

BOROUGH OF JAMESBURG

COUNCIL MEETING

AGENDA – MAY 9, 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

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:

#135-05-09-07** Accept Minutes
#136-05-09-07** Accept Monthly Reports
#137-05-09-07** Authorize Refund of Tax Overpayment
#138-05-09-07** Approve Payment of Vouchers
#139-05-09-07** Amend Annual List of Towing Contractors
#140-05-09-07 Authorize Reduction of Performance Guarantees – Block 79, lot 1.01
#141-05-09-07 Authorize Change Order #1 – Various Road Repairs Project, Phase 2
#142-05-09-07 Authorize Payment Certificate #2 - Various Road Repairs Project, Phase 2
#143-05-09-07 Authorize Amendment to Settlement of SERV Center Litigation

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