

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
MINUTES
JULY 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 - *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.

Brian Taylor – 11 Hillside Ave.: Mr. Taylor’s concern is about the Borough losing employees. He feels it is more than just the money. Employees who leave are creating havoc. The council needs to rethink a few things.

Jennie Ludas – 38 Ridgeview Rd.: Ms. Ludas complimented what a wonderful job the DPW and the Jamesburg Police Department did on July 4, 2015. The festivities set up and clean up all went well.

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:

#091-07-15-15** 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 \$51,045.06.

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

#093-07-15-15** Authorize Refund of Tax Overpayments

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

#094-07-15-15** Approving Liquor License Renewal – BPOE #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 2015-2016 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 Gibbons			X			
Council Member Ludas			X			
Council Member Rutsky			X			
Council Member Spillane		X	X			
Council Member Sussman	X		X			
Council President Busco			X			
Mayor Lowande						

#095-07-15-15** 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 #1208-33-005-006 for the 2015-2016 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 Gibbons			X			
Council Member Ludas			X			
Council Member Rutsky			X			
Council Member Spillane		X	X			
Council Member Sussman	X		X			
Council President Busco			X			
Mayor Lowande						

#096-07-15-15** Approving Liquor License Renewal – Karan Purva INC.
APPROVING LIQUOR LICENSE RENEWAL FOR KARAN PURVA INC

WHEREAS, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, byKaran Purva Inc., for the renewal of a Liquor License #1208-44-001-003 for the 2015-2016 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 Gibbons			X			
Council Member Ludas			X			
Council Member Rutsky			X			
Council Member Spillane		X	X			
Council Member Sussman	X		X			
Council President Busco			X			
Mayor Lowande						

#097-07-15-15** Approving Liquor License Renewal – Talkhouse INC.

APPROVING LIQUOR LICENSE RENEWAL FOR TALKHOUSE INC

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 2015-2016 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 Gibbons			X			
Council Member Ludas			X			
Council Member Rutsky			X			
Council Member Spillane		X	X			
Council Member Sussman	X		X			
Council President Busco			X			
Mayor Lowande						

NON-CONSENT AGENDA RESOLUTIONS:

#098-07-15-15 Authorize Retirement & General Release Agreement – Police Chief

RESOLUTION APPROVING A RETIREMENT AND GENERAL RELEASE AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND MARTIN HORVATH COVERING THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016

WHEREAS, THE BOROUGH OF JAMESBURG WISHES TO ENTER INTO RETIREMENT AND GENERAL RELEASE AGREEMENT WITH CHIEF OF POLICE MARTIN HORVATH, COVERING THE TIME PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016: AND

WHEREAS, THE PERSONNEL COMMITTEE HAS NEGOTIATED SUCH AN AGREEMENT WITH THE CHIEF OF POLICE;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE ATTACHED RETIREMENT AND GENERAL RELEASE AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG

AND THE JAMESBURG CHIEF OF POLICE MARTIN HORVATH, COVERING THE TIME PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016;

BE IT FURTHER RESOLVED, THAT THE MAYOR IS AUTHORIZED TO EXECUTE AND THE BOROUGH CLERK TO ATTEST THE ATTACHED AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND THE CHIEF OF POLICE.

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						

#099-07-15-15

Authorize Retirement & General Release Agreement –
Administrator/CFO/Tax Collector/Purchasing Official

RESOLUTION APPROVING A RETIREMENT AND GENERAL RELEASE AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND DENISE JAWIDZIK COVERING THE PERIOD FROM JULY 1, 2015 THROUGH FEBRUARY 1, 2017.

WHEREAS, THE BOROUGH OF JAMESBURG WISHES TO ENTER INTO RETIREMENT AND GENERAL RELEASE AGREEMENT WITH DENISE JAWIDZIK, COVERING THE TIME PERIOD BEGINNING JULY 1, 2015 AND ENDING FEBRUARY 1, 2017; AND

WHEREAS, THE PERSONNEL COMMITTEE HAS NEGOTIATED SUCH AN AGREEMENT WITH DENISE JAWIDZIK;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE ATTACHED RETIREMENT AND GENERAL RELEASE AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND DENISE JAWIDZIK, COVERING THE TIME PERIOD BEGINNING JULY 1, 2015 AND ENDING FEBRUARY 1, 2017;

BE IT FURTHER RESOLVED, THAT THE MAYOR IS AUTHORIZED TO EXECUTE AND THE BOROUGH CLERK TO ATTEST THE ATTACHED AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND DENISE JAWIDZIK.

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						

#092-07-15-15**

Accepting Meeting Minutes – June 17, 2015

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL

June 17, 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					
Council Member Sussman					X	
Council President Busco					X	
Mayor Lowande						

Resolution #092-07-15-15 was moved to Non-Consent by Mayor Lowande because Council Members Sussman and Busco were absent at the last meeting.

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
Council Member Rutsky

Council Member Rutsky reported there was nothing to report on the Finance Committee. She reported that the Food Truck event is Thursday with a lot of positive feedback and anticipation from the public and local businesses. There will be a DJ and classic car show there as well. She also reported that the library has postponed their art event because of the food truck event due to parking concerns and a new will be announced in the coming weeks.

- EDUCATION COMMITTEE
Council Member Gibbons

No Report.

- POLICE COMMITTEE
Council Member Sussman

Council Member Sussman reported that it has been an uneventful month; also there were no problems with the 4th of July festivities and all went well.

- PERSONNEL COMMITTEE
Council Member Ludas

Council Member Ludas reported that her Personnel Committee report was covered with the passing of the resolutions for Denise and Marty’s retirement. Also, Council Member Ludas visited the local businesses inviting them to participate in the Food Truck event. Lastly, a meeting between herself, our zoning officer and John Riggs regarding the Church Street creek project will be happening shortly.

- PUBLIC WORKS COMMITTEE
Council President Busco

Council President Busco reported that DPW has been mowing lawns and maintaining the sewers and storms drains.

- PUBLIC EVENTS COMMITTEE
Council Member Spillane

Council Member Spillane reported that she will be going to the Middlesex County Fair to distribute vendor applications for our Street Festival. The Food Truck event will be Thursday

which everyone is looking forward to. Lastly, the flowers in the park are doing well as she has been weeding a few times a week to keep it maintained.

- ADMINISTRATOR'S REPORT
Denise Jawidzik

No Report.

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

Mayor Lowande reminded everyone that the Food Truck Festival is Thursday; the fireworks were a successful event. Also, renovations are underway in the hallway at Borough Hall, such as bulletproof windows and new doors to keep up with security measures.

MOTION TO ADJOURN:

Proposed By: Sussman

Seconded By: Ludas

All in favor.

TIME OF ADJOURNMENT:

7: 14PM

Tanya Pannucci
Registered Municipal Clerk
Borough of Jamesburg