

BOROUGH OF JAMESBURG

COUNCIL MEETING

AGENDA – MARCH 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

PUBLIC HEARING – 2005 LOCAL MUNICIPAL BUDGET:

Open Public Hearing:
Proposed by:
Seconded by:
All In Favor:

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:

#112-03-23-05**	Accept Minutes
#113-03-23-05**	Accept Reports
#114-03-23-05**	Authorize Refund of Tax Overpayments
#115-03-23-05**	Approve Laundry and Soda Machine Licenses – Collins Laundry
#116-03-23-05**	Approve Soda Machine License – Mendoker's Bakery
#117-03-23-05**	Authorize Disposition of Surplus Property
#118-03-23-05**	<u>Exchange Letters of Credit Held in Lieu of Bonds</u>
#119-03-23-05	Request Director Approval – Dedication by Rider
#120-03-23-05	Authorize Interlocal Agmt. with Helmetta – Third Shift Police Coverage
#121-03-23-05	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: _____pm