

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
MAY 17, 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.

ORDINANCES – FIRST READING BY TITLE (Public Hearing set for June 21, 2017)

ORDINANCE #05-17

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING THE SUM OF \$40,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

ORDINANCES – SECOND READING BY TITLE - PUBLIC HEARING

ORDINANCE #04-17

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING THE SUM OF \$30,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX NEW JERSEY

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:

#083-05-17-17**	Approve Minutes April 19, 2017
#085-05-17-17**	Approve Monthly Reports
#086-05-17-17**	Approve Payment of Vouchers
#087-05-17-17**	Approve Part time Janitor – Rudolph
#088-05-17-17**	Approve Liquor License - JFD
#089-05-17-17**	Approve Liquor License – BPOE Elks Lodge
#090-05-17-17**	Approve Liquor License – Aayushi, Inc (Village Liquor)
#091-05-17-17**	Approve Liquor License – Karan Parva (Buy Rite)
#092-05-17-17**	Approve Liquor License – Parkside Tavern
#093-05-17-17**	Approve Liquor License – Talkhouse, Inc (DBA as Vine)
#094-05-17-17**	Approve Liquor License – Domenico Musso
#095-05-17-17**	Disposition of Surplus Property

NON-CONSENT AGENDA RESOLUTIONS:

#096-05-17-17	Authorizing Settlement with Brookside Holdings
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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