

BOROUGH OF JAMESBURG

COUNCIL MEETING

AGENDA – September 9, 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

PRESENTATION Pre-Disaster Mitigation Grant from FEMA

John Ferguson
Assistant Emergency Management Coordinator
Middlesex County's Office of Emergency Management

ORDINANCES – FIRST READING:

ORDINANCE #17-09

AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SEWER SYSTEM AND APPROPRIATING THE SUM OF \$70,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, 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 August 12, 2009, and published in the August 21, 2009 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

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

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:

#167-09-09-09** Accept Minutes
#168-09-09-09** Accept Reports
#169-09-09-09** Vouchers
#170-09-09-09** Authorize Refunds of Tax Overpayments
#171-09-09-09** Authorize Property Tax Deduction

#172-09-09-09 Adopt Identity Theft Policy

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