

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA -REVISED
FEBRUARY 15, 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 Busco
Council Member Czarneski
Council Member Ludas
Council Member Rampacek
Council Member Sussman
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.

BUDGET WORKSHOP:

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:

#053-02-15-17**	Appoint Crossing Guard
#056-02-15-17**	Authorize Refund of Escrow
#057-02-15-17**	Approve payment of Vouchers
#058-02-15-17**	Cancellation of Balances
#061-02-15-17**	Appoint Special Officer and Part Time Dispatcher
#063-02-15-17**	Approve Monthly Reports
#065-02-15-17**	Authorize Sustainable Jersey Grant Application

NON-CONSENT AGENDA RESOLUTIONS:

#052-02-15-17	Approve Minutes January 18, 2017
#054-02-15-17	Approve Direct Deposit
#055-02-15-17	LOSAP Volunteers
#059-02-15-17	Endorse Middlesex County CDBG Recommendations for 2017 Grant
#060-02-15-17	Appoint Full Time Dispatcher
#062-02-15-17	Appoint Part Time Dispatchers
#064-02-15-17	Sustainable Jersey Municipal Certification Program

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 Busco
- 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