

**BOROUGH OF JAMESBURG  
GOVERNING BODY MEETING  
AGENDA  
JULY 19, 2017  
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 Member Busco  
Council Member Czarneski  
Council Member Ludas  
Council Member Rampacek  
Council Member Sussman  
Council President Rutsky  
Administrator Frueh  
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.

**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:**

#110-07-19-17**	Amend 2017 Cash Management Plan
#112-07-19-17**	Approve Payment of Vouchers
#113-07-19-17**	Approve Monthly Reports
#116-17-19-17**	Appoint Part Time Crossing Guard

**NON-CONSENT AGENDA RESOLUTIONS:**

#111-07-19-17	Approval to Submit Grant Application
#114-07-19-17	Approve Minutes June 21, 2017
#115-07-19-17	Approve Minutes Special Meeting May 9, 2017
#117-07-19-17	Extending Grace Period for 3 <sup>rd</sup> Quarter Taxes
#118-07-19-17	Appoint Chief Financial Officer - Frueh

**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 President Rutsky
- ADMINISTRATOR'S REPORT  
Scott Frueh
- PUBLIC SAFETY COMMITTEE/MAYOR'S REPORT/CONSOLIDATION COMMITTEE  
Mayor Marlene Lowande

**TIME OF ADJOURNMENT:** \_\_\_\_\_ PM

