BOROUGH OF JAMESBURG GOVERNING BODY MEETING MINUTES JUNE 19, 2019 7:00 PM

CALL TO ORDER: (7:05PM) 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 Sussman Council Member Valiant - *ABSENT* 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

No one from the public wished to speak.

MOTION TO CLOSE TO PUBLIC COMMENT:

Proposed By: Rampacek Seconded By: Czarneski

MOTION TO AMEND EXECUTIVE SESSION (REMOVE PERSONNEL DISCUSSION)

Proposed By: Czarneski

Seconded By: Rampacek

RESOLUTION #100-06-19-19 AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Borough Council of the Borough of Jamesburg has determined that it is necessary on June 19, 2019 to engage in a discussion of a topic or topics which may be held in private pursuant to the New Jersey Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6, *et seq.*, specifically relating to issues involving a personnel matter (the Borough Administrator position) and Collective Bargaining Agreement/Contract Negotiations (DPW contract). and

WHEREAS, the Borough Council wishes to authorize and convene an Executive Session to discuss said issues.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg that the Governing Body shall forthwith enter into an Executive Session to discuss the aforementioned items in private.

BE IT FURTHER RESOLVED, that the discussion held in Executive Session shall be limited to only said items.

BE IT FURTHER RESOLVED, that Minutes of the Executive Session shall be taken and said Minutes shall be made public at such time as the need for confidentiality no longer exists. At this time, it is estimated that the Minutes of this Executive Session should be available to the public within a period of approximately thirty (30) days.

BE IT FURTHER RESOLVED, that formal action may be taken in public this evening following the conclusion of the said Executive Session.

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

MOTION TO RETURN TO PUBLIC SESSION:

Proposed By: Ludas Seconded By: Rampacek

ORDINANCES – FIRST READING BY TITLE (Public Hearing set for July 17, 2019):

ORDINANCE #06-19

AN ORDINANCE AMENDING AND SUPPLEMENTING THE SCHEDULE OF FEES OF THE BOROUGH OF JAMESBURG

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

1. "Revised General Ordinances of the Borough of Jamesburg New Jersey (2000)" is hereby amended and supplemented to read as follows:

SCHEDULE OF FEES

ALCOHOLIC BEVERAGE CONTROL LICENSES RETAIL CONSUMPTION RETAIL DISTRIBUTION CLUB		\$2,500.00 \$2,500.00 \$ 188.00
BALLFIELD PERMIT PER DAY PER NIGHT		\$ 75.00 \$100.00
<u>CATS</u> KENNEL FEES – STRAY ANIMALS – SURRENDER - FLAT FEE IMPOUNDMENT/QUARANTINE - PER DAY ADMINISTRATION FEE		\$ 100.00 \$ 21.20 \$ 100.00
<u>LICENSE:</u> SPAYED/NEUTERED		\$12.00
NON SPAYED/NEUTERED		\$17.00
REPLACEMENT TAG LATE FEE - April 1 through December 31 - each license (Excluding cats less than 7 mos. of age)		\$ 1.00 \$ 10.00
COPIES ON BOROUGH COPIER (OPRA-FEES PER STATUTE) LETTER SIZE LEGAL SIZE	PER COPY PER COPY	\$.05 \$.07
ELECTRONIC TRANSMITTALS OTHER FORMS OF DUPLICATION	ACTUAL COST TO	\$ FREE BOROUGH
DOGS KENNEL FEES – STRAY ANIMALS - FLAT FEE IMPOUNDMENT/QUARANTINE - PER DAY ADMINISTRATION FEE		\$ 100.00 \$ 21.20 \$ 100.00

LICENSE:		
SPAYED/ NEUTERED	\$1	1.80
NON SPAYED/NEUTERED	\$1	3.80
STATE POPULATION CONTROL	\$	3.00
STATE REGISTRATION FEE	\$	1.00
N.J. PILOT CLINIC FEE	\$.20
REGISTRATION TAG	\$	1.00
REPLACEMENT TAG	\$	1.00
LATE FEE - April 1 through December 31 - each license	\$	10.00
(Excluding dogs less than 7 mos. of age)		

FINGERPRINTING FEE

\$60.00

FIRE PREVENTION FEES:

REGISTRATION PERMITS

REGISTRATION PERMITS ARE REQUIRED ON ALL COMMERCIAL PROPERTIES AND/OR BUSINESSES LOCATED WITHIN THE JURISDICTION OF THE BOROUGH OF JAMESBURG. REGISTRATION PERMITS SHALL BE REQUIRED ON ALL COMMERCIAL AND OTHER PUBLIC PLACES NOT OUTLINED OR FALLING UNDER THE LIFE HAZARD USE CATEGORY. IT SHALL INCLUDE BUT NOT BE LIMITED TO THE FOLLOWING: MERCANTILE, PROFESSIONAL OFFICE, BUSINESS OFFICE, WAREHOUSE, STORAGE BUILDING, EATING ESTABLISHMENT, BANK, CHURCH, MAINTENANCE BUILDING, CLUB HOUSE. ALL PROPERTIES AND/OR BUSINESSES

THE FEES FOR REGISTRATION PERMITS ARE DUE IN THE MONTH OF JANUARY OF EACH YEAR. THOSE FEES NOT RECEIVED IN THE OFFICE OF THE FIRE PREVENTION BUREAU WITHIN 1 MONTH OF DATED INVOICES ARE SUBJECT TO A LATE PENALTY OF THAT EQUAL TO AND INCLUDING THE REGISTRATION FEE FOR THAT YEAR, WHICH ARE:

1 through 300 square feet	\$45.00
301 through 1,000 square feet	\$115.00
1,001 through 3,000 square feet	\$150.00
3,001 through 5,000 square feet	\$200.00
5,001 through 10,000 square feet	\$250.00
10,001 through 20,000 square feet	\$300.00
20,001 square feet and larger	\$350.00

CERTIFICATE OF SMOKE AND CARBON MONOXIDE DETECTOR COMPLIANCE

INITIAL INSPECTION	
Within ten (10) days prior to closing	\$45.00
Within four (4) days prior to closing	\$90.00
Less than four (4) days prior to closing	\$161.00
RE-INSPECTION REQUIRED DUE TO FAILURE AT INITIAL INSPECTION	\$45.00

A CERTIFICATE OF SMOKE AND CARBON MONOXIDE DETECTOR COMPLIANCE WILL NOT BE ISSUED UNTIL ALL FEES HAVE BEEN PAID TO THE JAMESBURG FIRE PREVENTION BUREAU.

APPLICATION FEE - FIRE PERMITS

Type 2	\$214.00
Type 3	\$427.00
Type 4	\$641.00

GAMES OF CHANCE

OFF-PREMISES DRAW RAFFLE (per occasion) OFF-PREMISES CASE 50/50 RAFFLE (per occasion) ON-PREMISES DRAW RAFFLE (per occasion) ON-PREMISES DRAW RAFFLE AWARDING CASH OR MERCHANDISE (per occasion) CARNIVAL GAMES OR WHEEL (per occasion) CALENDAR RAFFLE (per occasion) INSTANT RAFFLE (per day on which instant raffle tickets are sold or offered for sale) INSTANT RAFFLE (for a one year license) GOLF HOLE-IN-ONE (per occasion) ARMCHAIR RACE (per day of operation) CASINO NIGHTS (per occasion)	\$ \$ \$	$\begin{array}{c} 10.00\\ 10.00\\ 10.00\\ 10.00\\ 10.00\\ 10.00\\ 10.00\\ 375.00\\ 10.00\\ 25.00\\ 50.00\\ \end{array}$
JUNK YARD PERMIT	\$	100.00
LAUNDRIES/ LAUNDERETTES COIN OPERATED DRYER INSTALLED- each machine COIN OPERATED WASHER INSTALLED - each machine LATE FEE - per day, per machine, after March 31	\$ \$ \$	15.00 15.00 1.50/DAY
LAND USE BOARD FEES: ALL FEES ARE CUMULATIVE:		
APPEAL OF BUILDING INSPECTOR'S DECISION OR ZONING ORDINANCE INTERPRETATION	\$	100.00
BULK VARIANCE (N.J.S.A. 40:55D-70c)	\$	200.00
USE VARIANCE (N.J.S.A. 40:55D-70d)	\$	500.00
ZONING CHANGES	\$	500.00
SITE PLAN	\$	500.00
MINOR SUBDIVISION	\$	300.00
MAJOR SUBDIVISION	\$	500.00
ALL OTHER APPLICATIONS	\$	500.00

LAND-USE BOARD PROFESSIONAL SERVICES

ESCROW SHALL BE DEPOSITED WITH THE BOROUGH TO COVER THE COST OF PROFESSIONAL SERVICES TO BE RENDERED TO THE MUNICIPALITY OR APPROVING AUTHORITY FOR REVIEW OF APPLICATIONS FOR DEVELOPMENT, REVIEW AND PREPARATION OF DOCUMENTS FOR CONSIDERATION BEFORE THE LAND USE BODY UNDER THE PROVISIONS OF P.L. 1975,c.291 (N.J.S.A. 40:55D-1 et seq.). PRIOR TO AN APPLICATION BEING RULED COMPLETE, THE FOLLOWING SUM(S) SHALL BE SUBMITTED TO BE HELD IN ESCROW:

LAND USE BOARD ESCROWS:

ALL ZONING CHANGES - ESCROW	\$3	,000.00
USE VARIANCE AND BULK VARIANCE	\$2	,000.00
SUBDIVISION, MINOR	\$1	,000.00
SUBDIVISION, MAJOR	\$3	,000.00
ALL OTHER APPLICATIONS	\$1	,000.00
SITE PLAN - (0 to 2 acres) ESCROW (2+ acres, per acre or portion thereof)		,000.00 250.00
PRE-APPLICATION MEETING ESCROW	\$	500.00
LICENSES (each machine) COIN OPERATED GAMES/ AMUSEMENTS NEW SRACKS JUKE BOXES VENDING MACHINES POOL/ BILLIARD TABLE PINBALL, INCLUDING COIN OPERATED TABLES LATE FEES - per day, per license, after March 31	\$\$\$\$\$\$	60.00 15.00 60.00 25.00 60.00 1.50
LIMOUSINES LICENSE	\$	100.00
MAINTENANCE OF PROPERTY BY BOROUGH FEE (per event)	\$	500.00
ORDINANCES COMPLETE COPY OF "REVISED GENERAL ORDINANCES (2000)" SUPPLEMENTS TO "REVISED GENERAL ORDINANCES (2000)" COPY OF LAND-USE ORDINANCES ONLY COPY OF CURRENT MASTER PLAN	\$ \$ \$ \$	40.00 10.00 25.00 45.00
PUBLIC DEFENDER APPLICATION	\$	200.00
POLICE BACKGROUND CHECKS		
For Monroe Township Fire Department #1, per background check	\$	75.00
POLICE EMPLOYMENT APPLICATION FEE	\$	30.00
POLICE SEIZED PROPERTY STORAGE PER DAY OUTSIDE STORAGE FACILITY 40.00		\$
POLICE REPORTS per copy when not requested in person (first three pages) (Each additional page after the first three)	\$ \$	5.00 1.00

POLICE OUTSIDE WORK FEES - Effective 7/1/2018

For the first eight hours minimum four hours

\$ 80.00 PER HOUR FOR THE OFFICER 30.00 PER HOUR FOR ADMINISTRATIVE FEES \$110.00 PER HOUR TOTAL

After the first eight hours

\$120.00 PER HOUR FOR THE OFFICER 30.00 PER HOUR FOR ADMINISTRATIVE FEES \$150.00 PER HOUR TOTAL

RECYCLING BUCKETS	\$	20.00
REGISTRAR MARRIAGE LICENSES/DOMESTIC PARTNERSHIP CERTIFIED COPIES - first copy each additional copy BURIAL PERMITS SEARCHES – per 5 year time period searched CORRECTIONS	\$ \$ \$ \$ \$ \$	28.00 25.00 2.00 each 5.00 15.00 10.00
RENTAL PROPERTY REGISTRATION: REGISTRATION FEE (per unit) Includes one inspection and one re-inspection additional re-inspections, per re-inspection, per unit LATE FEE – per day, per unit, after January 31 Along with any additional Summons issued	\$\$\$	50.00 50.00 5.00/DAY
[CERTIFICATE OF APPROVAL \$35.00] ROOMING/BOARDING HOUSES	\$	60.00+
EACH INDIVIDUAL ROOM WHERE ACCOMMODATIONS ARE OFFERED	\$	5.00
RETAIL FOOD HANDLING PERMIT PERMIT FOR ONE DAY EVENT- SALE OF NON-PACKAGED FOOD PACKAGED FOOD SALES ONLY ON-PREMISE PREPARATION OF FOOD LATE FEE – per day, per license, after March 31	\$ \$ \$ \$	10.00 60.00 150.00 1.50/DAY
RETURNED CHECK FEE: per check, per return	\$	20.00
<u>SENIOR BUILDING RENTAL</u> JAMESBURG BASED NON-PROFIT NON-JAMESBURG AND FOR-PROFIT		0.00/HOUR 5.00/HOUR
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STREET MAPS

\$ 1.00

STREET EXCAVATIONS

THE APPLICANT SHALL BE CHARGED A FEE OF EIGHTY (\$80.00) FOR EACH PERMIT, IN ADDITION TO A SEPARATE NON-REFUNDABLE ENGINEERING INSPECTION FEE TO BE PAID AT THE TIME OF APPLICATION, IN THE AMOUNT OF \$200.00 ANY PERMITTED STREET OPENING THAT IS NOT PROPERLY RESTORED, CAUSING THE NEED FOR RE-INSPECTION BY THE BOROUGH ENGINEER'S OFFICE SHALL BE BILLED AND ADDITIONAL \$200.00 FOR EACH RE-INSPECTION OF THE STREET OPENING.

AN ADDITIONAL FEE OF \$500.00 WILL BE CHARGED TO EXCAVATE ANY ROADWAY THAT HAS BEEN IMPROVED WITHIN THE PREVIOUS FIVE (5) YEARS.

SHOULD THE APPLICANT NOT HAVE A BOND FILED WITH THE BOROUGH OF JAMESBURG, THE APPLICANT SHALL POST A CASH OR CERTIFIED CHECK DEPOSIT ACCORDING TO THE FOLLOWING SCHEDULE:

A.	UNIMPROVED ROADS OR UNPAVED SHOULDER PER SQUARE FOOT MINIMUM	\$ \$	6.00 325.00
В.	IMPROVED STONE OR ROAD OIL PER SQUARE FOOT MINIMUM	\$ \$	6.00 325.00
C.	PENETRATING MACADAM /SIMILAR SURFACE PER SQUARE FOOT MINIMUM	\$ \$	9.00 550.00
D.	REINFORCED CONCRETE OR BITUMINOUS CONCRETE/ SIMILAR SURFAC PER SQUARE FOOT MINIMUM	Е \$ \$	9.00 550.00

WHERE THE EXCAVATION IS MADE IN A HEAVILY TRAVELLED STREET OR WHERE FOR ANY REASON IT IS NECESSARY FOR THE BOROUGH TO STATION A POLICE OFFICER NEAR THE EXCAVATION TO DIRECT TRAFFIC, THE APPLICANT SHALL ALSO BE CHARGED THE CURRENT RATE FOR SPECIAL DUTY ASSIGNMENT OF POLICE OFFICERS.

SEWER CONNECTION INSPECTIONS

ENGINEERING INSPECTION - BILLED @ \$200.00 PER INSPECTION WITH MINIMUM FEE OF \$500.00 TO BE SUBMITTED WITH APPLICATION. UNUSED PORTION OF FEE IS TO BE RETURNED TO APPLICANT AT COMPLETION OF WORK AND SETTLEMENT OF BILLING.

SEWER CONNECTIONS APPLICATION FEE	\$ 50.00
DWELLINGS WITHIN THE BOROUGH OF JAMESBURG: SINGLE FAMILY DWELLING	\$ 1,000.00
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TWO-FAMILY DWELLING SIDE-BY-SIDE	\$ 1	,000.00
MULTI-FAMILY DWELLING, INLCUDING BUT NOT LIMITED TO GARDEN APARTMENTS	\$ 1	,000.00
EACH ADDITIONAL UNIT AFTER THE FIRST SINGLE FAMILY LIVING UNIT	\$	800.00
EACH TOWNHOUSE SINGLE-FAMILY DWELLING SIDE-BY-SIDE	\$ 1	,000.00
PROFESSIONAL OFFICE BUILDING, INDUSTRIAL BUILDING AND ALL OTHER BUILDINGS NOT OTHERWISE PROVIDED FOR	\$ 1	,000.00
EACH ADDITIONAL LAVATORY AFTER FIRST	\$	500.00
LAUNDRY CLOTHES WASHING MACHINES, DOMESTIC, COMMERICAL AND INDUSTRIAL	\$ 1	,000.00
EACH ADDITIONAL WASHING MACHINE AFTER FIRST TWO WASHING MACHINES IN A SINGLE BUILDINGSTRUCTURE	\$	75.00
EACH ADDITIONAL FIXTURE (FIXTURES INCLUDE LAVATORIES, KITCHEN SINKS, SLOP SINKS, URINALS, BATH TUBS, SHOWER STALLS, LAUNDRY TUBS, FLOOR DRAINS, HOSE BIBB AND SUMP PUMPS)	\$	12.00
FEE FOR A DWELLING OUTSIDE OF JAMESBURG TO BE TIED INTO THE BOROUGH'S SEWER SYSTEM.	\$ 1	,600.00
SOLICITORS, PEDDLERS, AUCTIONEERS	\$	50.00
SIGNS - Fine for Violation of Sign Ordinance as per Borough Code Chapter 27, sec. 139	\$	500.00
SPECIAL EVENT PERMIT Non-Profit All Others	\$ \$	50.00 200.00
TATTOO LICENSE INITIAL APPLICATION ANNUAL RENEWAL OF LICENSE LATE FEE - per month, after July 1	\$	500.00 150.00 00.00/Month
TAX OFFICE: TAX RECORD SEARCH (per year) COMPUTER PRINT-OUTS (each block & lot) USE OF DUPLICATE (MEMO) TAX BILL ELECTRONIC FILE TRANSFER FEE – PER TRANSFER TAX SALE NOTICE IN LIEU OF ADVERTISING REDEMPTION CALCULATIONS 1 ST AND 2 ND REDEMPTION CALCULATIONS 3 RD OR MORE	\$ \$ \$ \$ \$ \$	15.00 1.00 5.00 10.00 25.00 FREE 50.00/EA
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TOWER'S LIST APPLICATION FEE	\$ 250.00
TOWER'S LIST APPLICATION FEE (REGULAR & HEAVY-DUTY TOWING)	\$ 350.00
TOWING SERVICES: MONDAY THROUGH FRIDAY 6:00AM TO 6:00PM MONDAY THROUGH FRIDAY 6:01PM TO 5:59AM WEEKENDS AND HOLIDAYS	\$125.00 \$150.00 \$150.00
STORAGE FEES: INSIDE STORAGE FACILITY	\$60.00/DAY
OUTSIDE STORAGE FACILITY	\$40.00/DAY
ADDITIONAL FEES: CLEAN-UP	\$45.00 + \$15.00/BAG OIL ABSORBENT
ADMINSTRATIVE FEE YARD FEE COVERING/TARPING EXTRA PERSON \$75.00/HOUR/MAN	\$35.00 \$35.00 \$40.00
WAITING TIME	\$75.00.HOUR AFTER ON SCENE FOR 60 MINUTES
WINCHING/RECOVERY ROAD SERVICE	\$100.00/HOUR + TOW FEE \$75.00 DAY \$85.00 NIGHT, WEEKEND & HOLIDAY
MILEAGE	\$7.00/MILE (OUTSIDE OF JAMESBURG)
HEAVY DUTY TOWING: CONVENTIONAL TOW 6,001 POUNDS TO 25,000 POUNDS CONVENTIONAL TOW 25,001 POUNDS TO 55,000 POUNDS CONVENTIONAL TOW 55,001 POUNDS TO 80,000 POUNDS CONVENTIONAL TOW BUS COACH NIGHTS, WEEKENDS, AND HOLIDAYS – ADDITIONAL LOWBOY OR LANDOLL TRACTOR TRAILER	\$200.00 \$350.00 \$500.00 \$500.00 \$85.00 \$350.00/HOUR
STORAGE FEES: 6,001 POUNDS TO 12,000 POUNDS 12,001 POUNDS TO 26,000 POUNDS 26,001 POUNDS TO 80,000 POUNDS	\$50.00 \$75.00 \$85.00
ADDITIONAL FEES:	
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CONNECT AIR LINES REMOVE AXLE OR DRIVESHAFT CAGED BRAKES VEHICLE PREPARATION FEE	\$35.00 EACH \$75.00 EACH \$35.00 EACH \$75.00/HOUR (LABOR REQUIRED TO PREPARE TOW PAST 30 MINUTES)
ADMINISTRATIVE FEE YARD FEE CLEAN UP FEE	\$50.00 \$50.00 \$45.00 + \$15.00/BAG OIL ABSORBENT
COVERING/TARPING EXTRA MAN	\$40.00 \$85.00/ MAN/HOUR
WAITING TIME \$100.00/HOUR AFTER ON SCENE FOR 60 MINUTES WINCHING/RECOVERY	
ROTATOR/CRANE SERVICE MILEAGE	\$450.0 0/HOUR/TRUC K + TOW FEE \$875.00/HOUR \$12.00/MILE (OUTSIDE OF JAMESBURG)

TOWING OPERATOR'S MAXIMUM DISTANCE FROM THE BOROUGH

For Applications accepted in 2018 for 2019 Towing. The maximum distance from the Borough will be Nine (9) miles from Borough Hall

TRANSCRIPTS OF MEETINGS DEPOSIT (PER MEETING)	\$	100.00
TRAVELING SHOWS, CARNIVALS, & CIRCUSES Traveling Show/Circus License (each day of performance) Bond to be deposited at time of application	\$ \$	25.00 200.00
Carnival License (each day) Bond to be deposited at time of application	\$ \$	100.00 1,000.00
TWO HUNDRED FOOT LIST per Block & Lot requested	\$	10.00
VACANT PROPERTY REGISTRATION FEE		
In Accordance with Ordinance #07-15 An Additional a Late Fee, per day, per property, after January 31 Along with any additional Summons issued.	\$	5.00/DAY
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<u>ZONING</u>

1.	APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39a, APPEAL FROM ADMINISTRATIVE OFFICIAL OR AGENCY	\$ 100.00
2.	APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39b, SPECIAL EXCEPTION	\$ 100.00
3.	APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39c, HARDSHIP	\$ 100.00
4. 150.00	APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40-55D-39d, SPECIAL REASONS.	\$
5.	ZONING PERMIT, FENCE OR POOL	\$ 40.00
6.	ALL OTHER ZONING PERMITS	\$ 40.00
ZONING MAP		\$ 10.00

- 1. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.
- 2. This ordinance shall take effect, immediately following adoption and publication pursuant to law, unless otherwise stated in the ordinance.

ORDINANCE #06-19

AN ORDINANCE AMENDING AND SUPPLEMENTING THE SCHEDULE OF FEES OF THE BOROUGH OF JAMESBURG

RECORD OF VOTE:

FIRST READING: June 19, 2019

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

PUBLICATION: June 28, 2019 SECOND READING: July 17, 2019 PUBLIC HEARING: July 17, 2019

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 #084-06-19-19** <u>RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE</u> <u>BUDGET OF THE BOROUGH OF JAMESBURG PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159,</u> <u>P.L. 1948)</u>

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such items of revenue in the budget of the municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget;

WHEREAS, said Director may also approve the insertion of any item of appropriations for an equal amount.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg, that it hereby requests that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the budget for the year 2019 in the amount of \$10,405.02 which item is now available as revenue from the State of New Jersey, Department of Environmental Protection; and

BE IT FURTHER RESOLVED that a like sum of \$10,405.02. be and the same is hereby appropriated under the caption of:

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

FY2019 Clean Communities Grant – Other Expense

RESOLUTION #085-06-19-19**

RESOLUTION ACCEPTING MINUTES

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

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

MAYOR AND COUNCIL MAY 1, 2019

RESOLUTION #086-06-19-19**

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 \$798,055.25.

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

RESOLUTION #087-06-19-19** <u>RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE</u> <u>BUDGET OF THE BOROUGH OF JAMESBURG PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159,</u> <u>P.L. 1948)</u>

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such items of revenue in the budget of the municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget;

WHEREAS, said Director may also approve the insertion of any item of appropriations for an equal amount.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg, that it hereby requests that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the budget for the year 2019 in the amount of \$803.75 which item is now available as revenue from the State of New Jersey, Division of Criminal Justice; and

BE IT FURTHER RESOLVED that a like sum of \$803.75 be and the same is hereby appropriated under the caption of:

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

2019 Alcohol Education Rehabilitation Enforcement Fund – Other Expense

RESOLUTION # 088-06-19-19**

Authorizing submission of grant application and authorizing the Mayor to execute the grant agreement with the New Jersey Department of Transportation for the Various Improvements Reconstruction Project

WHEREAS, the Borough of Jamesburg wishes to apply to the New Jersey Department of Transportation for Municipal Aid 2020 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 Various Improvement 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-2020-Various Improvements – 00152.

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			Х			
Council Member Ludas		Х	Х			
Council Member Rutsky			Х			
Council Member Sussman			Х			
Council Member Valiant						Х
Council President Rampacek	Х		Х			
Mayor Lowande						

RESOLUTION #089-06-19-19**

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	May 2019
Finance Report	May 2019
Report of the Tax Collector	May 2019
Report of the Sewer Administrator	May 2019

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

RESOLUTION 090-06-19-19**

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 2019-2020 license year; and

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

WHEREAS, the corresponding fees were 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.

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

RESOLUTION #091-06-19-19**

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 2019-2020 license year; and

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

WHEREAS, the corresponding fees were 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.

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

RESOLUTION #092-06-19-19**

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 2019-2020 license year; and

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

WHEREAS, the corresponding fees were 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.

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

RESOLUTION #093-06-19-19**

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 #1208-33-005-009 for the 2019--2020 license year; and

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

WHEREAS, the corresponding fees were 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.

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

RESOLUTION #094-06-19-19**

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 2019-2020 license year; and

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

WHEREAS, the corresponding fees were 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.

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

RESOLUTION #095-06-19-19**

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 2019-2020 license year; and

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

WHEREAS, the corresponding fees were 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.

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

RESOLUTION #096-06-16-19**

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 #1208-33-003-010 for the 2019-2020 license year; and

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

WHEREAS, the corresponding fees were 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.

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

NON-CONSENT AGENDA RESOLUTIONS:

RESOLUTION #097-06-19-19

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL

MAY 15, 2019

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

RESOLUTION #098-06-19-19

APPOINT REGISTRAR

I, MARLENE LOWANDE, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT SUSAN BOULOGNE AS REGISTRAR IN THE BOROUGH OF JAMESBURG, EFFECTIVE JANUARY 1, 2019 FOR A TERM TO EXPIRE DECEMBER 31, 2021

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

PERSONNEL DISCUSSION: THIS ITEM WAS PULLED OFF OF THE EXECUTIVE SESSION

Councilwoman Rutsky opened the discussion. She is looking to discuss the process to move forward to remove the BA position from Administrator Frueh. In no way is this a punishment or disciplinary action. As a council we need to make sure thing are handled in the Bourgh and make things work better.

Councilwoman Ludas is in agreement to disperse the position of BA. She has much respect for people who are in these positions. She feels being a CFO and BA can be very stressful. Removing the BA position could alleviate some stress.

Borough Attorney Raffetto explained it in s not mandatory to have a BA. If the council wishes to move forward with the process there is a 3 month period in which formal action can be taken.

Administrator Frueh explained he is taking FEMA courses on line to get certified. He is trying to improve himself and is currently looking for more grants.

Chief Craparotta explained the importance of having one person in charge of the building. He feels he counts on the BA on a daily basis. Splitting the responsibility between two people can become confusing.

The council will be having discussions over the next month regarding the duties of the BA and which duties could possibly be delegated out to alleviate some stress.

COUNCILMATIC COMMITTEE REPORTS:

• FINANCE COMMITTEE Council President Rampacek

Council President Rampacek has no report.

• EDUCATION COMMITTEE Council Member Sussman

Council Member Sussman reported he attended the 8th grade graduation tonight. He was excited to see the students so excited. The teachers and administration are great. Sergeant Kevin Wilson also attended. It is nice to see the officers involved and know every student.

• POLICE COMMITTEE Council Member Valiant

Council Member Valiant was absent. Chief Craparotta reported the officers are all attending Active Shooter Training. He feels this training is highly effective. The officers will also be CPR certified. This years Torch run was a huge success. We are still in search of a part-time SLEO II/ police dispatcher.

• PERSONNEL COMMITTEE Council Member Czarneski

Council Member Czarneski reported the Council moved to table the revised DPW Contract to discuss some kinks that were not clear to council members. We will meet with our Labor Attorney and set up a meeting with DPW to review.

• PUBLIC WORKS COMMITTEE Council Member Rutsky

Council Member Rutsky reported regular maintenance continues for our DPW crew. I would like to thank Paul Intravartola and our DPW for their assistance in helping make another successful Memorial Day Parade. Madam Mayor did a great job putting the parade together.

Also, after attending the NJ Sustainable Summit, I look forward to discussing ways to implement ideas through DPW as well as with other council committee chairs. Revisiting our Master Plan and connecting and engaging community members was a hue topic of discussion. This is a resource Jamesburg has already tapped into and I would like to look as other ways we can broaden this resource not just with community members but from our Garden Cub, Historical Society, Green Team, Library and even the Chamber of Commerce coming together on a common cause.

• ENVIRONMENT/ GREEN COMMITTEE: Council Member Ludas

Council Member Ludas reported the Green Team met on June 11th. Rose Spillane, Jamesburg Public Library trustee President reported on the severe tick and mosquito presence this year due to the mild winter we experienced. Tick bites not only carry Lyme disease they also carry extremely serious viruses with symptoms of fever and joint pains. If you are bitten by a tick see a doctor as soon as you can. Tick bite have led some to hospital stays. The Green Team installed a Community period herb garden at h Buckelew House on June 15th. Herbs will be donated to the Elk's Veterans luncheons and the St. James Soup kitchen on a weekly basis. A dedication plaque has been placed in the herb garden in James Newton's memory. The Green Team will be working with the Historical Society to maintain the mansions gardens and shrubs.

The Green Team and the Jamesburg Library are working together on installing a raised bed garden at the library. This project will begin on July 10th with the help of the Summer reading Series participants.

Councilmember Rutsky and I attended the Sustainable Jersey Summit on June 14th. The NJDEP presented a seminar on Climate Resilience Planning. Municipalities are urged to take local actions to maintain thriving and natural and historical resources. The state is asking for less single use plastic consumption (grocery store bags). There is a Senate Bill sponsoring the ban of single use plastics ready to go to the senate floor. The NJ League of Women Voters is in favor of this bill. Some South Jersey counties have already adopted this for their business communities.

A quick note: I have noticed a few Jamesburg businesses are starting to become greener. The Original Thin Crust Pizza Company is now using paper straws instead of plastic, and for to go orders they request picking up the order in a reusable tote.

• ADMINISTRATOR'S REPORT Scott Frueh

Administrator Frueh reported he received the list of properties from Tax Assessor Ken Pacera that appealed their assessment with the County tax Board. The Tax Board has determined the assessed values are correct and there will be no changes.

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

Mayor Lowande reported she attended the Board of Education meeting. They are doing a great job. The Torch Run was a success.

Mayor Lowande also addresses issues concerning 54 Lincoln Ave. If plans are not received by 4:00pm on June 27th council will authorize the process to begin a shutdown of the business. There was a motion by Councilmember Sussman, a Second by Councilmember Ludas. A vote was taken, all council members are in favor.

MOTION TO ADJOURN:

Proposed By: Sussman Seconded By: Rampacek

TIME OF ADJOURNMENT:

<u>10:27</u>PM

Susan Boulogne Registered Municipal Clerk Borough of Jamesburg