

BOROUGH OF JAMESBURG

COUNCIL MEETING

AGENDA –AUGUST 16, 2006

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 N.J.S.A.10:5-31 et.seq. and N.J.A.C. 17:27. 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 Jennings
Council member Carpenter
Council member Kostbar
Council member Longo
Council member Maloney
Council member Morales
Attorney Raffetto
Engineer Dittenhofer
Denise Jawdzik, Business Administrator

ORDINANCE – SECOND READING/PUBLIC HEARING:

THE FOLLOWING ORDINANCE WAS APPROVED ON FIRST READING AT THE MEETING OF THE MAYOR AND COUNCIL HELD ON JULY 19, 2006, AND PUBLISHED IN FULL IN THE JULY 28, 2006 EDITION OF THE CRANBURY PRESS. COPIES HAVE BEEN POSTED ON THE MUNICIPAL BULLETIN BOARD AND MADE AVAILABLE TO THE PUBLIC SINCE INTRODUCTION

ORDINANCE #08-06

ORDINANCE OF THE BOROUGH OF JAMESBURG AMENDING ORDINANCE #16-05, WHICH ADOPTED THE AMENDED CHAPTER 7 (TRAFFIC) OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG (2000)"

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:

#200-08-16-06**	Approve Minutes
#201-08-16-06**	Accept Reports
#202-08-16-06**	Authorize Redemption of Tax Lien
#203-08-16-06**	Authorize Refunds of Tax Overpayments
#204-08-16-06**	Insertion of Special Item of Revenue in 2006 Local Municipal Budget
#205-08-16-06**	Authorize Rate of Interest to be Charged on 3 rd quarter 2006 Tax Pymts.
#206-08-16-06**	<u>Exchange of Performance Bond for Maintenance Bond – Roof Replacement</u>
#207-08-16-06	Approve Payment Cert. #5 (final) – Veterans' Park Upgrades
#208-08-16-06	Exchange of Performance Bond for Maintenance Bond – Woodland/Front St.
#209-08-16-06	Exchange of Performance Bond for Maintenance Bond – Church Street
#210-08-16-06	Grant Consent for Caretaker Lease Agmt. – Buckelew House
#211-08-16-06	Approve Payment of Vouchers

DISCUSSION:

Costco Wholesale Facility

Attorney Raffetto

COUNCIL MEMBER COMMITTEE REPORTS

EDUCATION COMMITTEE

Council member Carpenter

POLICE COMMITTEE

Police Commissioner Jennings

FINANCE AND BUDGETING COMMITTEE

Council member Kostbar

PERSONNEL/NEGOTIATIONS COMMITTEE & HOLIDAY EVENTS COMMITTEE

Council member Longo

BUILDINGS, GROUNDS AND PARKS COMMITTEE & TECHNOLOGY COMMITTEE

Council member Maloney

PUBLIC WORKS 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