

BOROUGH OF JAMESBURG

COUNCIL MEETING

AGENDA – JULY 13, 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 Jawdzik, Business Administrator

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:

#183-07-13-05**	Accept Minutes
#184-07-13-05**	Approve Redemption of Tax Lien
#185-07-13-05**	Authorize Refund of Tax Overpayments
#186-07-13-05**	Cancellation of Unexpended Balances of Improvement Authorizations
#187-07-13-05**	Approve Payment Cert. #4 (final) – Augusta Street Ballfield Lighting
#188-07-13-05**	Release Performance Bond for Maintenance Bond – Lucas Electric Co.
#189-07-13-05**	Authorize Change Order #3, Franklin/Warren/Stevens Reconstruction Project
#190-07-13-05**	Approve Payment Certificate #3 (final) – Franklin/Warren/Stevens Recon. Project
#191-07-13-05**	<u>Conclude Probationary Period of Road Department Laborer</u>
#192-07-13-05	Elevating Probationary Patrolman to Patrolman
#193-07-13-05	Authorize Bid Threshold Increase as per Local Finance Notice
#194-07-13-05	Accept Employment Contract for the Borough Tax Assessor
#195-07-13-05	Approve Payment of Vouchers
#196-07-13-05	Budget Amendments (tentative)

ORDINANCE – FIRST READING – (tentative)

ORDINANCE #13-05

AN ORDINANCE PROVIDING FOR REPLACEMENT OF THE ROOF OF THE MUNICIPAL BUILDING APPROPRIATING THE SUM OF \$100,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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