

BOROUGH OF JAMESBURG
GOVERNING BODY REORGANIZATION MEETING
AGENDA
JANUARY 4, 2012
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 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 – 2010 GOVERNING BODY:

Mayor LaMantia
Council President Kostbar
Council Member Busco
Council Member Carpenter
Council Member Deans
Council Member Ludas
Council Member Newton
Administrator Jawidzik

INAUGURATION OF NEWLY ELECTED MAYOR:

Marlene M. Lowande

INAUGURATION OF NEWLY ELECTED COUNCIL MEMBERS:

Council Member Daria Ludas
Council Member Brian Taylor

ROLL CALL – 2012 GOVERNING BODY:

Mayor Lowande
Council Member Busco
Council Member Carpenter
Council Member Kostbar
Council Member Ludas
Council Member Newton
Council Member Taylor
Administrator Jawidzik

PRESENTATION TO MAYOR LAMANTIA:

RESOLUTION: - #001-01-04-12 Appoint of Borough Attorney - Raffetto

MOTION FOR ELECTION OF COUNCIL PRESIDENT:

Proposed by:
Seconded by:

ESTABLISHMENT OF ANNUAL COUNCILMATIC COMMITTEES AND MEMBERS:

MAYORAL APPOINTMENTS NOT REQUIRING ADVICE AND CONSENT OF COUNCIL:

ORDINANCES – FIRST READING BY TITLE (Public Hearing set for January 25, 2012):

ORDINANCE #01-11

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

COUNCIL	MOTION TO OPEN	2nd	MOTION TO CLOSE	2nd	MOTION TO ADOPT	2nd	VOTE
Council Member Busco							
Council Member Carpenter							
Council Member Kostbar							
Council Member Ludas							
Council Member Newton							
Council Member Taylor							
Council President							

ORDINANCE #02-11

AN ORDINANCE OF THE BOROUGH OF JAMESBURG AMENDING ORDINANCE #12-11 AN
ORDINANCE AMENDING AND ESTABLISHING SALARY AND COMPENSATION OF CERTAIN
OFFICES, POSITIONS, AND EMPLOYEES IN THE BOROUGH OF JAMESBURG, COUNTY OF
MIDDLESEX, STATE OF NEW JERSEY

COUNCIL	MOTION TO OPEN	2nd	MOTION TO CLOSE	2nd	MOTION TO ADOPT	2nd	VOTE
Council Member Busco							
Council Member Carpenter							
Council Member Kostbar							
Council Member Ludas							
Council Member Newton							
Council Member Taylor							
Council President							

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 ** 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 AGENDA RESOLUTIONS:

- #002-01-04-12** Appoint Borough Prosecutor - Rafano
- #003-01-04-12** Appoint Public Defender - Miller
- #004-01-04-12** Appoint Land Use Board Member - Kostbar
- #005-01-04-12** Appoint Town Historian – Soden
- #006-01-04-12** Appoint Administrative Assistant - Pannucci
- #007-01-04-12** Appoint Deputy Registrar - Pannucci
- #008-01-04-12** Appoint Tax Search Officer - Jawidzik
- #009-01-04-12** Appoint Insurance Commissioner - Jawidzik
- #010-01-04-12** Appoint Certifying Officer - Jawidzik
- #011-01-04-12** Appoint PACO Officer - Jawidzik
- #012-01-04-12** Appoint Special Police Officers
- #013-01-04-12** Appoint Crossing Guards
- #014-01-04-12** Appoint Emergency Service Dispatchers – Holmes and Galway
- #015-01-04-12** Appoint Police Chaplain
- #016-01-04-12** Appoint Deputy Court Administrator - Ward
- #017-01-04-12** Appoint Library Board of Trustees
- #018-01-04-12** Appoint Citizens Advisory Committee Members
- #019-01-04-12** Appoint Clean Communities Coordinator
- #020-01-04-12** Appoint SERV Board Members
- #021-01-04-12** Appoint Safety Officer - Jawidzik
- #022-01-04-12** Appoint Municipal Housing Liaison - Long
- #023-01-04-12** Appoint Safety and Loss Control Commission
- #024-01-04-12** Appoint Right to Know Coordinator - Intravartola
- #025-01-04-12** Appoint Recycling Coordinator - Intravartola
- #026-01-04-12** Appoint Zoning Housing Community Development Director - Long
- #027-01-04-12** Appoint Towing Contractors
- #028-01-04-12** Appoint Cash Management Plan
- #029-01-04-12** General Business
- #030-01-04-12** Approve Temporary Budget

COUNCIL	MOTION	SECOND	VOTE
Council Member Busco			
Council Member Carpenter			
Council Member Kostbar			
Council Member Ludas			
Council Member Newton			
Council Member Taylor			
Council President			

NON-CONSENT AGENDA RESOLUTIONS:

#031-01-04-12

Appoint Sewer Administrator – Taylor

COUNCIL	MOTION	SECOND	VOTE
Council Member Busco			
Council Member Carpenter			
Council Member Kostbar			
Council Member Ludas			
Council Member Newton			
Council Member Taylor			
Council President			

#032-01-04-12

Appoint Registrar – Taylor

COUNCIL	MOTION	SECOND	VOTE
Council Member Busco			
Council Member Carpenter			
Council Member Kostbar			
Council Member Ludas			
Council Member Newton			
Council Member Taylor			
Council President			

#033-01-04-12

Appoint Assistant to the Tax Collector – Taylor

COUNCIL	MOTION	SECOND	VOTE
Council Member Busco			
Council Member Carpenter			
Council Member Kostbar			
Council Member Ludas			
Council Member Newton			
Council Member Taylor			
Council President			

#034-01-04-12

Appoint Assistant to the Chief Financial Officer – Taylor

COUNCIL	MOTION	SECOND	VOTE
Council Member Busco			
Council Member Carpenter			
Council Member Kostbar			
Council Member Ludas			
Council Member Newton			
Council Member Taylor			
Council President			

#035-01-04-12

Award Borough Attorney Contract – Raffetto

COUNCIL	MOTION	SECOND	VOTE
Council Member Busco			
Council Member Carpenter			
Council Member Kostbar			
Council Member Ludas			
Council Member Newton			
Council Member Taylor			
Council President			

#036-01-04-12

Appoint Borough Labor Attorney – Shaklee

COUNCIL	MOTION	SECOND	VOTE
Council Member Busco			
Council Member Carpenter			
Council Member Kostbar			
Council Member Ludas			
Council Member Newton			
Council Member Taylor			
Council President			

#037-01-04-12

Award Labor Attorney Contract – Shaklee

COUNCIL	MOTION	SECOND	VOTE
Council Member Busco			
Council Member Carpenter			
Council Member Kostbar			
Council Member Ludas			
Council Member Newton			
Council Member Taylor			
Council President			

#038-01-04-12

Appoint Borough Engineer – Remington

COUNCIL	MOTION	SECOND	VOTE
Council Member Busco			
Council Member Carpenter			
Council Member Kostbar			
Council Member Ludas			
Council Member Newton			
Council Member Taylor			
Council President			

#039-01-04-12

Award Engineer Contract- Remington

COUNCIL	MOTION	SECOND	VOTE
Council Member Busco			
Council Member Carpenter			
Council Member Kostbar			
Council Member Ludas			
Council Member Newton			
Council Member Taylor			
Council President			

#040-01-04-12

Appoint Borough Auditor – Hutchins

COUNCIL	MOTION	SECOND	VOTE
Council Member Busco			
Council Member Carpenter			
Council Member Kostbar			
Council Member Ludas			
Council Member Newton			
Council Member Taylor			
Council President			

#041-01-04-12

Award Auditor Contract – Hutchins

COUNCIL	MOTION	SECOND	VOTE
Council Member Busco			
Council Member Carpenter			
Council Member Kostbar			
Council Member Ludas			
Council Member Newton			
Council Member Taylor			
Council President			

#042-01-04-12

Appoint Special Counsel – Kanan

COUNCIL	MOTION	SECOND	VOTE
Council Member Busco			
Council Member Carpenter			
Council Member Kostbar			
Council Member Ludas			
Council Member Newton			
Council Member Taylor			
Council President			

COUNCIL	MOTION	SECOND	VOTE
Council Member Busco			
Council Member Carpenter			
Council Member Kostbar			
Council Member Ludas			
Council Member Newton			
Council Member Taylor			
Council President			

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