**BOROUGH OF JAMESBURG**

**GOVERNING BODY MEETING**

**AGENDA**

**MARCH 19, 2020**

**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 President Czarneski Council Member Ludas

Council Member Rampacek

Council Member Rutsky

Council Member Shaughnessy

Council Member Sussman

 Administrator Frueh

 Attorney – Raffetto

**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.

**INTRODUCTION OF 2020 LOCAL MUNICIPAL BUDGET**

**ORDINANCES FIRST READING BY TITLE – Public Hearing April 15, 2020**

**ORDINANCE #04-20**

**AN ORDINANCE OF THE BOROUGH OF JAMESBURG AMENDING AND SUPPLEMENTING CHAPTER IV, ENTITLED “GENERAL LICENSING,” OF THE “CODE OF THE BOROUGH OF JAMESBURG,” IN ORDER TO ESTABLISH A NEW SECTION THEREOF, TO BE KNOWN AS SECTION 4-12, ENTITLED**

**“MOBILE RETAIL FOOD ESTABLISHMENTS.”**

**CONSENT AGENDA:**

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:**

#029-03-19-20\*\* Authorizing Agreement with Remington & Vernick Engineers

#057-03-19-20\*\* Approve Monthly Reports

#058-03-19-20\*\* Approve Payment of Vouchers

#062-03-19-20\*\* Appoint Crossing Guards

**NON-CONSENT AGENDA RESOLUTIONS:**

#055-03-19-20 Temporary Emergency Appropriations

#056-03-19-20 Authorize Submission of Grant Agreement with NJAWC

#059-03-19-20 Self – Examination of Budget

#060-03-19-20 Accepting LOSAP list of Active Volunteers

#061-03-19-20 Approve Minutes February 19, 2020

#063-03-19-20 Defeated Fire District Budget

#064-03-19-20 Authorize Developers Agreement With 79 East Railroad Ave.

**COUNCILMATIC COMMITTEE REPORTS:**

* FINANCE COMMITTEE

Council Member Rampacek

* EDUCATION COMMITTEE

Council Member Shaughnessy

* POLICE COMMITTEE

Council Member Sussman

* PERSONNEL COMMITTEE

Council President Czarneski

* PUBLIC WORKS COMMITTEE

Council Member Rutsky

* ENVIRONMENT/ GREEN COMMITTEE:

Council Member Ludas

* ADMINISTRATOR’S REPORT

Scott Frueh

* PUBLIC SAFETY COMMITTEE / RECREATION / COMMUNITY EVENTS:

Mayor Marlene Lowande

**MOTION TO ADJOURN:**

Proposed By:

Seconded By:

**TIME OF ADJOURNMENT:**  \_\_\_\_\_\_\_\_PM