

BOROUGH OF JAMESBURG

COUNCIL MEETING

AGENDA – JULY 9, 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

ORDINANCES - FIRST READING:

*ORDINANCE #13-08
ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION
RETIREMENT PROGRAM*

*ORDINANCE #14-08
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 4 (GENERAL LICENSING),
CREATING SECTION 9 (PERMITS FOR SPECIAL EVENTS) OF THE "REVISED GENERAL
ORDINANCES OF THE BOROUGH OF JAMESBURG, NEW JERSEY "*

*ORDINANCE #15-08
AN ORDINANCE REQUESTING THE CLERK OF THE MIDDLESEX COUNTY BOARD OF ELECTIONS
TO PLACE A PUBLIC QUESTION ON THE BALLOT FOR CONSIDERATION BY THE VOTERS OF THE
BOROUGH OF JAMESBURG AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 4, 2008,
REGARDING THE CONTINUATION OF THE JAMESBURG FREE PUBLIC LIBRARY.*

ORDINANCES - SECOND READING:

THE FOLLOWING ORDINANCE WAS APPROVED ON FIRST READING AT THE MEETING OF THE MAYOR AND COUNCIL HELD ON JUNE 11, 2008, AND PUBLISHED IN FULL IN THE JUNE 20, 2008 EDITION OF THE CRANBURY PRESS. COPIES HAVE BEEN POSTED ON THE MUNICIPAL BULLETIN BOARD AND MADE AVAILABLE TO THE PUBLIC SINCE INTRODUCTION

*ORDINANCE #12-08
AN ORDINANCE AUTHORIZING TRAFFIC CONTROL SIGNAL MODIFICATIONS AT THE
INTERSECTION OF GATZMER AVENUE/WILLOW STREET AND FORSGATE DRIVE/PERRINEVILLE
ROAD*

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:

- #155-07-09-08** Accept Minutes
- #156-07-09-08** Accept Department Reports
- #157-07-09-08** Approve Redemption of Tax Liens
- #158-07-09-08** Authorize Refunds of Tax Overpayments
- #159-07-09-08** Set Rate of Interest – Third Quarter 2008 Taxes
- #160-07-09-08** Authorize Application for Recycling Enhancement Grant
- #161-07-09-08** Authorize Application Sustainable Economic Growth Improvement Fund Grant
- #162-07-09-08** Amend Rates to be Charged Under Towing Ordinance
- #163-07-09-08** Resolution Forming Street Festival Committee
- #164-07-09-08** Approve Payment of Vouchers
- ~~#165-07-09-08** Approve Payment Certificate #1- Maple, Cedar Fernwood Imp. Project~~
- #166-07-09-08 Approve Payment Certificate #4- Streetscape Phase III
- #167-07-09-08 Approve Renewal of Liquor License

COUNCILMATIC COMMITTEE REPORTS

LIBRARY COMMITTEE & HOLIDAY EVENTS/PATRIOTIC COMMITTEE

Council member Carpenter

COMMITTEE ON EDUCATION

Councilmember Grimes

COMMITTEE ON PERSONNEL/NEGOTIATIONS

Council member Jennings

POLICE COMMITTEE/COMMISSIONER & COMMITTEE ON FINANCE & BUDGETING

Councilmember Kostbar

TECHNOLOGY COMMITTEE

Council member Bodall

COMMITTEE ON BUILDINGS, GROUNDS

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