

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
JANUARY 18, 2017
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 Czarneski
Council Member Ludas
Council Member Rampacek
Council Member Sussman
Council President Rutsky
Acting Administrator Frueh
Borough Attorney – Raffetto

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 January 4, 2017 and published in the January 13, 2017 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

ORDINANCE #01-17

2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK

ORDINANCE #02-17

AN ORDINANCE AMENDING AND ESTABLISHING LIMITS FOR SALARY AND
COMPENSATION OF CERTAIN OFFICES, POSITIONS, AND EMPLOYEES IN THE
BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

ORDINANCE #03-17

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF POLICE EQUIPMENT AND APPROPRIATING THE SUM OF \$30,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

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.

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:

- #045-01-18-17** Transfer of Appropriation Reserves
- #047-01-18-17** Accepting Minutes January 4, 2017
- #048-01-18-17** Approve Payment of Vouchers
- #049-01-18-17** Accepting Monthly Reports – December 2016
- #050-01-18-17** Rescind Res #011-01-04-17 – Appoint Library Trustees
- #051-01-18-17** Bid Threshold Change

NON-CONSENT AGENDA RESOLUTIONS:

- #041-01-18-17 Appointing Borough Business Administrator
- #042-01-18-17 Approving Borough Administrator Contract
- #043-01-18-17 Appointing Borough Tax Collector
- #044-01-18-17 Appointing Temporary Chief Financial Officer
- #046-01-18-17 Accepting Minutes December 21, 2016

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
Council Member Rampacek
- EDUCATION COMMITTEE
Council Member Czarneski

- POLICE COMMITTEE
Council Member Sussman
- PERSONNEL COMMITTEE
Council Member Ludas
- PUBLIC WORKS COMMITTEE
Council Member Busco
- PUBLIC EVENTS COMMITTEE
Council Pesident Rutsky
- ADMINISTRATOR’S REPORT
Scott Frueh
- PUBLIC SAFETY COMMITTEE/MAYOR’S REPORT/CONSOLIDATION COMMITTEE
Mayor Marlene Lowande

TIME OF ADJOURNMENT: _____ PM