BOROUGH OF JAMESBURG

GOVERNING BODY MEETING AGENDA - <u>REVISED</u> APRIL 16, 2014 7:00 PM

<u>CALL TO ORDER</u>: 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 Busco Council Member Gibbons Council Member Spillane Council Member Sussman Council Member Taylor Council President Ludas Administrator Jawidzik Borough Attorney – Raffetto

JOINT ANNUAL MUNICIPAL/SCHOOL COMMUNITY NEEDS BUDGET PRESENTATION:

2014 MUNICIPAL BUDGET PUBLIC HEARING:

RESOLUTION: #059-04-16-14 Amend Approved Budget

<u>PUBLIC COMMENT PERIOD – ANY ITEM - EXCLUDES ORDINANCES (they have their own public hearing)</u>: 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 MAY 14, 2014):

ORDINANCE #05-14

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING THE SUM OF \$56,000 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:

#060-04-16-14**	Approve Payment of Vouchers
#061-04-16-14**	Accept Monthly Reports
#062-04-16-14**	Accepting Meeting Minutes – March 12, 2014

NON-CONSENT AGENDA RESOLUTIONS:

#063-04-16-14	Fixing Salaries for Borough Employees
#064-04-16-14	Fixing Salaries for Borough Employees – Taylor

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE Council Member Sussman
- EDUCATION COMMITTEE Council Member Spillane
- POLICE COMMITTEE Council Member Gibbons
- PERSONNEL COMMITTEE Council Member Busco
- PUBLIC WORKS COMMITTEE Council Member Taylor
- PUBLIC EVENTS COMMITTEE Council President Ludas
- ADMINISTRATOR'S REPORT Denise Jawidzik
- PUBLIC SAFETY COMMITTEE/MAYOR'S REPORT/CONSOLIDATION COMMITTEE Mayor Marlene Lowande

TIME OF ADJOURNMENT:	PM