

BOROUGH OF JAMESBURG

COUNCIL MEETING

AGENDA – FEBRUARY 11, 2009

7:00 pm

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 Carpenter
Council member Deans
Council member Grimes
Council member Kostbar
Council member Longo
Council member Ludas
Attorney Raffetto
Administrator Jawidzik

ORDINANCES - PUBLIC HEARING/SECOND READING:

The following ordinances were approved on first reading at the meeting of the Mayor and Council held on January 28, 2009, and published in the January 31, 2009 edition of the Home News Tribune. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

ORDINANCE #08-09

AN ORDINANCE CREATING A RIPARIAN BUFFER CONSERVATION ZONE

ORDINANCE #09-09

AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE STORM SEWER SYSTEM AND APPROPRIATING THE SUM OF \$25,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

ORDINANCE – FIRST READING

ORDINANCE #10-09

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND APPROPRIATING THE SUM OF \$65,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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. 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:

#074-02-11-09** Accept Minutes
#075-02-11-09** Redemption of Tax Liens
#076-02-11-09** Accepting Reports
#077-02-11-09** Payment of Vouchers
#078-02-11-09** Accept LOSAP Eligible Members

#079-02-11-09** Accept Business Administrator Contract
#080-02-11-09** Release Performance Bond Block 28 Lots 6.01 and 6.02
#081-02-11-09** Raffle License

COUNCILMATIC COMMITTEE REPORTS

POLICE COMMITTEE & HOLIDAY/PATRIOTIC COMMITTEE
Council member Carpenter

HOMEOWNER RELATIONS COMMITTEE
Council member Deans

STREET FESTIVAL COMMITTEE
Councilmember Grimes

COMMITTEE ON FINANCE AND BUDGETING
Council member Kostbar

COMMITTEE ON PERSONNEL/NEGOTIATIONS and BUILDINGS/GROUNDS
Council member Longo

EDUCATION COMMITTEE
Council member Ludas

PUBLIC WORKS COMMITTEE and PUBLIC SAFETY COMMITTEE
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