

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
JULY 9, 2014
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 Busco
Council Member Gibbons
Council Member Spillane
Council Member Sussman
Council Member Taylor
Council President Ludas
Administrator Jawidzik
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 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:

#090-07-09-14** Approve Payment of Vouchers
#091-07-09-14** Appoint UST Engineering Service – Kenny Environmental Services

NON-CONSENT AGENDA RESOLUTIONS:

#092-07-09-14 Accepting Meeting Minutes – June 18, 2014
#093-07-09-14 Authorize Award of Banking Proposal

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