

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
JANUARY 21, 2015
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 Gibbons
Council Member Ludas
Council Member Rutsky
Council Member Spillane
Council Member Sussman
Council President Busco
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 – 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 January 7, 2015 and published in the January 12, 2015 edition of the Home News & Tribune. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

ORDINANCE #01-15

2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK

ORDINANCE #02-15

AN ORDINANCE AMENDING AND ESTABLISHING LIMITS FOR SALARY AND COMPENSATION OF CERTAIN OFFICES, POSITIONS, AND EMPLOYEES IN THE BOROUGH OF JAMESBURG, 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:

| | |
|-----------------|---|
| #042-01-21-15** | Accepting Monthly Reports |
| #043-01-21-15** | Approve Payment of Vouchers |
| #044-01-21-15** | Accepting Meeting Minutes – January 7, 2015 |
| #045-01-21-15** | Authorize Cancellation of Taxes |

NON-CONSENT AGENDA RESOLUTIONS:

| | |
|---------------|---|
| #046-01-21-15 | Accepting Meeting Minutes – December 10, 2014 & December 22, 2014 |
| #047-01-21-15 | Approving Payment of Certificate #7 – Final - Buckelew Mansion Phase II Project |
| #048-01-21-15 | Approve Special Event Permit – Spring Fair |

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
Council Member Rutsky

- EDUCATION COMMITTEE
Council Member Gibbons

- POLICE COMMITTEE
Council Member Sussman

- PERSONNEL COMMITTEE
Council Member Ludas

- PUBLIC WORKS COMMITTEE
Council Member Busco

- PUBLIC EVENTS COMMITTEE
Council President Spillane
- ADMINISTRATOR'S REPORT
Denise Jawidzik
- PUBLIC SAFETY COMMITTEE/MAYOR'S REPORT/CONSOLIDATION COMMITTEE
Mayor Marlene Lowande

TIME OF ADJOURNMENT: _____PM