

BOROUGH OF JAMESBURG

COUNCIL MEETING

AGENDA – AUGUST 10, 2005

CALL TO ORDER: Mayor LaMantia will call the meeting to order and announce that the same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of the Act have been met. Any contracts awarded tonight or between tonight and the next meeting require the contractor to comply with P.L. 1975. 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: To be led by Mayor LaMantia

ROLL CALL: Mayor LaMantia
Council President Kostbar
Council member Carpenter
Council member Jennings
Council member Longo
Council member Maloney
Council member Morales
Attorney Raffetto
Engineer Dittenhofer
Denise Jawidzik, Business Administrator

MAYORAL PROCLAMATION - Commending Jersey Central Power & Light for their assistance and cooperation during the flooding of July 17, 2005.

ACCEPT RESIGNATION - Of Linda Renz from the Library Board of Trustees

ORDINANCE – FIRST READING:

ORDINANCE #14-05
AN ORDINANCE RE-AUTHORIZING EXEMPTIONS FROM TAXES IN THE BOROUGH OF JAMESBURG, NEW JERSEY, IN ACCORDANCE WITH THE "FIVE-YEAR EXEMPTION AND ABATEMENT LAW," N.J.S.A. 40A:21-1 ET. SEQ.

ORDINANCE – SECOND READING

THE FOLLOWING ORDINANCE WAS APPROVED ON FIRST READING AT THE SPECIAL MEETING OF THE MAYOR AND COUNCIL HELD ON JULY 20, 2005, AND PUBLISHED IN FULL IN THE JULY 23, 2005 EDITION OF THE HOME NEWS TRIBUNE. COPIES HAVE BEEN POSTED ON THE MUNICIPAL BULLETIN BOARD AND MADE AVAILABLE TO THE PUBLIC SINCE INTRODUCTION.

ORDINANCE #13-05
AN ORDINANCE PROVIDING FOR REPLACEMENT OF THE ROOF OF THE MUNICIPAL BUILDING APPROPRIATING THE SUM OF \$100,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

CONSENT AGENDA DEFINED:

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 IN THE FORM LISTED BELOW. 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

RESOLUTIONS:

- #197-08-10-05** Accept Minutes
- #198-08-10-05** Accept Reports
- #199-08-10-05** Approve Off-Premise Raffle License – Jamesburg Historical Assn.
- #200-08-10-05** Approve On-Premise Raffle License – Jamesburg Historical Assn.
- #201-08-10-05** Authorize Rate of Interest for 3rd quarter 2005 Taxes
- #202-08-10-05** Support Renewal of N.J.D.O.T. Transportation Trust Fund
- #203-08-10-05** Authorize Engineer to Prepare Applications – N.J.D.O.T. Discretionary Funds
- #204-08-10-05** Authorize Execution of Contract – M.C.I.A. Curbside Recycling
- #205-08-10-05** Approve Payment Cert. #1(final) East Railroad Ave. Streetscape
- #206-08-10-05** Approve Payment Cert. #1 (final) Front Street Curb & Sidewalks
- #207-08-10-05** Release Performance Bond for Maintenance Bond - Streetscape
- #208-08-10-05** Release Performance Bond for Maintenance Bond – Front Street
- #209-08-10-05** Authorize Change Order #1, Church Street Reconstruction Project
- #210-08-10-05** Approve Payment Cert. #1 – Church Street Reconstruction Project
- #211-08-10-05 Resolution Naming Buckelew Park
- #212-08-10-05 Resolution Appointing Court Administrator
- #213-08-10-05 Approve Payment of Vouchers

COUNCIL MEMBER COMMITTEE REPORTS

BUILDINGS, GROUNDS AND PARKS COMMITTEE & HOLIDAY EVENTS COMMITTEE
Council member Carpenter

PERSONNEL & NEGOTIATIONS COMMITTEE
Council member Jennings

POLICE COMMITTEE
Police Commissioner Kostbar

EDUCATION COMMITTEE
Council member Longo

PUBLIC WORKS COMMITTEE & TECHNOLOGY COMMITTEE
Council member Maloney

PUBLIC SAFETY/ EMERGENCY SERVICES COMMITTEE
Council member Morales

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.

MOTION TO OPEN TO PUBLIC COMMENT:

PROPOSED BY:
SECONDED BY:
ALL IN FAVOR:

MOTION TO CLOSE TO PUBLIC COMMENT:

PROPOSED BY:
SECONDED BY:
ALL IN FAVOR:

MOTION TO ADJOURN:

PROPOSED BY:
SECONDED BY:
ALL IN FAVOR:

TIME OF ADJOURNMENT: _____pm

