

**BOROUGH OF JAMESBURG  
GOVERNING BODY MEETING  
AGENDA  
DECEMBER 11, 2013  
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:** Mayor Lowande  
Council President Carpenter  
Council Member Busco  
Council Member Kostbar  
Council Member Ludas  
Council Member Sussman  
Council Member Taylor  
Administrator Jawidzik  
Borough Attorney Raffetto

**1<sup>ST</sup> PUBLIC COMMENT PERIOD – AGENDA ITEMS ONLY - 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 per citizen.

**ORDINANCES – SECOND READING BY TITLE:**

**ORDINANCE #09-13**

**AN ORDINANCE PROVIDING FOR IMPROVEMENTS SANITARY SEWER SYSTEM  
AND APPROPRIATING THE SUM OF \$38,371 THEREFORE, AUTHORIZED IN AND  
BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW  
JERSEY**

**CONSENT AGENDA DEFINED:**

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:**

- #142-12-11-13\*\*      Accepting Monthly Reports – October
- #143-12-11-13\*\*      Approve Payment of Vouchers
- #144-12-11-13\*\*      Authorize Refunds of Tax Overpayments
- #145-12-11-13\*\*      Accepting Meeting Minutes – November 13, 2013
- #146-12-11-13\*\*      Authorizing Tax Deduction Allowance for Veterans

**NON-CONSENT AGENDA RESOLUTIONS:**

- #147-12-11-13      Appoint Acting Clerk - Pannucci
- #148-12-11-13      Accept Shared Service Agreement – County Health Dept.
- #149-12-11-13      Approving Payment of Certificate #2 and Payment Certificate #3  
Buckelew Mansion Phase II Project
- #150-12-11-13      Approve Payment Certificate #1 to A & A Curbing Inc. for  
Half Acre Road Curb & Sidewalk Project
- #151-12-11-13      Authorize Transfers in the 2013 Municipal Budget
- #152-12-11-13      Accepting Department of Public Works Contract
- #153-12-11-13      Authorize Change Order #1 – Buckelew Mansion Phase II Rehabilitation  
Project

**COUNCILMATIC COMMITTEE REPORTS:**

- FINANCE COMMITTEE  
Council Member Taylor
- EDUCATION COMMITTEE  
Council Member Sussman
- POLICE COMMITTEE  
Council Member Kostbar
- PERSONNEL COMMITTEE  
Council Member Ludas
- PUBLIC WORKS COMMITTEE  
Council Member Busco

- PUBLIC EVENTS COMMITTEE  
Council President Carpenter
- PUBLIC SAFETY COMMITTEE  
Mayor Marlene Lowande
- ADMINISTRATOR'S REPORT  
Denise Jawidzik
- MAYOR'S REPORT  
Mayor Marlene Lowande

**2<sup>nd</sup> 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 per citizen.

**TIME OF ADJOURNMENT:** \_\_\_\_\_PM