

BOROUGH OF JAMESBURG

COUNCIL MEETING

AGENDA – October 14, 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

PRESENTATIONS:

Freeholder H. James Polos
Chair, Committee of Public Works and Transportation
Middlesex County Board of Chosen Freeholders

Steven R. Fittante
Executive Director
Middlesex County Department of Transportation

Reverend Gary Filson
The Presbyterian Church of Jamesburg

ORDINANCE - PUBLIC HEARING/SECOND READING:

The following ordinances were approved on first reading at the meeting of the Mayor and Council held on September 9, 2009, and published in the September 18, 2009 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

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

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:

- #173-10-14-09** Accept Minutes
 - #174-10-14-09** Accept Reports
 - #175-10-14-09** Vouchers
 - #176-10-14-09** Authorize Refunds of Tax Overpayments
 - #177-10-14-09** Redemption of a Tax Lien
 - #178-10-14-09** Approve Renewal of Liquor License – Talkhouse Inc.
 - #179-10-14-09** Approve Waiver of Variance Application Fees
 - #180-10-14-09** Accept Solid Waste Disposal Agreement
 - #182-10-14-09** Authorizing a Change Order for the Birchwood Road/Cedar Lane Curb and Sidewalk Replacement
 - #183-10-14-09** Approve Payment Certificates #1 & 2 for the Birchwood Road/Cedar Lane Curb and Sidewalk Replacement
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COUNCILMATIC COMMITTEE REPORTS:

POLICE COMMITTEE & HOLIDAY/MEMORIAL DAY PARADE 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:

#181-10-14-09

**Resolution Permitting the Mayor and Borough Council
to Exclude the Public from a Portion of a Public Meeting**

MOTION TO ADJOURN

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM