

**BOROUGH OF JAMESBURG
COUNCIL MEETING
AGENDA
MARCH 9, 2011**

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

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 February 9, 2011, and published in the February 18, 2011 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

ORDINANCE #04-11

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND APPROPRIATING THE SUM OF \$82,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

ORDINANCES – FIRST READING BY TITLE (Public Hearing set for April 13, 2011)

ORDINANCE #05-11

AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO WEST RAILROAD AVENUE AND APPROPRIATING THE SUM OF \$250,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

ORDINANCE #06-11

2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

INTRODUCTION OF 2011 LOCAL MUNICIPAL BUDGET

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:

#084-03-09-11**	Accept Minutes of February 9, 2011
#085-03-09-11**	Redemption of Tax Liens
#086-03-09-11**	Approve Payment of Voucher
#087-03-09-11**	Community Development Block Grant Recommendations
#088-03-09-11**	Self-Examination of Budget
#089-03-09-11**	Return of Premium on a Tax Sale Certificate
#090-03-09-11**	Accepting Monthly Reports

NON-CONSENT RESOLUTIONS:

#091-03-09-11	Appoint Borough Attorney – Frederick C. Raffetto, Esq.
#092-03-09-11	Authorize Agreement for Professional Legal Services – Borough Attorney
#093-03-09-11	Appoint Borough Bond Counsel – McLaughlin, Gelson, D’Apolito & Stauffer, LLC
#094-03-09-11	Authorize Agreement for Professional Bond Counsel
#095-03-09-11	Appoint Borough Labor Counsel –Richard J. Shaklee, Esq.
#096-03-09-11	Authorize Agreement for Professional Labor Counsel
#097-03-09-11	Accept Interlocal Agreement – Animal Control Services
#098-03-09-11	Appoint Animal Control Officer – Joseph Intravartola
#099-03-09-11	Authorize Tonnage Grant Application
#100-03-09-11	Authorize State Contract Purchase – Dispatch Recorder
#101-03-09-11	Authorize State Contract Purchase – Police Communications Equipment
#102-03-09-11	Approve Emergency Temporary Appropriations

DISCUSSION ITEMS:

- Health Insurance Opt-out – Reduction in Waiver Amount – The law reduces the maximum amount of any payment for the waiver of employer provided health benefits coverage to 25% or \$5,000, whichever is less, of the amount

saved by the employer because of the waiver of coverage. This applies only to new waiver requests filed or approved after May 21, 2010. It does not affect any waivers already approved. The council needs to decide whether the Borough will continue to pay 40% or reduce the payments to 25% or \$5,000 per the most recent guidelines.

- Buckelew Mansion
- Cell Phones

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 LOCAL BUSINESSES 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:

MOTION TO ADJOURN:

Proposed By:
Seconded By:

TIME OF ADJOURNMENT: _____ PM