

**BOROUGH OF JAMESBURG  
COUNCIL MEETING  
AGENDA  
AUGUST 10, 2011  
7:00 PM**

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**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

**MAYORAL PROCLAMATION:**

Holy Trinity Church – 100<sup>th</sup> Anniversary of Church Dedication

**RESOLUTION:**

#160-07-13-11 Amending Approved Budget

**MOTION TO OPEN PUBLIC COMMENT – SPECIFIC TO THIS RESOLUTION ONLY**

Proposed By:  
Seconded By:

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By:  
Seconded By:

**MOTION TO APPROVE RESOLUTION #160-07-13-11**

Proposed By:  
Seconded By:

**1<sup>ST</sup> 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**

**ORDINANCES – FIRST READING BY TITLE (Public Hearing set for September 14, 2011)**

**ORDINANCE #17-11**

**AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

**ORDINANCE #18-11**

**UNLICENSED CAT ORDINANCE**

**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:**

- #166-08-10-11\*\* Accept Minutes of July 13, 2011
- #167-08-10-11\*\* Approving Payment of Vouchers
- #168-08-10-11\*\* Accepting Monthly Reports
- #169-08-10-11\*\* Authorizing Tax Deduction Allowance for Veterans
- #170-08-10-11\*\* Authorize Refunds of Tax Overpayments
- #171-08-10-11\*\* Redemptions of Tax Liens

**NON-CONSENT RESOLUTIONS:**

- #172-08-10-11 Acknowledging Discussion of Best Practice Inventory
- #173-08-10-11 Authorizing Change Order and Final Payment – Mario's Concrete & Paving Co., Inc – Half Acre Road Project
- #174-08-10-11 Release of Performance Bond – Mario's Concrete & Paving Co., Inc – Half Acre Road Project
- #175-08-10-11 Approval to Submit Application and Execute Contract – NJDOT Grant – West Railroad Project
- #176-08-10-11 Awarding Contract – West Railroad Avenue Project – Z Brothers

**MOTION TO OPEN TO PUBLIC HEARING:**

Proposed By:  
Seconded By:

**MOTION TO CLOSE TO PUBLIC HEARING:**

Proposed By:

Seconded By:

**DISCUSSION ITEMS:**

**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**