

BOROUGH OF JAMESBURG

COUNCIL MEETING

AGENDA - JANUARY 23, 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: Mayor LaMantia
Council President Kostbar
Council member Bodall
Council member Carpenter
Council member Grimes
Council member Jennings
Council member Longo
Attorney Raffetto
Engineer Dittenhofer
Denise Jawdzik, Business Administrator

MAYORAL PROCLAMATION CELEBRATING THE 98TH ANNIVERSARY OF THE BOY SCOUTS

ORDINANCES FIRST READING:

ORDINANCE #04-08
AN ORDINANCE AMENDING CHAPTER XV (SEWERS) OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG,(2000)".

ORDINANCE #05-08
AN ORDINANCE PROVIDING FOR MAPLE DRIVE, BIRCHWOOD ROAD AND FERNWOOD LANE IMPROVEMENTS AND APPROPRIATING THE SUM OF \$185,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

ORDINANCE #06-08
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 (ADMINISTRATION), SECTION 30.16 (SPECIAL DUTY ASSIGNMENTS FOR POLICE OFFICERS) OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, NEW JERSEY "

ORDINANCES - PUBLIC HEARING, SECOND READING:

THE FOLLOWING ORDINANCES WERE APPROVED ON FIRST READING AT THE MEETING OF THE MAYOR AND COUNCIL HELD ON JANUARY 2, 2008, AND PUBLISHED IN FULL IN THE JANUARY 11, 2008 EDITION OF THE CRANBURY PRESS. COPIES HAVE BEEN POSTED ON THE MUNICIPAL BULLETIN BOARD AND MADE AVAILABLE TO THE PUBLIC SINCE INTRODUCTION

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.

RESOLUTIONS:

- #060-01-23-08** Accept Minutes
- #061-01-23-08** Accept Department Reports
- #062-01-23-08** Approve Laundry Machine Licenses – Barclay Village Ltd.
- #063-01-23-08** Approve Laundry Machine Licenses – Cherry Court
- #064-01-23-08** Accept LOSAP List of Active Volunteer Members
- #065-01-23-08** Approve Emergency Temporary Appropriations
- #066-01-23-08 Award Professional Services Contract – Borough Attorney
- #067-01-23-08 Award Professional Services Contract – Borough Engineer
- #068-01-23-08 Appoint Principal Public Works Manager
- #069-01-23-08 Approve Payment of Vouchers

COUNCILMATIC COMMITTEE REPORTS

TECHNOLOGY COMMITTEE/PUBLIC SAFETY
Council member Bodall

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 & COMMITTEE ON TECHNOLOGY
Council member Longo

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