

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
MINUTES
MAY 17, 2017
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 Czarneski - *ABSENT*
Council Member Ludas
Council Member Rampacek - *ABSENT*
Council Member Sussman
Council President Rutsky
Acting Administrator Frueh
Borough Attorney – Raffetto

PROCLAMATION: Mayor Lowande read a Proclamation to the First Aid Squad in recognition of EMS Week and presented them with a \$10,000 check from the Borough of Jamesburg.

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.

Motion Open to Public Comment:

Proposed By: Sussman
Seconded By: Ludas
All in Favor:

Jennie Ludas- 38 Ridgeview Road – Miss. Ludas complimented the Mayor, Council and Borough Employees on all the hard work they have been doing.

Walter Toto – 317 Forsgate Drive, Monroe Township – Attorney Walter Toto approached the Council asking for a reduction in the cash amount of a bond for his client Innovative Wellness. The bond was originally for 10% cash down, Mr. Toto requested 5% cash down. The council did approve this request and a Resolution was added on to agenda for approval by the Council.

Motion to Close to Public Comment:

Proposed By: Busco
Seconded By: Ludas
All in Favor

ORDINANCES – FIRST READING BY TITLE ONLY (Public Hearing set for June 21, 2017)

**ORDINANCE #05-17
AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND
INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING THE SUM OF \$40,000 THEREFORE,
AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX,
NEW JERSEY**

WHEREAS, the Borough of Jamesburg, in the County of Middlesex, New Jersey has determined to acquire various equipment and make various infrastructure improvements; and

WHEREAS, the Borough of Jamesburg has \$40,000 in the Capital Improvement Fund.

NOW THEREFORE, BE IT ORDAINED and enacted by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, New Jersey, that:

SECTION 1. The purchase described in Section 2 of this ordinance is hereby authorized as a General Capital purchase to be undertaken in and by the Borough of Jamesburg, County of Middlesex, New Jersey.

SECTION 2. The acquisition hereby authorized to be undertaken consists of the purchase of various equipment and infrastructure improvements including but not limited to:

- a. Any capital equipment so determined as to be necessary including but not limited to, vehicles, computers, printers, computer equipment and software, municipal building upgrades, public works equipment, together with all items necessary, incidental or appurtenant thereto.

SECTION 3. The 2017 General Capital Budget of the Borough of Jamesburg will conform to the provisions of this ordinance

SECTION 4. All ordinances or parts of ordinances inconsistent with the terms of this ordinance be and the same are hereby repealed to the extent of their inconsistency

SECTION 5. This ordinance shall take effect 10 days after the first publication thereof after final adoption, as provided by law.

ORDINANCE #05-17

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING THE SUM OF \$40,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

RECORD OF VOTE:

FIRST READING: May 17, 2017

COUNCIL MEMBER	MOTION		
	TO INTRODUCE	2nd	VOTE
Council Member Busco			X
Council Member Czarneski			
Council Member Ludas	X		X
Council Member Rampacek			
Council Member Sussman			X
Council President Rutsky		X	X
Mayor Lowande			

ORDINANCES – SECOND READING BY TITLE: PUBLIC HEARING

ORDINANCE #04-17

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING THE SUM OF \$30,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, the Borough of Jamesburg, in the County of Middlesex, New Jersey has determined to acquire various equipment and make various infrastructure improvements; and

WHEREAS, the Borough of Jamesburg has \$30,000 in the Capital Improvement Fund.

NOW THEREFORE, BE IT ORDAINED and enacted by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, New Jersey, that:

SECTION 1. The purchase described in Section 2 of this ordinance is hereby authorized as a General Capital purchase to be undertaken in and by the Borough of Jamesburg, County of Middlesex, New Jersey.

SECTION 2. The acquisition hereby authorized to be undertaken consists of the purchase of various equipment and infrastructure improvements including but not limited to:

- a. Any capital equipment so determined as to be necessary including but not limited to, vehicles, computers, printers, computer equipment and software, municipal building upgrades, public works equipment, police equipment, together with all items necessary, incidental or appurtenant thereto.

SECTION 3. The 2017 General Capital Budget of the Borough of Jamesburg will conform to the provisions of this ordinance

SECTION 4. All ordinances or parts of ordinances inconsistent with the terms of this ordinance be and the same are hereby repealed to the extent of their inconsistency

SECTION 5. This ordinance shall take effect 10 days after the first publication thereof after final adoption, as provided by law.

ORDINANCE #04-17

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING THE SUM OF \$30,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

RECORD OF VOTE:

FIRST READING: April 19, 2017

COUNCIL MEMBER	MOTION		
	TO INTRODUCE	2nd	VOTE
Council Member Busco			X
Council Member Czarneski		X	X
Council Member Ludas	X		X
Council Member Rampacek			X
Council Member Sussman			X
Council President Rutsky			X
Mayor Lowande			

PUBLICATION: May 5, 2017

SECOND READING: May 17, 2017

PUBLIC HEARING: May 17, 2017

COUNCIL MEMBER	MOTION TO OPEN	2nd	VOTE	MOTION TO CLOSE	2nd	VOTE	MOTION TO ADOPT	2nd	VOTE
Council Member Busco			Y			Y			Y
Council Member Czarneski			AB			AB			AB
Council Member Ludas	Y		Y	Y		Y	Y		Y
Council Member Rampacek			AB			AB			AB
Council Member Sussman		Y	Y		Y	Y		Y	Y
Council President Rutsky			Y			Y			Y
Mayor Lowande									

Y = YES N = OPPOSED A = ABSTAINED AB = ABSENT

Tom VandeSande – 2 Fernwood - Mr. VanDeSande asked what the Borough would be purchasing with approval of this Ordinance. Mayor Lowande advised it would be for purchasing a Fingerprinting Machine for the Police Department. Originally the Ordinance was to be for various improvements for the Police Department.

CONSENT AGENDA RESOLUTIONS:

RESOLUTION #083-05-17-17**

RESOLUTION ACCEPTING MINUTES

BE IT RESOLVED THAT THE FOLLOWING MINUTES BE AND ARE HEREBY ACCEPTED AND FILED:

MAYOR AND COUNCIL

April 19, 2017

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Busco			X			
Council Member Czarneski						X
Council Member Ludas	X		X			
Council Member Ramacek						X
Council Member Sussman			X			
Council President Rutsky		X	X			
Mayor Lowande						

RESOLUTION #085-05-17-17**

RESOLUTION ACCEPTING MONTHLY REPORTS

BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg that the following reports be and are hereby received and filed:

Investment Report	April 2017
Finance Report	April 2017
Report of the Tax Collector	April 2017
Report of the Sewer Administrator	April 2017

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Busco			X			

Council Member Czarneski						X
Council Member Ludas	X		X			
Council Member Rampacek						X
Council Member Sussman			X			
Council President Rutsky		X	X			
Mayor Lowande						

RESOLUTION #086-05-17-17**
APPROVE PAYMENT OF VOUCHERS

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill list for the payment of claims; and

WHEREAS, all vouchers listed herewith have been encumbered and sufficient funds are available for payment; and

WHEREAS, the required signatures of the Department Head or the Committee Chair, the Finance Chairperson, the Vendor, and the Chief Financial Officer, have all been obtained on each voucher on the attached list.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg, that the voucher list submitted is hereby approved for payment in the total amount of \$777,175.25

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Busco			X			
Council Member Czarneski						X
Council Member Ludas	X		X			
Council Member Rampacek						X
Council Member Sussman			X			
Council President Rutsky		X	X			
Mayor Lowande						

RESOLUTION #087-05-17-17**

APPOINT PART-TIME JANITOR – TROY RUDOLPH

I, Marlene Lowande, Mayor, with the advice and consent of the Borough Council, do hereby appoint, **TROY RUDOLPH**, to the position of part time janitor effective May 1, 2017.

The salary for this position is \$900.00 per month.

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Busco			X			
Council Member Czarneski						X
Council Member Ludas	X		X			
Council Member Rampacek						X
Council Member Sussman			X			
Council President Rutsky		X	X			
Mayor Lowande						

RESOLUTION 088-05-17-17**

APPROVING LIQUOR LICENSE RENEWAL FOR JAMESBURG VOLUNTEER FIRE DEPARTMENT

WHEREAS, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by the Jamesburg Volunteer Fire Department for the renewal of a Liquor License #1208-31-010-001 for the 2017-2018 license year; and

WHEREAS, the Municipal Clerk has reviewed said application and has deemed it to be complete; and

WHEREAS, the corresponding fees are to be submitted with the applications for renewal of the aforementioned **NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, that approval be and is hereby granted for the renewal of the above referenced Liquor License pending approval from the ABC and payment to the Borough.

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Busco			X			
Council Member Czarneski						X
Council Member Ludas	X		X			
Council Member Rampacek						X
Council Member Sussman			X			
Council President Rutsky		X	X			
Mayor Lowande						

RESOLUTION #089-05-17-17**

APPROVING LIQUOR LICENSE RENEWAL FOR BENEVOLENT & PROTECTIVE ORDER OF ELKS #2180

WHEREAS, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by Benevolent & Protective Order of Elks #2180 for the renewal of a Liquor License #1208-31-008-002 for the 2017-2018 license year; and

WHEREAS, the Municipal Clerk has reviewed said application and has deemed it to be complete; and

WHEREAS, the corresponding fees are to be submitted with the applications for renewal of the aforementioned license:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, that approval be and is hereby granted for the renewal of the above referenced Liquor License pending approval from the ABC and payment to the Borough.

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Busco			X			
Council Member Czarneski						X
Council Member Ludas	X		X			
Council Member Rampacek						X
Council Member Sussman			X			
Council President Rutsky		X	X			
Mayor Lowande						

RESOLUTION #090-05-17-17**

APPROVING LIQUOR LICENSE RENEWAL FOR AAYUSHI, INC. (VILLAGE LIQUOR)

WHEREAS, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by Aayushi, Inc. for the renewal of a Liquor License #1208-44-006-007 for the 2017-2018 license year; and

WHEREAS, the Municipal Clerk has reviewed said application and has deemed it to be complete; and

WHEREAS, the corresponding fees are to be submitted with the applications for renewal of the aforementioned license:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, that approval be and is hereby granted for the renewal of the above referenced Liquor License pending approval from the ABC and payment to the Borough.

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Busco			X			
Council Member Czarneski						X
Council Member Ludas	X		X			
Council Member Rampacek						X
Council Member Sussman			X			
Council President Rutsky		X	X			
Mayor Lowande						

RESOLUTION #091-05-17-17**

APPROVING LIQUOR LICENSE RENEWAL FOR KARAN PURVA INC

WHEREAS, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by Karan Purva Inc., for the renewal of a Liquor License #1208-44-001-003 for the 2017-2018 license year; and

WHEREAS, the Municipal Clerk has reviewed said application and has deemed it to be complete; and

WHEREAS, the corresponding fees are to be submitted with the applications for renewal of the aforementioned license:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, that approval be and is hereby granted for the renewal of the above referenced Liquor License pending approval from the ABC and payment to the Borough.

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Busco			X			
Council Member Czarneski						X
Council Member Ludas	X		X			
Council Member Rampacek						X
Council Member Sussman			X			
Council President Rutsky		X	X			
Mayor Lowande						

RESOLUTION #092-05-17-17**

APPROVING LIQUOR LICENSE RENEWAL FOR PARKSIDE TAVERN INC.

WHEREAS, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by Parkside Tavern Inc. for the renewal of a Liquor License #1208-33-004-001 for the 2017-2018 license year; and

WHEREAS, the Municipal Clerk has reviewed said application and has deemed it to be complete; and

WHEREAS, the corresponding fees are to be submitted with the applications for renewal of the aforementioned license:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, that approval be and is hereby granted for the renewal of the above referenced Liquor License pending approval from the ABC and payment to the Borough.

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Busco			X			
Council Member Czarneski						X
Council Member Ludas	X		X			
Council Member Rampacek						X
Council Member Sussman			X			
Council President Rutsky		X	X			
Mayor Lowande						

RESOLUTION #093-05-17-17**

APPROVING LIQUOR LICENSE RENEWAL FOR TALKHOUSE INC DBA VINE RESTAURANT

WHEREAS, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by Talkhouse Inc. DBA Vine Restaurant for the renewal of a Liquor License #1208-33-003-008 for the 2017-2018 license year; and

WHEREAS, the Municipal Clerk has reviewed said application and has deemed it to be complete; and

WHEREAS, the corresponding fees are to be submitted with the applications for renewal of the aforementioned license:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, that approval be and is hereby granted for the renewal of the above referenced Liquor License pending approval from the ABC and payment to the Borough.

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Busco			X			
Council Member Czarneski						X
Council Member Ludas	X		X			
Council Member Rampacek						X
Council Member Sussman			X			
Council President Rutsky		X	X			
Mayor Lowande						

RESOLUTION #094-05-17-17**

APPROVING LIQUOR LICENSE RENEWAL FOR DOMENICO MUSSO

WHEREAS, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by Domenico Musso, for the renewal of a Liquor License #1208-33-005-006 for the 2017-2018 license year; and

WHEREAS, the Municipal Clerk has reviewed said application and has deemed it to be complete; and

WHEREAS, the corresponding fees are to be submitted with the applications for renewal of the aforementioned license:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, that approval be and is hereby granted for the renewal of the above referenced Liquor License pending approval from the ABC and payment to the Borough.

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Busco			X			
Council Member Czarneski						X
Council Member Ludas	X		X			
Council Member Rampacek						X
Council Member Sussman			X			
Council President Rutsky		X	X			
Mayor Lowande						

RESOLUTION #095-05-17-17**

RESOLUTION AUTHORIZING THE DISPOSITION OF SURPLUS PROPERTY

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-36, provides for the disposition of personal property owned by a municipality; and

WHEREAS, there are vehicles which are public property which are no longer needed by the Borough of Jamesburg; and

WHEREAS, the Borough of Jamesburg believes that there no remaining value in said public property.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Mayor and Council of the Borough of Jamesburg that items of personal property contained on the list below are hereby declared surplus

BE IT FURTHER RESOLVED, that the Borough Purchasing Official is hereby authorized to dispose of the property in accordance with the law.

2006 Ford Crown Victoria 2FAFP71W26X136406
2009 Dodge Durango 1D8HB38P39F712580

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Busco			X			
Council Member Czarneski						X
Council Member Ludas	X		X			
Council Member Rampacek						X
Council Member Sussman			X			
Council President Rutsky		X	X			
Mayor Lowande						

RESOLUTION #098-05-17-17**

A Resolution Authorizing Limitless Enterprises, LLC to Post Five Percent (5%) of the Required Performance Guarantee in Cash, Rather than Ten Percent (10%),

Relating to the Proposed Development of the Property Located at 15-17 East Railroad Avenue in the Borough of Jamesburg

WHEREAS, Limitless Enterprises, LLC (the “developer”) has previously received proposals from the Jamesburg Borough Land Use Board for certain development (the “project”) to be undertaken at the property located at 15-17 East Railroad Avenue (the”property”) within the Borough of Jamesburg (the “Borough”); and

WHEREAS, prior to commencing construction of the project, the developer, the developer must post a performance guarantee with the Borough in the amount not to exceed 120% of the cost of construction of the project, as calculated by the Borough Engineer; and

WHEREAS, the Borough Engineer has prepared a performance guarantee estimate, dated March 15, 2017, which concludes that 120% of the cost of construction of the project equates to \$184,848.00; and

WHEREAS, the New Jersey Municipal Land Use Law (the”MLUL”), at N.J.S.A 40:55D-53.3, prescribes that a municipality shall not require that more than 10% of a guarantee be in cash; and

WHEREAS, the Borough’s Land Development regulations likewise provide that not more than 10% of the total performance guarantee be in cash; and

WHEREAS, both the MLUL and the Borough’s Ordinance therefore allow for certain discretion by the municipality to require that an amount up to 10% of the total performance guarantee be in cash; and

WHEREAS, the developer has made a written request, through the attorney, dated May 15, 2017, that the Borough consider allowing the developer to post a sum equivalent to 5% of the total performance guarantee (or \$9,242.39), rather than 10% of the total performance guarantee (\$18,484.80), in cash, so as to provide the developer with enhanced liquidity during construction of the project; and

WHEREAS, the total amount of the performance guarantee would still be \$184,848.00; however, a smaller amount of that guarantee would be in the form of cash (with the remainder of the guarantee to be in the form of a bond issued by a surety company); and

WHEREAS, the Borough Attorney and the Borough Engineer do not find this proposal to be objectionable; and

WHEREAS, the Mayor and Borough Council, having considered the same, are willing to reduce the extent of the cash portion of the above referenced performance guarantee from 10% to 5% of the performance guarantee estimate, with the remainder of the guarantee to be posted in the form of a bond issued by a surety company.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg, in the County of Middlesex and State of New Jersey, that the Borough hereby grants the developer’s request to reduce the extent of the cash portion of the above referenced performance guarantee from 10% to 5% of the performance guarantee estimate, with the remainder of the guarantee to be posted in the form of a bond issued by a surety company.

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT

Council Member Busco			X			
Council Member Czarneski						X
Council Member Ludas		X	X			
Council Member Rampacek						X
Council Member Sussman	X		X			
Council President Rutsky			X			
Mayor Lowande						

NON-CONSENT AGENDA RESOLUTIONS:

RESOLUTION # 096-05-17-17

A RESOLUTION AUTHORIZING SETTLEMENT OF THE MATTER KNOWN AS BROOKSIDE VILLAGE HOLDINGS, LLC vs. BOROUGH OF JAMESBURG.

WHEREAS, the Borough of Jamesburg is named as a defendant in certain litigation that is currently pending in the Superior Court of New Jersey, Law Division, Middlesex County, known as Brookside Village Holdings, LLC vs. Borough of Jamesburg, bearing Docket No. MID-L-1524-17; and

WHEREAS, the litigation involves the property located at 28 Lake Street (the “property”), which property has previously received approvals from the Borough’s Land Use Board for development of a 42-unit residential structure; and

WHEREAS, the Governing Body has determined that a settlement of the litigation would be in the best interests of the Borough and its residents; and

WHEREAS, the settlement will involve the Borough issuing rental registration licenses for each of the 42 residential condominium units at the property in accordance with the applicable Borough Ordinance, and the Plaintiff dismissing all of the claims asserted in the litigation with prejudice; and

WHEREAS, in accordance with the settlement, the Borough will not be responsible for payment of any damages, fees or costs to Plaintiff and the expenditure of legal fees on the part of the Borough will be capped.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Jamesburg, in the County of Middlesex and State of New Jersey, as follows:

1. That the Borough hereby authorizes settlement of the above-referenced litigation, which will involve the Borough issuing rental registration licenses for each of the 42 residential condominium units located at the property in accordance with the applicable

Borough Ordinance, conditioned upon the Plaintiff dismissing all of the claims brought in the within litigation with prejudice.

2. That the Borough Attorney is hereby authorized and directed to execute any and all documents that are necessary in order to effectuate this matter, and to file said documents with the Superior Court on behalf of the Borough.
3. That all relevant Borough officials and employees are authorized to undertake all actions that are consistent with the intentions of the within Resolution.
4. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Scott Frueh, Borough Administrator;
 - b. William Maresca, Zoning Officer; and
 - c. Frederick C. Raffetto, Esq., Borough Attorney.

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Busco		X	X			
Council Member Czarneski						X
Council Member Ludas			X			
Council Member Rampacek						X
Council Member Sussman			X			
Council President Rutsky	X		X			
Mayor Lowande						

RESOLUTION #097-05-17-17
APPOINT PROBATIONARY PATROLMAN

I, MARLENE LOWANDE, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT THE FOLLOWING AS PROBATIONARY PATROLMAN TO THE JAMESBURG POLICE DEPARTMENT EFFECTIVE JUNE 15, 2017.

PROPBATIONARY PATROLMAN

SEAN SIGNORELLO

COUNCIL MEMBER	MOTION	2nd	AYES	NAYS	ABSTAIN	ABSENT
Council Member Busco			X			
Council Member Czarneski						X
Council Member Ludas		X	X			
Council Member Rampacek						X
Council Member Sussman	X		X			
Council President Rutsky			X			
Mayor Lowande						

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
Council Member Rampacek

Council Member Rampacek was absent. There was no finance report. Mayor Lowande read the Library report. If anyone wants to buy a raffle ticket for a Disney Hopper Pass, tickets are \$5.00 each and can be picked up at the Library.

- EDUCATION COMMITTEE
Council Member Czarneski

Council Member Czarneski was absent. Council Member Ludas read her report. I attended the Board of Education meeting which was held on April 27th. Superintendent Betze reported the following:

Twenty of our students participated in “WE Day” in New York City on April 6th. The school used this as an opportunity to reward the students who went above and beyond in their community service activities.

The public hearing on the 2017-2018 school budget was held after which the Board voted and approved as presented.

Kat Ferraro, a teacher at GMB organized the donation of formal dresses from other staff members which benefited students in our district by allowing them to come in and shop for a dress for the upcoming 8th grade dance.

The County Recognition dinner will be held at Pierre’s on May 3rd where Board President Elliot Stroul will be recognized as a Master Board member.

The resignation of Bill Maresca was accepted by the Board and it was announced that the Board is currently conducting interviews to fill the two open positions. One person was interviewed for the position, and if accepted to the Board, one position will remain open.

Lastly, two students, Emma Villiaroa and grace Fadahunski were presented with certificates for their hard work in organizing an Autism Awareness Activity Day at GMB. Activity Day showed students how it felt to go through a normal school day through the eyes of an autistic child. Emma and Grace spoke about how they planned the day and some of the activities that the students participated in.

- POLICE COMMITTEE
Council Member Sussman

Council Member Sussman reported on behalf of the Jamesburg Police Department, Chief James Craparotta would like to extend a warm appreciation to the Ladies Auxiliary for their sincere kindness and generosity handing all of our officers a gift bag for their hard work and dedication to our community. The Police conducted interviews for a full time officer in anticipation of Sgt. Louis Hornberger’s retirement. Ptl. Sean Signorello was chosen and Chief Craparotta recommends him for probationary full time officer. He is currently employed with Helmetta Police Department since 2014. Prior to that, he was SLEO II with the Point Pleasant Police Department from December 2012 to September 2014. E Citation has been installed in all patrol units and all officers have been trained and currently using the new system.

- PERSONNEL COMMITTEE
Council Member Ludas

Council Member Ludas reported a new business; Bovine Burgers is planning to have a grand opening on June 125th at 76B West Railroad Ave. They would like Mayor Lowande to have a ribbon cutting ceremony at 11:00am opening day. All are welcome to attend Jamesburg’s very own Burger Joint. Besides offering beef burgers, they are offering chicken burgers (appropriately named the Jamesburger) and vegetarian burgers, as well as hot dogs, fries, various shakes, and the owners mom’s special Lemon Meringue Pie recipe.

I attended the Water resource Authority Meeting on May 15th. There are several new housing developments going up around us in Cranbury and South Brunswick.

A creek cleanup is being planned sometime in June. We do have several committed volunteers ready to go.

- PUBLIC WORKS COMMITTEE
Council Member Busco

Council Member Busco reported the DPW has been busy with lawn maintenance throughout the Borough. Please bring grass cuttings, tree branches, shrub and vine cuttings to our recycling center located on Duane Street, off of Pergola Ave. The recycling center is open Wednesdays and Saturdays (8 am till noon). The DPW will assist with the town clean up on Saturday, May 20th.

I would also like to thank Diane Bruno and June Rizza for all the hard work they put into the Fit Girls. These two women are terrific. Thank you.

- PUBLIC EVENTS COMMITTEE
Council President Rutsky

Council President Rutsky reported this weekend is the Borough Town Cleanup with the help and support of our DPW. We have a variety of volunteers and will be meeting at Veterans park at 9 am. The focus will be sweeping debris and garbage pick up on East and West Railroad Ave. The Garden Club will also be planting flowers in the park and in front of Borough Hall. The Jamesburg Food Truck Event preparations are underway. We have a variety of trucks, including some new ones. The dates for this event are July 13th and August 10th. Also, I attended this month's land Use Meeting and would like to announce the next meeting will be June 8th. I would also like to recognize our very own Councilwoman Daria Ludas will be honored at a luncheon this Saturday by the Middlesex County Federation of Democratic. We would like to congratulate her and thank you for your time and dedication.

I would like to add, on a walk through town I stopped in Mendokers Ice Cream and tried the Bubble Tea, which is delicious.

- ADMINISTRATOR'S REPORT
Scott Frueh

Borough Administrator Frueh reported he went to a seminar on May 3rd regarding the Energy Savings Improvement Program given by the Middlesex County Improvement Authority and County Freeholders. There is no cost to the Borough for this program, so after discussing it with the mayor I started preparing information for an energy audit for the Borough. The goal being making the Municipal Building and other buildings of the Borough more efficient, thereby less costly to run.

- PUBLIC SAFETY COMMITTEE/MAYOR'S REPORT/CONSOLIDATION COMMITTEE
Mayor Marlene Lowande

Mayor Marlene Lowande reported that she is hopeful for all the helpers for Saturday. Council member Rutsky added that Cortney Frank from the Library recruited 8th graders from GMB School, and there are several volunteers from Immaculate Conception School.

MOTION TO ADJOURN:

Proposed By: Sussman
Seconded By: Ludas
All in favor.

TIME OF ADJOURNMENT: 7:21PM

Susan Boulogne
Acting Municipal Clerk
Borough of Jamesburg

