

**BOROUGH OF JAMESBURG
COUNCIL MEETING
AGENDA
APRIL 13, 2011
6:00 PM
REVISED – 4.13.11**

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 Youssof

JOINT ANNUAL MUNICIPAL/SCHOOL COMMUNITY NEEDS BUDGET PRESENTATION

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 March 9, 2011, and published in the March 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 #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

ORDINANCE #07-11

STEEP SLOPE ORDINANCE

ORDINANCES – FIRST READING BY TITLE (Public Hearing set for May 11, 2011)

ORDINANCE #08-11

AN ORDINANCE AMENDING AND ESTABLISHING LIMITS FOR SALARY AND COMPENSATION OF CERTAIN OFFICES, POSITIONS, AND EMPLOYEES IN THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF 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:

#103-04-13-11**	Accept Minutes of March 9, 2011
#104-04-13-11**	Approve Payment of Vouchers
#105-04-13-11**	Redemption of Tax Liens
#106-04-13-11**	Accepting Monthly Reports
#107-04-13-11**	Cancellation of Grant

NON-CONSENT RESOLUTIONS:

#092-04-13-11	Authorizing Agreement for Professional Legal Services – Joseph D. Youssouf. Esq.
#108-04-13-11	Authorizing Award of Janitorial Services
#109-04-13-11	Accepting Shared Services Agreement for the Provision of Yard Waste Recycling and Marketing Services
#110-04-13-11	Awarding Bid for Half Acre Road Curb and Sidewalk Repairs
#111-04-13-11	Amending Section 13 of the Borough's Personnel Policy
#112-04-13-11	Appoint Special Counsel – Abdel Kanan, Esq.
#113-04-13-11	Authorizing Agreement for Special Counsel – Abdel Kanan, Esq.
#114-04-13-11	Appoint Animal Control Officer – Joseph Intravartola
#115-04-13-11	Appoint Crossing Guard – Ana Ruiz
#116-04-13-11	Terms of Employment – Acting Municipal Clerk – Kathleen M. Capristo

DISCUSSION ITEMS:

- Buckelew Mansion – Council President Kostbar
- Police Overtime Budget – Finance Committee
- Cell Phones – Council Member Deans/Council Member Carpenter

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:

MOTION TO ADJOURN:

Proposed By:

Seconded By:

TIME OF ADJOURNMENT:

_____ PM