

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
JULY 17, 2019
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 Rutsky
Council Member Sussman
Council Member Valiant
Council President Rampacek
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 #06-19

**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:

- #101-07-17-19** Approve Monthly Reports
- #102-07-17-19** Approve Payment of Vouchers
- #103-07-17-19** Authorize the Disposal of Surplus Property

NON-CONSENT AGENDA RESOLUTIONS:

- #104-07-17-19 Approve Executive Session Minutes June 19, 2019
- #105-07-17-19 Approve Minutes June 19, 2019
- #106-07-17-19 Authorize Refund of Tax Overpayment
- #107-07-17-19 Authorize Exemption of Taxes
- #108-07-17-19 Authorize Executive Session
- #099-07-17-19 Approve Revised DPW Contract/Rescind Resolution #078-05-15-19
- #109-07-17-19 Authorizing Developers Agreement for Alleyway at 79 E. Railroad Ave.

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
Council President Rampacek

- EDUCATION COMMITTEE
Council Member Sussman

- POLICE COMMITTEE
Council Member Valiant

- PERSONNEL COMMITTEE
Council Member Czarneski

- PUBLIC WORKS COMMITTEE
Council Member Rutsky

- ENVIRONMENT/ GREEN COMMITTEE:
Council Member Ludas

- ADMINISTRATOR’S REPORT
Scott Frueh

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

MOTION TO ADJOURN:

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM