

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
DECEMBER 21, 2016
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 Ludas
Council Member Rutsky
Council Member Spillane
Council President Sussman
Administrator Jawidzik
Borough 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.

ORDINANCES–2ND READING BY TITLE – PUBLIC HEARING

The following ordinances were approved at the first reading of the Mayor and Council held on November 16, 2016 and published in the November 25, 2016 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction

ORDINANCE #07-16

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE SCHEDULE OF FEES OF
THE BOROUGH OF JAMESBURG**

BE IT ORDAINED, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, as follows:

1. "Revised General Ordinances of the Borough of Jamesburg New Jersey (2000)" is hereby amended and supplemented to read as follows:

SCHEDULE OF FEES

ALCOHOLIC BEVERAGE CONTROL LICENSES

RETAIL CONSUMPTION	\$2,500.00
RETAIL DISTRIBUTION	\$2,500.00
CLUB	\$ 188.00

BALLFIELD PERMIT

PER DAY	\$75.00
PER NIGHT	\$100.00

CATS

KENNEL FEES – STRAY ANIMALS – SURRENDER - FLAT FEE	\$ 100.00
IMPOUNDMENT/QUARANTINE - PER DAY	\$ 21.20
ADMINISTRATION FEE	\$ 100.00

LICENSE:

SPAYED/NEUTERED \$12.00

NON SPAYED/NEUTERED \$17.00

REPLACEMENT TAG \$ 1.00

LATE FEE - April 1 through December 31 - each license \$ 10.00
(Excluding cats less than 7 mos. of age)

COPIES ON BOROUGH COPIER (OPRA-FEES PER STATUTE)

LETTER SIZE	PER COPY	\$.05
LEGAL SIZE	PER COPY	\$.07
ELECTRONIC TRANSMITTALS		\$ FREE
OTHER FORMS OF DUPLICATION	ACTUAL COST TO BOROUGH	

DOGS

KENNEL FEES – STRAY ANIMALS - FLAT FEE	\$ 100.00
IMPOUNDMENT/QUARANTINE - PER DAY	\$ 21.20
ADMINISTRATION FEE	\$ 100.00

LICENSE:

SPAYED/ NEUTERED \$11.80

NON SPAYED/NEUTERED \$13.80

STATE POPULATION CONTROL \$ 3.00

STATE REGISTRATION FEE \$ 1.00

N.J. PILOT CLINIC FEE \$.20

REGISTRATION TAG \$ 1.00

REPLACEMENT TAG	\$ 1.00
LATE FEE - April 1 through December 31 - each license (Excluding dogs less than 7 mos. of age)	\$ 10.00

FINGERPRINTING FEE \$60.00

FIRE PREVENTION FEES:

REGISTRATION PERMITS

REGISTRATION PERMITS ARE REQUIRED ON ALL COMMERCIAL PROPERTIES AND/OR BUSINESSES LOCATED WITHIN THE JURISDICTION OF THE BOROUGH OF JAMESBURG. REGISTRATION PERMITS SHALL BE REQUIRED ON ALL COMMERCIAL AND OTHER PUBLIC PLACES NOT OUTLINED OR FALLING UNDER THE LIFE HAZARD USE CATEGORY. IT SHALL INCLUDE BUT NOT BE LIMITED TO THE FOLLOWING: MERCANTILE, PROFESSIONAL OFFICE, BUSINESS OFFICE, WAREHOUSE, STORAGE BUILDING, EATING ESTABLISHMENT, BANK, CHURCH, MAINTENANCE BUILDING, CLUB HOUSE. ALL PROPERTIES AND/OR BUSINESSES

THE FEES FOR REGISTRATION PERMITS ARE DUE IN THE MONTH OF JANUARY OF EACH YEAR. THOSE FEES NOT RECEIVED IN THE OFFICE OF THE FIRE PREVENTION BUREAU WITHIN 1 MONTH OF DATED INVOICES ARE SUBJECT TO A LATE PENALTY OF THAT EQUAL TO AND INCLUDING THE REGISTRATION FEE FOR THAT YEAR, WHICH ARE:

1 through 300 square feet	\$45.00
301 through 1,000 square feet	\$115.00
1,001 through 3,000 square feet	\$150.00
3,001 through 5,000 square feet	\$200.00
5,001 through 10,000 square feet	\$250.00
10,001 through 20,000 square feet	\$300.00
20,001 square feet and larger	\$350.00

CERTIFICATE OF SMOKE AND CARBON MONOXIDE DETECTOR COMPLIANCE

INITIAL INSPECTION

Within ten (10) days prior to closing	\$45.00
Within four (4) days prior to closing	\$80.00
Less than four (4) days prior to closing	\$140.00
RE-INSPECTION REQUIRED DUE TO FAILURE AT INITIAL INSPECTION	\$45.00

A CERTIFICATE OF SMOKE AND CARBON MONOXIDE DETECTOR COMPLIANCE WILL NOT BE ISSUED UNTIL ALL FEES HAVE BEEN PAID TO THE JAMESBURG FIRE PREVENTION BUREAU.

GAMES OF CHANCE

OFF-PREMISES DRAW RAFFLE (per occasion)	\$ 10.00
OFF-PREMISES CASE 50/50 RAFFLE (per occasion)	\$ 10.00
ON-PREMISES DRAW RAFFLE (per occasion)	\$ 10.00
ON-PREMISES DRAW RAFFLE AWARDDING CASH OR MERCHANDISE (per occasion)	\$ 10.00
CARNIVAL GAMES OR WHEEL (per occasion)	\$ 10.00
CALENDAR RAFFLE (per occasion)	\$ 10.00
INSTANT RAFFLE (per day on which instant raffle tickets are sold or offered for sale)	\$ 10.00
INSTANT RAFFLE (for a one year license)	\$ 375.00
GOLF HOLE-IN-ONE (per occasion)	\$ 10.00
ARMCHAIR RACE (per day of operation)	\$ 25.00

CASINO NIGHTS (per occasion) \$ 50.00

JUNK YARD PERMIT \$ 100.00

LAUNDRIES/ LAUNDERETTES

COIN OPERATED DRYER INSTALLED- each machine \$ 15.00

COIN OPERATED WASHER INSTALLED - each machine \$ 15.00

LATE FEE - per day, per machine, after March 31 \$ 1.50/DAY

LAND USE BOARD FEES: ALL FEES ARE CUMULATIVE:

APPEAL OF BUILDING INSPECTOR'S DECISION
OR ZONING ORDINANCE INTERPRETATION \$ 100.00

BULK VARIANCE (N.J.S.A. 40:55D-70c) \$ 200.00

USE VARIANCE (N.J.S.A. 40:55D-70d) \$ 500.00

ZONING CHANGES \$ 500.00

SITE PLAN \$ 500.00

MINOR SUBDIVISION \$ 300.00

MAJOR SUBDIVISION \$ 500.00

ALL OTHER APPLICATIONS \$ 500.00

LAND-USE BOARD PROFESSIONAL SERVICES

ESCROW SHALL BE DEPOSITED WITH THE BOROUGH TO COVER THE COST OF PROFESSIONAL SERVICES TO BE RENDERED TO THE MUNICIPALITY OR APPROVING AUTHORITY FOR REVIEW OF APPLICATIONS FOR DEVELOPMENT, REVIEW AND PREPARATION OF DOCUMENTS FOR CONSIDERATION BEFORE THE LAND USE BODY UNDER THE PROVISIONS OF P.L. 1975,c.291 (N.J.S.A. 40:55D-1 et seq.). PRIOR TO AN APPLICATION BEING RULED COMPLETE, THE FOLLOWING SUM(S) SHALL BE SUBMITTED TO BE HELD IN ESCROW:

LAND USE BOARD ESCROWS:

ALL ZONING CHANGES - ESCROW \$3,000.00

USE VARIANCE AND BULK VARIANCE \$2,000.00

SUBDIVISION, MINOR \$1,000.00

SUBDIVISION, MAJOR \$3,000.00

ALL OTHER APPLICATIONS \$1,000.00

SITE PLAN - (0 to 2 acres) ESCROW \$4,000.00

(2+ acres, per acre or portion thereof) \$ 250.00

PRE-APPLICATION MEETING ESCROW	\$ 500.00
<u>LICENSES (each machine)</u>	
COIN OPERATED GAMES/ AMUSEMENTS	\$ 60.00
NEWSRACKS	\$ 15.00
JUKE BOXES	\$ 60.00
VENDING MACHINES	\$ 25.00
POOL/ BILLIARD TABLE PINBALL, INCLUDING COIN OPERATED TABLES	\$ 60.00
LATE FEES - per day, per license, after March 31	\$ 1.50
<u>LIMOUSINES</u>	
LICENSE	\$ 100.00
<u>MAINTENANCE OF PROPERTY BY BOROUGH FEE</u> (per event)	\$ 500.00
<u>ORDINANCES</u>	
COMPLETE COPY OF "REVISED GENERAL ORDINANCES (2000)"	\$ 40.00
SUPPLEMENTS TO "REVISED GENERAL ORDINANCES (2000)"	\$ 10.00
COPY OF LAND-USE ORDINANCES ONLY	\$ 25.00
COPY OF CURRENT MASTER PLAN	\$ 45.00
<u>PUBLIC DEFENDER APPLICATION</u>	\$ 200.00
<u>POLICE EMPLOYMENT APPLICATION FEE</u>	\$ 30.00
	(EFFECTIVE
01/01/2017)	
<u>POLICE SEIZED PROPERTY STORAGE</u>	
PER DAY OUTSIDE STORAGE FACILITY	\$
40.00	
(EFFECTIVE 01/01/2017)	
<u>POLICE REPORTS</u> per copy when not requested in person (first three pages)	\$ 5.00
(Each additional page after the first three)	\$ 1.00
<u>RECYCLING BUCKETS</u>	\$ 20.00
<u>REGISTRAR</u>	
MARRIAGE LICENSES/DOMESTIC PARTNERSHIP	\$ 28.00
CERTIFIED COPIES - first copy	\$ 25.00
each additional copy	\$ 2.00 each
BURIAL PERMITS	\$ 5.00
SEARCHES – per 5 year time period searched	\$ 15.00
CORRECTIONS	\$ 10.00
<u>RENTAL PROPERTY REGISTRATION:</u>	
REGISTRATION FEE (per unit) Includes one inspection and one re-inspection	\$ 50.00
	(EFFECTIVE
01/01/2017)	
[CERTIFICATE OF APPROVAL \$35.00]	

ROOMING/BOARDING HOUSES \$ 60.00+
 (EFFECTIVE
 01/01/2017)
 EACH INDIVIDUAL ROOM WHERE ACCOMMODATIONS ARE OFFERED \$ 5.00

RETAIL FOOD HANDLING PERMIT

PERMIT FOR ONE DAY EVENT- SALE OF NON-PACKAGED FOOD \$ 10.00
 PACKAGED FOOD SALES ONLY \$ 60.00
 ON-PREMISE PREPARATION OF FOOD \$ 150.00
 LATE FEE – per day, per license, after March 31 \$ 1.50/DAY

RETURNED CHECK FEE: per check, per return \$ 20.00

SENIOR BUILDING RENTAL

JAMESBURG BASED NON-PROFIT \$10.00/HOUR
 NON-JAMESBURG AND FOR-PROFIT \$25.00/HOUR

STREET MAPS \$ 1.00

STREET EXCAVATIONS

THE APPLICANT SHALL BE CHARGED A FEE OF EIGHTY (\$80.00) (EFFECTIVE 01/01/2017) FOR EACH PERMIT, IN ADDITION TO A SEPARATE NON-REFUNDABLE ENGINEERING INSPECTION FEE TO BE PAID AT THE TIME OF APPLICATION, IN THE AMOUNT OF \$200.00 (EFFECTIVE 01/01/2017) ANY PERMITTED STREET OPENING THAT IS NOT PROPERLY RESTORED, CAUSING THE NEED FOR RE-INSPECTION BY THE BOROUGH ENGINEER’S OFFICE SHALL BE BILLED AND ADDITIONAL \$200.00 (EFFECTIVE 01/01/2017) FOR EACH RE-INSPECTION OF THE STREET OPENING.

AN ADDITIONAL FEE OF \$500.00 WILL BE CHARGED TO EXCAVATE ANY ROADWAY THAT HAS BEEN IMPROVED WITHIN THE PREVIOUS FIVE (5) YEARS.

SHOULD THE APPLICANT NOT HAVE A BOND FILED WITH THE BOROUGH OF JAMESBURG, THE APPLICANT SHALL POST A CASH OR CERTIFIED CHECK DEPOSIT ACCORDING TO THE FOLLOWING SCHEDULE:

- A. UNIMPROVED ROADS OR UNPAVED SHOULDER
 PER SQUARE FOOT \$ 6.00
 MINIMUM \$ 325.00
- B. IMPROVED STONE OR ROAD OIL
 PER SQUARE FOOT \$ 6.00
 MINIMUM \$ 325.00
- C. PENETRATING MACADAM /SIMILAR SURFACE
 PER SQUARE FOOT \$ 9.00

MINIMUM	\$ 550.00
D. REINFORCED CONCRETE OR BITUMINOUS CONCRETE/ SIMILAR SURFACE PER SQUARE FOOT	\$ 9.00
MINIMUM	\$ 550.00

WHERE THE EXCAVATION IS MADE IN A HEAVILY TRAVELLED STREET OR WHERE FOR ANY REASON IT IS NECESSARY FOR THE BOROUGH TO STATION A POLICE OFFICER NEAR THE EXCAVATION TO DIRECT TRAFFIC, THE APPLICANT SHALL ALSO BE CHARGED THE CURRENT RATE FOR SPECIAL DUTY ASSIGNMENT OF POLICE OFFICERS.

SEWER CONNECTION INSPECTIONS

ENGINEERING INSPECTION - BILLED @ \$60.00 PER HOUR WITH MINIMUM FEE OF \$500.00 TO BE SUBMITTED WITH APPLICATION. UNUSED PORTION OF FEE IS TO BE RETURNED TO APPLICANT AT COMPLETION OF WORK AND SETTLEMENT OF BILLING.

SEWER CONNECTIONS

APPLICATION FEE	\$ 50.00
DWELLINGS WITHIN THE BOROUGH OF JAMESBURG:	
SINGLE FAMILY DWELLING	\$ 500.00
TWO-FAMILY DWELLING SIDE-BY-SIDE	\$ 500.00
MULTI-FAMILY DWELLING, INLCUDING BUT NOT LIMITED TO GARDEN APARTMENTS	\$ 500.00
EACH ADDITIONAL UNIT AFTER THE FIRST SINGLE FAMILY LIVING UNIT	\$ 400.00
EACH TOWNHOUSE SINGLE-FAMILY DWELLING SIDE-BY-SIDE	\$ 500.00
PROFESSIONAL OFFICE BUILDING, INDUSTRIAL BUILDING AND ALL OTHER BUILDINGS NOT OTHERWISE PROVIDED FOR	\$ 500.00
EACH ADDITIONAL LAVATORY AFTER FIRST	\$ 300.00
LAUNDRY CLOTHES WASHING MACHINES, DOMESTIC, COMMERCIAL AND INDUSTRIAL	\$ 500.00
EACH ADDITIONAL WASHING MACHINE AFTER FIRST TWO WASHING MACHINES IN A SINGLE BUILDINGSTRUCTURE	\$ 50.00
EACH ADDITIONAL FIXTURE (FIXTURES INCLUDE LAVATORIES, KITCHEN SINKS, SLOP SINKS, URINALS, BATH TUBS, SHOWER STALLS, LAUNDRY TUBS, FLOOR DRAINS, HOSE BIBB AND SUMP PUMPS)	\$ 8.00
FEE FOR A DWELLING OUTSIDE OF JAMESBURG TO BE TIED INTO THE BOROUGH'S SEWER SYSTEM.	\$ 800.00
<u>SOLICITORS, PEDDLERS, AUCTIONEERS</u>	\$ 50.00

SIGNS - Fine for Violation of Sign Ordinance as per Borough Code Chapter 27, sec. 139 \$ 500.00

SPECIAL EVENT PERMIT

Non-Profit \$ 50.00
All Others \$ 200.00

TATTOO LICENSE

INITIAL APPLICATION \$ 500.00
ANNUAL RENEWAL OF LICENSE \$ 150.00
LATE FEE - per month, after July 1 \$100.00/Month

TAX OFFICE:

TAX RECORD SEARCH (per year) \$ 15.00
COMPUTER PRINT-OUTS (each block & lot) \$ 1.00
USE OF DUPLICATE (MEMO) TAX BILL \$ 5.00
ELECTRONIC FILE TRANSFER FEE – PER TRANSFER \$ 10.00
TAX SALE NOTICE IN LIEU OF ADVERTISING \$ 25.00
REDEMPTION CALCULATIONS 1ST AND 2ND FREE
REDEMPTION CALCULATIONS 3RD OR MORE \$ 50.00/EA

TOWER'S LIST APPLICATION FEE \$ 250.00

TOWER'S LIST APPLICATION FEE (REGULAR & HEAVY DUTY TOWING) \$ 350.00

TOWING SERVICES:
MONDAY THROUGH FRIDAY 6:00AM TO 6:00PM \$125.00
MONDAY THROUGH FRIDAY 6:01PM TO 5:59AM \$150.00
WEEKENDS AND HOLIDAYS \$150.00

STORAGE FEES:
INSIDE STORAGE FACILITY \$60.00/DAY

OUTSIDE STORAGE FACILITY \$40.00/DAY

ADDITIONAL FEES:
CLEAN-UP \$45.00 +
\$15.00/BAG
OIL
ABSORBENT

ADMINISTRATIVE FEE \$35.00

YARD FEE \$35.00

COVERING/TARPING \$40.00

EXTRA PERSON

\$75.00/HOUR/MAN

WAITING TIME \$75.00.HOUR
AFTER ON
SCENE FOR
60 MINUTES

WINCHING/RECOVERY \$100.00/HOUR

ROAD SERVICE + TOW FEE

\$75.00 DAY

MILEAGE	\$85.00 NIGHT, WEEKEND & HOLIDAY \$7.00/MILE (OUTSIDE OF JAMESBURG)
HEAVY DUTY TOWING:	
CONVENTIONAL TOW 6,001 POUNDS TO 25,000 POUNDS	\$200.00
CONVENTIONAL TOW 25,001 POUNDS TO 55,000 POUNDS	\$350.00
CONVENTIONAL TOW 55,001 POUNDS TO 80,000 POUNDS	\$500.00
CONVENTIONAL TOW BUS COACH	\$500.00
NIGHTS, WEEKENDS, AND HOLIDAYS – ADDITIONAL	\$85.00
LOWBOY OR LANDOLL TRACTOR TRAILER	\$350.00/HOUR
STORAGE FEES:	
6,001 POUNDS TO 12,000 POUNDS	\$50.00
12,001 POUNDS TO 26,000 POUNDS	\$75.00
26,001 POUNDS TO 80,000 POUNDS	\$85.00
ADDITIONAL FEES:	
CONNECT AIR LINES	\$35.00 EACH
REMOVE AXLE OR DRIVESHAFT	\$75.00 EACH
CAGED BRAKES	\$35.00 EACH
VEHICLE PREPARATION FEE	\$75.00/HOUR (LABOR REQUIRED TO PREPARE TOW PAST 30 MINUTES)
ADMINISTRATIVE FEE	\$50.00
YARD FEE	\$50.00
CLEAN UP FEE	\$45.00 + \$15.00/BAG OIL ABSORBENT
COVERING/TARPING EXTRA MAN	\$40.00
WAITING TIME	\$85.00/ MAN/HOUR \$100.00/HOUR AFTER ON SCENE FOR 60 MINUTES
WINCHING/RECOVERY	\$450.0 0/HOUR/TRUC K + TOW FEE
ROTATOR/CRANE SERVICE MILEAGE	\$875.00/HOUR \$12.00/MILE (OUTSIDE OF JAMESBURG)

TRANSCRIPTS OF MEETINGS

DEPOSIT (PER MEETING) \$ 100.00

TRAVELING SHOWS, CARNIVALS, & CIRCUSES

Traveling Show/Circus License (each day of performance) \$ 25.00
Bond to be deposited at time of application \$ 200.00

Carnival License (each day) \$ 100.00
Bond to be deposited at time of application \$ 1,000.00

TWO HUNDRED FOOT LIST per Block & Lot requested \$ 10.00

ZONING

1. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39a,
APPEAL FROM ADMINISTRATIVE OFFICIAL OR AGENCY \$ 100.00
(EFFECTIVE

01/01/2017)

2. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39b,
SPECIAL EXCEPTION \$ 100.00
(EFFECTIVE

01/01/2017)

3. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39c,
HARDSHIP \$ 100.00
(EFFECTIVE

01/01/2017)

4. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40-55D-39d,
SPECIAL REASONS. \$
150.00

5. ZONING PERMIT, FENCE OR POOL \$ 40.00
(EFFECTIVE

01/01/2017)

6. ALL OTHER ZONING PERMITS \$ 40.00
(EFFECTIVE
01/01/2017)

ZONING MAP \$ 10.00

1. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.
2. This ordinance shall take effect January 1, 2017, following adoption and publication pursuant to law.

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

Y = YES N = OPPOSED A = ABSTAINED AB = ABSENT

APPROVED:

ATTEST:

Marlene Lowande, Mayor

Susan Boulogne, Acting Municipal Clerk

ORDINANCE #08-16

AN ORDINANCE PROVIDING FOR IMPROVEMENTS OF THE SANITARY SEWER SYSTEM AND APPROPRIATING THE SUM OF \$33,073 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 make improvements to Sanitary Sewer System; and

WHEREAS, the Borough of Jamesburg has been approved for \$33,073 in funding from the Middlesex County 2016 Community Development Block Grant Program for such improvements.

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 to the Sanitary Sewer System, together with all items necessary, incidental or appurtenant thereto.

Section 3. the 2016 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			MOTION TO CLOSE			MOTION TO ADOPT		
		2nd	VOTE		2nd	VOTE		2nd	VOTE
Council Member Gibbons									
Council Member Ludas									
Council Member Rutsky									
Council Member Spillane									
Council Member Sussman									
Council President Busco									
Mayor Lowande									

Y = YES N = OPPOSED A = ABSTAINED AB = ABSENT

APPROVED:

ATTEST:

Marlene Lowande, Mayor

Susan Boulogne, Acting Municipal Clerk

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:

#146-12-21-16**	Approve Payment of Vouchers
#147-12-21-16**	Accepting Monthly Reports
#151-12-21-16**	Authorizing Transfers in Municipal Budget
#152-12-21-16**	Appoint Borough Prosecutor
#153-12-21-16**	Appoint Public Defender
#155-12-21-16**	Interlocal Agreement / Health Services

NON-CONSENT AGENDA RESOLUTIONS:

#144-12-21-16	Accept Minutes November 16, 2016
#145-12-21-16	Appoint Acting Borough Clerk - Boulogne
#148-12-21-16	Volunteer Tuition Credit Program
#149-12-21-16	Supporting Police, Firefighters, First Responders
#150-12-21-16	Appoint Full Time Police Officer
#154-12-21-16	Appoint Municipal Court Judge

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
Council Member Rutsky
- EDUCATION COMMITTEE
Council Member Busco
- POLICE COMMITTEE
Council Member Gibbons
- PERSONNEL COMMITTEE
Council Member Ludas
- PUBLIC WORKS COMMITTEE
Council President Sussman
- PUBLIC EVENTS COMMITTEE
Council Member Spillane
- ADMINISTRATOR’S REPORT

Denise Jawidzik

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

TIME OF ADJOURNMENT: _____PM