BOROUGH OF JAMESBURG

GOVERNING BODY MEETING REVISED AGENDA December 21, 2022 7:00 PM

<u>CALL TO ORDER</u>: 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 Rampacek Council Member Czarneski Council Member Rutsky Council Member Spillane Council Member Taylor Administrator - Capabianco Attorney – Raffetto

<u>PUBLIC COMMENT PERIOD - ANY ITEM - EXCLUDES ORDINANCES (they have their own public hearing)</u>: 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.

CLERK TO SWEAR IN NEW COUNCILMEMBER

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:

#223-12-21-22**	Approve Minutes October 19, 2022
#224-12-21-22**	Approve Executive Session Minutes
#225-12-21-22**	Approve Monthly Reports - October & November
#226-12-21-22**	Approve Payment of Vouchers
#230-12-21-22**	Authorize Refund of Escrow - 19 Vine Street
#231-12-21-22**	Authorize Refund of Escrow – 131 Rhode Hall Road

NON-CONSENT AGENDA RESOLUTIONS:

#227-12-21-22	Awarding 2 Year Contract for Auto Repairs
#228-12-21-22	Authorizing Purchase of Vehicle Lift for DPW
#229-12-21-22	Awarding Contract for Professional Services With FY2022 NJDOT Municipal Aid grant Program
#232-12-21-22	Requesting Certificates of Insurance to be Issued for 2023
#233-12-21-22	Authorizing Annual Salary Increase for Unrepresentative Employees
#234-12-22-22	Authorizing Change Order #1 for the 2020 NJDOT Road Improvement Project
#235-12-21-22	Authorizing Negotiations for Emergency Sanitary Sewer Contractor
#236-12-21-22	Appoint Part-Time Crossing Guard – Laguardia
#237-12-21-22	Authorizing Borough Attorney to Begin In REM Foreclosure Proceedings

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#238-12-21-22	Approving Liquor License Transfer
#239-12-21-22	Appointing Fund Commissioner for Garden State Municipal
	Joint Insurance Fund
#241-12-21-22	Authorizing Professional Services Contract for Design of Police
	Department
#242-12-21-22	Authorizing transfers in the 2022 Municipal Budget
#243-12-21-22	Applying For A Leap Implement Grant
#244-12-21-22	Purchase of New Vehicle

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE Council President Rampacek
- EDUCATION COMMITTEE Council Member Czarneski
- POLICE COMMITTEE Council Member Taylor
- PERSONNEL COMMITTEE Council Member Spillane
- PUBLIC WORKS COMMITTEE Council Member Rutsky
- CHIEF OF POLICE Chief Craparotta
- ADMINISTRATOR'S REPORT Michael Capabianco

•	PUBLIC SAFETY COMMITTEE / RECREATION / COMMUNITY EVENTS: Mayor Marlene Lowande
	OTION TO ADJOURN: oposed By:
	conded By:
<u>ΓΙ</u>	ME OF ADJOURNMENT: PM