

# BOROUGH OF JAMESBURG

## COUNCIL MEETING

### AGENDA – September 12, 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 Jawidzik, Business Administrator

**ACCEPT RESIGNATION:** of Mark Wyzykowski as member of the Land Use Board effective August 31, 2007

**ORDINANCES – PUBLIC HEARING/SECOND READING:**

THE FOLLOWING ORDINANCES WERE APPROVED ON FIRST READING AT THE MEETING OF THE MAYOR AND COUNCIL HELD ON AUGUST 8, 2007, AND PUBLISHED IN FULL IN THE AUGUST 17, 2007 EDITION OF THE CRANBURY PRESS. COPIES HAVE BEEN POSTED ON THE MUNICIPAL BULLETIN BOARD AND MADE AVAILABLE TO THE PUBLIC SINCE INTRODUCTION

*ORDINANCE #14-07*

*AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13, (SOLID WASTE MANAGEMENT) SECTION 2 (RECYCLING OF SOLID WASTE), OF "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG"*

**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:**

#194-09-12-07\*\* Accept Minutes  
#195-09-12-07\*\* Accept Monthly Reports  
#196-09-12-07\*\* Approve Redemption of Tax Lien  
#197-09-12-07\*\* Authorize Return of Premium on Tax Sale Certificate  
#198-09-12-07\*\* Approve Rate of Interest to be Charged on 3<sup>rd</sup> Quarter 2007 Taxes  
#199-09-12-07\*\* Authorize Cancellation of Unexpended Balance of Imp. Authorization  
#200-09-12-07\*\* Approve Insertion of Special Item of Revenue in 2007 Local Budget  
#201-09-12-07\*\* Approve Taxi License – Joaquin H. Mora  
#202-09-12-07\*\* Appoint Temporary Deputy Municipal Clerk  
#203-09-12-07\*\* Authorize Submission of Municipal Alliance Grant Application  
#204-09-12-07\*\* Approve Payment of Vouchers  
#205-09-12-07\*\* Request Exemption from Requirement to appoint Principal Public Works Manager

=====

**DISCUSSION:**

Resolution urging change in Library Funding Formula

Mayor and Borough Council

**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