

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
FEBRUARY 20, 2019
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 Ludas
Council Member Rutsky
Council Member Sussman
Council Member Valiant
Council President Rampacek
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 20, 2019)

**ORDINANCE #04-19
AN ORDINANCE OF THE BOROUGH OF JAMESBURG AMENDING AND
SUPPLEMENTING CHAPTER III, “POLICE REGULATIONS” OF THE “REVISED GENERAL
ORDINANCES OF THE BOROUGH OF JAMESBURG, NEW JERSEY,” IN ORDER TO
AMEND SECTION 3-27.2 VIOLATIONS AND PENALTIES.**

ORDINANCE #05-19

AN ORDINANCE AMENDING ORDINANCE 06-18 PROVIDING FOR THE ACQUISITION OF VARIOUS SEWER EQUIPMENT AND INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING AN ADDITIONAL SUM OF \$20,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

ORDINANCES SECOND READING BY TITLE: PUBLIC HEARING

ORDINANCE #01-19

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

ORDINANCE #02-19

AN ORDINANCE AMENDING AND ESTABLISHING LIMITS FOR SALARY AND COMPENSATION OF CERTAIN OFFICES, POSITIONS, AND EMPLOYEES IN THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

ORDINANCE #03-19

AN ORDINANCE PROVIDING FOR IMPROVEMENTS OF THE SANITARY SEWER SYSTEM AND APPROPRIATING THE SUM OF \$33,073 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:

#047-02-20-19**	Accepting Monthly reports
#048-02-20-19**	Approve Payment of Vouchers
#049-02-20-19**	Approve Minutes January 16, 2019
#050-02-20-19**	Approve Auditor Contract
#051-02-20-19**	Appoint Library Trustee
#059-02-20-19**	Authorize Sustainable Jersey Grant Application

NON-CONSENT AGENDA RESOLUTIONS:

#052-02-20-19	Approve PBA Contract
#053-02-20-19	LOSAP Volunteer Members
#054-02-20-19	Authorize Refund of Street Opening Permit
#055-02-20-19	Approve Special Event Permit
#056-02-20-19	Endorse CDBG Grant
#057-02-20-19	Authorize Agreement with Weber Training School
#058-02-20-19	Approve DPW Manager Contract

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
Council President Rampacek

- EDUCATION COMMITTEE
Council Member Sussman

- POLICE COMMITTEE
Council Member Valiant

- PERSONNEL COMMITTEE
Council Member Czarneski

- PUBLIC WORKS COMMITTEE
Council Member Rutsky

- ENVIRONMENT/ GREEN COMMITTEE:
Council Member Ludas

- ADMINISTRATOR’S REPORT
Scott Frueh
- PUBLIC SAFETY COMMITTEE / RECREATION / COMMUNITY EVENTS:
Mayor Marlene Lowande

MOTION TO ADJOURN:

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____PM