

**BOROUGH OF JAMESBURG**  
**COUNCIL REORGANIZATION MEETING**

**AGENDA - JANUARY 2, 2008**

**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:** 2007 GOVERNING BODY: MAYOR LAMANTIA  
COUNCIL PRESIDENT LONGO  
COUNCIL MEMBER BODALL  
COUNCIL MEMBER CARPENTER  
COUNCIL MEMBER GRIMES  
COUNCIL MEMBER JENNINGS  
COUNCIL MEMBER KOSTBAR

**INAUGURATION OF NEWLY ELECTED COUNCIL MEMBERS:**

*Mayor Anthony LaMantia to his third four year term  
Council member Barbara Carpenter to her third three-year term  
Council member John Longo, Jr. to his third three-year term.  
Council member Tom Bodall to a 1 year unexpired term.*

**ROLL CALL:** 2008 GOVERNING BODY: MAYOR LAMANTIA  
COUNCIL MEMBER BODALL  
COUNCIL MEMBER CARPENTER  
COUNCIL MEMBER GRIMES  
COUNCIL MEMBER JENNINGS  
COUNCIL MEMBER KOSTBAR  
COUNCIL MEMBER LONGO

**RESOLUTION** - #001-01-02-08 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 #01-08  
*2008 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK*

ORDINANCE #02-08  
*AN ORDINANCE PROVIDING FOR STREETScape IMPROVEMENTS PHASE III TO EAST RAILROAD AVENUE AND APPROPRIATING THE SUM OF \$180,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY*

ORDINANCE #03-08

AN ORDINANCE AMENDING AND SUPPLEMENTING THE SCHEDULE OF FEES 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.

**APPOINTMENTS REQUIRING ADVICE AND CONSENT OF COUNCIL:**

**RESOLUTIONS:**

#002-01-02-08**	Appoint Borough Bond Counsel
#003-01-02-08**	Appoint Borough Labor Attorney
#004-01-02-08**	Appoint Borough Auditor
#005-01-02-08**	Appoint Borough Engineer
#006-01-02-08**	Appoint Sewer Administrator
#007-01-02-08**	Appoint Assistant to Finance Officer
#008-01-02-08**	Appoint Assistant to Tax Collector
#009-01-02-08**	Appoint Tax Search Officer
#010-01-02-08**	Appoint Public Agency Compliance Officer
#011-01-02-08**	Appoint Borough Physician
#012-01-02-08**	Appoint Certifying Officer – Pensions and Benefits
#013-01-02-08**	Appoint Special Police Officers
#014-01-02-08**	Appoint Crossing Guards
#015-01-02-08**	Appoint Police Secretary
#016-01-02-08**	Appoint Clean Communities Coordinator
#017-01-02-08**	Appoint ADA Coordinator
#018-01-02-08**	Appoint Borough Prosecutor
#019-01-02-08**	Appoint Insurance Commissioner
#020-01-02-08**	Appoint Recreation Director
#021-01-02-08**	Appoint Municipal Court Administrator
#022-01-02-08**	Appoint Deputy Municipal Court Administrator
#023-01-02-08**	Appoint Right-To-Know Coordinator
#024-01-02-08**	Appoint Recycling Coordinator
#025-01-02-08**	Appoint Chaplain to Police Department
#026-01-02-08**	Appoint Public Defender
#027-01-02-08**	Appoint Members to the Library Board of Trustees
#028-01-02-08**	Appoint Office on Aging Director
#029-01-02-08**	Appoint Emergency Management Council members
#030-01-02-08**	Appoint Animal Control Officer
#031-01-02-08**	Appoint Deputy Animal Control Officer
#032-01-02-08**	Appoint Members of Citizens Advisory Committee – CDBG
#033-01-02-08**	Appoint Zoning/Housing/Community Development Director
#034-01-02-08**	Appoint Municipal Housing Liaison
#035-01-02-08**	Appoint Receptionist/Administrative Assistant
#036-01-02-08**	Appoint Honorary Town Historian
#037-01-02-08**	Appoint Representative to Housing and Community Development Program
#038-01-02-08**	Appoint Community Relations Board – SERV Centers of New Jersey
#039-01-02-08**	Appoint Safety and Loss Control Committee
#040-01-02-08**	Appoint Towing Contractors List for Police Department Use
#041-01-02-08**	Debt Service Appropriations
#042-01-02-08**	Accept 2008 Cash Management Plan
#043-01-02-08**	Accept Amended Purchasing Policy and Procedures Manual
#044-01-02-08**	General Business
#045-01-02-08**	Accept Minutes
#046-01-02-08**	Approve Payment of Vouchers
#047-01-02-08**	Authorize Tax Lien Redemption
#048-01-02-08**	Authorize Return of Premium on Tax Sale Certificate
#049-01-02-08**	<u>Set 2008 Salaries</u>
#050-01-02-08	Approve Temporary Budget
#051-01-02-08	Authorize Interlocal Agmt. with Helmetta – Certified Mun.Court Administrator
#052-01-02-08	Award Professional Services Contract – Borough Bond Counsel
#053-01-02-08	Award Professional Services Contract – Borough Auditor
#054-01-02-08	Award Professional Services Contract – Labor Attorney
#055-01-02-08	Appoint Chief of Police
#056-01-02-08	Appoint Probationary Lieutenant
#057-01-02-08	Appoint Probationary Sergeant
#058-01-02-08	Appoint Probationary Detective
#059-01-02-08	Appoint Probationary Patrolman

**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