

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
December 19, 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.

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:

#125-12-19-18**	Approve Minutes Special Meeting November 19, 2018
#126-12-19-18**	Accept Monthly Reports – October
#127-12-19-18**	Accept Monthly Reports – November
#128-12-19-18**	Approve Payment of Vouchers
#129-12-19-18**	Appoint Public Defender
#130-12-19-18**	Interlocal Agreement for Public Health Services
#133-12-19-18**	Authorizing Transfers in the 2018 Municipal Budget
#135-12-19-18**	Canceling 2018 Appropriation Balance

NON-CONSENT AGENDA RESOLUTIONS:

#131-12-19-18	Authorize Exemption of Taxes
#132-12-19-18	Approve Minutes October 17, 2018
#134-12-19-18	Authorizing Indemnification Agreement with East Brunswick Police Training Facility
#136-12-19-18	Appoint Municipal Clerk
#137-12-19-18	Authorizing Deferment of 2018 Local School Taxes

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
Council Member Valiant
- EDUCATION COMMITTEE / ENVIRONMENTAL / BUSINESS
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