

BOROUGH OF JAMESBURG
COUNCIL REORGANIZATION MEETING
AGENDA - JANUARY 5, 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: 2004 GOVERNING BODY: MAYOR LAMANTIA
COUNCIL PRESIDENT LONGO
COUNCIL MEMBER CARPENTER
COUNCIL MEMBER JENNINGS
COUNCIL MEMBER KOSTBAR
COUNCIL MEMBER MALONEY
COUNCIL MEMBER MORALES

INAUGURATION OF NEWLY ELECTED MAYOR AND COUNCIL MEMBERS:

*Council member Barbara Carpenter to her second three-year term
Council member John Longo, Jr. to his second three-year term.*

ROLL CALL: 2005 GOVERNING BODY: MAYOR LAMANTIA
COUNCIL MEMBER CARPENTER
COUNCIL MEMBER JENNINGS
COUNCIL MEMBER KOSTBAR
COUNCIL MEMBER LONGO
COUNCIL MEMBER MALONEY
COUNCIL MEMBER MORALES

RESOLUTION - #001-01-05-05 APPOINTMENT OF BOROUGH ATTORNEY

ADMINISTRATION OF OATH OF OFFICE TO THE BOROUGH ATTORNEY BY THE BOROUGH CLERK:

MOTION FOR ELECTION OF COUNCIL PRESIDENT:

MOTION FOR CLASS III MEMBER TO THE PLANNING BOARD (COMBINED LAND USE BOARD)

ESTABLISHMENT OF ANNUAL COUNCILMATIC COMMITTEES AND MEMBERS:

ORDINANCES FIRST READING:

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

MAYORAL APPOINTMENTS NOT REQUIRING ADVICE AND CONSENT OF COUNCIL:

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.

APPOINTMENTS REQUIRING ADVICE AND CONSENT OF COUNCIL:

RESOLUTIONS:

#002-01-05-05**	Appoint Borough Business Administrator
#003-01-05-05**	Appoint Chief Financial Officer
#004-01-05-05**	Appoint Borough Bond Counsel
#005-01-05-05**	Appoint Borough Labor Attorney
#006-01-05-05**	Appoint Borough Auditor
#007-01-05-05**	Appoint Borough Engineer
#008-01-05-05**	Appoint Borough Sewer Administrator
#009-01-05-05**	Appoint Assistant to the Chief Financial Officer
#010-01-05-05**	Appoint Assistant to the Tax Collector
#011-01-05-05**	Appoint Tax Search Officer
#012-01-05-05**	Appoint Public Agency Compliance Officer
#013-01-05-05**	Appoint Borough Physician
#014-01-05-05**	Appoint Certifying Officer – Division of Pensions and Benefits
#015-01-05-05**	Appoint Special Police Officers
#016-01-05-05**	Appoint Crossing Guards
#017-01-05-05**	Appoint Emergency Service Dispatchers
#018-01-05-05**	Appoint Police Secretary
#019-01-05-05**	Appoint Clean Communities Coordinator
#020-01-05-05**	Appoint ADA Coordinator
#021-01-05-05**	Appoint Borough Prosecutor
#022-01-05-05**	Appoint Insurance Commissioner
#023-01-05-05**	Appoint Recreation Director
#024-01-05-05**	Appoint Assistant Recreation Director
#025-01-05-05**	Appoint Deputy Court Administrator
#026-01-05-05**	Appoint Right-To-Know Coordinator
#027-01-05-05**	Appoint Recycling Coordinator
#028-01-05-05**	Appoint Chaplain to Police Department
#029-01-05-05**	Appoint Public Defender
#030-01-05-05**	Appoint Emergency Management Council
#031-01-05-05**	Appoint Borough Animal Control Officer
#032-01-05-05**	Appoint Deputy Animal Control Officer
#033-01-05-05**	Appoint Citizens Advisory Committee – CDBG
#034-01-05-05**	Appoint Zoning/Housing/Community Development Director
#035-01-05-05**	Appoint Receptionist/Administrative Assistant
#036-01-05-05**	Appoint Licensed Operator for Sanitary Sewer System
#037-01-05-05**	Appoint Honorary Town Historian
#038-01-05-05**	Appoint Gov. Body Rep to 208 Water Quality Mgmt. Program
#039-01-05-05**	Appoint Representative to County Economic Opportunity Corp.
#040-01-05-05**	Appoint Representative to County Housing and Comm. Development Program
#041-01-05-05**	Set Returned Check Charge
#042-01-05-05**	Set Tax Collection Interest Rates and Procedures
#043-01-05-05**	Set Sewer Utility Interest Rates and Procedures
#044-01-05-05**	Authorize Tax Collector to Cancel Minimum Balances
#045-01-05-05**	Set Meeting Schedule of Borough Council
#046-01-05-05**	Designate Official Newspapers
#047-01-05-05**	Designate Official Depositories
#048-01-05-05**	Authorize Finance Officer to Submit Payments to Avoid Late Fees
#049-01-05-05**	Set Borough Holidays
#050-01-05-05**	Appoint Safety and Loss Control Committee
#051-01-05-05**	Establish Towers List for Police Department Use
#052-01-05-05**	Debt Service Appropriations
#053-01-05-05**	<u>Accept 2005 Cash Management Plan</u>
#054-01-05-05	Fix Salaries for Borough Employees
#055-01-05-05	Approve 2005 Temporary Budget
#056-01-05-05	Award Professional Services Contract – Labor Attorney
#057-01-05-05	Award Professional Services Contract – Bond Counsel
#058-01-05-05	Award Professional Services Contract – Borough Attorney
#059-01-05-05	Grant Extension of Time – Augusta Street Ballfield Lighting Contract

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