

BOROUGH OF JAMESBURG

COUNCIL MEETING

AGENDA – DECEMBER 21, 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 N.J.S.A.10:5-31 et. seq. and N.J.A.C. 17:27. 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 Jawdzik, Business Administrator

MAYORAL COMMENDATIONS: for Meritorious Service for Successful Police Investigations
Lt. Paul Karkoska, Sgt. James Craparotta, Det. Louis Ceras,
Ptl. Kevin Wilson, Ptl. Jason Muller, Ptl. Steven Burzachiello
And Dispatcher Michael Alongi

ORDINANCE – SECOND READING

THE FOLLOWING ORDINANCE WAS APPROVED ON FIRST READING AT THE REGULARLY SCHEDULED MEETING OF THE MAYOR AND COUNCIL HELD ON NOVEMBER 9, 2005, AND PUBLISHED IN THE NOVEMBER 14, 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 #24-05

AN ORDINANCE TO AUTHORIZE CREATION OF AND PARTICIPATION IN SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION AND APPOINTMENT OF BOROUGH REPRESENTATIVES

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:

#258-12-21-05** Accept Minutes
#259-12-21-05** Accept Reports
#260-12-21-05** Authorize Refund of Tax Overpayments
#261-12-21-05** Approve Redemption of Tax Liens
#262-12-21-05** Authorize Veterans Tax Deduction
#263-12-21-05** Authorize Disabled Veterans Tax Exemption
#264-12-21-05 Approve Cancellation of 2005 Balance
#265-12-21-05** Approve Cancellation of Unexpended Improvement Authorization Balance
#266-12-21-05** Approve Cancellation of Click It or Ticket Appropriation and Receivable
#267-12-21-05** Approve Off-Premise Raffle License #RL-05-05– B.P.O.Elks #2180
#268-12-21-05 Authorize Transfers in 2005 Municipal Budget
#269-12-21-05 Appoint Full Time Emergency Services Dispatcher
#270-12-21-05 Accept Local 210 Collective Bargaining Agreement
#271-12-21-05 Approve Payment of Vouchers
#272-12-21-05 Approve Change Order #1, Woodland Road/Front St. Curbs and Sidewalks

Motion to set the date and time for the Annual Reorganization Meeting to be held on January 4, 2006, 7:00pm:

Proposed By:

Seconded By:

All In Favor:

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