

**BOROUGH OF JAMESBURG  
GOVERNING BODY MEETING  
MINUTES  
JUNE 18, 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  
Council Member Gibbons  
Council Member Spillane  
Council Member Sussman  
Council Member Taylor - ABSENT  
Council President Ludas  
Administrator Jawidzik  
Borough Attorney – Raffetto - ABSENT

**FIT GIRLS RECOGNITION-** Mayor Lowande and Council thanked the coaches and participants who have made the Fit Girls program a growing success.

**MEMORIAL DAY PARADE RECOGNITION –** Mayor Lowande and Council thanked Commander Allan Brown from the American Legion for his hard work on the Memorial Day Parade, as well as, recognizing the new monuments at Veteran’s Park. Commander Brown thanked the Mayor, Council and all involved in putting the parade together and addressed some concerns about the lighting complaints he and the Borough have received over in Veteran’s Park. Council Member Gibbons added that he and Council Member Spillane have met with one of the residents who voiced concern about the lighting issue and has asked Commander Allan Brown to come up with a cost to alleviate the issue perhaps putting timers on the lights.

**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

Michael Mochari – 11 Stockton Avenue: Mr. Mochari expressed concern over the lighting installed at Veteran’s Park for the Veteran’s Memorial. Also, he felt that because the lower level lighting is so bright it poses a public safety issue when driving at night in the area. Mayor Lowande and Council responded.

John Ritter – 5 East Church Street: Mr. Ritter thanked Mayor Lowande and Council President Ludas for working on addressing the broken sewer lines in the woods; Mayor Lowande responded they met with Assemblyman Daniel Benson and Freeholder Charles Kenny who will be working on addressing this ongoing issue. Mr. Ritter commented that he has heard a lot of complaints about the borough being filthy during the Fourth of July parade; Mayor Lowande corrected Mr. Ritter in saying that the borough does not have a parade for the Fourth of July but does have a firework show in the evening. Mr. Ritter continued that in the area of Romeo’s and the old Bank of America the properties are overgrown and dirty. He suggested that the borough make it a point to clean beforehand when expecting a lot of people in the borough for those types of events. Mayor Lowande answered and commented that our Zoning Officer has been in touch with Romeo’s to address those issues.

Jerry Riccardi – JCP&L Representative: Mr. Riccardi gave an overview of JCP&L’s upgrades being done and new communication methods and supplied a handout explaining further. He also opened for questions, in which Council Member Spillane asked if rates were going to increase due to many coal

plants shutting down. Mr. Riccardi answered that he did not have a clear answer if that would happen or not.

Motion to Close to Public Comment:

Proposed By: Ludas  
 Seconded By: Sussman  
 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 May 14, 2014 and published in the May 23, 2014 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

**ORDINANCE #06-14**

**AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO BUCKELEW AVENUE AND APPROPRIATING THE SUM OF \$300,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY**

WHEREAS, the Borough Council of the Borough of Jamesburg in the County of Middlesex, New Jersey has determined to improve Buckelew Avenue; and

WHEREAS, the Borough of Jamesburg has been approved for \$300,000 in funding from the New Jersey Department of Transportation 2014 Municipal Aid Program for such construction.

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 on Buckelew Avenue, 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			Y			Y			Y
Council Member Gibbons			Y		Y	Y			Y
Council Member Spillane			Y			Y		Y	Y
Council Member Sussman	Y		Y			Y			Y
Council Member Taylor			AB			AB			AB
Council President Ludas		Y	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:**

#072-06-18-14\*\*                      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	May 2014
Finance Report	May 2014
Report of the Tax Collector	May 2014
Report of the Sewer Administrator	May 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						

#073-06-18-14\*\*                      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 \$1,595,803.47.

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						

#074-06-18-14\*\*                      Accepting Meeting Minutes – May 14, 2014  
**RESOLUTION ACCEPTING MINUTES**

**BE IT RESOLVED THAT THE FOLLOWING MINUTES BE AND ARE HEREBY ACCEPTED AND FILED:**

MAYOR AND COUNCIL

May 14, 2014

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
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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						

#075-06-18-14\*\*

Insert Special Item of Revenue – Clean Communities

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF JAMESBURG PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such items of revenue in the budget of the municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget;

**WHEREAS**, said Director may also approve the insertion of any item of appropriations for an equal amount.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg, that it hereby requests that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the budget for the year 2014 in the amount of \$8,364.75 which item is now available as revenue from the State of New Jersey Solid Waste Division; and

**BE IT FURTHER RESOLVED** that a like sum of \$8,364.75 be and the same is hereby appropriated under the caption of:

Clean Communities – Other Expense

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						

#076-06-18-14\*\*

Approving Liquor License Renewal – Hearthstone Grill, LLC

**APPROVING LIQUOR LICENSE RENEWAL FOR HEARTHSTONE GRILL LLC**

**WHEREAS**, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control by Hearthstone Grill LLC for the renewal of a Liquor License #1208-38-005-006 for the 2014-2015 license year; and

**WHEREAS**, the Municipal Clerk has reviewed said application and has deemed it to be complete; and

**WHEREAS**, the corresponding fees were submitted with the applications for renewal of the aforementioned license:

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, that approval be and is hereby granted for the renewal of the above referenced Liquor License.

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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						

#077-06-18-14\*\* Approving Liquor License Renewal – Aayushi, Inc. (Village Liquor)  
**APPROVING LIQUOR LICENSE RENEWAL FOR AAYUSHI, INC. (VILLAGE LIQUOR)**

**WHEREAS**, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by Aayushi, Inc. for the renewal of a Liquor License #1208-44-006-007 for the 2014-2015 license year; and

**WHEREAS**, the Municipal Clerk has reviewed said application and has deemed it to be complete; and

**WHEREAS**, the corresponding fees were submitted with the applications for renewal of the aforementioned license:

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, that approval be and is hereby granted for the renewal of the above referenced Liquor License.

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						

#078-06-18-14\*\* Approving Liquor License Renewal – Parkside Tavern, Inc.  
**APPROVING LIQUOR LICENSE RENEWAL FOR PARKSIDE TAVERN INC.**

**WHEREAS**, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by Parkside Tavern Inc. for the renewal of a Liquor License #1208-33-004-001 for the 2014-2015 license year; and

**WHEREAS**, the Municipal Clerk has reviewed said application and has deemed it to be complete; and

**WHEREAS**, the corresponding fees were submitted with the applications for renewal of the aforementioned license:

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, that approval be and is hereby granted for the renewal of the above referenced Liquor License.

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						
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#079-06-18-14\*\* Approving Liquor License Renewal – Karan Purva, Inc. (Jamesburg Wine & Liquors)

**APPROVING LIQUOR LICENSE RENEWAL FOR KARAN PURVA, INC. (JAMESBURG WINE & LIQUORS)**

**WHEREAS**, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by Karan Purva Inc. for the renewal of a Liquor License #1208-44-001-003 for the 2014-2015 license year; and

**WHEREAS**, the Municipal Clerk has reviewed said application and has deemed it to be complete; and

**WHEREAS**, the corresponding fees were submitted with the applications for renewal of the aforementioned license:

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, that approval be and is hereby granted for the renewal of the above referenced Liquor License.

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						

#080-06-18-14\*\* Approving Liquor License Renewal – Elks #2180

**APPROVING LIQUOR LICENSE RENEWAL FOR BENEVOLENT & PROTECTIVE ORDER OF ELKS #2180**

**WHEREAS**, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by Benevolent & Protective Order of Elks #2180 for the renewal of a Liquor License #1208-31-008-002 for the 2014-2015 license year; and

**WHEREAS**, the Municipal Clerk has reviewed said application and has deemed it to be complete; and

**WHEREAS**, the corresponding fees were submitted with the applications for renewal of the aforementioned license:

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, that approval be and is hereby granted for the renewal of the above referenced Liquor License.

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						

#081-06-18-14\*\* Approving Liquor License Renewal – Jamesburg Volunteer Fire Department

**APPROVING LIQUOR LICENSE RENEWAL FOR JAMESBURG VOLUNTEER FIRE DEPARTMENT**



**WHEREAS**, failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52-27BB-52 to wit: R.S. 52:27BB-52 – “A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office”.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Jamesburg, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

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

Council Member Gibbons asked for clarification on what this meant; Administrator Jawidzik explained that every year an audit is conducted on our books and this year we had no comments or recommendations which are good, Mayor Lowande concurred.

#083-06-18-14 Authorize State Contract Purchase

**Authorize State Contract Purchase**

**WHEREAS**, the Borough of Jamesburg wishes to purchase a 2014 Ford Police Interceptor Utility Vehicle from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

**WHEREAS**, Winner Ford, 250 Haddonfield Berlin Rd, Cherry Hill, NJ 08034 has been awarded New Jersey State Contract #82925 for this vehicle; and

**WHEREAS**, the Chief Financial Officer recommends the utilization of this contract on the grounds that it represents the best price available; and

**WHEREAS**, the actual cost for the purchase of the 2014 Ford Police Interceptor Utility Vehicle is \$35,299; and

**WHEREAS**, The Chief Financial Officer has certified the availability of funds for this contract,

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Jamesburg that Winner Ford be awarded a contract for the purchase of a 2014 Ford Police Interceptor Utility Vehicle

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

#084-06-18-14 Appoint Municipal Clerk

**APPOINT MUNICIPAL CLERK**

I, Marlene Lowande, Mayor, with the advice and consent of the Borough Council do hereby appoint Tanya Pannucci, as Municipal Clerk, for a term to expire on June 18, 2017.

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 and Council congratulated Tanya for officially becoming borough clerk.

#085-06-18-14 Authorize Addendum to County Cooperation Agreement for Community Development Block Grants

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE COOPERATIVE AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR COMMUNITY DEVELOPMENT BLOCK GRANTS**

**WHEREAS**, on July 15, 1993 the County of Middlesex (County) and the Borough of Jamesburg (Municipality) entered an Agreement for the cooperative means of conducting certain community development activities utilizing Community Development Block Grant (CDBG) funds and HOME Investment Partnerships funds from the U.S. Department of Housing and Urban Development for the federal fiscal years 1994, 1995 and 1996; and

**WHEREAS**, these Cooperative Agreements have been renewed by the County and the Municipality every three years, including the most recent renewal in 2011 covering federal fiscal years 2012, 2013 and 2014; and

**WHEREAS**, the Cooperative Agreements for federal fiscal years 2015, 2016 and 2017 must be amended to include a provision required in the Transportation, Housing and Urban Development and Related Agencies Appropriations Act of 2014

**NOW, THEREFORE, BE IT RESOLVED**, in consideration of the mutual promises contained herein, the parties do mutually agree that the Cooperative Agreement between the County and Municipality originally dated July 15, 1993 and now to be renewed for federal fiscal years 2015, 2016 and 2017 be amended as follow:

1. The new paragraph #26 be added stating:  
26. The county or municipality may not sell, trade or otherwise transfer all or any portion of such funds to another such metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Act.
2. All other terms and conditions of the Agreement originally dated July 15, 1993 and renewed every three years shall remain the same.

**BE IT FURTHER RESOLVED**, the Mayor and Borough Clerk are hereby authorized to execute the Addendum to said agreement.

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

**RESOLUTION AUTHORIZING A CHANGE ORDER (KNOWN AS CHANGE ORDER #1) AS WELL AS FINAL PAYMENT TO THE CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND BRENNAN BROTHERS CONTRACTING, LLC FOR THE WEST RAILROAD AVENUE, STREETScape PHASE VIII PROJECT**

**WHEREAS**, the Borough Engineer has recommended a change order to amend the contract between the Borough of Jamesburg and Brennan Brothers Contracting, LLC.; and

**WHEREAS**, the proposed change order is described in more detail in the attached form, last dated by the Borough Engineer on May 30, 2014; and

**WHEREAS**, the proposed change order shall change the amount of the original contract by an decrease in the contract amount of three thousand two hundred thirty dollars and eighteen cents (\$3,230.18); and

**WHEREAS**, the Mayor and Council of the Borough of Jamesburg has received the recommendations of the Borough Engineer and Borough Business Administrator to proceed with the said change order; and

**WHEREAS**, the Borough Engineer has submitted for payment a Final Certificate in the amount of fifty six thousand four hundred twenty nine dollars and ninety five cents (\$56,429.95) reflecting work completed through May 9, 2014 as detailed in the attached Final Certificate.

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, by the Mayor and Council of the Borough of Jamesburg as follows:

1. That the Borough is authorized to enter into the attached change order (known as Change Order #1) which shall be considered an amendment to the original contract between the Borough of Jamesburg and Brennan Brothers Contracting, LLC. for the West Railroad Avenue, Streetscape Phase VIII Project.
2. That the Borough Administrator is hereby authorized to make payment to the contract between the Borough of Jamesburg and Brennan Brothers Contracting, LLC as detailed in the attached Final Certificate in the amount fifty six thousand four hundred twenty nine dollars and ninety five cents (\$56,429.95)
3. That a certified copy of this resolution shall be provided to each of the following:
  - a. Terence M. Vogt, Borough Engineer
  - b. Brennan Brothers Contracting, LLC
  - c. Denise Jawidzik, Borough Business Administrator
  - d. Frederick C. Raffetto, Borough Attorney.

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						

**RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND OF BRENNAN BROTHERS CONTRACTING, LLC BEING HELD FOR CONSTRUCTION OF THE WEST RAILROAD AVENUE, STREETScape PHASE VIII PROJECT**

**WHEREAS**, the Borough of Jamesburg is in possession of a Performance Bond from Brennan Brothers Contracting, LLC. for the Construction of the West Railroad Avenue, Streetscape Phase VIII Project; and

**WHEREAS**, Brennan Brothers Contracting, LLC has submitted a Maintenance Bond and the Borough Attorney and Borough Engineer have given approval of the amount and acceptance date of the aforementioned Maintenance Bond.

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, by the Mayor and Council of the Borough of Jamesburg, that the Borough Clerk is hereby authorized to accept the aforementioned Maintenance Bond and release the Performance Bond held for the Construction of the West Railroad Avenue, Streetscape Phase VIII Project; and

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

#088-06-18-14 Final Payment & Change Order – Half Acre Road Curb & Sidewalk Repairs Project

**RESOLUTION AUTHORIZING A CHANGE ORDER (KNOWN AS CHANGE ORDER #1) AS WELL AS FINAL PAYMENT TO THE CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND A & A CURBING, INC. FOR THE HALF ACRE ROAD CURB & SIDEWALK REPAIRS PROJECT**

**WHEREAS**, the Borough Engineer has recommended a change order to amend the contract between the Borough of Jamesburg and A & A Curbing, Inc.; and

**WHEREAS**, the proposed change order is described in more detail in the attached form, last dated by the Borough Engineer on May 6, 2014; and

**WHEREAS**, the proposed change order shall change the amount of the original contract by an decrease in the contract amount of one thousand fourteen dollars and eighty six cents (\$1,014.86); and

**WHEREAS**, the Mayor and Council of the Borough of Jamesburg has received the recommendations of the Borough Engineer and Borough Business Administrator to proceed with the said change order; and

**WHEREAS**, the Borough Engineer has submitted for payment a Final Certificate in the amount of four thousand forty dollars and seventy cents (\$4,040.70) reflecting work completed through May 6, 2014 as detailed in the attached Final Certificate.

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, by the Mayor and Council of the Borough of Jamesburg as follows:

4. That the Borough is authorized to enter into the attached change order (known as Change Order #1) which shall be considered an amendment to the original contract between the Borough of Jamesburg and A & A Curbing, Inc. for the Half Acre Road Curb & Sidewalk Repairs Project.
5. That the Borough Administrator is hereby authorized to make payment to the contract between the Borough of Jamesburg and A & A Curbing, Inc. as detailed in the attached Final Certificate in the amount four thousand forty dollars and seventy cents (\$4,040.70).
6. That a certified copy of this resolution shall be provided to each of the following:
  - a. Terence M. Vogt, Borough Engineer
  - b. A & A Curbing, Inc.
  - c. Denise Jawidzik, Borough Business Administrator
  - e. Frederick C. Raffetto, Borough Attorney.

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

#089-06-18-14

Release of Performance Bond & Acceptance of Maintenance Bond –  
A & A Curbing, Inc. – Half Acre Road Curb & Sidewalk Repairs Project

**RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND OF  
A & A CURBING, INC. BEING HELD FOR THE HALF ACRE ROAD CURB & SIDEWALK  
REPAIRS PROJECT**

**WHEREAS**, the Borough of Jamesburg is in possession of a Performance Bond from A & A Curbing, Inc. for the Half Acre Road Curb & Sidewalk Repairs Project; and

**WHEREAS**, A & A Curbing, Inc. has submitted a Maintenance Bond and the Borough Attorney and Borough Engineer have given approval of the amount and acceptance date of the aforementioned Maintenance Bond.

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, by the Mayor and Council of the Borough of Jamesburg, that the Borough Clerk is hereby authorized to accept the aforementioned Maintenance Bond and release the Performance Bond held for the Half Acre Road Curb & Sidewalk Repairs Project; and

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						

**DISCUSSION ITEMS:**

- Cancellation of August 13, 2014 Council Meeting – Mayor Lowande explained that due to a number of vacations planned for the month of August and lack of agenda items that she is cancelling it. Our July meeting will be held as scheduled and all matters will then be picked up in September at our regularly scheduled meeting.

**COUNCILMATIC COMMITTEE REPORTS:**

- FINANCE COMMITTEE  
Council Member Sussman

No Report.

- EDUCATION COMMITTEE  
Council Member Spillane

Council Member Spillane reported that this year’s teacher of the year has been chosen; Mr. Recht from JFK and Ms. D’Olivera from GMB were chosen. The Board of Education held a public hearing regarding the refunding bond; by doing that they will save \$20,000 per year for the 8 years remaining. June 20<sup>th</sup> is the last day of school for Jamesburg students and June 25<sup>th</sup> is the last day for Monroe

Township students. Also, a new superintendent has been hired; Mr. Brian Betts has signed a 3 year contract effective July 1st. Finally, lunch prices have also been set for the forthcoming school year.

- **POLICE COMMITTEE**  
Council Member Gibbons

Council Member Gibbons reported that the police received 799 calls, had 22 motor vehicle accidents, 20 arrests and 313 stops for the month of May. The water main replacement construction throughout the borough is still ongoing and is expected to continue throughout the summer.

Council Member Gibbons asked Mayor Lowande if he could address a few questions he had regarding differing issues; Firstly, he gave an update regarding the solar panel idea and explained that there are steps in the process of getting the funding for this type of cost savings and it will be a long process before anything happens regarding putting solar panels on some of the borough's public buildings. As soon as Council Member Gibbons has any more concrete information he will share it with the council. Also, Council Member Gibbons inquired if the consolidation committee was allowed to make determinations as a committee or if they must go through the Administrator first.

Both Mayor Lowande and Administrator Jawidzik answered. Council Member Gibbons asked about the library funding and if the borough was giving the library any additional money as they requested. Mayor Lowande explained that the borough gave the library additional money last year and that this year it was opted to give the money back to the borough and put towards work needing to be done throughout borough. This year the money was spent helping with the construction of the new memorial at Veteran's Park. Council Member Gibbons asked that the Council give a formal response to the library regarding their decision; all agreed and Council Member Busco responded that he would let the library know of the borough's decision at the next Library Board meeting. Council Member Gibbons mentioned the issue at the library regarding Eagle Scout project which built a patio; Council Member Gibbons asked what the proper protocol is and who would be in charge of making sure that protocol is followed; Mayor Lowande responded and explained that because no one in the borough was aware of this eagle scout project, no one had any idea of what was being built at the library until complaints starting to come in and our Zoning Officer went out to see what was being done. Proper protocol would be to contact the Zoning Officer first as he will explain what permits are necessary and direct communication to the Land use Board for further review if needed. Council Member Gibbons asked if the borough was still closing on Fridays for summer hours and if the DPW overtime issue was addressed; Mayor Lowande and Administrator Jawidzik answered that the borough was still closing on Fridays during the months of July and August and that the DPW overtime issue was never an issue and has been addressed. Council Member Gibbons asked if the noise ordinance could be amended to include timeframes, as currently there are no timeframes in our ordinance; Mayor Lowande, Administrator Jawidzik and Municipal Clerk Tanya Pannucci responded that there are thought to be timeframes included in the ordinance already but further review will be done to make sure. Lastly, Council Member Gibbons asked about the borough's 5 year plan and requested that we consider the needs of the borough and get estimates and dollar amounts for projects; Administrator Jawidzik answered that in order to get cost estimates she would have to pay for them and it would have to be budgeted for; she invited Council Member Gibbons to stop by her office and she would go over it with him to answer questions more specifically.

- **PERSONNEL COMMITTEE**  
Council Member Busco

No Report.

- **PUBLIC WORKS COMMITTEE**  
Council Member Taylor

No Report – ABSENT.

- **PUBLIC EVENTS COMMITTEE**  
Council President Ludas

Council President Ludas thanked all involved for making the Memorial Day Parade a huge success, including Commander Allan Brown, Mayor Lowande, Council, the Jamesburg Police Department, PTA, DPW, Farmer Al's and Bob Garvey for designing the new memorial, as well as, many others.

She also reminded everyone that the Street Fair is being held this year on September 27<sup>th</sup> with a rain date of the 28<sup>th</sup>. Also, Council President Ludas reported on the Church Street Creek Project and gave an overview of the discussion Mayor Lowande, herself, Assemblyman Daniel Benson and Freeholder Charles Kenny had during their meeting to address the issues at the creek on Church Street.

- **ADMINISTRATOR'S REPORT**

Denise Jawidzik

No Report.

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

No Report.

**MOTION TO ADJOURN:**

Proposed By: Sussman

Seconded By: Ludas

All in favor.

**TIME OF ADJOURNMENT:**            7: 46PM

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Tanya Pannucci  
Registered Municipal Clerk  
Borough of Jamesburg