

BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
MAY 15, 2013
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 Carpenter
Council Member Busco
Council Member Kostbar
Council Member Ludas
Council Member Sussman
Council Member Taylor
Administrator Jawidzik
Borough Attorney Raffetto

1ST PUBLIC COMMENT PERIOD – AGENDA ITEMS ONLY - 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 per citizen.

ORDINANCES – FIRST READING BY TITLE (PUBLIC HEARING SET FOR JUNE 19, 2013):

ORDINANCE #08-13

AN ORDINANCE AMENDING AND ESTABLISHING LIMITS FOR SALARY AND COMPENSATION OF CERTAIN OFFICES, POSITIONS, AND EMPLOYEES IN THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

ORDINANCES – SECOND READING BY TITLE:

ORDINANCE #07-13

AN ORDINANCE AUTHORIZING THE BOROUGH OF JAMESBURG TO ACQUIRE AN EASEMENT UPON AND ACROSS A PORTION OF THE PROPERTY KNOWN AND DESIGNATED AS BLOCK 73, LOT 2.01 IN CONNECTION WITH THE HALF ACRE ROAD CURB AND SIDEWALK PROJECT.

CONSENT AGENDA DEFINED:

All matters listed on tonight's Consent Agenda are to be considered as one vote by the Borough Council and will be enacted by one motion. Any resolutions listed on the agenda with ** next to their respective number are to be considered as part of the Consent Agenda. There will be no discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

CONSENT AGENDA RESOLUTIONS:

#073-05-15-13**	Approve Payment of Vouchers
#074-05-15-13**	Accept Monthly Reports – March & April
#075-05-15-13**	Authorize Refund of Tax Overpayment
#076-05-15-13**	Cancellation of Grant
#077-05-15-13**	Approving Person-To-Person & Place-To-Place Transfer of Alcoholic Beverage Control License – Musso to Spiezio
#082-05-15-13**	Consenting to the Proposed Water Quality Management Plan Amendment Entitled: Middlesex County Future Wastewater Service Area Map
#083-05-15-13**	Authorize Preparation and Mailing of Tax Bills
#085-05-15-13**	Extension of Solid Waste Collection Contract
#086-05-15-13**	Insert Special Item of Revenue – Clean Communities

NON-CONSENT AGENDA RESOLUTIONS:

#078-05-15-13	Accepting Meeting Minutes – April 10, 2013
#080-05-15-13	Fixing Salaries for Borough Employees
#081-05-15-13	Fixing Salaries for Borough Employees – Taylor
#084-05-15-13	Accepting 2012 Municipal Audit

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
Council Member Taylor
- EDUCATION COMMITTEE
Council Member Sussman
- POLICE COMMITTEE
Council Member Kostbar
- PERSONNEL COMMITTEE
Council Member Ludas
- PUBLIC WORKS COMMITTEE
Council Member Busco
- PUBLIC EVENTS COMMITTEE

Council President Carpenter

- PUBLIC SAFETY COMMITTEE
Mayor Marlene Lowande
- ADMINISTRATOR'S REPORT
Denise Jawidzik
- MAYOR'S REPORT
Mayor Marlene Lowande

2nd 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 per citizen.

TIME OF ADJOURNMENT: _____ PM