

**BOROUGH OF JAMESBURG**  
**GOVERNING BODY REORGANIZATION MEETING**  
**AGENDA**  
**JANUARY 2, 2019**  
**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 – 2018 GOVERNING BODY:**

Mayor Lowande  
Council President Ludas  
Council Member Czarneski  
Council Member Rampacek  
Council Member Rutsky  
Council Member Sussman  
Council Member Valiant  
Administrator Frueh

**INAUGURATION OF NEWLY ELECTED COUNCIL MEMBERS:**

Council Member: Sandy Sussman  
Council Member: Michael Valiant

**ROLL CALL – 2019 GOVERNING BODY:**

Mayor Lowande  
Council Member Czarneski  
Council Member Ludas  
Council Member Rampacek  
Council Member Rutsky  
Council Member Sussman  
Council Member Valiant  
Administrator Frueh

**RESOLUTION:** - #001-01-02-19

Appoint Borough Attorney - Raffetto

**MAYOR CALLS FOR NOMINATIONS FOR COUNCIL PRESIDENT:**

Proposed by:

Seconded by:

**ESTABLISHMENT OF ANNUAL COUNCILMATIC COMMITTEES AND MEMBERS:**

**MAYORAL APPOINTMENTS NOT REQUIRING ADVICE AND CONSENT OF COUNCIL:**

**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 set for Feb. 20, 2019)**

**ORDANANCE #01-19**

**2019 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:**

#002-01-02-19\*\*

Appoint Town Historian – Soden

#003-01-02-19\*\*

Appoint Tax Search Officer - Hatch

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#004-01-02-19**	Appoint Insurance Commissioner - Frueh
#005-01-02-19**	Appoint Certifying Officer - Frueh
#006-01-02-19**	Appoint PACO Officer - Frueh
#007-01-02-19**	Appoint Police Chaplain - Filson
#008-01-02-19**	Appoint Citizens Advisory Committee Members
#009-01-02-19**	Appoint Clean Communities Coordinator – Frueh
#010-01-02-19**	Appoint Safety Officer - Frueh
#011-01-02-19**	Appoint Safety and Loss Control Commission
#012-01-02-19**	Appoint Right to Know Coordinator - Intravartola
#013-01-02-19**	Appoint Recycling Coordinator – Intravartola
#014-01-02-19**	Appoint Deputy Housing Inspector – Wright
#015-01-02-19**	Appoint Emergency Management Council
#016-01-02-19**	Appoint Class III Member of the Land Use Board - Rutsky
#017-01-02-19**	Appoint Alt Member of the Land use Board – Boulogne/Spillane
#018-01-02-19**	Appoint Towing Contractors
#019-01-02-19**	Adopt Cash Management Plan
#020-01-02-19**	General Business
#021-01-02-19**	Appoint labor Attorney - Shaklee
#022-01-02-19**	Appoint Borough Engineer – Remington
#023-01-02-19**	Approve Temporary Budget
#024-01-02-19**	Appoint Borough Auditor- Holman, Frenia & Allison PC
#025-01-02-19**	Appoint Cnty Housing & Community Developmnt Rep - Ludas
#026-01-02-19**	Appoint Recreation Director - Lowande
#027-01-02-19**	Award Borough Attorney Contract - Raffetto
#028-01-02-19**	Award Labor Attorney Contract - Shaklee
#029-01-02-19**	Award Engineer Contract – Remington

**NON-CONSENT AGENDA RESOLUTIONS:**

#031-01-02-19                      Fixing Salaries for Borough Employees

**MOTION TO ADJOURN:**

Proposed By:

Seconded By:

**TIME OF ADJOURNMENT:**

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