

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
MINUTES
APRIL 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

RESOLUTION: #062-04-15-15 Self Examination of Budget
RESOLUTION #062-04-15-15

SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Jamesburg has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2015 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Jamesburg that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption

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

2015 MUNICIPAL BUDGET PUBLIC HEARING:

Motion Open to Public Comment:

Proposed By: Sussman
Seconded By: Ludas
All in Favor

Elliott Stroul – 110 Mendoker Dr.: Mr. Stroul asked if the budget was within the 2% CAP; Administrator Jawidzik answered that it was.

Spencer McSharry(*inaudible*): Spencer introduced himself as a member of the Boy Scouts who would be observing our meeting as part of the requirements for Boy Scouts. He also mentioned that he will be representing the Boy Scouts on a trip to Japan this summer. Mayor Lowande and Council welcomed him and wished him luck in Japan.

Brian Taylor – 11 Hillside Ave.: Mr. Taylor asked about the state municipal aid; Administrator Jawidzik responded.

Motion to Close to Public Comment:

Proposed By: Ludas
Seconded By: Sussman
All in Favor

RESOLUTION: #063-04-15-15 Amend Approved Budget
RESOLUTION #063-04-15-15

RESOLUTION OF THE BOROUGH OF JAMESBURG COUNTY OF MIDDLESEX, STATE OF NEW JERSEY TO AMEND APPROVED BUDGET IN ACCORDANCE WITH THE PROVISIONS OF 40A:4-9

WHEREAS, the Local Municipal Budget for 2015 was approved on March 11, 2015; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, the Governing Body desires to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, New Jersey, that the following amendments to the approved 2015 municipal budget be made:

CURRENT FUND

REVENUES _____ **FROM** _____ **TO** _____

GENERAL REVENUES

AMOUNT TO BE RAISED BY TAXATION FOR SUPPORT OF MUNICIPAL BUDGET

a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes

3,756,947.52 3,776,595.79

Council Member Gibbons			X			
Council Member Ludas		X	X			
Council Member Rutsky			X			
Council Member Spillane	X		X			
Council Member Sussman			X			
Council President Busco			X			
Mayor Lowande						

RMC Tanya Pannucci read the amendments to the budget in full.

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 March 11, 2015 and published in the March 20, 2015 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

ORDINANCE #03-15

AN ORDINANCE AMENDING CHAPTER XV (SEWERS) OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG,(2000)"

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AS FOLLOWS:

1. CHAPTER XV (SEWERS) OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, (2000)" IS HEREBY AMENDED AND SUPPLEMENTED TO READ AS FOLLOWS:

SECTION 15-12.11(i) – (*Formula for Operational Charge*). THE ANNUAL SEWER RATES TO BE UTILIZED FOR THE USE OF THE JAMESBURG SEWER SYSTEM, ARE AS FOLLOWS (ADDITIONS ARE UNDERLINED, DELETIONS SHOWN WITH ~~STRIKETHROUGH~~):

RATE:

CATEGORY	DESCRIPTION	ANNUAL RATE	
R01	Residential	\$388.00	<u>\$404.00</u>
R02	Senior Citizens	\$140.00	<u>\$146.00</u>
R03	Single Apts.	\$297.00	<u>\$309.00</u>
C01	Laundromat	\$432.00 per washer	
C02	Bakery	\$6,312.00	
C03	Office Complex	\$2,060.00	
C04	Small Restaurant	\$947.00	
C05	Medium Restaurant	\$3,309.00	
C06	Large Restaurant	\$5,615.00	
C07	Gas Station	\$1,180.00	

C08	Schools	\$2,272.00
C09	Office	\$324.00
C10	333 Forsgate	\$6,795.00
C11	Car Wash	\$\$6,204.00

The Sewer Administrator is hereby given the authority to determine which rate schedule each property shall be billed under based upon past consumption and factual data. Senior citizens are those individuals who qualify for a senior citizen tax deduction as determined by the State of New Jersey. Restaurant categories shall be based upon a combination of: 1.) the seating capacity, as determined by the Jamesburg Fire Official and; 2.) Assessed property value, as determined by the Jamesburg Tax Assessor.

2. ALL OTHER ORDINANCES OR PART OF ORDINANCES HERewith ARE HEREBY REPEALED.

3. THIS ORDINANCE SHALL TAKE EFFECT ON APRIL 1ST.

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

ORDINANCE #04-15

AN ORDINANCE PROVIDING FOR THE REMEDIATION OF UNDERGROUND STORAGE TANK SITES AND APPROPRIATING THE SUM OF \$80,000 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 remediate underground storage tank sites; and

WHEREAS, the Borough of Jamesburg has \$80,000 in Capital Improvement Fund.

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 the 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 Remediation of Underground Storage Tanks sites, together with all items necessary, incidental or appurtenant thereto.

SECTION 3. The 2015 Capital Budget of the Borough of Jamesburg will 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 Gibbons			Y			Y		Y	Y
Council Member Ludas			Y	Y		Y	Y		Y
Council Member Rutsky			Y			Y			Y
Council Member Spillane		Y	Y		Y	Y			Y
Council Member Sussman			Y			Y			Y
Council President Busco	Y		Y			Y			Y
Mayor Lowande									

Elliott Stroul – 110 Mendoker Dr.: Mr. Stroul asked if these were the tanks at the old municipal building; Administrator Jawidzik and Mayor Lowande both answered clarifying that the tanks at the DPW yard are finished and this was indeed for the tanks at the old municipal building. Mr. Stroul asked how the amount is calculated, to which Administrator Jawidzik answered that the Borough has a UST Engineer who has gone out to give us an estimate on the cost. Council Member Spillane asked if this would be the final time we would have to budget for this, to which Administrator Jawidzik responded that she has applied for an NFA to make this the final time we would be responsible for this.

ORDINANCE #05-15

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING THE SUM OF \$80,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, the Borough of Jamesburg, in the County of Middlesex, New Jersey has determined to acquire various equipment and make various infrastructure improvements; and

WHEREAS, the Borough of Jamesburg has \$80,000 in the Capital Improvement Fund.

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 purchase described in Section 2 of this ordinance is hereby authorized as a General Capital purchase to be undertaken in and by the Borough of Jamesburg, County of Middlesex, New Jersey.

SECTION 2. The acquisition hereby authorized to be undertaken consists of the purchase of various equipment and infrastructure improvements including but not limited to:

- a. Any capital equipment so determined as to be necessary including but not limited to, vehicles, computers, printers, computer equipment and software, municipal building upgrades, public works equipment together with all items necessary, incidental or appurtenant thereto.

SECTION 3. The 2015 General Capital Budget of the Borough of Jamesburg will 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 Gibbons	Y		Y		Y	Y		Y	Y
Council Member Ludas		Y	Y	Y		Y	Y		Y
Council Member Rutsky			Y			Y			Y
Council Member Spillane			Y			Y			Y
Council Member Sussman			Y			Y			Y
Council President Busco			Y			Y			Y
Mayor Lowande									

Elliott Stroul – 110 Mendoker Dr.: Mr. Stroul asked what equipment is being replaced; Administrator Jawidzik answered that the police server and 911 system, DPW leaf vac and garage doors would be replaced.

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: Spillane
 All in Favor

Elliott Stroul – 110 Mendoker Dr.: Mr. Stroul asked what the total budget amount is; Administrator Jawidzik answered. He asked if there were any updates regarding the grant money applied for for the Buckelew House; Administrator Jawidzik answered that she has not heard anything and generally we do not hear back in the same year which we apply.

Brian Taylor – 11 Hillside Ave.: Mr. Taylor asked how much the library increase was compared to last year; Administrator Jawidzik responded that it’s approximately \$3,000-\$4,000 more.

Motion to Close to Public Comment:

Proposed By: Ludas
 Seconded By: Spillane
 All in Favor

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:

#064-04-15-15** Approve Payment of Vouchers
RESOLUTION #064-04-15-15**

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 \$959,847.36.

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Gibbons			X			
Council Member Ludas	X		X			
Council Member Rutsky			X			
Council Member Spillane		X	X			

Council Member Sussman			X			
Council President Busco			X			
Mayor Lowande						

#065-04-15-15** Accepting Meeting Minutes – March 11, 2015

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL

March 11, 2015

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

#066-04-15-15** Accept Monthly Reports

RESOLUTION #066-04-15-15**

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	February 2015
Finance Report	February 2015
Report of the Tax Collector	February 2015
Report of the Sewer Administrator	February 2015

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

Mayor Lowande						
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#067-04-15-15** Authorize Refund of Tax Overpayments
RESOLUTION #067-04-15-15**

AUTHORIZE REFUNDS OF TAX OVERPAYMENTS

WHEREAS, overpayments of taxes have been received by the Tax Collector’s office in the aggregate amount of one thousand, seven hundred and seventy-eight dollars and eighty nine cents (\$1,778.89); and

WHEREAS, these payments have been certified by the Tax Collector as overpayments;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg that the Tax Collector be and is hereby authorized to make such refunds and the Chief Financial Officer is hereby directed to issue such checks in accordance with the certification(s) attached hereto.

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

NON-CONSENT AGENDA RESOLUTIONS:

#068-04-15-15 Accepting Shared Services Agreement for the Provision of
Curbside Recycling Collection and Marketing Services

RESOLUTION #068-04-15-15

**RESOLUTION ACCEPTING THE SHARED SERVICES AGREEMENT BETWEEN THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AND THE BOROUGH OF
JAMESBURG FOR THE PROVISION OF CURBSIDE RECYCLING COLLECTION AND
MARKETING SERVICES**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the “Act”), authorizes local units of this State to enter into agreements with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

WHEREAS, the Mayor and Council of the Borough of Jamesburg have determined that it is in the best interest of Jamesburg to enter into a Shared Services Agreement with the Middlesex County Improvement Authority for the provision of curbside recycling collection and marketing services; and

WHEREAS, the service to be provided by Middlesex County Improvement Authority to the Borough of Jamesburg is detailed in the attached agreement.

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

1. The Borough of Jamesburg does hereby enter into an agreement with Middlesex County Improvement Authority for the provision of curbside recycling collection and marketing services.
2. The Mayor and Borough Clerk are hereby authorized to execute the attached agreement.
3. An executed copy of the agreement along with the authorizing resolution shall be forwarded to the Middlesex County Improvement Authority.

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

Council Member Spillane asked if we are changing vendors; Administrator Jawidzik responded that we are not but the county is; she clarified that nothing will change regarding pickups in town. Central Jersey Waste, who picks garbage up in the borough, has won the bid for recycling services and they will now be picking up for the county.

#069-04-15-15 Approving Payment of Certificate #1 - Buckelew Avenue Curb & Sidewalk Replacement Project

RESOLUTION #069-04-15-15

RESOLUTION OF THE BOROUGH OF JAMESBURG APPROVING PAYMENT OF CERTIFICATE #1 BUCKELEW AVENUE CURB & SIDEWALK REPLACEMENT PROJECT

WHEREAS, the Contractor, A & A Curbing, Inc., has submitted a partial payment Certificate No.1 for the Buckelew Avenue Curb & Sidewalk Replacement 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.1, dated March 31, 2015, in the amount of twenty-six thousand, two hundred sixty-four dollars and zero cents (\$26,264.00),

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg that Payment Certificates No. 1 in the aggregate amount of twenty-six thousand, two hundred sixty-four dollars and zero cents (\$26,264.00), be hereby authorized for payment to A & a Curbing Inc.

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

#070-04-15-15 Authorize State Contract Purchase

RESOLUTION #070-04-15-15

Authorize State Contract Purchase

WHEREAS, the Borough of Jamesburg wishes to purchase a SmartDMS E9-1-1 System Upgrade 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, KML Technology, Inc, 1460 Grandview Ave Unit 4, West Deptford, NJ 08066 has been awarded New Jersey State Contract #A69923 for this system; 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 SmartDMS E9-1-1 System Upgrade is \$25,000; 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 KML Technology, Inc be awarded a contract for the purchase of a SmartDMS E9-1-1 System Upgrade

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

Administrator Jawidzik explained that this is for the 911 system upgrade.

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
Council Member Rutsky

Council Member Rutsky reported that the library has hired an interim director. Their budget has been completed as well and there will be a meeting of the Library Board on 4/20. A schedule of events can be found on their website.

Council Member Rutsky also reported that a Spring Clean-up Day is scheduled for May 2nd with a raindate of May 3rd. Volunteers can meet up at Veteran’s Park around 8-8:30am and cleanup will focus on East and West Railroad Avenue. Flyers will go out to the schools this week, as well as, posted on the Borough Facebook and webpages.

- EDUCATION COMMITTEE
Council Member Gibbons

Council Member Gibbons reported that during the Board of Education meeting the Elks presented students with Americanism Awards. He also reported a few important dates to remember, being 4/17 report cards will go out, 4/20 is a teacher in-service day, 4/22 Earth Day, 4/23 Bake Sale and 4/30 is a Board of Education meeting. The first day of school for the 2015-2016 school year has been decided; school will start on 9/8 and the last day dependent on weather events, etc. will be 6/22 for students and 6/23 for the staff. Lastly, the PARCC testing went well with only 4 students opting out of taking the exams. The Board of Education has proposed a budget increase of \$600,000 which is an approximate 4.8-5% increase.

- POLICE COMMITTEE
Council Member Sussman

Council Member Sussman reported that the police department has undergone CPR recertification and extended kudos to our department for a job well done in light of matters across the country involving other police departments. Mayor Lowande added that she received a phone call from a resident who wanted to extend thanks to Sergeant Tonkery for going above and beyond while assisting during a 1st Aid call.

- PERSONNEL COMMITTEE
Council Member Ludas

Council Member Ludas had no personnel matters to report on. She did report that a SERV meeting was held and work on both the inside and outside of their building has begun.

- PUBLIC WORKS COMMITTEE
Council President Busco

No Report; gave kudos to the DPW for their hard work this winter.

- PUBLIC EVENTS COMMITTEE
Council Member Spillane

Council Member Spillane reported that she will coordinate with Mayor Lowande and Council Member Rutsky for an alternate day to hold the Fall Festival, mentioning that the Fit Girls will be holding their run around the first weekend in October.

- ADMINISTRATOR'S REPORT
Denise Jawidzik

No Report.

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

Mayor Lowande reported that the opening day for baseball is this Saturday, April 18th and she will be throwing the first pitch.

MOTION TO ADJOURN:

Proposed By: Sussman

Seconded By: Ludas

All in favor.

TIME OF ADJOURNMENT: 7: 27PM

Tanya Pannucci
Registered Municipal Clerk
Borough of Jamesburg