

BOROUGH OF JAMESBURG
GOVERNING BODY SPECIAL MEETING
MINUTES
DECEMBER 22, 2014
5:00 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 President Ludas
Council Member Busco
Council Member Gibbons
Council Member Spillane - Absent
Council Member Sussman
Council Member Taylor
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: Sussman
Seconded By: Ludas
All in Favor

NO PUBLIC COMMENT

Motion to Close to Public Comment:

Proposed By: Gibbons
Seconded By: Ludas
All in Favor

RESOLUTIONS:

#130-12-22-14 Approve P.B.A. Contract
RESOLUTION APPROVING P.B.A. CONTRACT

WHEREAS, THE CONTRACT BETWEEN P.B.A. LOCAL 389 AND THE BOROUGH OF JAMESBURG EXPIRES DECEMBER 31, 2014; AND

WHEREAS, THE BOROUGH OF JAMESBURG WISHES TO ENTER INTO A NEW CONTRACT WITH P.B.A. LOCAL 389, COVERING THE TIME PERIOD FROM JANUARY 1, 2015 TO DECEMBER 31, 2018;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE ATTACHED AGREEMENT BE ACCEPTED AND APPROVED;

BE IT FURTHER RESOLVED, THAT THE MAYOR BE AUTHORIZED TO SIGN AND THE BOROUGH CLERK TO ATTEST THE ATTACHED CONTRACT BETWEEN P.B.A. LOCAL 389 AND THE BOROUGH OF JAMESBURG.

| COUNCIL MEMBER | MOTION TO DISCUSS | 2nd | VOTE | MOTION TO TABLE | 2 nd | VOTE |
|-------------------------|-------------------|-----|------|-----------------|-----------------|------|
| Council Member Busco | | | Y | | | Y |
| Council Member Gibbons | | | Y | | Y | Y |
| Council Member Spillane | | | AB | | | AB |
| Council Member Sussman | | Y | Y | Y | | Y |
| Council Member Taylor | | | Y | | | Y |
| Council President Ludas | Y | | Y | | | Y |
| Mayor Lowande | | | | | | |

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

Council Member Gibbons asked for the resolution to be tabled, as the language in some of the contract had been changed and cannot be voted upon at this meeting until discussed further.

#131-12-22-14 Appoint Zoning Officer – Maresca

APPOINT ZONING OFFICIAL/PROPERTY MAINTENANCE INSPECTOR/COAH MUNICIPAL HOUSING LIAISON - MARESCA

I, Marlene Lowande, Mayor, with the advice and consent of the Borough Council, do hereby appoint, **WILLIAM MARESCA**, to the position of Zoning Official/Property Maintenance Inspector/COAH Municipal Housing Liaison effective January 1, 2015.

The rate for this position is \$15.00 per hour with a \$2.50 per hour increase upon completion of each of the four following certifications:

- Certified Zoning Official
- Inspector of Hotels & Multiple Dwellings
- Housing Code Official
- COAH Education Program
-

| COUNCIL MEMBER | MOTION | 2nd | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------|--------|-----|------|------|---------|--------|
| Council Member Busco | | | X | | | |
| Council Member Gibbons | | X | X | | | |
| Council Member Spillane | | | | | | X |
| Council Member Sussman | | | X | | | |

| | | | | | | |
|-------------------------|---|--|---|--|--|--|
| Council Member Taylor | | | X | | | |
| Council President Ludas | X | | X | | | |
| Mayor Lowande | | | | | | |

Mayor Lowande explained that Robert is leaving, therefore this resolution is appointing his replacement. The new zoning officer will be working part-time saving the borough money. Council Member Taylor added that by hiring as a part-time employee this saves the borough money on health insurance, pension costs and salary.

MOTION TO ADJOURN:

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

TIME OF ADJOURNMENT: 5:04PM

Tanya Pannucci
 Registered Municipal Clerk
 Borough of Jamesburg