

# BOROUGH OF JAMESBURG

## COUNCIL MEETING

**AGENDA – December 16, 2009**

**7:00 pm**

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**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  
Attorney Raffetto  
Administrator Jawidzik

**PUBLIC HEARING:** Comcast's Application for Renewal of Municipal Consent

**Motion to Open to Public Comment**

Proposed by:

Seconded by:

**Motion to Close to Public Comment**

Proposed by:

Seconded by:

**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:**

#194-12-16-09\*\* Accept Minutes

#195-12-16-09\*\* Accept Reports

#196-12-16-09\*\* Vouchers

#197-12-16-09\*\* Authorize Refunds of Tax Overpayments  
#198-12-16-09\*\* Redemption of a Tax Lien  
#199-12-16-09\*\* Authorize Transfers in the 2009 Municipal Budget  
#200-12-16-09\*\* Authorize Deferment of 2009 School Taxes  
#201-12-16-09\*\* Resolution Accepting the Interlocal Service Agreement between the County of Middlesex and the Borough of Jamesburg for the Provision of Public Health Services

#202-12-16-09\*\* Set Date of 2010 Borough Council Reorganization Meeting  
#203-12-16-09\*\* Approve Payment Certificate #3 (Final) for the Birchwood Road/ Cedar Lane Project

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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

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