

BOROUGH OF JAMESBURG

COUNCIL MEETING

AGENDA – FEBRUARY 22, 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

ORDINANCES SECOND READING:

THE FOLLOWING ORDINANCES WERE APPROVED ON FIRST READING AT THE MEETING OF THE MAYOR AND COUNCIL HELD ON FEBRUARY 8, 2006, AND PUBLISHED IN FULL IN THE FEBRUARY 13, 2006 EDITION OF THE HOME NEWS TRIBUNE. COPIES HAVE BEEN POSTED ON THE MUNICIPAL BULLETIN BOARD AND MADE AVAILABLE TO THE PUBLIC SINCE INTRODUCTION

ORDINANCE #06-06

AN ORDINANCE AMENDING AND SUPPLEMENTING SUB-SECTION 1-5.1, ENTITLED "MAXIMUM PENALTY", OF SECTION 1-5, "GENERAL PENALTY", OF CHAPTER I, "GENERAL PROVISIONS", OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, NEW JERSEY (2000)".

ORDINANCE #07-06

AN ORDINANCE AMENDING CHAPTER XV (SEWERS) 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:

#089-02-22-06** Accept Minutes
#090-02-22-06** Accept Report
#091-02-22-06** Approve Laundry Machine Licenses – Cherry Court Apartments
#092-02-22-06** Approve Laundry Machine Licenses – Barclay Village Apartments
#093-02-22-06** Approve Games of Amusements & Laundry Licenses – Colon/Torres
#094-02-22-06** Authorize Refund of Tax Overpayment
#095-02-22-06** Cancellation of Unexpended Balance of Improvement Authorization
#096-02-22-06** Temporary Capital Budget
#097-02-22-06** Approve Payment Certificate #2 (final) Mun. Bldg. Roof Replacement
#098-02-22-06** Authorize Instituting Re-inspection Fee for Street Openings
#099-02-22-06 Authorize State Contract Purchase – Livescan Fingerprinting System
#100-02-22-06 Approve Emergency Temporary Appropriations
#101-02-22-06 Authorize Execution of Second Addendum to Lease Agmt.- Historical Assoc.
#102-02-22-06 Award Professional Services Contract- Borough Engineer
#103-02-22-06 Approve Acting Police Chief Employment Contract
#104-02-22-06 Approve Payment of Vouchers

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

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:

RESOLUTION #105-02-22-06 Council to Convene to Executive Session

Resolution #106-02-22-06

Authorize Execution of Third Party Contract – SERV Centers of NJ

MOTION TO ADJOURN:

PROPOSED BY:

SECONDED BY:

ALL IN FAVOR:

TIME OF ADJOURNMENT:

_____ PM