

BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
MINUTES
April 20, 2022
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 President Rampacek
Council Member Czarneski
Council Member Ludas
Council Member Rutsky
Council Member Spillane
Council Member Taylor
Administrator Capabianco
Borough Attorney – Raffetto

MOTION TO OPEN TO PUBLIC COMMENT:

Proposed By: Rampacek
Seconded By: Taylor

Rose Spillane – 29A Lincoln Avenue-Ms. Spillane gave an update on the repairs being done at the library. All the asbestos is gone and french drains are being put in. Thank you to Michael and Mayor.

MOTION TO CLOSE TO PUBLIC COMMENT:

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Proposed By: Rampacek
Seconded By: Ludas

INTRODUCTION OF 2022 LOCAL MUNICIPAL BUDGET

RESOLUTION #106-04-20-22

INTRODUCTION OF THE 2022 BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Jamesburg, Middlesex County, New Jersey for the year 2022.

BE IT FURTHER RESOLVED, that the said budget be published in the Cranbury Press in the issue of April 29, 2022 and that a hearing on the Budget will be held at the Borough Council Chambers on May 18, 2022 at 7:00 (P.M.) or as soon thereafter as the matter may be reached.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the Borough of Jamesburg, that they accept the introduction of the 2022 Municipal Budget.

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

ORDINANCE SECOND READING PUBLIC HEARING

ORDINANCE #01-22

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL
IMPROVEMENTS RESULTING FROM HURRICANE IDA IN AND BY**

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**THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX,
NEW JERSEY, APPROPRIATING \$740,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$703,000 BONDS OR NOTES OF
THE BOROUGH TO FINANCE PART OF THE COST THEREOF.**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Jamesburg, in the County of Middlesex, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$740,000, including the sum of \$37,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$703,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is various capital improvements resulting from Hurricane Ida,

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including, but not limited to, asbestos/mold clearance and heating, ventilation air-conditioning cleaning, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next

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succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been

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filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$703,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$120,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into

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the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

RECORD OF VOTE:

FIRST READING: January 05-22

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

Council Member Taylor			X
Mayor Lowande			

PUBLICATION: April 13, 2022
 SECOND READING: April 20, 2022
 PUBLIC HEARING: April 20, 2022

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

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 #095-04-20-22**

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL

March 16, 2022

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

RESOLUTION #096-04-20-22**

RESOLUTION ACCEPTING MONTHLY REPORTS

BE IT RESOLVED, by the Mayor and Council of the borough of Jamesburg that the following reports are hereby received and filed.

Investment Report	March 2022
Report of the Tax Collector	March 2022
Report of the Sewer Administrator	March 2022
Annual Report of Uncollected Taxes	March 2022

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

RESOLUTION #097-04-20-22**

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

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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 \$1,627,801.57.

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

NON-CONSENT RESOLUTIONS

RESOLUTION #098-04-20-22

A RESOLUTION AUTHORIZING A CONSTRUCTION CHANGE ORDER FOR THE LIBRARY TROPICAL STORM IDA REPAIRS

WHEREAS, the Mayor and Council of the Borough of Jamesburg award All Risk a contract to repair the Library per Resolution 040-01-19-22 in the amount of seventy-eight thousand seven hundred forty-eight dollars and sixty-five cents (\$78,748.65); and

WHEREAS, there is a need for Change Order #1 in the amount of four thousand nine-hundred forty-three dollars and eight-nine cents (\$4,943.98) for work described in the attached Change Order; and

WHEREAS, Change Order #1 is 6.3% of the total project cost; and

WHEREAS, the the CFO has certified the availability of funds in account C-04-55-959-161-001.

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 Change Order #1 for the Library project is hereby approved in the amount of \$4,943.98.

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

RESOLUTION #099-04-20-22**

CHANGE ORDER #1 as Part of IDA for Senior Center

Administrator Capabianco asked for this to be tabled. See vote below

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

RESOLUTION #100-04-20-22**

CHANGE ORDER #1 as Part of IDA for Borough Hall/Police Department

Administrator Capabianco asked for this to be tabled. See vote below

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

A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR OUTDOOR SEATING FOR RESTAURANTS IN THE BOROUGH OF JAMESBURG THROUGH NOVEMBER 30, 2022

WHEREAS, the Mayor and Council of the Borough of Jamesburg have allowed temporary outdoor seating for restaurants in the Borough as per Resolution 100-07-21-21 and

WHEREAS, The Mayor and Council wishes to extend temporary outdoor seating through November 30, 2022 for restaurants in the Borough as per Senate Bill 3340 (Approved P.L.2021, c.15); and

WHEREAS, including, but not limited to, the conditions as outlined in the Senate Bill that regulates outdoor dining:

- The owner or operator of a restaurant, bar, distillery, or brewery desiring to utilize outdoor spaces as an extension of their businesses shall file an application with the municipal zoning officer that includes: (1) a plan, sketch, picture, or drawing that depicts the design, dimensional boundaries, and placement of tents, canopies, umbrellas, tables, chairs, and other fixtures of the outdoor spaces; and (2) a plan for the control of litter, the removal and storage of garbage, and the cleaning of fixtures and grounds. If a business premises' parking lot is used for the service and sale of either food or beverages, or both, the restaurant, bar, distillery, or brewery shall not encumber more than 75 percent of the lot's total parking spaces for such service and sale, unless the parking lot contains less than eight parking spaces, and shall maintain at least one handicapped parking space in the parking
- The Borough requires that an applicant provide one or more of the following: (1) written consent of the owner of the premises, if other than the applicant, (2) an insurance certificate naming the municipality as an additional insured, with general liability on an occurrence with a limit of liability of at least \$1,000,000, with respect to losses arising solely from the operation of the outdoor dining facility, or (3) an indemnification agreement with the municipality with respect to losses arising solely from the operation of the outdoor dining facility.
- The zoning officer shall issue an approval to the applicant within 15 business days of the application being submitted and deemed complete provided that the applicant meets and abides by all qualifications and requirements of this act, with the exception that the zoning officer may deny an application based on current violations of any other health, safety, fire, permitted use, or zoning regulation, or upon any applicable law permitting the denial of a zoning permit, that is not

otherwise directly superseded by this section or Special Ruling No. 2020-10. An application under this section shall not be considered a variance under the "Municipal Land Use Law," P.L.1975, c.291 (C.40:55D-1 et seq.).

- A municipality may deny, revoke, or temporarily suspend the permit of any applicant or permittee that violates, or is not in compliance with, any provision of this act or any provision of a law, ordinance, or regulation related to 1health, safety, fire, permitted use, zoning, or¹ the consumption or control of alcoholic beverages not otherwise under the jurisdiction of the Division of Alcoholic Beverage Control, and may also deny, revoke, or temporarily suspend the permit of any applicant or permittee based on any action taken against the applicant or permittee by the Division of Alcoholic Beverage Control related to the division's enforcement of any law or regulation related to the consumption or control of alcoholic beverages under its jurisdiction
- Appeals shall be governed by Senate Bill 3340, as listed, to the appropriate jurisdictional body
- The Borough shall require that any restaurant, bar, distillery, or brewery operating pursuant to this section shall follow, maintain, and enforce protocols promulgated by the Commissioner of Health or Executive Order of the Governor in response to the COVID-19 public health emergency, concerning social distancing and use of personal protective equipment during the period those protocols are in effect
- Live performances and ABC issues shall be reviewed on a case-by-case basis

WHEREAS, the Mayor and Council finds that extending time for temporary outdoor seating in the Borough through November 30, 2022 as per Senate Bill 3340 is in the best interest of its residents and local businesses.

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 outdoor seating is permitted as per Senate Bill 3340 through November 30, 2022.

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

RESOLUTION #102-04-20-22

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AUTHORIZING AGREEMENT FOR DATA PROCESSING FOR ENFORSYS

WHEREAS, the Borough of Jamesburg has acquired an upgraded cloud-based CAD and data management system (hereby referenced as Enforsys) as part of Tropical Ida repairs: and

WHEREAS, the Purchasing Official has determined and certified in writing that the value of this contract shall not exceed \$15,000, and therefore the contract is not subject to the provisions of the State’s Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, *et seq.*; and

WHEREAS, the attached contract outlines the services, maintenance and data storage aspects of the software: and

WHEREAS, the updated software will be a partnership between the Police Department, Fire Department and Fire Prevention sharing in applicable data and costs as follows:

- Fire Prevention: \$1,075.00
- Fire Department: \$4,000.00 (as reimbursed to the Borough in an email dated 11/12/21 to the Police Chief)
- Police Department: \$6,925.00 (old software annual cost of \$4,600.00 thereby net cost to the Borough of \$2,325.00 annually)

WHEREAS, Mayor and Borough Council hereby authorize the entering into an agreement with Enforsys to provide the services as outlined in the attached contract; and

WHEREAS, the Borough Chief Financial Officer has certified to the availability of funds for this contract as per 2-01-43-491-000-059

NOW, THEREFORE, BE AND IT IS HEREBY 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 Mayor is authorized to execute and the Borough Clerk to attest any and all documents associated with the award of this contract.
2. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the Borough.
3. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Police Chief
 - b. Borough Administrator

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

RESOLUTION #105-04-20-22

SUPPORTING THE RECERTIFICATION OF SUSTAINABLE NEW JERSEY

WHEREAS, the Mayor and Council of the Borough of Jamesburg supports the Re-Certification Application to Sustainable New Jersey; and

WHEREAS, a sustainable community optimizes quality of life for its residents by ensuring that its environmental, economic, and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Jamesburg strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Jamesburg is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues; and

WHEREAS, the Borough of Jamesburg has taken steps and implemented greener alternatives through various activities and entities; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the Borough of Jamesburg, that they support the recertification application to Sustainable New Jersey.

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

RESOLUTION #107-04-20-22

ACCEPTING DONATION FROM NORTHEASTERN BUILDING SUPPLY & KITCHEN DESIGN CENTER

BE IT RESOLVED, that the Borough of Jamesburg accepts the donation from Northeastern Building Supply & Kitchen Design Center in the amount of three thousand five hundred twenty-six dollars and seventy-six cents (\$3,526.76) for the purchase of two (2) tasers for the police department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the Borough of Jamesburg, that they accept the donation to purchase two tasers from Northeastern Building Supply and Kitchen Design Center.

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

RESOLUTION #108-04-20-22

SPECIAL DUTY FOR POLICE OFFICERS

WHEREAS, the Mayor and Council of the Borough of Jamesburg adopted Resolution #020-01-05-22 at its annual Reorganization Meeting; and

WHEREAS, Section 2-30.16(f) Special Duty Assignments for Police Officers -Rates of Compensation; Administrative Fee; Payment for Services allows for the Borough Council of Jamesburg to establish these fees, payments, etc. from time-to-time via Resolution; and

WHEREAS, the language involving Special Duty assignments found in Resolution #20-01-05-22(f) is hereby repealed and replaced with; and

\$80.00 PER HOUR FOR THE OFFICER
 \$30.00 PER HOUR FOR ADMINISTRATIVE FEES
 \$110.00 PER HOUR TOTAL NOT INCLUDING THE COSTS ASSOCIATED WITH ANY THIRD-PARTY VENDOR TO ADMINISTER SPECIAL DUTY ASSIGNMENTS WHICH SHALL BE PAID BY THE ENTITY REQUIRING THE SPECIAL DUTY

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the Borough of Jamesburg here amend Resolution #020-01-05-22 and replace it with the language above

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

RESOLUTION #109-04-20-22

TO AUTHORIZE THE CONVENING OF A CLOSED (EXECUTIVE) SESSION

WHEREAS, N.J.S.A 10:4-12 allows for a Public Body to go into a Closed Session during a Public Meeting; and

WHEREAS, the Governing Body of the Borough of Jamesburg has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Jamesburg will go into closed session on April 20, 2022 for the following reasons as outlined in N.J.S.A.10:4-12:

(7) any pending or anticipated litigation or contract negotiation with the Borough of Helmetta

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

COUNCILMATIC COMMITTEE REPORTS:

- **FINANCE COMMITTEE**
Council President Rampacek

Finance Report:

Tonight, is budget introduction. While the increases in this budget are high, it is important to remember many of the obstacles we have faced including Covid and the flooding downtown. I am hoping that in the next few years, our tax increases will be much lower and maybe even be able to decrease them down the road. Also, it is important to note these numbers you see tonight will likely change before the budget adoption while we are waiting for some additional figures to come in. If anyone has any questions or concerns, please don't hesitate to reach out to me.

Library Report:

Repair work on the library's basement is underway. An interior French drain, industrial dehumidifier and sump pump system is being installed to prevent future water damage. Paint and tile will be done next. Also, the Board is looking to do additional repairs to the building later this year. Be sure to check out the library's birding backpacks and the Free Little Library. One of our librarians Astrid Hand has resigned. I would like to thank her for all of her years of dedication to the library. The next Board meeting is Monday 7 PM on Zoom.

- **EDUCATION COMMITTEE**
Council Member Czarneski

JFK highlights include the Blue-Ribbon Celebration that was held on Tuesday, March 22nd followed by a week of activities which included theme days which celebrated the students, teachers and staff, it deserves to be noted that JFK was the only school in the state that was selected to receive the Exemplary Achievement Gap Closing School blue ribbon status. A student parade was held on Friday, April 1st that was attended by the parents and the community. A special thank you to both the Police and Fire Departments for their support.

The kickoff event for the Week of the Young Child was held on Saturday, April 2nd on the JFK grounds. Various organizations including United Way and the Middlesex County Food Bank Along with local businesses came out to support the school and provide the community with different resources that are available to the residents of Jamesburg. The preschool classes also set up different stations for preschoolers. This was followed by week long activities.

GMB highlights include the Math Club receiving the Gold Status Level by the Math Counts Organization. As reported last meeting, the previously achieved Silver Status earlier in the year and worked hard to move to Gold Status. Congratulations to the teachers and students involved.

All clubs continue to move forward. Volleyball will start after Spring Break.

District highlights include the Child Mind Institute presenting the last parent workshop of the year "Raising Self Sufficient Children". This will be a virtual workshop scheduled for Wednesday, May 4th. The link will be posted on the school website.

Preschool and kindergarten registration continues and more dates will be added on an as needed basis. Any family interested in enrolling can also reach out to the school directly should they have any questions.

The next Board of Ed meeting will be held on Thursday, April 28th in the JFK gymnasium starting at 7:00pm.

- **POLICE COMMITTEE**
Council Member Taylor

The Jamesburg Police Dept. had 1,463 calls for service in the month of March which included 17 Motor Vehicle Accidents and 137 summonses issued on 223 motor vehicle stops. 7 Criminal Complaints were noted for March as well as 36 First Aid Calls and 14 Fire Calls.

The Police Dept. wished to share with the public they are currently investigating several vehicle burglaries in the Borough and remind residents to lock their vehicle doors when vehicle is parked.

The Jamesburg Police Dept. will be attending the recruitment fair at the Middlesex County College on May 24, 2022.

The Police Dept. Dispatcher Sunny Worden completed training of NECI 911 and EMD to the newly hired Part Time Dispatcher Marisol Raji.

A conversation about increasing the per diem pay from the current \$15 per hr. to \$20 for the Part time Dispatchers took place as staying competitive with surrounding towns as the main reason. This matter was agreed to be turned over to the Finance committee for further consideration.

- **PERSONNEL COMMITTEE**
Council Member Spillane

Personnel:

We are currently seeking to quickly resolve a few issues.

Landuse:

One hearing has been pushed to the May meeting, there was one denial and one approval.

- PUBLIC WORKS COMMITTEE
Council Member Rutsky

Regular maintenance continues for DPW. Preparations for their negotiations have begun.

In regards to repairs at the Buckelew house, Michael requested an update from Eric Haltermann, the architect. Mr. Haltermann responded explaining that they are working on the public bid documents for the smokehouse and should have a draft for a review towards the end of next week. He also explained that they are anticipating starting on phase 3 of the Buckelew Mansion documents (interior and site improvements, including design and construction documents) at the beginning of May. Mr. Haltermann concluded by saying he anticipates completion of this work before the end of the year well in advance of the spring deadline for 2003 and NJHT construction grants.

On a sidenote, Ruth Perrine Jones from the Jamesburg Elks asked me to share an update on their refurbished bar and lounge. They will be holding an open house on Saturday, May 7th

- ENVIRONMENT/ GREEN COMMITTEE:
Council Member Ludas

The Jamesburg Green Team attended a paper shredding event at Fairway Mortgage on April 9th. Environmental information was handed out and discussed with attendees. Three people signed up to work on our Green Team projects.

DPW Supervisor, Paul Intravartola and I will be meeting with Mosquito Control next week at Wigwam Pond to discuss their cleanup plan for that area. I will have more information to report after we meet on the time frame of that clean up.

Business Report:

I would like to welcome Medusa Italian Cuisine to Jamesburg. Medusa is located on Gatzmer Avenue where Thin Crust Pizza was formerly located. I had the pleasure of dining there last week. They have been opened for 3 weeks and they are a family-owned business.

Also, The New Jamesburg Drug Store will be moving into town very soon, located in the building formerly occupied by the original Jamesburg Drug Store.

- CHIEF OF POLICE
Chief Craparotta

Chief Craparotta thanked Northeastern Lumber for their donation to purchase 2 tasers for the Department.

- ADMINISTRATOR'S REPORT
Michael Capabianco

There will be 2 ordinances on the next meeting. We were waiting on the DEP.

- PUBLIC SAFETY COMMITTEE / RECREATION / COMMUNITY EVENTS:
Mayor Marlene Lowande

Rentals on baseball fields are \$75.00 per day and on Wednesday and Thursday nights it is \$100.00.

May 30th will be the Memorial Day parade

October 21st is the Zombie walk

October 22nd is the Street Fair

RESOLUTION #109-04-20-22

TO AUTHORIZE THE CONVENING OF A CLOSED (EXECUTIVE) SESSION

WHEREAS, N.J.S.A 10:4-12 allows for a Public Body to go into a Closed Session during a Public Meeting; and

WHEREAS, the Governing Body of the Borough of Jamesburg has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Jamesburg will go into closed session on April 20, 2022 for the following reasons as outlined in N.J.S.A.10:4-12:

(7) any pending or anticipated litigation or contract negotiation with the Borough of Helmetta

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

MOTION TO ENTER INTO CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS WITH THE BOROUGH OF HELMETTA – NO ACTION WILL BE TAKEN

Motion: Rampacek
Second: Taylor

MOTION TO COME OUT OF CLOSED SESSION

Motion: Rampacek
Second: Spillane

MOTION TO ADJOURN:

Proposed By: Rampacek
Seconded By: Spillane

TIME OF ADJOURNMENT: 9:05 PM

Susan Boulogne
Registered Municipal Clerk
Borough of Jamesburg