

**BOROUGH OF JAMESBURG  
GOVERNING BODY MEETING  
MINUTES  
DECEMBER 10, 2014  
7:00 PM**

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**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 - ABSENT  
Council Member Gibbons  
Council Member Spillane  
Council Member Sussman  
Council Member Taylor  
Council President Ludas  
Administrator Jawidzik  
Borough Attorney – Raffetto - ABSENT

**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.

**Motion Open to Public Comment:**

Proposed By: Ludas  
Seconded By: Taylor  
All in Favor

Elliot Stroul – 110 Mendoker Drive: Mr. Stroul reminded everyone that the Carriage Rides will be tomorrow December 11<sup>th</sup> and December 18<sup>th</sup> at the Jamesburg Presbyterian Church. Hearthstone Grill will be serving chili, as well as, soup from Fiddleheads and other treats. He added that this may be the last year as the Historical Association is hoping to have a Victorian Christmas Celebration next year at the Buckelew House if all goes well with Phase III.

**Motion to Close to Public Comment:**

Proposed By: Taylor  
Seconded By: Spillane  
All in Favor

**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 November 12, 2014 and published in the November 21, 2014 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

**ORDINANCE #08-14**

**AN ORDINANCE PROVIDING FOR IMPROVEMENTS OF THE SANITARY SEWER SYSTEM AND APPROPRIATING THE SUM OF \$35,708 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY**

**WHEREAS**, the Mayor and Council of the Borough of Jamesburg in the County of Middlesex, New Jersey has determined to make improvements to Sanitary Sewer System; and

**WHEREAS**, the Borough of Jamesburg has been approved for \$35,708 in funding from the Middlesex County 2014 Community Development Block Grant Program for such improvements.

**NOW THEREFORE, BE IT ORDAINED** and enacted by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, New Jersey, that:

Section 1. The improvements described in section 2 of this ordinance are hereby authorized as general capital improvements to be undertaken in and by the Borough of Jamesburg, County of Middlesex, New Jersey.

Section 2. The improvements hereby authorized to be undertaken consist of improvements to the Sanitary Sewer System, together with all items necessary, incidental or appurtenant thereto.

Section 3. the 2014 capital budget of the Borough of Jamesburg is hereby amended to conform to the provisions of this ordinance.

Section 4. All ordinances or parts of ordinances inconsistent with the terms of this ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This ordinance shall take effect 10 days after the first publication thereof after final adoption, as provided by law.

COUNCIL MEMBER	MOTION TO OPEN	2nd	VOTE	MOTION TO CLOSE	2nd	VOTE	MOTION TO ADOPT	2nd	VOTE
Council Member Busco			AB			AB			AB
Council Member Gibbons			Y			Y			Y
Council Member Spillane			Y	Y		Y		Y	Y
Council Member Sussman	Y		Y			Y			Y
Council Member Taylor			Y		Y	Y			Y
Council President Ludas		Y	Y			Y	Y		Y
Mayor Lowande									

Y = YES    N = OPPOSED    A = ABSTAINED    AB = ABSENT

**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:**

#123-12-10-14\*\*            Accepting Monthly Reports

**RESOLUTION ACCEPTING MONTHLY REPORTS**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg that the following reports be and are hereby received and filed:

Investment Report	October 2014
Finance Report	October 2014
Report of the Tax Collector	October 2014
Report of the Sewer Administrator	October 2014

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Busco						X
Council Member Gibbons			X			
Council Member Spillane	X		X			
Council Member Sussman			X			
Council Member Taylor			X			
Council President Ludas		X	X			
Mayor Lowande						

#124-12-10-14\*\*            Approve Payment of Vouchers

**APPROVE PAYMENT OF VOUCHERS**

**WHEREAS**, The Chief Financial Officer has certified and submitted a consolidated bill list for the payment of claims; and

**WHEREAS**, all vouchers listed herewith have been encumbered and sufficient funds are available for payment; and

**WHEREAS**, the required signatures of the Department Head or the Committee Chair, the Finance Chairperson, the Vendor, and the Chief Financial Officer, have all been obtained on each voucher on the attached list.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg, that the voucher list submitted is hereby approved for payment in the total amount of \$1,071,082.13.

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Busco						X





**BE IT FURTHER RESOLVED**, that the Municipal Clerk of the Borough of Jamesburg be directed to file three certified copies of this resolution with the Division of Local Government Services.

COUNCIL MEMBER	MOTION TO AMEND	2nd	MOTION TO APPROVE	2nd	VOTE
Council Member Busco					AB
Council Member Gibbons					X
Council Member Spillane				X	X
Council Member Sussman		X			X
Council Member Taylor	X		X		X
Council President Ludas					X
Mayor Lowande					

Administrator Jawidzik explained Resolution #129-12-10-14 and asked that it be amended to \$200,000 from the original \$100,000 noted on the resolution. She explained that this is necessary for UST remediation costs, capital needs, such as the police server, a new leaf machine and police body cameras. Mayor Lowande asked for a motion to amend the amount to be deferred from \$100,000 to \$200,000.

**COUNCILMATIC COMMITTEE REPORTS:**

- FINANCE COMMITTEE  
Council Member Sussman

No Report.

- EDUCATION COMMITTEE  
Council Member Spillane

Council Member Spillane reported that the Superintendent’s Recognition Program recognized the JFK singers who sang the color song and alphabet song. Also, the use of resources to better prepare the students transitioning from middle school to high school is being looked into. The holiday shop was held today. Additionally, the librarian and music teacher Mr. Mihalko are retiring at the end of this year. Lastly, the Board of Education is seeking members, anyone interested is asked to contact Beth Brooks.

- POLICE COMMITTEE  
Council Member Gibbons

Council Member Gibbons stated that there will be a police negotiations meeting tomorrow December 11<sup>th</sup> at 1pm.

- PERSONNEL COMMITTEE  
Council Member Busco

Council President Ludas read Council Member Busco’s report in his absence; an ad for the Zoning Officer’s position has been placed. A reminder that Ruby Tuesday’s will be donating a percentage of their sales to the Jamesburg Public Library from anyone who dines December 5<sup>th</sup> and December 19<sup>th</sup> and mentions the library.

- PUBLIC WORKS COMMITTEE  
Council Member Taylor

Council Member Taylor reported that the leaf machine is on its last leg and will need to be replaced soon. The DPW is on schedule with leaf pick-up throughout the borough. He also wanted to thank the DPW workers for their work before, during and after the tree lighting ceremony, as well as, the police department, fire department and first aid who were all present at the event and helped make it a success.

- PUBLIC EVENTS COMMITTEE  
Council President Ludas

Council President Ludas reported that the tree lighting ceremony was a huge success and extended thanks to the JFK music students for their participation, as well as, all involved who made it a successful event. She also wished everyone a Happy Hanukkah, Merry Christmas and Happy New Year.

- ADMINISTRATOR’S REPORT  
Denise Jawidzik

No Report.

- PUBLIC SAFETY COMMITTEE/MAYOR'S REPORT/CONSOLIDATION COMMITTEE  
Mayor Marlene Lowande

Mayor Lowande reiterated the Council's sentiments that the tree lighting ceremony was a huge success, as well as, the Scavenger Hunt. She wished everyone a Merry Christmas and Happy New Year.

**MOTION TO ADJOURN:**

Proposed By: Taylor  
Seconded By: Spillane  
All in favor.

**TIME OF ADJOURNMENT:**                      7: 23PM

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Tanya Pannucci  
Registered Municipal Clerk  
Borough of Jamesburg