

**BOROUGH OF JAMESBURG
COUNCIL MEETING AGENDA
DECEMBER 22, 2010, 7:00 P.M.**

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 Longo
Council Member Busco
Council Member Carpenter
Council Member Deans
Council Member Ludas
Council Member Newton
Administrator Jawidzik
Attorney Raffetto

1ST PUBLIC HEARING – AGENDA ITEMS ONLY – EXCLUDES ORDINANCES (they have their own public hearing): 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 PUBLIC COMMENT

Proposed By:
Seconded By:

MOTION TO CLOSE PUBLIC COMMENT

Proposed By:
Seconded By:

ORDINANCES – THIRD READING BY TITLE –TABLED FROM NOVEMBER 10, 2010

HEARING :The following ordinances were approved on first reading at the meeting of the Mayor and Council held on October 13, 2010, and published in the October 22, 2010 edition of the Cranbury Press. The public hearing was conducted on November 10, 2010. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

ORDINANCE #14-10

AN ORDINANCE PROVIDING FOR AMENDMENTS AND THE IMPLEMENTATION OF DESIGN STANDARDS TO THE MASTER PLAN OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

ORDINANCES – SECOND READING BY TITLE –PUBLIC HEARING

The following ordinances were approved on first reading at the meeting of the Mayor and Council held on November 10, 2010, and published in the November 19, 2010 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

ORDINANCE #16-10

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS ENERGY EFFICIENT EQUIPMENT AND APPROPRIATING THE SUM OF \$20,000 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 an** 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:

(Consent Resolutions)

- | | |
|-----------------|--|
| #191-12-22-10** | Accept Minutes of November 10, 2010 |
| #192-12-22-10** | Accept Monthly Reports |
| #193-12-22-10** | Approval of Vouchers |
| #194-12-22-10** | Authorizing Certification of Tax Lien Redemptions |
| #195-12-22-10** | Return of Premium on Tax Sale Certificate |
| #196-12-22-10** | Approving Final Payment for the SRTS JFK Elementary School Improvement Project |
| #197-12-22-10** | Release of Performance Bond for the SRTS JFK Elementary School Improvement Project in Exchange for the Maintenance Bond |
| #198-12-22-10** | Accepting the Interlocal Agreement Between the County of Middlesex Department of Health and the Borough of Jamesburg for the Provision of Public Health Services |
| #199-12-22-10** | Authorizing Deferment of 2010 Local School Taxes as Promulgated by the Division of Local Government Services |
| #200-12-22-10** | Authorizing Refunds of Tax Overpayments |

(Non-Consent Resolutions)

- | | |
|---------------|--------------------------------------|
| #201-12-22-10 | Canceling 2010 Appropriation Balance |
| #202-12-22-10 | Appointing Municipal Clerk |

COUNCILMATIC COMMITTEE REPORTS:

- COMMITTEES ON PERSONNEL and BUILDINGS & GROUNDS
Council President Longo
- POLICE COMMITTEE/ COMMISSIONER
Council member Ludas
- HOMEOWNER RELATIONS COMMITTEE
Chairperson - VACANT
- PUBLIC EVENTS COMMITTEE
Council member Carpenter
- COMMITTEE ON PUBLIC WORKS
Council member Busco
- COMMITTEE ON EDUCATION
Council member Newton
- ADMINISTRATOR’S REPORT – Denise Jawidzik
- MAYOR’S REPORT – Mayor Anthony LaMantia

2nd PUBLIC HEARING – NON-AGENDA ITEMS: 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 PUBLIC COMMENT

Proposed By:

Seconded By:

MOTION TO CLOSE PUBLIC COMMENT

Proposed By:

Seconded By:

MOTION TO ADJOURN

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM