

**BOROUGH OF JAMESBURG
COUNCIL MEETING
AGENDA
FEBRUARY 9, 2011
REVISED**

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 Kostbar
Council Member Busco
Council Member Carpenter
Council Member Deans
Council Member Ludas
Council Member Newton
Administrator Jawidzik
Borough Attorney Raffetto

BUDGET WORKSHOP:

RESOLUTION - #063-02-09-11 Appointment of Borough Attorney

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 – SECOND READING BY TITLE –PUBLIC HEARING

The following ordinances were approved on first reading at the meeting of the Mayor and Council held on January 5, 2011, and published in the January 21, 2011 and January 28, 2011 editions of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

ORDINANCE #01-11

AN ORDINANCE AMENDING AND SUPPLEMENTING THE SCHEDULE
OF FEES FO THE BOROUGH OF JAMESBURG

ORDINANCE #02-11

AN ORDINANCE AMENDING CHAPTER XV (SEWERS) OF THE
“REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, (2000)”

ORDINANCE #03-11

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND
APPROPRIATING THE SUM OF \$150,000 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.

CONSENT RESOLUTIONS:

FROM JANUARY 26, 2011 PACKET

- | | |
|-----------------|----------------------------------------------|
| #052-02-09-11** | Accept Minutes of December 22, 2010 |
| #053-02-09-11** | Accept Minutes of January 5, 2011 |
| #054-02-09-11** | Redemption of Tax Liens |
| #055-02-09-11** | Authorize Refund of Sewer Overpayment |
| #056-02-09-11** | Approve Payment of Vouchers |
| #057-02-09-11** | Accepting Monthly and Annual Reports |
| #058-02-09-11** | Redemption of Tax Liens |
| #061-02-09-11** | Approving Emergency Temporary Appropriations |

ADDITIONS SINCE JANUARY 26, 2011

- | | |
|-----------------|---------------------------------------------------------|
| #064-02-09-11** | Accepting Monthly Reports |
| #065-02-09-11** | Redemption of Tax Liens |
| #066-02-09-11** | Accepting Length of Service Award Program List for 2010 |
| #078-02-09-11** | Approve Payment of Vouchers |

NON-CONSENT RESOLUTIONS:

FROM JANUARY 26, 2011 PACKET

- | | |
|---------------|---------------------------------------------------------------|
| #050-02-09-11 | Authorizing Agreement for Professional Auditing Services |
| #059-02-09-11 | Accepting Interlocal Agreement - Chlorofluorocarbons Recovery |
| #060-02-09-11 | Approving Payment of Certificate #6 Buckelew Mansion |

ADDITIONS SINCE JANUARY 26, 2011

#080-02-09-11	Accepting Interlocal Agreement – Animal Control Services
#062-02-09-11	Authorizing Execution of Revised Agreement with Monroe Community Church
#067-02-09-11	Appoint Borough Bond Counsel
#068-02-09-11	Appoint Borough Labor Attorney
#069-02-09-11	Appoint Borough Engineer
#070-02-09-11	Appoint Sewer Administrator
#071-02-09-11	Appoint Assistant to Chief Financial Officer
#072-02-09-11	Appoint Assistant to Tax Collector
#073-02-09-11	Appoint Animal Control Officer
#074-02-09-11	Appoint Administrative Assistant
#075-02-09-11	Authorize Agreement for Professional Bond Counsel
#076-02-09-11	Authorize Agreement for Professional Labor Counsel
#077-02-09-11	Authorize Agreement for Professional Engineering Services
#079-02-09-11	Authorize Agreement for Professional Legal Services

DISCUSSION ITEMS:

- Council President
- Dispatch
- For Council Consensus – Creating an Ordinance to limit the use of any auditor to no more than three (3) consecutive years.
- Employee Health Benefit Waiver – Buy Back Rate

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 and COMMITTEE ON SAFETY
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:

MOTION TO ADJOURN:

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM