

**BOROUGH OF JAMESBURG
COUNCIL MEETING
AGENDA
NOVEMBER 9, 2011
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 require the contractor to comply with N.J.S.A.10:5-31 et.seq. and N.J.A.C. 17:27. Also, in the event of a fire and pursuant to the N.J. Uniform Fire Code, 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 Kostbar
Council Member Busco
Council Member Carpenter
Council Member Deans
Council Member Ludas
Council Member Newton
Administrator Jawidzik
Borough Attorney Youssef

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 – AGENDA ITEMS ONLY

Proposed By:
Seconded By:

MOTION TO CLOSE PUBLIC COMMENT – AGENDA ITEMS ONLY

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 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.

CONSENT RESOLUTIONS:

#192-11-09-11** Accept Minutes of October 12, 2011
#202-11-09-11** Accept Executive Session Minutes of October 12, 2011
#193-11-09-11** Approving Payment of Vouchers

#194-11-09-11** Accepting Monthly Reports
#195-11-09-11** Return of Premium on a Tax Sale Certificate
#196-11-09-11** Redemption of Tax Lien
#197-11-09-11** Cancellation of Taxes – Disabled Veteran

NON-CONSENT RESOLUTIONS:

#198-11-09-11 Authorize Change Order and Certificate Payment – West Railroad Project
#199-11-09-11 Shared Services Agreement – Middlesex County Department of Health – Public Health Services
#200-11-09-11 Appoint Part-time Dispatcher – Galway
#201-11-09-11 Appoint Fire Inspector - Lebrun

DISCUSSION ITEMS:

Ethics Committee – Council President Kostbar

COUNCIL PRESIDENT REPORT

COUNCILMATIC COMMITTEE REPORTS:

- COMMITTEES ON FINANCE/GRANTS and INFRASTRUCTURE
Council President Kostbar
- POLICE COMMITTEE/COMMISSIONER and COMMITTEE ON ETHICS
Council Member Deans
- COMMITTEES ON PERSONNEL/POLICY
Council Member Newton
- COMMITTEE ON PUBLIC WORKS and BUILDING/GROUNDS
Council Member Busco
- COMMITTEE ON PUBLIC EVENTS
Council Member Carpenter
- COMMITTEE ON EDUCATION, COMMITTEE ON SAFETY and BUSINESS OUTREACH LIAISON
Council Member Ludas
- 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 TO PUBLIC COMMENT:

Proposed By:

Seconded By:

MOTION TO CLOSE TO PUBLIC COMMENT:

Proposed By:

Seconded By:

#203-11-09-11

Executive Session – Police Contract

MOTION TO OPEN EXECUTIVE SESSION:

Proposed By:

Seconded By:

MOTION TO CLOSE EXECUTIVE SESSION:

Proposed By:

Seconded By:

MOTION TO ADJOURN:

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM