF THE BOROUGH OF JAMESBURG

**ORDINANCE #02-14**

2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO  
ESTABLISH A CAP BANK

**ORDINANCE #03-14**

AN ORDINANCE PROVIDING FOR THE REMEDIATION OF UNDERGROUND STORAGE TANK  
SITES AND APPROPRIATING THE SUM OF \$40,000 THEREFORE, AUTHORIZED IN AND BY THE  
BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, STATE OF 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:**

#002-01-07-14**	Appoint Borough Prosecutor - Shamy
#003-01-07-14**	Appoint Public Defender - Miller
#004-01-07-14**	Appoint Town Historian – Soden
#005-01-07-14**	Appoint Tax Search Officer - Jawidzik
#006-01-07-14**	Appoint Insurance Commissioner - Jawidzik
#007-01-07-14**	Appoint Certifying Officer - Jawidzik
#008-01-07-14**	Appoint PACO Officer - Jawidzik
#009-01-07-14**	Appoint Special Police Officers
#010-01-07-14**	Appoint Crossing Guards
#011-01-07-14**	Appoint Emergency Service Dispatchers – Holmes and Galaway
#012-01-07-14**	Appoint Police Chaplain - Filson
#013-01-07-14**	Appoint Library Board of Trustees
#014-01-07-14**	Appoint Citizens Advisory Committee Members
#015-01-07-14**	Appoint Clean Communities Coordinator – Jawidzik
#016-01-07-14**	Appoint Safety Officer - Jawidzik
#017-01-07-14**	Appoint Safety and Loss Control Commission
#018-01-07-14**	Appoint Right to Know Coordinator - Intravartola
#019-01-07-14**	Appoint Recycling Coordinator – Intravartola
#020-01-07-14**	Appoint Deputy Housing Inspector – Wright
#021-01-07-14**	Appoint Emergency Management Council
#022-01-07-14**	Appoint Class III Member of the Land Use Board – Ludas
#023-01-07-14**	Appoint Towing Contractors
#024-01-07-14**	Appoint Cash Management Plan
#025-01-07-14**	General Business
#026-01-07-14**	Approve Temporary Budget
#027-01-07-14**	Appoint Borough Labor Attorney – Shaklee
#028-01-07-14**	Appoint Borough Engineer – Remington
#029-01-07-14**	Appoint Borough Auditor – Homan, Frenia & Allison PC
#030-01-07-14**	Appoint County Housing & Community Development Representative – Busco
#031-01-07-14**	Transfer of Appropriation Reserves

**NON-CONSENT AGENDA RESOLUTIONS:**

#032-01-07-14	Appoint Registrar – Taylor
#033-01-07-14	Award Borough Attorney Contract – Raffetto
#034-01-07-14	Award Labor Attorney Contract – Shaklee
#035-01-07-14	Award Engineer Contract- Remington
#036-01-07-14	Award Auditor Contract – Homan, Frenia & Allison PC
#037-01-07-14	Approving Payment of Certificate #4 - Buckelew Mansion Phase II Project

**MOTION TO OPEN TO PUBLIC COMMENT:**

Proposed By:

Seconded By:

**MOTION TO CLOSE TO PUBLIC COMMENT:**

Proposed By:

Seconded By:

**MOTION TO ADJOURN:**

Proposed By:

Seconded By:

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