

BOROUGH OF JAMESBURG

COUNCIL MEETING

AGENDA – FEBRUARY 23, 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

Introduction of 2005 Local Municipal Budget

Proposed by:

Seconded by:

All In Favor:

MAYORAL APPOINTMENT - Of Donna Valesse as Alternate #1 to the Land Use Board to fill the unexpired term of Ramona Schilling, which expires December 31, 2005

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:

#079-02-23-05** Accept Minutes
#080-02-23-05** Accept Reports
#081-02-23-05** Authorize Emergency Temporary Appropriations
#082-02-23-05** Authorize Transfer in Appropriation Reserves
#083-02-23-05** Authorize Veterans Property Tax Deduction
#084-02-23-05** Approve Return of Premium on a Tax Sale Certificate
#085-02-23-05** Approve Redemption of Tax Lien
#086-02-23-05** Authorize Refund of Tax Overpayment
#087-02-23-05** Approve Laundry Licenses – Maria G. Colon
#088-02-23-05** Approve Laundry Licenses – Tall Tree Apartments
#089-02-23-05** Approve Laundry Licenses – David Stewart
#090-02-23-05** Approve Addition of Ambulance to Schedule A of Contract
#091-02-23-05** Accept LOSAP List of Active Volunteer Members
#092-02-23-05** Endorse Recommendation of Citizens Adv. Comm. – CDBG funds
#093-02-23-05** Appoint Human Relations Committee
#094-02-23-05 Adopt Green Acres Enabling Resolution
#095-02-23-05 Accept P.B.A. Contract
#096-02-23-05 Authorize Change Order #1 – East Railroad Ave. Streetscape
#097-02-23-05 Adopt Municipal Stormwater Management Plan
#098-02-23-05 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:

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