

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA - REVISED
MAY 14, 2014
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 Member Busco
Council Member Gibbons
Council Member Spillane
Council Member Sussman
Council Member Taylor
Council President Ludas
Administrator Jawidzik
Borough Attorney - Raffetto

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.

ORDINANCES – FIRST READING BY TITLE (PUBLIC HEARING SET FOR JUNE 18, 2014):

ORDINANCE #06-14

AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO BUCKELEW AVENUE AND APPROPRIATING THE SUM OF \$300,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

ORDINANCES – SECOND READING BY TITLE – PUBLIC HEARING

The following ordinances were approved on the first reading at the meeting of the Mayor and Council held on April 16, 2014 and published in the April 25, 2014 edition of the Cranbury

Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

ORDINANCE #05-14

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING THE SUM OF \$56,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, 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:

#065-05-14-14**	Accepting Monthly Reports
#066-05-14-14**	Approve Payment of Vouchers
#071-05-14-14**	Insert Special Item of Revenue – Click It or Ticket

NON-CONSENT AGENDA RESOLUTIONS:

#067-05-14-14	Accepting Meeting Minutes – April 16, 2014
#068-05-14-14	Cancellation of Unexpended Balances of Improvement Authorizations
#069-05-14-14	Accept Shared Services Agreement – Zoning and Housing Personnel
#070-05-14-14	Support Click It or Ticket Mobilization - May 19-June 1, 2014

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
Council Member Sussman
- EDUCATION COMMITTEE
Council Member Spillane
- POLICE COMMITTEE
Council Member Gibbons

- PERSONNEL COMMITTEE
Council Member Busco
- PUBLIC WORKS COMMITTEE
Council Member Taylor
- PUBLIC EVENTS COMMITTEE
Council President Ludas
- ADMINISTRATOR'S REPORT
Denise Jawidzik
- PUBLIC SAFETY COMMITTEE/MAYOR'S REPORT/CONSOLIDATION COMMITTEE
Mayor Marlene Lowande

TIME OF ADJOURNMENT: _____ PM