

BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
MINUTES
SEPTEMBER 19, 2018
7:00 PM

CALL TO ORDER: The meeting was called to order at 7:05 pm. 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 Ludas
Council Member Czarneski
Council Member Rampacek - ***ABSENT***
Council Member Rutsky
Council Member Sussman
Council Member Valiant
Administrator Frueh
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.

MOTION TO OPEN TO PUBLIC COMMENT:

Proposed By: Sussman
Seconded By: Ludas

There was no one from the public that wished to speak.

MOTION TO CLOSE PUBLIC COMMENT:

Proposed By: Czarneski

Seconded By: Ludas

Proposal:

Attorney Walter Toto and Engineer Sharif Ali spoke on behalf of their client Alla Krutyanksy. Mr. Toto is seeking permission to pave and maintain the alleyway that runs behind the property on 79 East Railroad Ave. The alley runs from Hooker Street to Vine Street. The alley will be a one-way paved, and maintained by Miss. Krutyansky. A few council members had concerns about the water run-off. The alley will be inverted so water run-off will not affect any of the homes in the nearby area.

Borough attorney Fred Raffetto asked the council members for a consensus on pursuing the idea. Council members that were present voted yes to pursue. The logistics will be handles by Borough attorney Fred Raffetto and the client's attorney Walter Toto.

Police Accommodations:

Chief Jimmy Craparotta gave merit awards to officers who go above and beyond. Chief Craparotta awarded Patrolman Kyle Worster, SLEO II Raymond Durski and Sergeant Jason Muller with General Duty Accommodations. Patrolman Joseph Quinn and Sergeant Jason Muller recognized for Exemplary Duty Accommodation.

ORDINANCES – FIRST READING BY TITLE: (Public Hearing set for October 17, 2018)

ORDINANCE #12-18

AN ORDINANCE REDUCING THE SPEED LIMIT ON HOOKER STREET WITHIN THE BOROUGH OF JAMESBURG, AND AMENDING AND SUPPLEMENTING SECTION 7- 33, ENTITLED "SPEED LIMITS," OF CHAPTER VII, "VEHICLES AND TRAFFIC," OF THE CODE OF THE BOROUGH OF JAMESBURG, ACCORDINGLY.

WHEREAS, the Borough of Jamesburg (the "Borough") previously designated certain regulations regarding speed limits along Hooker Street within the Borough, as set forth in Section 7-33, entitled "Speed Limits," of Chapter VII, "Vehicles and Traffic," of the Code of the Borough of Jamesburg; and

WHEREAS, the Mayor and Council now wish to reduce the speed limit along Hooker Street from thirty (30) miles per hour to twenty-five (25) miles per hour, and to amend the Borough Code accordingly.

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

SECTION 1. That the speed limit for all traffic traveling along Hooker Street in the Borough is hereby reduced from thirty (30) miles per hour to twenty-five (25) miles per hour.

SECTION 2. That Chapter VII, entitled "Vehicles and Traffic," of the Code of the Borough of Jamesburg, New Jersey, is hereby amended and supplemented as follows (additions are shown with underline; deletions are shown with ~~strikeout~~):

CHAPTER VII VEHICLES AND TRAFFIC

7-33 SPEED LIMITS.

a. The speed limits for both directions of traffic along the streets or parts thereof, described below and made a part of this Chapter, are hereby established at the rate of speed indicated.

b. Regulatory and warning signs shall be erected and maintained to affect the above-designated speed limits.

<i>Name of Street</i>	<i>MPH</i>	<i>Limits</i>	<i>Approval Date</i>
Hooker Street	30 <u>25</u>	Helmetta Road to East Railroad Avenue (CR #522)	5/4/82 [DATE TO BE INSERTED BY CODIFIER]

SECTION 3. That this Ordinance shall be conditioned upon any approvals deemed necessary by the New Jersey Department of Transportation. All relevant Borough officials and/or employees are hereby authorized and directed to undertake all actions necessary in order to obtain said approvals, and to erect appropriate signage accordingly.

SECTION 4. That if any section, subsection or part of this Ordinance is adjudged by a Court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not impair or invalidate the remainder of this Ordinance.

SECTION 5. That the remaining portions of Chapter VII, entitled "Vehicles and Traffic," shall remain in full force and effect except as modified hereunder. All parts and provisions of any Ordinance which are inconsistent with the provisions of this Ordinance shall be repealed to the extent of such inconsistency.

SECTION 6. That this Ordinance shall take effect upon final adoption and publication as provided by law.

RECORD OF VOTE

FIRST READING DATE: September 19, 2018

COUNCIL MEMBER	MOTION	2 ND	VOTE
Council Member Czarneski			X
Council Member Rampacek			AB
Council Member Rutsky			X
Council Member Sussman			X
Council Member Valiant	X		X
Council President Ludas		X	X

PUBLICATION: September 28, 2018

SECOND READING: October 17, 2018

PUBLIC HEARING: October 17, 2018

ORDINANCE #13-18

**AN ORDINANCE ESTABLISHING CERTAIN PLACES WHERE PARKING IS PROHIBITED, AND
AMENDING AND SUPPLEMENTING CHAPTER VII,
ENTITLED "VEHICLES AND TRAFFIC," OF THE CODE OF THE
BOROUGH OF JAMESBURG, IN ORDER TO CREATE A
NEW SECTION THEREOF, ENTITLED
"PARKING PROHIBITED WITHIN CERTAIN DISTANCES FROM
STOP SIGNS," ACCORDINGLY.**

WHEREAS, pursuant to N.J.S.A. 39:4-138.6, a municipality may mandate by ordinance the permissible distance that a person may park a motor vehicle from a crosswalk, side line of a street or intersecting highway, or "stop" sign;

WHEREAS, pursuant to N.J.S.A. 39:4-138.6, a municipality may not, however, permit parking within twenty-five (25) feet of a crosswalk or sideline of a street or intersecting highway, or within fifty (50) feet of a "stop" sign in a school zone during hours when school is in session; and

WHEREAS, pursuant to the above authorization, the Borough of Jamesburg (the "Borough"), wishes to establish the distance that a person may park a motor vehicle from the stop sign located on the east side of the intersection of Stockton Avenue and Lincoln Avenue; and

WHEREAS, the Mayor and Council also wish to revise the Borough Code accordingly.

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

SECTION 1. That, pursuant to N.J.S.A. 39:4-138.6, the Borough of Jamesburg hereby determines and declares that the permissible distance that a person may park a motor vehicle from the stop sign located on the east side of the intersection of Stockton Avenue and Lincoln Avenue is thirty-five (35) feet. Any motor vehicle parked less than thirty-five (35) feet from said stop sign shall be subject to the violations and penalties set forth in Section 7-4 of the Borough Code.

SECTION 2. That Chapter VII, entitled "Vehicles and Traffic," of the Code of the Borough of Jamesburg, New Jersey, is hereby amended in order to create a new Section thereof to establish the distance a person may park a motor vehicle from a stop sign within the Borough of Jamesburg, and which reads as follows:

CHAPTER VII VEHICLES AND TRAFFIC

7-41 PARKING PROHIBITED WITHIN CERTAIN DISTANCES FROM STOP

SIGNS.

- a. No person shall park a vehicle within thirty-five (35) feet of the stop sign located on the east side of the intersection of Stockton Avenue and Lincoln Avenue.

SECTION 3. That this Ordinance shall be conditioned upon any approvals deemed necessary by the New Jersey Department of Transportation. All relevant Borough officials and/or employees are hereby authorized and directed to undertake all actions necessary in order to obtain said approvals, and to erect appropriate signage and/or to mark the curbs accordingly.

SECTION 4. If any section, subsection or part of this Ordinance is adjudged by a Court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not impair or invalidate the remainder of this Ordinance.

SECTION 5. The remaining portions of Chapter VII, entitled "Vehicles and Traffic," shall remain in full force and effect except as modified hereunder. All parts and provisions of any Ordinance which are inconsistent with the provisions of this ordinance shall be repealed to the extent of such inconsistency.

SECTION 6. This Ordinance shall take effect upon final adoption and publication as provided by law.

FIRST READING DATE: September 19, 2018

COUNCIL MEMBER	MOTION	2 ND	VOTE
Council Member Czarneski	X		X
Council Member Rampacek			AB
Council Member Rutsky			X
Council Member Sussman			X
Council Member Valiant		X	X
Council President Ludast			X

PUBLICATION: September 28, 2018

SECOND READING: October 17, 2018

PUBLIC HEARING: October 17, 2018

ORDINANCES SECOND READING BY TITLE: PUBLIC HEARING

ORDINANCE #09-18

AN ORDINANCE TO AMEND ORDINANCE #06-15 PROVIDING FOR IMPROVEMENTS TO RIDGEVIEW ROAD AND APPROPRIATING THE AN ADDITIONAL SUM OF \$3,822.50 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, the Borough Council of the Borough of Jamesburg in the County of Middlesex, New Jersey approved Ordinance #06-15 on June 15, 2015 to improve Ridgeview Road; and

WHEREAS, the Borough of Jamesburg had originally approved for \$231,000 in funding from the New Jersey Department of Transportation 2015 Municipal Aid Program for such construction; and

WHEREAS, the Borough of Jamesburg had paid \$3,822.50 to Remington Vernick Engineering, which were deemed non-reimbursable by the New Jersey Department of Transportation 2015 Municipal Aid Program for such construction; and

WHEREAS, the Borough of Jamesburg has a receivable balance of \$16,541.75 due from NJDOT and a reserve balance of 12,719.25 in the Improvement Authorization; and

WHEREAS, the Borough of Jamesburg is required to cancel balances of completed projects and currently cannot due to the difference; and

WHEREAS, the Borough of Jamesburg has \$3,822.50 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 improvements described in Section 2 of this ordinance are hereby authorized as General Capital Improvements to be undertaken in and by the Borough of Jamesburg, County of Middlesex, New Jersey.

SECTION 2. The improvements hereby authorized to be undertaken consist of improvements on Ridgeview Road, together with all items necessary, incidental or appurtenant thereto.

SECTION 3. The 2018 capital budget of the Borough of Jamesburg is hereby amended to 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 #09-18

AN ORDINANCE TO AMEND ORDINANCE #06-15 PROVIDING FOR IMPROVEMENTS TO RIDGEVIEW ROAD AND APPROPRIATING THE AN ADDITIONAL SUM OF \$3,822.50 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

RECORD OF VOTE:

FIRST READING: August 15, 2018

COUNCIL MEMBER	MOTION	2nd	VOTE
	TO INTRODUCE		
Council Member Czarneski	X		X
Council Member Rampacek			X
Council Member Rutsky			X

Council Member Sussman			X
Council Member Valiant			AB
Council President Ludas		X	X
Mayor Lowande			

PUBLICATION: August 24, 2018

SECOND READING: September 19, 2018

PUBLIC HEARING: September 19, 2018

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

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

ORDINANCE #10-18

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING THE SUM OF \$25,000 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 \$25,000 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 2018 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 #10-18

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING THE SUM OF \$25,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

RECORD OF VOTE:

FIRST READING: August 15, 2018

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

PUBLICATION: August 24, 2018

SECOND READING: September 19, 2018

PUBLIC HEARING: September 19, 2018

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

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

ORDINANCE #11-18

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF JAMESBURG IN ORDER TO AMEND CHAPTER XXVII,

“LAND DEVELOPMENT/ZONING,” BY CREATING A NEW SECTION THEREOF PROHIBITING BUSINESSES ENGAGED IN THE CULTIVATION, MANUFACTURE, DISTRIBUTION, DISPENSING AND/OR SALE OF MEDICINAL AND/OR RECREATIONAL MARIJUANA, OR PARAPHERNALIA RELATED THERETO,

IN ANY ZONING DISTRICT.

WHEREAS, the Legislature of the State of New Jersey is considering legislation that would allow for the distribution and consumption of marijuana in the State of New Jersey; and

WHEREAS, the Governing Body of the Borough of Jamesburg (the “Borough”) is greatly concerned about the establishment of businesses engaged in the cultivation, manufacture, distribution, dispensing and/or sale of medicinal and/or recreational marijuana in the Borough, as the same presents special concerns for security and location; and

WHEREAS, the Borough consists of an area of 0.9 square miles and approximately 6,025 residents, with residences, schools, churches, recreational facilities and family oriented businesses located throughout the entire community; and

WHEREAS, the Governing Body believes that the establishment of any business engaged in the cultivation, manufacture, distribution, dispensing and/or sale of medicinal and/or recreational marijuana

in or near any of these uses would negatively affect the safety and welfare of the residents of the Borough;
and

WHEREAS, the Governing Body has determined that there is no area in the Borough that can safely house a business engaged in the cultivation, manufacture, distribution, dispensing and/or sale of medicinal and/or recreational marijuana.

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

SECTION 1. Chapter XXVII, entitled “Land Development/Zoning” of the Code of the Borough of Jamesburg, New Jersey, is hereby amended in order to create a new Section thereof which prohibits the following uses in all zoning districts of the Borough of Jamesburg and which reads as follows:

Businesses engaged in the cultivation, manufacture, distribution, dispensing and/or sale of medicinal and/or recreational marijuana, or paraphernalia that facilitates the use of marijuana, are hereby prohibited in all Zoning Districts of the Borough.

SECTION 2. If any section, subsection or part of this Ordinance is adjudged by a Court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not impair or invalidate the remainder of this Ordinance.

SECTION 3. The remaining portions of Chapter XXVII, entitled “Land Development/Zoning,” shall remain in full force and effect except as modified hereunder. All parts and provisions of any Ordinance which are inconsistent with the provisions of this Ordinance shall be repealed to the extent of such inconsistency.

SECTION 4. This Ordinance shall take effect upon final adoption and publication as provided by law.

ORDINANCE #11-18

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF JAMESBURG IN ORDER TO AMEND CHAPTER XXVII,

“LAND DEVELOPMENT/ZONING,” BY CREATING A NEW SECTION THEREOF PROHIBITING BUSINESSES ENGAGED IN THE CULTIVATION, MANUFACTURE, DISTRIBUTION, DISPENSING AND/OR SALE OF MEDICINAL AND/OR RECREATIONAL MARIJUANA, OR PARAPHERNALIA RELATED THERETO,

IN ANY ZONING DISTRICT.

RECORD OF VOTE

FIRST READING DATE: August 15, 2018

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

PUBLICATION: August 24, 2018

SECOND READING: September 19, 2018

PUBLIC HEARING: September 19, 2018

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

Y= YES N= OPPOSED

A= ABSTAINED AB= ABSENT

CONSENT AGENDA:

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:

RESOLUTION #108-09-19-18**

RESOLUTION ACCEPTING MONTHLY REPORTS

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

Investment Report	August 2018
Finance Report	August 2018
Report of the Tax Collector	August 2018
Report of the Sewer Administrator	August 2018

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

RESOLUTION #109-09-19-18**

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 \$1,552,176.41.

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

RESOLUTION #110-09-19-18**

APPOINT FULL-TIME CROSSING GUARDS

I, MARLENE LOWANDE, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT THE FOLLOWING AS FULL-TIME CROSSING GUARDS EFFECTIVE SEPTEMBER 1, 2018.

LISA WILSON
LISA WOODHULL
LAURIE HAND

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

NON-CONSENT AGENDA RESOLUTIONS:

RESOLUTION #103-09-19-18

AUTHORIZING SUBMISSION OF GRANT APPLICATION AND AUHTORIZING THE MAYOR TO EXECUTE THE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF

TRANSPORTATION FOR THE OAKLAND ROAD, LAKE STREET AND RIDGEVIEW ROAD RECONSTRUCTION PROJECT.

WHEREAS, the Borough of Jamesburg wishes to apply to the New Jersey Department of Transportation for Municipal Aid 2019 Grant Funds through the N.J.D.O.T. Electronic SAGE Program; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Jamesburg, County of Middlesex, New Jersey formally approves the grant application for the Oakland Road, Lake Street and Ridgeview Road Reconstruction Project.

BE IT FURTHER RESOLVED, that the Mayor and the Borough Administrator are hereby authorized to submit an electronic grant application identified as MA-2019-Jamesburg Borough – 00067.

BE IT FURTHER RESOLVED, that the Mayor and Borough Administrator are hereby authorized to sign the grant agreement on behalf of the Borough of Jamesburg and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

RESOLUTION # 104-09-19-18

RESOLUTION ACCEPTING THE CHIEF OF POLICE'S RECOMMENDATIONS AND REQUESTING MIDDLESEX COUNTY TO DESIGNATE THE LINCOLN AVENUE A NO PARKING ZONE FROM EAST RAILROAD AVENUE TO STOCKTON AVENUE

WHEREAS, the Chief of Police, James Craparotta gave recommendations to the Mayor and Council regarding parking on Lincoln Avenue; and

WHEREAS, the Mayor and Council of the Borough of Jamesburg have determined that they would like to accept the recommendations; and

WHEREAS, the Mayor and Council would like Middlesex County to make a no parking zone on Lincoln Avenue from East Railroad Avenue and Stockton Avenue.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg that accept the Chief's recommendation and authorize the Clerk to send said recommendations to Middlesex County along with this resolution in order for Middlesex County to act of the Borough's request.

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

RESOLUTION: #105-09-19-18

PLEDGE of Municipal Support for New Jersey's Wildlife Action Plan

This Plan is in support of New Jersey Department of Environmental Protection, Division of Fish and Wildlife, State-level Priority Conservation Goals and Strategies

Recognizing that animals are an integral and valuable part of all communities and believing concern for the wellbeing of wild animals and wild species is a hallmark of a sustainable natural community the Borough of Jamesburg pledges its support for the New Jersey Wildlife Action Plan as outlined:

WHEREAS, New Jersey is home to a rich diversity of wildlife and ecologically significant natural communities,

WHEREAS, New Jersey's wildlife and wild places are under threat from development, fragmentation, invasive species and the impacts of people,

WHEREAS, the populations of mammals, birds, invertebrates, fish, reptiles and amphibians that live in and migrate through New Jersey find themselves clinging to smaller and smaller pieces of wild clean lands and aquatic habitats,

WHEREAS, it is more cost-effective to prevent species from becoming imperiled than it is to recover them once their populations have declined,

WHEREAS, a naturally functioning and healthy ecosystem represents a healthy environment for NJ wildlife and our citizens,

WHEREAS, the NJ Division of Fish and Wildlife, other state and federal agencies, and many partners in conservation have worked together to develop a state Wildlife Action Plan for the benefit of biologists, wildlife experts, municipal leaders, land stewards, non-profit organizations, educators, planners, researchers, outdoor recreation enthusiasts, landowners and all the people who know the wild places of New Jersey State,

WHEREAS, the New Jersey Wildlife Action plan is a comprehensive action agenda for the conservation of native wildlife, the restoration of important lands and water, and public education targeting the needs of rare wildlife in New Jersey,

HEREAS, the residents of, and visitors to, New Jersey also enjoy and benefit from New Jersey's wildlife and wild spaces.

NOW THEREFORE, we the Mayor and Council of Borough of Jamesburg, County of Middlesex, State of New Jersey, resolve to take the following steps with regard to our municipal land-use decisions with the intent of making Jamesburg an ecologically sustainable community. It is our intent to include these principles in our public lands management, our environmental resources inventory and to inform the next master plan revision and update our zoning accordingly.

We will identify imperiled species, critical habitat and unique ecosystems in our Environmental Resource Inventory.

Acknowledging that it is more cost-effective to protect species than recover species, we will protect populations of rare and imperiled species that live and breed in, and migrate through, the municipality and the habitats they depend upon.

Because habitat integrity is critical to healthy biodiversity we will manage publicly owned lands in accordance with wildlife management actions laid out in the New Jersey Wildlife Action Plan and will promote the management of all protected lands to promote biodiversity.

We will protect wildlife habitats and maintain connectivity of habitat when formulating an open space acquisition strategy, open space stewardship plans and through the municipal master plan including planning and zoning ordinances.

We will seek to minimize disturbance of critical wildlife populations and their habitats from human activities, subsidized predators and invasive species.

When possible and appropriate, we will work with neighboring municipalities to implement the aforementioned principles across municipal boundaries.

When possible and appropriate, we will strive to monitor and implement appropriate management of municipal easements to ensure native vegetation and wildlife takes precedence over invasive and/or exotic species.

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

RESOLUTION 106-09-19-18

MUNICIPAL SUPPORT FOR RESPONSIBLE PET OWNERSHIP PROGRAMS IN THE COMMUNITY

RECOGNIZING, that cats and dogs are an integral and valuable part of all communities, and contribute to the well-being of humans, whether as companions, service animals, or therapy pets, and

UNDERSTANDING, that municipalities have an important role in ensuring the well-being of animals while balancing the needs of pet owners and non-pet owners.

WHEREAS, legislators and municipal officials report that the number of calls from citizens about animal related issues rival any other issue(s);

WHEREAS, there are approximately 2.2 million owned dogs and 2.5 million owned cats in New Jersey;

WHEREAS, New Jersey was the first state in the nation to develop an innovative state-wide spay/neuter program and all proceeds from the sale of Animal Friendly License Plates are used to reimburse participating veterinarians for spaying and neutering surgeries;

WHEREAS, State responsibility for promoting responsible pet care and ensuring that pets do not suffer due to abuse, neglect, or lack of proper care in kennels, pet shops, shelters, and pounds (animal facilities)

is vested in the Office of Animal Welfare within the New Jersey Department of Health and Senior Services;

WHEREAS, The New Jersey Society to Prevent Cruelty to Animals (NJSPCA) and municipal Animal Cruelty Investigators (ACIs) are responsible for investigating and acting as officers for the detection, apprehension, and arrest of offenders against the animal cruelty laws;

WHEREAS, New Jersey mandates training requirements for animal control officers and Animal Cruelty Investigators;

WHEREAS, New Jersey impounds over 100,000 animals per year in animal shelters and impoundment facilities;

WHEREAS, approximately 37% of the animals that enter New Jersey's impoundment facilities are euthanized, at a rate of around 3000 every month;

WHEREAS, free-roaming unvaccinated cats and dogs present a potential health threat to humans through the spread of such zoonotic diseases as rabies, leptospirosis, toxoplasmosis, roundworms, animal bites, and environmental contamination from animal feces;

WHEREAS, stray and unwanted pets place an enormous financial burden on municipalities and non-profit humane agencies organized to care for these animals; (To calculate an average per animal cost for your municipality, divide the total shelter expenditures - municipal animal control and shelter expenses - by the total number of animals served per year);

WHEREAS, it is more humane and cost-effective to reduce the number of unwanted animals than it is to impound and euthanize unwanted or unclaimed dogs and cats;

WHEREAS, all dogs are required to be licensed in the municipality where they are housed and the majority of municipalities also require licensure of cats. (Current vaccination against rabies is a pre-requisite to licensure);

WHEREAS, all municipalities are required to canvass their residents to locate unlicensed dogs;

NOW THEREFORE, ~~we the Borough of~~ Jamesburg, resolve to take the following steps with regard to our municipal responsibilities with the intent of making Jamesburg a truly sustainable community.

It is our intent to do our utmost, within the bounds of our jurisdiction, to ensure that companion animals are treated humanely, respectfully, and responsibly through public education and through exercise of powers vested within New Jersey municipalities as follows:

Authority of municipalities:

Pursuant to New Jersey Statutes, all municipalities must appoint a certified animal control officer who shall be responsible for animal control within the jurisdiction of the municipality, including providing emergency veterinary care for injured stray animals and coverage outside of normal working hours;

The municipality in which an animal facility is located is responsible for issuing the license for that facility to operate;

The NJ Vicious Dog Law establishes a state-wide standard for municipalities to effectively address situations of vicious or potentially dangerous dogs, regardless of breed;

The Animal Population Control Program provides for low-cost spaying and neutering for pet owners adopting dogs and cats from New Jersey shelters, pounds, and animal adoption referral agencies and pet owners participating in one of several Public Assistance Programs.

The Municipality pledges to:

Enforce all animal and rabies control statutes and regulations, including the requirement to pick up and impound all stray dogs and cats, excepting stray and feral cats in managed TNR programs.

Work to improve the enforcement of animal cruelty statutes.

Educate our community, including school children, about their responsibilities towards the pet animals they chose to keep.

Institute, as appropriate, cat licensing ordinances and increase the percentage of licensed dogs and cats through ease of licensing and licensing enforcement measures.

Identify and work to implement best practices to prevent unwanted breeding through effective animal control, availability of low-cost pet spaying and neutering services, public education, and pet-friendly rental and senior housing.

Identify alternatives to euthanasia of adoptable companion animals, including utilizing foster homes, adoption networks and providing remedial behavior training services to existing and future owners.

Assist in identifying resources to improve the conditions and increase the capacity of animal shelters and impoundment facilities and animal control services.

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

RESOLUTION #107-09-19-18

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL

August 15, 2018

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

RESOLUTION #111-09-19-18

AUTHORIZE REFUND OF TAX OVERBILL

WHEREAS, overpayment of taxes has been received by the Tax Collector's office resulting from an overbilling in the aggregate amount two-hundred thirty-four dollars and seventy cents (\$234.70).

WHEREAS, the payment has been certified by the Tax Collector as overbilling ON 3RD & 4TH Quarter taxes for the year 2018;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg that the Tax Collector be and is hereby authorized to make such refunds and the Chief Financial Officer is hereby directed to issue such check in accordance with the certification(s) attached hereto.

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

RESOLUTION #112-09-19-18
AUTHORIZE REFUND OF FOOD TRUCK EVENT FEES

WHEREAS, payment has been received by the Municipal Clerk in the aggregate amount of one hundred sixty-four dollars (\$164.00) and

WHEREAS, the participate, Pompier Catering was unable to participate in the event

WHEREAS, Pompier Catering is requesting a refund for the full amount

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg that the Chief Financial Officer be and is hereby authorized to make such refunds and the is hereby directed to issue such checks in accordance with the certification(s) attached hereto.

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

RESOLUTION #113-09-19-18**APPOINT FULL TIME PROBATIONARY OFFICERS**

I, MAYOR MARLENE LOWANDE, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT FULL TIME PROBATIONARY OFFICERS EFFECTIVE NOVEMBER 1, 2018.

RAYMOND DURSKI
MICHAEL SANSONE

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

New full time Probationary Officers Raymond Durski and Michael Sansone were sworn in.

Chief Craparotta spoke to Mayor and Council. He thanked them for always giving 110% support. Having the support makes it much easier for all of us. Chief presented the Mayor and Council members with challenge coins. Several Council Members thanks Chief and the Police Department for all their hard work.

COUNCILMATIC COMMITTEE REPORTS:

- **FINANCE COMMITTEE**
Council Member Valiant

Council Member Valiant reported August and September finance.

September - The month of September had a few out of the ordinary expenditures that haven't been regular obligations for existing contract or services, regular supplies needed to conduct business on behalf of the Borough. Emma, John and Cherry Street repairs totaled \$229,056, power bill was \$6,028, School taxes - \$686,855 and County billing totaled \$2,127.12.

August – 3rd quarter taxes \$14,981.27, School taxes \$683,855, Central Waste comp. \$9,345, and Engineering Contract work \$6,373.52

- **EDUCATION COMMITTEE / ENVIRONMENT / BUSINESS:**
Council President Ludas

Council President Ludas congratulated the Police Officers who received awards, and the 2 officers who were promoted.

Education: The Board of Education meeting was held on August 23rd. Board goals for 2018/2019 are as follows: Support student growth; financial stability; state funding; community relations. Also align curriculum with standards and review periodically throughout the year. Review at how the new math program is doing. Teachers will be allotted \$150 per year to purchase necessary classroom supplies/enhancements.

Building Update: School will open on September 6th. Bathroom renovations have progressed and will be ready. Air conditioning is up and running. JFK playground is ready.

High 5 Summer Program: The program was a success and will continue. Barriers and landscaping will be done. 7th graders will occupy the trailers.

The Superintendent and BOE have extended an open invitation to Mayor and Council, the Police and Fire Departments to visit the schools and view the improvements and new programs.

Environment: We are participating in the Monroe Green Fair on Saturday, September 29th from 10 -3. The Jamesburg Green team will meet on October 9th at 7:00pm at Borough Hall. We will have a speaker from Monroe Shade Tree Commission who will speak about the care and maintenance of trees. I am planning to meet with Scout troop #54 on beginning work on a community herb garden at the Buckelew House in October.

Business: Jamesburg Restaurant week will be held from Sunday, September 23rd – Saturday, September 29th. Signs and bookmark style post cards have been distributed throughout the town. The event is on the county calendar of events. Check out our Borough website for further details. I would like to thank Councilwoman Rampacek and Library Director Courtney Frank for designing and printing our flyers. I would also like to thank Business Administrator Frueh for creating this event on our website.

- **POLICE COMMITTEE**
Council Member Sussman

Council Member Sussman congratulated the Police Officers for their awards, promotions and for just keeping the town safe. He reported Patrolman Richard Bruno attended Sort Training. The JPD has provided Scott Frueh with some commonly used forms for the Borough website. The PD has implemented a Merit Award Program which is designed to recognize and honor the exemplary service of department members and civilian's.

- **PERSONNEL COMMITTEE**
Council Member Czarneski

Council Member Czarneski reported:. Day to day business was discussed with Administrator Frueh and everything continues to operate smoothly. I would like to congratulate the following who were appointed as crossing guards as of September 1st: Lisa Wilson, Lisa Woodhull, Laurie Hand. I would also like to congratulate the following who were appointed to full time probationary officers: Raymond Durski and Michael Sansone.

- **PUBLIC WORKS COMMITTEE**
Council Member Rutsky

Council Member Rutsky reported a big thank you to the DPW for helping with summer events: Food Trucks, Creek Cleanup and the Elks Motorcycle charity fundraiser. They have been busy cutting and maintaining grass areas, painting curbs and Street walks for the start of the school year, along with maintaining the recycling yard.

- **PUBLIC EVENTS COMMITTEE/LIBRARY**
Council Member Rampacek

Council member Rampacek as absent. Council President Ludas read her report.

Public Events: Restaurant week is September 23rd – 29th. Come out and savor the flavor of Jamesburg and support our local restaurants. For a list al all participating and their specials visit www.jamesburgborough.org. The Fall Festival is on October 20th from 12-5pm. If anyone is interested in being a vendor or has any questions, please email sam.rampacek@jamesburgborough.org. I attended the Chamber of Commerce “After Hours” event at the Jamesburg Library last week. I was able to talk to a lot of our local business owners. It was a very informative event. A special thank you to our Library Director Courtney Frank for designing and printing our restaurant Week and Fall Festival bookmark flyers. Also a very a special thank you to Jamesburg Press for or beautiful Restaurant Week signs.

Library: Visit the Jamesburg Library on Thursday, September 27th at 1:30pm for an eye-opening presentation about Walt Disney and his partner and the creation of Disney as we know it today. On September 24th at 6pm join the Jamesburg Action Group at the Library as we continue the discussion on community partnership and early childhood success. ESL is back at the Library. It takes place Thursday's from 6:30 – 8pm from September 20th – December 6th. All nationalities are welcome and are levels from beginner to advance.

- **ADMINISTRATOR'S REPORT**

Scott Frueh

Administrator Frueh reported he will request 2 additional passes for this year's League of Municipalities annual convention at the Atlantic City Convention Center. Currently I have passes for myself, Paulie, Council Members Rutsky and Ludas. If any other members would like to go, let me know. We have until October 1st to register anyone else.

I also would like to share that I passed my QPA exam.

- **PUBLIC SAFETY COMMITTEE/MAYOR'S REPORT/CONSOLIDATION COMMITTEE**

Mayor Marlene Lowande

Mayor Lowande thanked Council Members Rutsky and Rampacek for all their hard work with the Food Truck events. Also a big thank you to the DPW and Fire Department.

MOTION TO ADJOURN:

Proposed By: Sussman

Seconded By: Valiant

TIME OF ADJOURNMENT: 7:51PM

Susan Boulogne
Acting Municipal Clerk
Borough of Jamesburg

