

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
NOVEMBER 18, 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

ORDINANCES – FIRST READING BY TITLE (Public Hearing set for December 16, 2015):

ORDINANCE #08-15

AN ORDINANCE PROVIDING FOR IMPROVEMENTS OF THE SANITARY SEWER SYSTEM AND APPROPRIATING THE SUM OF \$33,073 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

ORDINANCE #09-15

AN ORDINANCE AUTHORIZING THE BOROUGH OF JAMESBURG TO ENTER INTO A RIGHTS-OF-WAY USE AGREEMENT WITH CROSS RIVER FIBER, LLC, FOR THE NON-EXCLUSIVE USE OF THE PUBLIC RIGHTS-OF-WAY WITHIN THE BOROUGH

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.

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:

#126-11-18-15**	Approve Payment of Vouchers
#127-11-18-15**	Accepting Meeting Minutes – October 21, 2015
#128-11-18-15**	Accepting Monthly Reports
#133-11-18-15**	Refund of Tax Overpayment

NON-CONSENT AGENDA RESOLUTIONS:

#129-11-18-15	Authorize Transfers in the 2015 Municipal Budget
#130-11-18-15	Award Bid for the Ridgeview Road Resurfacing & Drainage Improvements Project
#131-11-18-15	Release of Performance Bond & Acceptance of Maintenance Bond – A & A Curbing, Inc. – Buckelew Avenue Curb & Sidewalk Replacement Project
#132-11-18-15	Accept the Shared Services Agreement for Solid Waste Disposal between the MCUA & the Borough of Jamesburg

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

TIME OF ADJOURNMENT: _____ PM