

BOROUGH OF JAMESBURG

COUNCIL MEETING

AGENDA - JANUARY 26, 2005

CALL TO ORDER: Mayor Anthony LaMantia will call the meeting to order and announce that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met. Any contracts awarded tonight require the contractor to comply with P.L.1975, c.127. Also announced, in the event of a fire and pursuant to the N.J. Uniform Fire Code, that the 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

ORDINANCES SECOND READING:

THE FOLLOWING ORDINANCE WAS APPROVED ON FIRST READING AT THE MEETING OF THE MAYOR AND COUNCIL HELD ON JANUARY 5, 2005, AND PUBLISHED IN FULL IN THE JANUARY 10, 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 #01-05

AN ORDINANCE PROVIDING FOR CHURCH STREET IMPROVEMENTS AND APPROPRIATING THE SUM OF \$165,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

ORDINANCE #02-05

AN ORDINANCE PROVIDING FOR WOODLAND ROAD AND FRONT STREET IMPROVEMENTS AND APPROPRIATING THE SUM OF \$105,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

ORDINANCES – FIRST READING

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:

#060-01-26-05**	Accept Monthly Reports
#061-01-26-05**	Authorize Redemption of Tax Liens
#062-01-26-05**	Appoint Library Trustee
#063-01-26-05**	<u>Authorize Utilization of East Brunswick Training Facility</u>
#064-01-26-05	Award Professional Services Contract – Hutchins, Farrell, Meyer & Allison
#065-01-26-05	Support and Participate in the Volunteer Tuition Credit Program
#066-01-26-05	Adopting Jamesburg Police Department Rules and Regulations
#067-01-26-05	Accepting Dispatch Local 417 Contract
#068-01-26-05	Payment of Vouchers

DISCUSSION

Human Services Committee	Mayor LaMantia
Leaf Pickup	Denise Jawdzik

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