

**BOROUGH OF JAMESBURG  
GOVERNING BODY MEETING  
AGENDA  
JULY 15, 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.

**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:**

#091-07-15-15\*\* Approve Payment of Vouchers  
#092-07-15-15\*\* Accepting Meeting Minutes – June 17, 2015  
#093-07-15-15\*\* Authorize Refund of Tax Overpayments

#094-07-15-15\*\* Approving Liquor License Renewal – BPOE #2180  
#095-07-15-15\*\* Approving Liquor License Renewal – Hearthstone Grill LLC  
#096-07-15-15\*\* Approving Liquor License Renewal – Karan Purva INC.  
#097-07-15-15\*\* Approving Liquor License Renewal – Talkhouse INC.

**NON-CONSENT AGENDA RESOLUTIONS:**

#098-07-15-15 Authorize Retirement & General Release Agreement – Police Chief  
#099-07-15-15 Authorize Retirement & General Release Agreement – Administrator/CFO/Tax Collector/Purchasing Official

**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