

BOROUGH OF JAMESBURG
COUNCIL REORGANIZATION MEETING
AGENDA - JANUARY 3, 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: 2006 GOVERNING BODY: MAYOR LAMANTIA
COUNCIL PRESIDENT JENNINGS
COUNCIL MEMBER CARPENTER
COUNCIL MEMBER KOSTBAR
COUNCIL MEMBER LONGO
COUNCIL MEMBER MALONEY
COUNCIL MEMBER MORALES

INAUGURATION OF NEWLY ELECTED COUNCIL MEMBERS:

*Council member Brian Grimes to his first three-year term
Council member Joseph Jennings to his third three-year term.*

ROLL CALL: 2007 GOVERNING BODY: MAYOR LAMANTIA
COUNCIL MEMBER CARPENTER
COUNCIL MEMBER GRIMES
COUNCIL MEMBER JENNINGS
COUNCIL MEMBER KOSTBAR
COUNCIL MEMBER LONGO
COUNCIL MEMBER MORALES

RESOLUTION - #001-01-03-07 APPOINTMENT OF BOROUGH ATTORNEY

ADMINISTRATION OF OATH OF OFFICE TO THE BOROUGH ATTORNEY BY THE BOROUGH CLERK:

MOTION FOR ELECTION OF COUNCIL PRESIDENT:

MOTION FOR CLASS III MEMBER TO THE PLANNING BOARD (COMBINED LAND USE BOARD)

ESTABLISHMENT OF ANNUAL COUNCILMATIC COMMITTEES AND MEMBERS:

MAYORAL APPOINTMENTS NOT REQUIRING ADVICE AND CONSENT OF COUNCIL:

ORDINANCES FIRST READING:

ORDINANCE #01-07
2007 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

ORDINANCE #02-07
AN ORDINANCE PROVIDING FOR OAKLAND ROAD, FERNWOOD LANE AND FRONT STREET IMPROVEMENTS AND APPROPRIATING THE SUM OF \$189,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

ORDINANCE #03-07

AN ORDINANCE PROVIDING FOR RESTORATION OF THE BUCKLEW MANSION AND APPROPRIATING THE SUM OF \$472,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

ORDINANCE #04-07

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF A BACKHOE AND APPROPRIATING THE SUM OF \$80,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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.

APPOINTMENTS REQUIRING ADVICE AND CONSENT OF COUNCIL:

RESOLUTIONS:

#002-01-03-07**	Appoint Borough Bond Counsel
#003-01-03-07**	Appoint Borough Labor Attorney
#004-01-03-07**	Appoint Borough Auditor
#005-01-03-07**	Appoint Borough Engineer
#006-01-03-07**	Appoint Sewer Administrator
#007-01-03-07**	Appoint Assistant to Finance Officer
#008-01-03-07**	Appoint Assistant to Tax Collector
#009-01-03-07**	Appoint Tax Search Officer
#010-01-03-07**	Appoint Public Agency Compliance Officer
#011-01-03-07**	Appoint Borough Physician
#012-01-03-07**	Appoint Certifying Officer – Pensions and Benefits
#013-01-03-07**	Appoint Special Police Officers
#014-01-03-07**	Appoint Crossing Guards
#015-01-03-07**	Appoint Part-Time Emergency Services Dispatcher
#016-01-03-07**	Appoint Police Secretary
#017-01-03-07**	Appoint Clean Communities Coordinator
#018-01-03-07**	Appoint ADA Coordinator
#019-01-03-07**	Appoint Borough Prosecutor
#020-01-03-07**	Appoint Insurance Commissioner
#021-01-03-07**	Appoint Recreation Director
#022-01-03-07**	Appoint Assistant Recreation Director
#023-01-03-07**	Appoint Municipal Court Administrator
#024-01-03-07**	Appoint Deputy Municipal Court Administrator
#025-01-03-07**	Appoint Right-To-Know Coordinator
#026-01-03-07**	Appoint Recycling Coordinator
#027-01-03-07**	Appoint Chaplain to Police Department
#028-01-03-07**	Appoint Public Defender
#029-01-03-07**	Appoint Members to the Library Board of Trustees
#030-01-03-07**	Appoint Office on Aging Director
#031-1-03-07**	Appoint Emergency Management Council members
#032-01-03-07**	Appoint Animal Control Officer
#033-01-03-07**	Appoint Deputy Animal Control Officer
#034-01-03-07**	Appoint Members of Citizens Advisory Committee – CDBG
#035-01-03-07**	Appoint Zoning/Housing/Community Development Director
#036-01-03-07**	Appoint Receptionist/Administrative Assistant
#037-01-03-07**	Appoint Licensed Operator for Sanitary Sewer System
#038-01-03-07**	Appoint Honorary Town Historian
#039-01-03-07**	Appoint Representative to Housing and Community Development Program
#040-01-03-07**	Appoint Community Relations Board – SERV Centers of New Jersey
#041-01-03-07**	Appoint Fire Official and Inspectors
#042-01-03-07**	Appoint Safety and Loss Control Committee
#043-01-03-07**	Appoint Towing Contractors List for Police Department Use
#044-01-03-07**	Debt Service Appropriations
#045-01-03-07**	Accept 2007 Cash Management Plan
#046-01-03-07**	Accept Minutes
<u>#047-01-03-07**</u>	<u>General Business</u>
#048-01-03-07	Set Meeting Schedule of the Borough Council
#049-01-03-07	Approve Temporary Budget
#050-01-03-07	Resolution of Opposition to Amending "Time of Decision Rule"

#051-01-03-07 Award Professional Services Contract – Borough Attorney
#052-01-03-07 Award Professional Services Contract – Borough Auditor
#053-01-03-07 Award Professional Services Contract – Borough Bond Counsel
#054-01-03-07 Award Professional Services Contract – Labor Attorney
#055-01-03-07 Appoint Probationary Detective
#056-01-03-07 Appoint Probationary Sergeant
#057-01-03-07 Appoint Probationary Lieutenant
#058-01-03-07 Appoint Chief of Police
#059-01-03-07 Authorize Retirement and General Release Agreement – Police Chief

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