BOROUGH OF JAMESBURG GOVERNING BODY MEETING AGENDA AMENDED AUGUST 19, 2015 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 Gibbons
Council Member Ludas
Council Member Rutsky
Council Member Spillane
Council Member Sussman
Council President Busco
Administrator Jawidzik
Borough Attorney – Raffetto

MR. BRIAN BETZE, SUPERINTENDENT OF JAMESBURG PUBLIC SCHOOLS PRESENTATION TO MAYOR & COUNCIL

<u>ORDINANCES – FIRST READING BY TITLE (Public Hearing set for September 16, 2015):</u>

ORDINANCE #07-15

AN ORDINANCE OF THE BOROUGH OF JAMESBURG ESTABLISHING REGISTRATION REQUIREMENTS, REGISTRATION FEES, INSPECTION REQUIREMENTS, MAINTENANCE REQUIREMENTS AND INSURANCE REQUIREMENTS FOR VACQANT PROPERTIES

<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.

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:

#100-08-19-15**	Approve Payment of Vouchers
#101-08-19-15**	Accepting Meeting Minutes – July 15, 2015
#102-08-19-15**	Accepting Monthly Reports
#103-08-19-15**	Authorize Veterans Deduction
#104-08-19-15**	Insert Special Item of Revenue – NJ Clean Communities
#105-08-19-15**	Accept Length of Service Award Program List for 2014

NON-CONSENT AGENDA RESOLUTIONS:

#106-08-19-15	Awarding Bid for Solid Waste Collection and Disposal Services to Central Jersey Waste & Recycling, Inc.
#107-08-19-15	Authorize State Contract Purchase – 2016 Ford Police Interceptor Utility Vehicle
#108-08-19-15	Authorize Cooperative Pricing System Purchase – Trailer Mounted Debris Collector
#109-08-19-15	Authorize Cooperative Pricing System Purchase – Data/Internet Services
#110-08-19-15	Approve the Reduction of the Performance Bond of Nicole & Angela Properties, Inc. Regarding the Brookside Village Project
#111-08-19-15	Approval final payment of Sewer System Upgrades Phase VI
#112-08-19-15	Authorizing change order (known as change order #1) to the contract between the Borough of Jamesburg and Allstate Power Vac. for Sewer System Upgrades Phase VI

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE Council Member Rutsky
- EDUCATION COMMITTEE Council Member Gibbons
- POLICE COMMITTEE

Council	Membe	er Sussman

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

TIME OF ADJOURNMENT:	PM