

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
MINUTES
SEPTEMBER 10, 2014
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 Busco
Council Member Gibbons
Council Member Spillane
Council Member Sussman
Council Member Taylor
Council President Ludas
Administrator Jawidzik
Borough Attorney – Raffetto – *Arrived after roll call*

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: Taylor

All in Favor

Tom Van de Sande – 2 Fernwood Lane: Mr. Van de Sande asked if the Mayor and Council knew which asphalt plants were open; Mayor and Council asked for clarification as to what he was asking; Mr. Van de Sande clarified and Mayor and Council responded yes.

John Ritter – 5 East Church Street: Mr. Ritter explained that he received his new tax bill and wants to know why his taxes have gone up \$800; he also mentioned that there are various issues on his street that still have not been addressed, such as, the broken sewer pipe and the house at the end that is unlivable but has been rented out once again. Administrator Jawidzik explained that the Homestead Rebate was not approved by the Governor and was not applied like it has been done in the past to the third quarter amount, so his taxes did not actually go up that amount. Council Member Taylor clarified that the issue with the house would have to be addressed with the Construction officials. He also explained about how water pools in the middle of the street and in front of the driveways and asked about having it fixed correctly the next time the street is repaved, as the pooling water is a health concern because it is contaminated. Lastly, he mentioned the blue lights being out and asked why they have not been repaired; Mayor Lowande responded.

Jason Casio – Ecomen Solar: Council Member Gibbons introduced Jason from Ecomen Solar who gave an overview of the solar panel project being looked into as an option for energy savings on some of the buildings in the borough. Mayor and Council asked questions regarding the financier of the project, costs, length of service of contract, sustainability, maintenance and servicing of the solar panels. Mr. Casio answered and gave more information to Mayor Lowande to look over which she agreed to do. Mayor and Council thanked him for coming.

Elliot Stroul – 110 Mendoker Drive: Mr. Stroul explained that the schools are interested in solar but the roof is not be able to sustain the panels; Mr. Stroul and Council Member Spillane asked Jason if there are options that can be done, such as, a solar field or parking canopy; Jason responded as to why that would not be a great idea. Council Member Taylor suggested that Council Member Gibbons and Ecomen Solar contact the school about solar options, to which Council Member Gibbons said he has reached out to Beth Brooks and she is expecting a call from Ecomen Solar regarding the solar panel option. Mr. Stroul explained that the Jamesburg Historical Association is not ready to open the doors to the Buckelew Mansion just yet due to more repairs that are needed and asked if the County could be contacted for

additional funding to start a Phase III; Administrator Jawidzik responded that she had already factored that and has planned on contacting the County for additional funds. Mr. Stroul also gave an overview of some of the great changes that are happening with the schools with the hiring of the new superintendent; Mayor Lowande concurred and Council Member Sussman asked what changes have been made thus far, to which, Mr. Stroul responded.

Hal Soden – JHA/Business Owner: Mr. Soden extended his thanks to the borough and Administrator Jawidzik for the hardwork put in with the Buckelew Mansion. He also asked for support regarding obtaining additional funds from the County to start Phase III and finish the project; Mayor Lowande and Administrator Jawidzik commented.

Motion to Close to Public Comment:

Proposed By: Taylor

Seconded By: Ludas

All in Favor

ORDINANCES – FIRST READING BY TITLE (PUBLIC HEARING SET FOR OCTOBER 8, 2014):

ORDINANCE #07-14

ORDINANCE PROVIDING FOR THE UNDERTAKING OF SEWER REHABILITATION, BY AND IN THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “BOROUGH”); REAPPROPRIATING EXCESS CAPITAL FUNDS IN THE AMOUNT OF \$22,086.67 TO FINANCE THE COST THEREOF

WHEREAS, the Borough Council of the Borough of Jamesburg, in the County of Middlesex, State of New Jersey (the “Borough”), finally adopted a Capital Ordinance, specifically Ordinance Number 10-12, Improvements to Half Acre Road, finally adopted on December 19, 2012; and

WHEREAS, the Borough has determined that all of the capital improvements or purposes set forth in Ordinance #10-12 have been completed in full; and

WHEREAS, there currently remains on deposit in the Borough capital accounts excess capital funds allocable to the Ordinance but no longer necessary to complete the improvements authorized therein; and

WHEREAS, in accordance with its statutory powers, including but not limited to those set forth in section 39 of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., the Borough Council has determined that it is in the best interest of the Borough to reappropriate the excess capital funds to finance the cost of the undertaking of sewer rehabilitation in and by the Borough, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto; and

WHEREAS, the Borough Council now desires to reappropriate the Excess Capital Funds to undertake the cost of the Project, which is an improvement or purpose for which bonds may be issued; and

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The following amounts of Excess Capital Funds of the Ordinance are no longer necessary for the purposes for which they were authorized and issued:

Ordinance #10-12: \$22,086.67

SECTION 2. The total amount of \$22,086.67 in Excess Capital Funds is hereby reappropriated pursuant to N.J.S.A. 40A:2-39 and other applicable law, and shall be used to finance a portion of the cost of the Project, which is a general capital improvement or purpose for which bonds may be issued and, which general improvement or purpose is set forth in Section 3 of this bond ordinance.

SECTION 3. (a) The improvement hereby authorized and purpose for which the Excess Capital Funds shall be utilized is the undertaking of sewer rehabilitation.

(b) The estimated cost of said purpose is \$22,086.67, which is the reappropriation of the Excess Capital Funds.

SECTION 4. The capital budget of the Borough is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as

approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, is on file in the office of the Clerk and is available for public inspection.

SECTION 5. This capital ordinance shall take effect 10 days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

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

Administrator Jawidzik explained that this is leftover funds from the Half Acre Road project and the County/CDBG is allowing the borough to transfer these funds to be used for our existing approved Sewer Rehabilitation Project .

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:

#094-09-10-14**

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 | June & July 2014 |
| Finance Report | June & July 2014 |
| Report of the Tax Collector | June & July 2014 |
| Report of the Sewer Administrator | June & July 2014 |

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

#095-09-10-14**

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 \$2,443,043.35.

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

#096-09-10-14** Extend Grace Period for 2014 3rd Quarter Taxes
Resolution Extending the Grace Period for 3rd Quarter 2014 Tax Payments

WHEREAS, the 2014 Final/2015 Preliminary tax bills will be mailed out late, as a result of a delay in obtaining the official tax rates from the State of New Jersey; and

WHEREAS, in accordance with N.J.S.A. 54:4 et seq. a minimum of twenty-five days is required from the time the bills are mailed to the time the payment is due.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, that the grace period allowed for the August 2014 tax quarter be extended from August 10, 2014 to August 15, 2014 and any payments received after said date will be charged interest from the original August 1, 2014 due date.

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

#097-09-10-14** Supporting the Drive Sober or Get Pulled Over 2014 Statewide Labor Day Crackdown

Supporting the Drive Sober or Get Pulled Over 2014 Statewide Labor Day Crackdown

Whereas, impaired drivers on our nation’s road kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

Whereas, 19% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2014 Statewide Labor Day Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from August 15th through September 1, 2014; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Jamesburg declares its support for the *Drive Sober or Get Pulled Over 2014 Statewide Labor Day Crackdown* from August 15th through September 1, 2014 and pledges to increase awareness of the dangers of drinking and driving.

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

#098-09-10-14**

Insert Special Item of Revenue – Drive Sober Grant

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 \$5,000 which item is now available as revenue from the NJ Department of Law and Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$5,000 be and the same is hereby appropriated under the caption of:

NJ Drive Sober or Get Pulled Over 2014– Other Expense

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

#099-09-10-14**

Cancellation of Grant: Click it or Ticket Grant

CANCELLATION OF GRANTS

WHEREAS, the Borough of Jamesburg was approved for a Click it or Ticket Grant from the NJ Department of Law and Public Safety; and

WHEREAS, the program is complete and there are excess funds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Jamesburg that the following grant receivables and reserves be canceled:

Click it or Ticket - \$100.00

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

#100-09-10-14** Cancellation of Grant: Streetscape Grant

CANCELLATION OF GRANTS

WHEREAS, the Borough of Jamesburg was approved for a Streetscape grant from the Middlesex County Economic Development; and

WHEREAS, the project is complete and there are excess funds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Jamesburg that the following grant receivables and reserves be canceled:

Streetscape Economic Growth - \$5,937.50

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

#101-09-10-14 ** Accept Length of Service Award Program List for 2013

RESOLUTION ACCEPTING LENGTH OF SERVICE AWARD PROGRAM LIST OF ACTIVE VOLUNTEER MEMBERS FOR 2013

WHEREAS, pursuant to Section 16-3.7OF Chapter VXi (Length of Service Awards Program) of the “Revised General Ordinances of the Borough of Jamesburg, New Jersey (2000)”, the Emergency Service Organization (Jamesburg Volunteer First Aid Squad) is to certify, per attached list, a list of active volunteer members who are eligible to participate in the plan to the Plan Administrator; and

WHEREAS, the Plan Administrator is to forward said certified list to the Mayor and Council for approval; and

WHEREAS, in accordance with the aforementioned citation, the Emergency Service Organization has certified a list of eligible members to the Plan Administrator, a copy of which is attached hereto and made a part hereof.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, that the Mayor and Council of the Borough of Jamesburg grant approval of the attached list of active volunteer members of the Jamesburg Volunteer First Aid Squad for eligibility in the Length of Service Awards Program.

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

| | | | | | | |
|-------------------------|---|---|---|--|--|--|
| Council Member Gibbons | | | X | | | |
| Council Member Spillane | | | X | | | |
| Council Member Sussman | | | X | | | |
| Council Member Taylor | X | | X | | | |
| Council President Ludas | | X | X | | | |
| Mayor Lowande | | | | | | |

#102-09-10-14** Approving Liquor License Renewal – Talkhouse Inc.
APPROVING LIQUOR LICENSE RENEWAL FOR TALKHOUSE INC. (POCKET)

WHEREAS, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by Talkhouse Inc. for the renewal of a Liquor License #1208-33-003-008 for the 2014-2015 license year; and

WHEREAS, the Acting 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 | | | |
| Council Member Sussman | | | X | | | |
| Council Member Taylor | X | | X | | | |
| Council President Ludas | | X | X | | | |
| Mayor Lowande | | | | | | |

NON-CONSENT AGENDA RESOLUTIONS:

#103-09-10-14 Accepting Meeting Minutes – July 9, 2014
RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL

July 9, 2014

| 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 | | | | | | |

#104-09-10-14 Transfer CDBG Allocations
TRANSFER COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATIONS

WHEREAS, the Borough of Jamesburg was allocated \$33,073 for 2012 Community Development Block Grant for Half Acre Rd Improvements; and

WHEREAS, that project is now complete and there are excess funds of \$22,086.67; and

WHEREAS, the Borough of Jamesburg was approved for 2013 Community Development Block Grant for sewer rehabilitation; and

WHEREAS, the Borough of Jamesburg desires to move the excess funds from the Half Acre Road Project to Sewer Rehabilitation Project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg that the 2012 Community Development Block Grant excess funds for the Half Acre Road be allocated to the Sewer Rehabilitation allocation

| 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 | | | | | | |

#105-09-10-14 Approving Payment of Certificate #6 - Buckelew Mansion Phase II Project

RESOLUTION OF THE BOROUGH OF JAMESBURG APPROVING PAYMENT OF CERTIFICATE #6 BUCKELEW MANSION PHASE II REHABILITATION PROJECT

WHEREAS, the Contractor, Dell-Tech Inc., has submitted a partial payment Certificate No.6 for the Buckelew Mansion Rehabilitation Project; and

WHEREAS, the Borough Engineer has reviewed said quantities and is in agreement with same; and

WHEREAS, the Engineer recommends the approval of payment certificate no.6, dated August 19, 2014, in the amount of thirty-eight thousand, nine hundred ninety-four dollars and twenty cents (\$38,994.20),

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg that Payment Certificates No. 6 in the aggregate amount of thirty-eight thousand, nine hundred ninety-four dollars and twenty cents (\$38,994.20), be hereby authorized for payment to Dell-Tech Inc.

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

#106-09-10-14 NJ DOT Grant Application & Contract – Ridgeview Rd – Improvement Project

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RIDGEVIEW ROAD IMPROVEMENTS PROJECT

NOW, THEREFORE, BE IT RESOLVED, that Council of the Borough of Jamesburg formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Administrator are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of the Borough of Jamesburg.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Jamesburg and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

| 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 | | | | | | |

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
Council Member Sussman

No Report.

- EDUCATION COMMITTEE
Council Member Spillane

Council Member Spillane reported that school started last Thursday with two new principals starting at both GMB and JFK. They have already made some major changes and have received a great response from doing so. The new superintendent is also a great addition and has hit the ground running. There is a Board of Education meeting scheduled for next Thursday; some changes have been made to the meetings, such as, shortening the meetings and holding the executive session before the meeting instead of after. Council Member Spillane also noted that there are various new programs and events on the school calendar which can be seen by going to the school's website at www.jamesburg.org

- POLICE COMMITTEE
Council Member Gibbons

Council Member Gibbons reported that the officers all qualified during their firearm training. Officer Bruno is attending a SWAT training as well. Hornberger and Quinn were recertified to use the intoxilizer. The new police vehicle has been outfitted and lettered for use as well. The police are testing body cameras, with a cost of approximately \$800 per camera. A Neighborhood Watch meeting will be held in October with more information to follow.

- PERSONNEL COMMITTEE
Council Member Busco

Council Member Busco had no personnel matters to report on but did report on behalf of the library. The library will offer programs and support to students who are back to school, as well as, participating in the Fall Festival.

- PUBLIC WORKS COMMITTEE
Council Member Taylor

Council Member Taylor reported that he has met with Mr. Garvey regarding the lighting issue at Veteran's Park. They will be trying out 3,000 watt halogen light bulbs opposed to the current 5,000 watt LED bulbs being used. He also discussed the need for a timer and the possibility of budgeting for it next year, the approximate cost being \$2,500.

- PUBLIC EVENTS COMMITTEE

Council President Ludas

Council President Ludas reported that the Fall Festival is coming along with new vendors submitting applications daily with several activities for children to participate in and Platt's Performance will be running the car show . Also, she is still working with the Director of the County Parks, who she has met with three times and has made recommendations on getting it cleared in regard to the Church Street Creek Project.

- ADMINISTRATOR'S REPORT
Denise Jawidzik

No Report.

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

Mayor Lowande reported that she received a newsletter from the County and in it there is mention of the Creek clean-up and the mosquito commission's aerial spraying. The Fall Festival is only two weeks away which everyone is looking forward to. She mentioned that soccer had a successful opening day. Also, Mayor Lowande explained that she reached out to Frederick Raffetto, Borough Attorney regarding an issue that was brought up with the summer hours to which that was addressed and found to be a non-issue. Lastly, Mayor Lowande gave an update about the Consolidation Committee's progress and said that Administrator Jawidzik has been reaching out to several municipalities, with one potential possibility. It was mentioned to Mayor Lowande that the end of September is a great time to reach out for shared services because preparing and planning for next year's budget begins then, so letters will go out in the next two weeks to the municipalities who were reached out to initially to follow up.

Elliot Stroul mentioned from the audience that retired zoning officer Bernie Long had passed away in the morning. Mayor Lowande and Council gave their condolences.

MOTION TO ADJOURN:

Proposed By: Sussman

Seconded By: Ludas

All in favor.

TIME OF ADJOURNMENT: 7: 45PM

Tanya Pannucci
Registered Municipal Clerk
Borough of Jamesburg