

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
FEBRUARY 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

BUDGET WORKSHOP:

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:

#049-02-18-15** Accepting Monthly Reports
#050-02-18-15** Approve Payment of Vouchers
#051-02-18-15** Accepting Meeting Minutes – January 21, 2015
#052-02-18-15** Transfer of Appropriation Reserves

NON-CONSENT AGENDA RESOLUTIONS:

#053-02-18-15 Endorse Community Development Block Grant Recommendations
#054-02-18-15 Reject All Bids for the Sanitary Sewer Rehabilitation Project
#055-02-18-15 Award Contract for the Sanitary Sewer Rehabilitation Project
#056-02-18-15 Approve PBA Contract
#057-02-18-15 Authorize Tonnage Grant Application

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