

BOROUGH OF JAMESBURG

COUNCIL MEETING

**AGENDA – August 12, 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 Longo
Council member Ludas
Council member White
Attorney Raffetto
Administrator Jawidzik

Recognizing the Contributions and Service of Wolfgang Zehe to the Combined Land Use Board of the Borough of Jamesburg

Mayoral Proclamation Congratulating The ARC of Middlesex County on their 60th Anniversary

Amended 2009 Mayoral Appointments not requiring the Advice and Consent of the Borough Council

ORDINANCES – FIRST READING

ORDINANCE #16-09

AN ORDINANCE AUTHORIZING THE BOROUGH OF JAMESBURG TO ACCEPT THE DEDICATION OF A SANITARY SEWER EASEMENT UPON, OVER AND ACROSS THE PROPERTY KNOWN AS BLOCK 28, LOTS 1 AND 2.03

ORDINANCES - PUBLIC HEARING/SECOND READING:

The following ordinances were approved on first reading at the meeting of the Mayor and Council held on July 8, 2009, and published in the July 17, 2009 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

ORDINANCE #14-09

AN ORDINANCE PROVIDING FOR THE REMEDIATION OF UNDERGROUND STORAGE TANK SITES AND APPROPRIATING THE SUM OF \$25,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

ORDINANCE #15-09

AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SEWER SYSTEM AND APPROPRIATING THE SUM OF \$35,000 THEREFORE, 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:

- | | |
|-----------------|--|
| #154-08-12-09** | Accept Minutes |
| #155-08-12-09** | Accept Reports |
| #156-08-12-09** | Vouchers |
| #157-08-12-09** | Redemption of a Tax Lien |
| #158-08-12-09** | Return of Premium on Tax Sale Certificate |
| #159-08-12-09** | Authorize Change Order for Half Acre Road Curb and Sidewalk Replacement |
| #160-08-12-09** | Appoint Member to the Library Board of Trustees |
| #161-08-12-09** | Opposing "Fast-Track" Legislation |
| #162-08-12-09** | Authorize Cancellation of Taxes |
| #163-08-12-09** | Authorize Request to the NJ Legislature to Restructure Tax and Franchise Fees Imposed on Telecommunications and Cable Telecommunications Service Providers in New Jersey |
| #164-08-12-09** | Award Contract for Historical Architectural Services at Buckelew Mansion |
| #165-08-12-09 | Adopt Amended Personnel Policy |
| #166-08-12-09 | Authorizing a Change Order for the Birchwood Road/Cedar Lane Curb and Sidewalk Replacement |

Discussion

Letter from The Presbyterian Church of Jamesburg requesting signage

COUNCILMATIC COMMITTEE REPORTS

POLICE COMMITTEE & HOLIDAY/PATRIOTIC COMMITTEE
Council member Carpenter

HOMEOWNER RELATIONS COMMITTEE
Council member Deans

STREET FESTIVAL COMMITTEE
Council member Grimes

COMMITTEE ON FINANCE AND BUDGETING
Council member Grimes

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

COMMITTEE ON PUBLIC WORKS
Council member White

EDUCATION COMMITTEE
Council member Ludas

Administrator's Report – Denise Jawidzik

Mayor's Report – 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:

MOTION TO CLOSE TO PUBLIC COMMENT

Proposed By:
Seconded By:

MOTION TO ADJOURN

Proposed By:

Seconded By:

TIME OF ADJOURNMENT:

_____PM