

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
DECEMBER 20, 2017
7:00 PM**

CALL TO ORDER: This meeting is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met. Any contracts awarded require the contractor to comply with N.J.S.A.10:5-31 et.seq. and N.J.A.C. 17:27. Also, in the event of a fire and pursuant to the N.J. Uniform Fire Code, members of the audience are requested to take notice of the exits at the front and rear of the Council Chambers as well as in the main hallway.

FLAG SALUTE: Led by Mayor Lowande

ROLL CALL: Mayor Lowande
Council Member Czarneski
Council Member Ludas
Council Member Rampacek
Council Member Sussman
Council Member Valiant
Council President Rutsky
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.

ORDINANCES SECOND READING BY TITLE: PUBLIC HEARING

ORDINANCE #08-17

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.

ORDINANCE #09-17

**AN ORDINANCE AMENDING CHAPTER XV (SEWERS) OF THE
"REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, (2000)"**

ORDINANCE #10-17

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

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:

- | | |
|-----------------|---|
| #160-12-20-17** | Authorizing Transfers in the 2017 Municipal Budget |
| #163-12-20-17** | Providing for a Special Item of Revenue – Chapter 159 |
| #165-12-20-17** | Approve Payment of Vouchers |
| #166-12-20-17** | Accepting Monthly Reports |
| #169-12-20-17** | Rescind Resolution #144-10-18-17 |

NON-CONSENT AGENDA RESOLUTIONS:

- | | |
|---------------|--|
| #155-12-20-17 | Appoint Probationary Lieutenant – Ceras |
| #156-12-20-17 | Appoint Probationary Sergeant – Smith |
| #157-12-20-17 | Appoint Probationary Sergeant – Burzachiello |
| #158-12-20-17 | Appoint Probationary Detective – Caltabellatta |
| #159-12-20-17 | Appoint Part-time Deputy Court Admin. – Mahan |
| #161-12-20-17 | Appoint Acting Municipal Clerk – Boulogne |
| #162-12-20-17 | Cancelling 2017 Appropriation Balance |
| #164-12-20-1 | Authorizing Execution of an Agreement for Trash Reimbursement |
| #167-12-20-17 | Authorize Refund of Tax Overpayment |
| #168-12-20-17 | Accepting Minutes November 2017 |
| #170-12-20-17 | Authorizing Execution of an Agreement with the County of Middlesex |

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
Council Member Rampacek
- EDUCATION COMMITTEE
Council Member Czarneski
- POLICE COMMITTEE
Council Member Sussman
- PERSONNEL COMMITTEE
Council Member Ludas
- PUBLIC WORKS COMMITTEE
Council Member
- PUBLIC EVENTS COMMITTEE
Council President Rutsky
- ADMINISTRATOR’S REPORT
Scott Frueh
- PUBLIC SAFETY COMMITTEE/MAYOR’S REPORT/CONSOLIDATION COMMITTEE
Mayor Marlene Lowande

TIME OF ADJOURNMENT: _____PM