

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
FEBRUARY 21, 2018
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 Czarneski
Council Member Rampacek
Council Member Rutsky
Council Member Sussman
Council Member Valiant
Council President Ludas
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.

BUDGET WORKSHOP:

ORDINANCES – FIRST READING BY TITLE (Public Hearing March 21, 2018)

ORDINANCE #02-18

TRAFFIC CONTROL SIGNAL: INTERSECTION OF BUCKLEW AVENUE, EAST RAILROAD AVENUE, WEST RAILROAD AVENUE AND FORSGATE DRIVE

ORDINANCE #03-18

AN ORDINANCE PROVIDING FOR IMPROVEMENTS OF THE SANITARY SEWER SYSTEM AND APPROPRIATING THE SUM OF \$33,073 THEREFORE, AUTHORIZING IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

ORDINANCES SECOND READING BY TITLE: PUBLIC HEARING

ORDINANCE #01-18

2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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:

#043-02-21-18**	Appoint Part-Time Special Officer
#044-02-21-18**	Approve Monthly Reports
#045-02-21-18**	Appoint Part-Time Crossing Guard
#049-02-21-18**	Approve Payment of Vouchers
#050-02-21-18**	Appoint Full-Time Probationary Officer
#051-02-21-18**	Appoint Full-Time Probationary Officer
#052-02-21-18**	Appoint Full-Time Probationary Officer

NON-CONSENT AGENDA RESOLUTIONS:

#040-02-21-18	Approve Special Event Permit
#041-02-21-18	Approve Minutes January 17, 2018
#042-02-21-18	Accepting LOSAP Active Volunteer Members
#046-02-21-18	Self-Examination of Budget
#047-02-21-18	Authorizing Submission of Grant Application for DPW
#048-02-21-18	CDBG Grant Endorsement
#053-02-21-18	Shared Service Agreement with Helmetta

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
Council Member Valiant

- EDUCATION COMMITTEE
Council Member Ludas

- POLICE COMMITTEE
Council Member Sussman

- PERSONNEL COMMITTEE
Council Member Czarneski

- PUBLIC WORKS COMMITTEE
Council Member Rutsky

- PUBLIC EVENTS COMMITTEE
Council President Rampacek

- ADMINISTRATOR’S REPORT
Scott Frueh

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

TIME OF ADJOURNMENT: _____PM