

# BOROUGH OF JAMESBURG

## COUNCIL MEETING

### AGENDA – APRIL 11, 2007

**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 Longo  
Council member Bodall  
Council member Carpenter  
Council member Grimes  
Council member Jennings  
Council member Kostbar  
Attorney Raffetto  
Engineer Dittenhofer  
Denise Jawdzik, Business Administrator

**MAYORAL PROCLAMATION** Proclaiming April 2007 as Autism Awareness Month

**RESOLUTIONS:**  
#116-04-11-07 Accept Minutes  
#117-04-11-07 Accept Reports  
#118-04-11-07 Statutory Compliance Regarding 2006 Annual Audit  
#119-04-11-07 Accept Corrective Action Plan Imposed by 2006 Annual Audit  
#120-04-11-07 Award Proposal for Historic Architect, et al, - Buckelew Mansion Rehabilitation  
#121-04-11-07 Approve Interlocal Agreement with Helmetta – 3<sup>rd</sup> Shift Police Coverage  
#122-04-11-07 Revise Annual Councilmatic Committees  
#123-04-11-07 Approve Payment of Vouchers

#### **COUNCILMATIC COMMITTEE REPORTS**

POLICE COMMITTEE / COMMISSIONER & HOLIDAY EVENTS/PATRIOTIC COMMITTEE  
Council member Carpenter

COMMITTEE ON EDUCATION  
Councilmember Grimes

COMMITTEE ON PERSONNEL/NEGOTIATIONS  
Council member Jennings

COMMITTEE ON FINANCE & BUDGETING  
Councilmember Kostbar

COMMITTEE ON BUILDINGS & GROUNDS  
Council member Longo

COMMITTEE ON TECHNOLOGY  
Council member Bodall

COMMITTEE ON PUBLIC SAFETY/ EMERGENCY SERVICES COMMITTEE ON PUBLIC WORKS  
Mayor Anthony LaMantia

**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