

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
May 16, 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.

ORDINANCES – FIRST READING BY TITLE (Public Hearing June 20, 2018)

ORDINANCE #04-18

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

ORDINANCE #06-18

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS SEWER EQUIPMENT AND INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING THE SUM OF \$60,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

ORDINANCE #07-18

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF POLICE EQUIPMENT AND APPROPRIATING THE SUM OF \$45,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

ORDINANCE #08-18

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

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:

#064-05-16-18**	Authorize Refund of Escrow
#065-05-16-18**	Accepting Minutes April 18, 2018
#066-05-16-18**	Accepting Monthly Reports
#067-05-16-18**	Approve Payment of Vouchers
#069-05-16-18**	Appoint Special Police Officer

NON-CONSENT AGENDA RESOLUTIONS:

#062-05-16-18	Authorizing Reimbursement to Quail Run Assoc.
#063-05-16-18	Authorizing NJ Historic Site Mgmt. 2018 Grant App.
#068-05-16-18	Authorize Refund of Tax Overpayment

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
Council Member Valiant

- EDUCATION COMMITTEE / ENVIRONMENTAL
Council President Ludas

- POLICE COMMITTEE
Council Member Sussman

- PERSONNEL COMMITTEE
Council Member Czarneski

- PUBLIC WORKS COMMITTEE
Council Member Rutsky

- PUBLIC EVENTS COMMITTEE / LIBRARY
Council Member Rampacek

- ADMINISTRATOR'S REPORT
Scott Frueh

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

TIME OF ADJOURNMENT: _____PM