

BOROUGH OF JAMESBURG
GOVERNING BODY SPECIAL MEETING
MINUTES
NOVEMBER 19, 2018
7:00 PM

CALL TO ORDER: The meeting was called to order at 7:06 pm. 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 President Ludas
Council Member Czarneski
Council Member Rampacek
Council Member Rutsky
Council Member Sussman
Council Member Valiant
Administrator Frueh
Borough Attorney – Raffetto - **ABSENT**

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.

MOTION TO OPEN TO PUBLIC COMMENT:

Proposed By: Sussman
Seconded By: Ludas

MOTION TO CLOSE PUBLIC COMMENT:

Proposed By: Rampacek
Seconded By: Ludas

NON-CONSENT AGENDA RESOLUTIONS:

#124-11-19-18

Accepting Shared Service Solid Waste Agreement

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Czarneski					X	
Council Member Rampacek	X		X			
Council Member Rutsky			X			
Council Member Sussman			X			
Council Member Valiant			X			

Council President Ludas		X	X			
Mayor Lowande						

MOTION TO ADJOURN:

Proposed By: Czarneski

Seconded By: Ludas

TIME OF ADJOURNMENT: 5:35 PM

Susan Boulogne
Acting Municipal Clerk
Borough of Jamesburg