

# BOROUGH OF JAMESBURG

## COUNCIL MEETING

### AGENDA – FEBRUARY 9, 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** Endorsing NEA's Read Across America and Read Across America - NJ

**ORDINANCES – SECOND READING:**

THE FOLLOWING ORDINANCES WERE APPROVED ON FIRST READING AT THE MEETING OF THE MAYOR AND COUNCIL HELD ON JANUARY 26, 2005, AND PUBLISHED IN FULL IN THE JANUARY 31, 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 #03-05*

*AN ORDINANCE AMENDING AND SUPPLEMENTING THE SCHEDULE OF FEES OF THE BOROUGH OF JAMESBURG*

*ORDINANCE #04-05*

*AN ORDINANCE AMENDING CHAPTER XV (SEWERS) OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG,(2000)".*

*ORDINANCE #05-05*

*2005 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK*

**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:**

#070-02-09-05\*\* Accept Minutes  
#071-02-09-05\*\* Approve Laundry Machine Licenses – Cherry Court  
#072-02-09-05\*\* Approve Laundry Machine Licenses – Barclay Village  
#073-02-09-05\*\* Award Professional Services Contract – Borough Engineer  
#074-02-09-05\*\* Award State Contract Purchase of 2005 Dodge Durango  
#075-02-09-05 Award contract for E. Railroad Streetscape to Mario's Concrete & Paving  
#076-02-09-05 Approve Payment of Vouchers  
#077-02-09-05 Authorize Correction of Contract  
#078-02-09-05 Authorize Temporary Interlocal Agmt. with Helmetta for Police Assistance

**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. All comments and questions are to be addressed to the chair (usually the Mayor), who will direct the matter to the appropriate person. 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