

# BOROUGH OF JAMESBURG

## COUNCIL MEETING

### MINUTES – FEBRUARY 9, 2005

**CALL TO ORDER:** 7:00pm - Mayor LaMantia was delayed by a doctor's visit, therefore, Council President Kostbar called the meeting to order and announced that the same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of the Act have been met. Any contracts awarded tonight or between tonight and the next meeting require the contractor to comply with P.L. 1975. Also announced, in the event of a fire and pursuant to the N.J. Uniform Fire Code, members of the audience were 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:** Led by Council President Kostbar

**ROLL CALL:** Those Present: Mayor LaMantia – arrived at 7:07pm  
Council President Kostbar  
Council member Carpenter  
Council member Jennings  
Council member Longo  
Council member Maloney  
Attorney Raffetto  
Engineer Dittenhofer  
Denise Jawidzik, Business Administrator

Those Absent: Council member Morales

**MAYORAL PROCLAMATION** announced by the Clerk  
Endorsing NEA's Read Across America and Read Across America – NJ calling for citizens of Jamesburg to assure that every child is in a safe place reading together with a caring adult.

**ORDINANCES – SECOND READING:**  
THE FOLLOWING ORDINANCES WERE APPROVED ON FIRST READING AT THE MEETING OF THE MAYOR AND COUNCIL HELD ON JANUARY 26, 2005, AND PUBLISHED IN FULL, EXCEPT FOR ORDINANCE #03-05, WHICH WAS PUBLISHED BY SYNOPSIS, IN THE JANUARY 31, 2005 EDITION OF THE HOME NEWS TRIBUNE. COPIES HAVE BEEN POSTED ON THE MUNICIPAL BULLETIN BOARD AND MADE AVAILABLE TO THE PUBLIC SINCE INTRODUCTION.

#### **ORDINANCE #03-05**

#### **AN ORDINANCE AMENDING AND SUPPLEMENTING THE SCHEDULE OF FEES OF THE BOROUGH OF JAMESBURG**

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, as follows:

1. "Revised General Ordinances of the Borough of Jamesburg New Jersey (2000)" is hereby amended and supplemented to read as follows:

#### **2005 SCHEDULE OF FEES**

##### **ALCOHOLIC BEVERAGE CONTROL LICENSES**

RETAIL CONSUMPTION	\$2,400.00	\$2,500.00
RETAIL DISTRIBUTION	<del>2,400.00</del>	<u>\$2,500.00</u>
CLUB	180.00	<u>\$ 188.00</u>

##### **CATS**

KENNEL FEES – STRAY ANIMALS - FLAT FEE	\$50.00	\$ 84.00
IMPOUNDMENT - PER DAY	<del>\$17.50</del>	<u>\$ 21.20</u>
ADMINISTRATION FEE	<del>\$50.00</del>	<u>\$100.00</u>

LICENSE:

SPAYED/NEUTERED	\$ 6.00
NON SPAYED/NEUTERED	\$ 9.00
REPLACEMENT TAG	\$ 1.00
LATE FEE - April 1 through December 31 - each license (excluding cats less than 7 mos. of age)	\$10.00

**COPIES ON BOROUGH COPIER**

FIRST TEN (10) COPIES	PER COPY	\$ .75
NEXT TEN (10) COPIES	PER COPY	\$ .50
EVERY PAGE THEREAFTER	PER COPY	\$ .25
FAXES TO OR FROM BOROUGH FAX MACHINE (per page)		\$ 1.00

**DOGS**

KENNEL FEES – STRAY ANIMALS - FLAT FEE	<del>\$50.00</del>	<u>\$ 84.00</u>
IMPOUNDMENT - PER DAY	<del>\$17.50</del>	<u>\$ 21.20</u>
ADMINISTRATION FEE	<del>\$50.00</del>	<u>\$100.00</u>

LICENSE:

SPAYED/ NEUTERED	\$ 6.00
NON SPAYED/NEUTERED	\$ 7.00
STATE POPULATION CONTROL	\$ 3.00
STATE REGISTRATION FEE	\$ 1.00
N.J. PILOT CLINIC FEE	.20
REGISTRATION TAG	\$ 1.00
REPLACEMENT TAG	\$ 1.00
LATE FEE - April 1 through December 31 - each license (excluding dogs less than 7 mos. of age)	\$10.00

**FIRE PREVENTION FEES:**  
**REGISTRATION PERMITS**

REGISTRATION PERMITS ARE REQUIRED ON ALL COMMERCIAL PROPERTIES AND/OR BUSINESSES LOCATED WITHIN THE JURISDICTION OF THE BOROUGH OF JAMESBURG. REGISTRATION PERMITS SHALL BE REQUIRED ON ALL COMMERCIAL AND OTHER PUBLIC PLACES NOT OUTLINED OR FALLING UNDER THE LIFE HAZARD USE CATEGORY. IT SHALL INCLUDE BUT NOT BE LIMITED TO THE FOLLOWING: MERCANTILE, PROFESSIONAL OFFICE, BUSINESS OFFICE, WAREHOUSE, STORAGE BUILDING, EATING ESTABLISHMENT, BANK, CHURCH, MAINTENANCE BUILDING, CLUB HOUSE. ALL PROPERTIES AND/OR BUSINESSES

THE FEES FOR REGISTRATION PERMITS ARE DUE IN THE MONTH OF JANUARY OF EACH YEAR. THOSE FEES NOT RECEIVED IN THE OFFICE OF THE FIRE PREVENTION BUREAU WITHIN 1 MONTH OF DATED INVOICES ARE SUBJECT TO A LATE PENALTY OF THAT EQUAL TO AND INCLUDING THE REGISTRATION FEE FOR THAT YEAR, WHICH ARE:

1 through 300 square feet	\$ 35.00
301 through 1,000 square feet	\$ 65.00
1,001 through 3,000 square feet	\$100.00
3,001 through 5,000 square feet	\$150.00
5,001 through 10,000 square feet	\$200.00
10,001 through 20,000 square feet	\$250.00
20,001 square feet and larger	\$300.00

**CERTIFICATE OF SMOKE AND CARBON MONOXIDE DETECTOR COMPLIANCE**  
**INITIAL INSPECTION**

Within ten (10) days prior to closing	\$ 35.00
Within four (4) days prior to closing	\$ 70.00
Less than four (4) days prior to closing	\$125.00

**RE-INSPECTION REQUIRED DUE TO FAILURE AT INITIAL INSPECTION** \$ 35.00

A CERTIFICATE OF SMOKE AND CARBON MONOXIDE DETECTOR COMPLIANCE WILL NOT BE ISSUED UNTIL ALL FEES HAVE BEEN PAID TO THE JAMESBURG FIRE PREVENTION BUREAU.

**JUNK YARD PERMIT** \$100.00

**LAUNDRIES/ LAUNDERETTES**

COIN OPERATED DRYER INSTALLED- each machine	\$15.00
COIN OPERATED WASHER INSTALLED - each machine	\$15.00
LATE FEE - per day, per machine, after March 31	\$ 1.50

**LAND USE BOARD FEES:** ALL FEES ARE CUMULATIVE:

X	APPEAL OF BUILDING INSPECTOR'S DECISION OR ZONING ORDINANCE INTERPRETATION-	\$50.00
X	BULK VARIANCE (N.J.S.A. 40:55D-70c)	\$200.00
X	USE VARIANCE (N.J.S.A. 40:55D-70d)	\$500.00
X	ZONING CHANGES	\$500.00
X	SITE PLAN	\$500.00
X	MINOR SUBDIVISION	\$300.00
X	MAJOR SUBDIVISION	\$500.00
X	ALL OTHER APPLICATIONS	\$500.00

**LAND-USE BOARD PROFESSIONAL SERVICES**

ESCROW SHALL BE DEPOSITED WITH THE BOROUGH TO COVER THE COST OF PROFESSIONAL SERVICES TO BE RENDERED TO THE MUNICIPALITY OR APPROVING AUTHORITY FOR REVIEW OF APPLICATIONS FOR DEVELOPMENT, REVIEW AND PREPARATION OF DOCUMENTS FOR CONSIDERATION BEFORE THE LAND USE BODY UNDER THE PROVISIONS OF P.L. 1975,c.291 (N.J.S.A. 40:55D-1 et seq.). PRIOR TO AN APPLICATION BEING RULED COMPLETE, THE FOLLOWING SUM(S) SHALL BE SUBMITTED TO BE HELD IN ESCROW:

**LAND USE BOARD ESCROWS:**

X	ALL ZONING CHANGES - ESCROW	<del>\$2,000.00</del>	\$ 3,000.00
X	USE VARIANCE AND BULK VARIANCE	<del>\$1,000.00</del>	\$ 2,000.00
X	SUBDIVISION, MINOR	<del>\$ 500.00</del>	\$ 1,000.00
X	SUBDIVISION, MAJOR	<del>\$1,500.00</del>	\$ 3,000.00
X	ALL OTHER APPLICATIONS		\$ 1,000.00
X	SITE PLAN - (0 to 2 acres) ESCROW	<del>\$3,000.00</del>	\$ 4,000.00
	(2+ acres, per acre or portion thereof)		\$ 250.00

**LICENSES (each machine)**

COIN OPERATED GAMES/ AMUSEMENTS	\$ 60.00
DISTRIBUTORS	\$ 25.00
NEWSRACKS	\$ 15.00
JUKE BOXES	\$ 60.00
VENDING MACHINES	\$ 25.00
POOL/ BILLIARD TABLE PINBALL, INCLUDING COIN OPERATED TABLES	\$ 60.00
LATE FEES - per day, per license, after March 31	\$ 1.50

**LIMOUSINES** license \$80.00

**ORDINANCES**

COMPLETE COPY OF "REVISED GENERAL ORDINANCES (2000)"	\$40.00
SUPPLEMENTS TO "REVISED GENERAL ORDINANCES (2000)"	\$10.00
COPY OF LAND-USE ORDINANCES ONLY	\$25.00
COPY OF CURRENT MASTER PLAN	\$45.00

**POLICE REPORTS** per copy when not requested in person (first three pages) \$ 5.00  
(Each additional page after the first three) \$ 1.00

**REGISTRAR**

MARRIAGE LICENSES	\$28.00
CERTIFIED COPIES	\$10.00
BURIAL PERMITS	\$ 5.00

SEARCHES – per 5-year time period searched	\$15.00
CORRECTIONS	\$10.00

**RENTAL PROPERTY REGISTRATION:**

REGISTRATION FEE (per unit) [CERTIFICATE OF APPROVAL \$35.00]	\$30.00
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ROOMING/BOARDING HOUSES	\$30.00 PLUS
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EACH INDIVIDUAL ROOM WHERE ACCOMMODATIONS ARE OFFERED	\$ 5.00
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**RETAIL FOOD HANDLING PERMIT**

PERMIT FOR ONE DAY EVENT- SALE OF NON-PACKAGED FOOD	\$ 10.00
PACKAGED FOOD SALES ONLY	\$ 35.00
ON-PREMISE PREPARATION OF FOOD	\$100.00
LATE FEE –per day, per license, after March 31	\$ 1.50

<b><u>RETURNED CHECK FEE:</u></b> per check, per return	\$20.00
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<b><u>STREET MAPS</u></b>	\$ 1.00
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**STREET EXCAVATIONS**

THE APPLICANT SHALL BE CHARGED A FEE OF SEVENTY-FIVE DOLLARS (\$75.00) FOR EACH PERMIT, IN ADDITION TO A NON-REFUNDABLE ENGINEERING INSPECTION FEE TO BE PAID AT THE TIME OF APPLICATION, IN THE AMOUNT OF \$125.00.

SHOULD THE APPLICANT NOT HAVE A BOND FILED WITH THE BOROUGH OF JAMESBURG, THE APPLICANT SHALL POST A CASH OR CERTIFIED CHECK DEPOSIT ACCORDING TO THE FOLLOWING SCHEDULE:

- |  |                     |
|--|---------------------|
| A. UNIMPROVED ROADS OR UNPAVED SHOULDER<br>PER SQUARE FOOT<br>MINIMUM                        | \$ 6.00<br>\$325.00 |
| B. IMPROVED STONE OR ROAD OIL<br>PER SQUARE FOOT<br>MINIMUM                                  | \$ 6.00<br>\$325.00 |
| C. PENETRATING MACADAM /SIMILAR SURFACE<br>PER SQUARE FOOT<br>MINIMUM                        | \$ 9.00<br>\$550.00 |
| D. REINFORCED CONCRETE OR BITUMINOUS CONCRETE/ SIMILAR SURFACE<br>PER SQUARE FOOT<br>MINIMUM | \$ 9.00<br>\$550.00 |

WHERE THE EXCAVATION IS MADE IN A HEAVILY TRAVELED STREET OR WHERE FOR ANY REASON IT IS NECESSARY FOR THE BOROUGH TO STATION A POLICE OFFICER NEAR THE EXCAVATION TO DIRECT TRAFFIC, THE APPLICANT SHALL ALSO BE CHARGED AN AMOUNT OF \$42.50 PER HOUR TO COMPENSATE THE BOROUGH FOR THE COSTS OF STATIONING EACH POLICE OFFICER AT THE EXCAVATION PLUS AN ADDITIONAL 18% TO COMPENSATE THE BOROUGH FOR ADMINISTRATIVE COSTS, WHICH INCLUDE, BUT ARE NOT LIMITED TO THE COST OF STATIONING A PATROL VEHICLE AT THE SITE.

**SEWER CONNECTION INSPECTIONS**

ENGINEERING INSPECTION - BILLED @ \$60.00 PER HOUR WITH MINIMUM FEE OF \$500.00 TO BE SUBMITTED WITH APPLICATION. UNUSED PORTION OF FEE IS TO BE RETURNED TO APPLICANT AT COMPLETION OF WORK AND SETTLEMENT OF BILLING.

**SEWER CONNECTIONS**

APPLICATION FEE	\$50.00
DWELLINGS WITHIN THE BOROUGH OF JAMESBURG: SINGLE FAMILY DWELLING	\$ 500.00
TWO-FAMILY DWELLING SIDE-BY-SIDE	\$ 500.00
MULTI-FAMILY DWELLING, INCLUDING BUT NOT LIMITED TO GARDEN APARTMENTS	\$ 500.00

EACH ADDITIONAL UNIT AFTER THE FIRST SINGLE FAMILY LIVING UNIT	\$ 400.00
EACH TOWNHOUSE SINGLE-FAMILY DWELLING SIDE-BY-SIDE	\$ 500.00
PROFESSIONAL OFFICE BUILDING, INDUSTRIAL BUILDING AND ALL OTHER BUILDINGS NOT OTHERWISE PROVIDED FOR	\$ 500.00
EACH ADDITIONAL LAVATORY AFTER FIRST	\$ 300.00
LAUNDRY CLOTHES WASHING MACHINES, DOMESTIC, COMMERCIAL AND INDUSTRIAL	\$ 500.00
EACH ADDITIONAL WASHING MACHINE AFTER FIRST TWO WASHING MACHINES IN A SINGLE BUILDING STRUCTURE	\$ 50.00
EACH ADDITIONAL FIXTURE (FIXTURES INCLUDE LAVATORIES, KITCHEN SINKS, SLOP SINKS, URINALS, BATH TUBS, SHOWER STALLS, LAUNDRY TUBS, FLOOR DRAINS, HOSE BIBB, AND SUMP PUMPS)	\$ 8.00
FEE FOR A DWELLING OUTSIDE OF JAMESBURG TO BE TIED INTO THE BOROUGH'S SEWER SYSTEM.	\$ 800.00
<b><u>SOLICITORS, PEDDLERS, AUCTIONEERS</u></b>	\$ 50.00
<b><u>TAXIS</u></b> license	\$80.00
<b><u>TAX OFFICE:</u></b>	
TAX RECORD SEARCH (per year)	\$15.00
LIEN REDEMPTION CALCULATION	\$10.00
CERTIFICATE OF REDEMPTION	\$25.00
COMPUTER PRINT-OUTS (each block & lot)	\$ 1.00
USE OF DUPLICATE (MEMO) TAX BILL	\$ 5.00
ELECTRONIC FILE TRANSFER FEE – PER TRANSFER	\$10.00
<b><u>TOWER'S LIST APPLICATION FEE</u></b>	\$100.00
<b><u>TRANSCRIPTS OF MEETINGS</u></b>	
DEPOSIT (PER MEETING)	\$100.00
<b>TRAVELING SHOWS, CARNIVALS, &amp; CIRCUSES</b> (each day of performance)	\$ 25.00
<b><u>TWO HUNDRED FOOT LIST</u></b> per Block & Lot requested	\$ 10.00
<b>ZONING</b>	
1. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39a, APPEAL FROM ADMINISTRATIVE OFFICIAL OR AGENCY	\$25.00
2. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39b, SPECIAL EXCEPTION	\$30.00
3. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39c, HARDSHIP	\$30.00
4. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40-55D-39d, SPECIAL REASONS.	\$150.00
5. ZONING PERMIT , FENCE OR POOL	\$25.00

6. ALL OTHER ZONING PERMITS \$20.00

**ZONING MAP** \$10.00

2. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

3. This ordinance shall take effect January 1, 2005, following adoption and publication pursuant to law.

Motion to Open to Public Comment on Ordinance #03-05

Proposed by: Longo  
Seconded by: Maloney  
All In Favor: Carpenter, Jennings, Kostbar, Longo, Maloney  
Absent: Morales  
None Opposed, None Abstaining.

Public Comment on Ordinance #03-05

No members of the public wished to be heard at this time.

Motion to Close to Public Comment on Ordinance #03-05

Proposed by: Jennings  
Seconded by: Carpenter  
All In Favor: Carpenter, Jennings, Kostbar, Longo, Maloney  
Absent: Morales  
None Opposed, None Abstaining.

Motion to Approve Ordinance #03-05 on Second Reading:

Proposed by: Longo  
Seconded by: Maloney  
All In Favor: Carpenter, Jennings, Kostbar, Longo, Maloney  
Absent: Morales  
None Opposed, None Abstaining.

**ORDINANCE #04-05**

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

**BE IT ORDAINED** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AS FOLLOWS:

1. CHAPTER XV (SEWERS) OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, (2000)" IS HEREBY AMENDED AND SUPPLEMENTED TO READ AS FOLLOWS:

**SECTION 15-12.11(i) – (Formula for Operational Charge).** THE ANNUAL SEWER RATES TO BE UTILIZED FOR THE USE OF THE JAMESBURG SEWER SYSTEM, ARE AS FOLLOWS (ADDITIONS ARE UNDERLINED, DELETIONS SHOWN WITH ~~STRIKETHROUGH~~):

**RATE:**

CATEGORY	DESCRIPTION	ANNUAL RATE	
R01	Residential	<del>\$276.00</del>	<u>\$287.00</u>
R02	Senior Citizens	<del>\$100.00</del>	<u>\$104.00</u>
R03	Single Apts.	<del>\$212.00</del>	<u>\$220.00</u>
C01	Laundromat	<del>\$12,296.00</del>	<u>\$12,788.00</u>
C02	Bakery	<del>\$4,664.00</del>	<u>\$4,851.00</u>
C03	Office Complex	<del>\$1,484.00</del>	<u>\$1,543.00</u>
C04	Small Restaurant	<del>\$678.40</del>	<u>\$706.00</u>
C05	Medium Restaurant	<del>\$2,374.00</del>	<u>\$2,469.40</u>
C06	Large Restaurant	<del>\$4,028.00</del>	<u>\$4,189.00</u>
C07	Gas Station	<del>\$848.00</del>	<u>\$882.00</u>
C08	Schools	<del>\$1,632.40</del>	<u>\$1,698.00</u>
C09	Office	<del>\$318.00</del>	<u>\$331.00</u>
C10	<u>333 Forsgate</u>	<del>\$4,876.00</del>	<u>\$5,071.00</u>
C11	<u>Car Wash</u>	<del>\$4,664.00</del>	<u>\$4,851.00</u>

C12	NJ American Water Company	\$4.21 per 1,000 gallons	\$4.37
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The Sewer Administrator is hereby given the authority to determine which rate schedule each property shall be billed under based upon past consumption and factual data. Senior citizens are those individuals who qualify for a senior citizen tax deduction as determined by the State of New Jersey. Restaurant categories shall be based upon a combination of: 1.) the seating capacity, as determined by the Jamesburg Fire Official and; 2.) Assessed property value, as determined by the Jamesburg Tax Assessor.

2. ALL OTHER ORDINANCES OR PART OF ORDINANCES HEREWITH ARE HEREBY REPEALED.
3. THIS ORDINANCE SHALL TAKE EFFECT UPON FINAL PASSAGE AND PUBLICATION IN ACCORDANCE WITH THE LAW.

Engineer Dittenhofer reported on the increased costs the Borough has seen from the Middlesex County Utilities Authority and the influx and infiltration issues the Borough's sewer system experiences. The last sewer project the Borough performed was in 2004 where some sewer re-lining was completed. Other areas need to be addressed. A renewal and replacement fund has been established but is almost diminished. Council member Maloney inquired what projects were planned and the possible budget costs for those projects.

Motion to Open to Public Comment on Ordinance #04-05

Proposed by: Jennings  
 Seconded by: Carpenter  
 All In Favor: Carpenter, Jennings, Kostbar, Longo, Maloney  
 Absent: Morales  
 None Opposed, None Abstaining.

Public Comment on Ordinance #04-05

No members of the public wished to be heard at this time.

Motion to Close to Public Comment on Ordinance #04-05

Proposed by: Longo  
 Seconded by: Carpenter  
 All In Favor: Carpenter, Jennings, Kostbar, Longo, Maloney  
 Absent: Morales  
 None Opposed, None Abstaining.

Motion to Approve Ordinance #04-05 on Second Reading:

Proposed by: Carpenter  
 Seconded by: Jennings  
 All In Favor: Carpenter, Jennings, Kostbar, Longo.  
 Opposed: Maloney  
 Absent: Morales  
 None Abstaining.

Mayor LaMantia arrived at this point and presided over the remainder of the meeting.

**ORDINANCE #05-05**

2005 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

**WHEREAS**, THE LOCAL GOVERNMENT CAP LAW, N.J.S.A. 40A:4-45.1 et seq., PROVIDES THAT IN THE PREPARATION OF ITS ANNUAL BUDGET, A MUNICIPALITY SHALL LIMIT ANY INCREASE IN SAID BUDGET TO 2.5% UNLESS AUTHORIZED BY ORDINANCE TO INCREASE IT TO 3.5% OVER THE PREVIOUS YEAR'S FINAL APPROPRIATIONS, SUBJECT TO CERTAIN EXCEPTIONS; AND

**WHEREAS**, N.J.S.A. 40a:4-45.15a PROVIDES THAT A MUNICIPALITY MAY, WHEN AUTHORIZED BY ORDINANCE, APPROPRIATE THE DIFFERENCE BETWEEN THE AMOUNT OF ITS ACTUAL FINAL APPROPRIATION AND THE 3.5% PERCENTAGE RATE AS AN EXCEPTION TO ITS FINAL APPROPRIATIONS IN EITHER OF THE NEXT TWO SUCCEEDING YEARS; AND,

**WHEREAS**, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX FINDS IT ADVISABLE AND NECESSARY TO INCREASE ITS CY 2005

BUDGET BY UP TO 3.5% OVER THE PREVIOUS YEAR'S FINAL APPROPRIATIONS, IN THE INTEREST OF PROMOTING THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS; AND,

**WHEREAS**, THE BOROUGH COUNCIL HEREBY DETERMINES THAT A 1% INCREASE IN THE BUDGET FOR SAID YEAR, AMOUNTING TO \$27,142 IN EXCESS OF THE INCREASE IN FINAL APPROPRIATIONS OTHERWISE PERMITTED BY THE LOCAL GOVERNMENT CAP LAW, IS ADVISABLE AND NECESSARY; AND,

**WHEREAS**, BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG HEREBY DETERMINES THAT ANY AMOUNT AUTHORIZED HEREINABOVE THAT IS NOT APPROPRIATED AS PART OF THE FINAL BUDGET SHALL BE RETAINED AS AN EXCEPTION TO FINAL APPROPRIATION IN EITHER OF THE NEXT TWO SUCCEEDING YEARS.

**NOW, THEREFORE, BE IT ORDAINED**, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, A MAJORITY OF THE FULL AUTHORIZED MEMBERSHIP OF THIS GOVERNING BODY AFFIRMATIVELY CONCURRING, THAT, IN THE CY 2005 BUDGET YEAR, THE FINAL APPROPRIATIONS OF THE BOROUGH OF JAMESBURG SHALL, IN ACCORDANCE WITH THIS ORDINANCE AND N.J.S.A. 40A: 4-45.14, BE INCREASED BY 3.5%, AMOUNTING TO \$94,997 AND THAT THE CY 2005 MUNICIPAL BUDGET FOR THE BOROUGH OF JAMESBURG BE APPROVED AND ADOPTED IN ACCORDANCE WITH THIS ORDINANCE; AND

**BE IT FURTHER ORDAINED**, THAT ANY AMOUNT AUTHORIZED HEREINABOVE THAT IS NOT APPROPRIATED AS PART OF THE FINAL BUDGET SHALL BE RETAINED AS AN EXCEPTION TO FINAL APPROPRIATION IN EITHER OF THE NEXT TWO SUCCEEDING YEARS; AND,

**BE IT FURTHER ORDAINED**, THAT A CERTIFIED COPY OF THIS ORDINANCE AS INTRODUCED BE FILED WITH THE DIRECTOR OF LOCAL GOVERNMENT SERVICES WITHIN 5 DAYS OF INTRODUCTION; AND

**BE IT FURTHER ORDAINED**, THAT A CERTIFIED COPY OF THIS ORDINANCE UPON ADOPTION, WITH THE RECORDED VOTE INCLUDED THEREON, BE FILED WITH SAID DIRECTOR WITHIN 5 DAYS AFTER SUCH ADOPTION.

Council member Maloney made comment regarding the State's actions regarding budget CAPs, and how the Caps make the budget document difficult to understand and forces the Borough to adopt this ordinance.

Motion to Open to Public Comment on Ordinance #05-05

Proposed by: Carpenter

Seconded by: Jennings

All In Favor: Carpenter, Jennings, Kostbar, Longo, Maloney

Absent: Morales

None Opposed, None Abstaining.

Public Comment on Ordinance #05-05

No members of the public wished to be heard at this time.

Motion to Close to Public Comment on Ordinance #05-05

Proposed by: Kostbar

Seconded by: Longo

All In Favor: Carpenter, Jennings, Kostbar, Longo, Maloney

Absent: Morales

None Opposed, None Abstaining.

Motion to Approve Ordinance #05-05 on Second Reading:

Proposed by: Kostbar

Seconded by: Longo

All In Favor: Carpenter, Jennings, Kostbar, Longo.

Opposed: Maloney

Absent: Morales

None Opposed, None Abstaining.

**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 IN THE FORM LISTED BELOW. 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

The whole of the Consent Agenda was approved on the following vote:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER		X	X			
JENNINGS			X			
KOSTBAR	X		X			
LONGO			X			
MALONEY			X			
MORALES						X
MAYOR LAMANTIA						

**RESOLUTIONS:**

**RESOLUTION #070-02-09-05\*\***

RESOLUTION ACCEPTING MINUTES

**BE IT RESOLVED**, THAT THE FOLLOWING MINUTES BE AND ARE HEREBY ACCEPTED AND FILED:

MAYOR AND COUNCIL  
December 22, 2004  
January 5, 2005  
January 26, 2005

**RESOLUTION #071-02-09-05\*\***

APPROVE LAUNDRY MACHINE LICENSES

**WHEREAS**, AN APPLICATION HAS BEEN SUBMITTED BY CHERRY COURT APARTMENTS FOR FOUR (4) LAUNDRY LICENSES; AND

**WHEREAS**, THE CLERK'S OFFICE IS IN RECEIPT OF THE APPROPRIATE FEES FOR THE AFOREMENTIONED LICENSES:

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, THAT LAUNDRY LICENSES #LL-01-05, #LL-02-05, #LL-03-05 AND #LL-04-05 BE AND ARE HEREBY APPROVED IN THE NAME OF CHERRY COURT APARTMENTS.

**RESOLUTION #072-02-09-05\*\***

APPROVE LAUNDRY MACHINE LICENSES

**WHEREAS**, AN APPLICATION HAS BEEN SUBMITTED BY BARCLAY VILLAGE LIMITED FOR FOUR (4) LAUNDRY LICENSES; AND

**WHEREAS**, THE CLERK'S OFFICE IS IN RECEIPT OF THE APPROPRIATE FEES FOR THE AFOREMENTIONED LICENSES:

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, THAT LAUNDRY LICENSES #LL-05-05, #LL-06-05, #LL-07-05 AND #LL-08-05 BE AND ARE HEREBY APPROVED IN THE NAME OF BARCLAY VILLAGE LIMITED.

**RESOLUTION #073-02-09-05\*\***

RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL SERVICES, SPECIFICALLY, ENGINEERING SERVICES, FOR THE BOROUGH OF JAMESBURG.

**WHEREAS**, THERE EXISTS A NEED FOR AN ENGINEER AND FUNDS WILL BE APPROPRIATED IN THE 2005 BUDGET CERTIFIED BY THE CHIEF FINANCIAL OFFICER, SAID CERTIFICATION BEING ATTACHED TO THIS RESOLUTION; AND

**WHEREAS**, THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11-1 et seq.) REQUIRES THAT THE RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR "PROFESSIONAL SERVICES" WITHOUT COMPETITIVE BIDS, MUST BE PUBLICLY ADVERTISED:

**NOW, THEREFORE, BE IT RESOLVED**, BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG AS FOLLOWS:

1. THE MAYOR AND CLERK ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE THE ATTACHED AGREEMENT WITH MICHAEL D. VENA OF THE FIRM OF REMINGTON, VERNICK, AND VENA, ENGINEERS.
2. THIS CONTRACT IS AWARDED WITHOUT COMPETITIVE BIDDING AS A "PROFESSIONAL SERVICE" IN ACCORDANCE WITH 40A:11-5(1)(a)(i) OF THE LOCAL PUBLIC CONTRACTS LAW.
3. NOTICE OF ADOPTION OF THIS RESOLUTION, IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW, SHALL BE PUBLISHED IN THE HOME NEWS AND TRIBUNE.

**RESOLUTION #074-02-09-05\*\***

RESOLUTION AWARDED CONTRACT FOR THE PURCHASE OF 2005 DODGE DURANGO UNDER STATE CONTRACT

**WHEREAS**, THE BOROUGH OF JAMESBURG WISHES TO PURCHASE A 2005 DODGE DURANGO FOR USE BY THE POLICE DEPARTMENT FROM AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM 1-NJCP; AND

**WHEREAS**, THE PURCHASE OF GOODS AND SERVICES BY LOCAL CONTRACTING UNITS IS AUTHORIZED BY THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-12; AND

**WHEREAS**, WARNOCK FLEET HAS BEEN AWARDED NEW JERSEY STATE CONTRACT #A53130 FOR SAID VEHICLE; AND

**WHEREAS**, THE FINANCE OFFICE RECOMMENDS THE UTILIZATION OF THIS CONTRACT ON THE GROUNDS THAT IT REPRESENTS THE BEST PRICE AVAILABLE; AND

**WHEREAS**, THE ACTUAL COST FOR THE PURCHASE OF THE 2005 DODGE DURANGO IS TWENTY TWO THOUSAND SIX HUNDRED FIFTY-NINE DOLLARS AND EIGHTY-FOUR CENTS (\$22,659.84); AND

**WHEREAS**, THE CHIEF FINANCIAL OFFICER HAS CERTIFIED THE AVAILABILITY OF FUNDS FOR THIS CONTRACT,

**NOW THEREFORE BE IT RESOLVED** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT WARNOCK FLEET BE AWARDED A CONTRACT FOR THE PURCHASE OF A 2005 DODGE DURANGO UNDER STATE CONTRACT #A53130.

**END OF CONSENT AGENDA**

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**RESOLUTION #075-02-09-05**

RESOLUTION AUTHORIZING AWARD OF BID FOR THE EAST RAILROAD STREETScape TO MARIO'S CONCRETE AND PAVING CO., INC.

**WHEREAS**, ON DECEMBER 20, 2004, THE BOROUGH OF JAMESBURG RECEIVED BIDS FOR THE EAST RAILROAD STREETScape, WITHIN THE BOROUGH; AND

**WHEREAS**, ON THAT DATE, THE THREE LOWEST BIDS WERE RECEIVED FROM THE FOLLOWING THREE (3) BIDDERS FOR THIS PROJECT;

1.	MARIO'S CONCRETE AND PAVING CO., INC.	(BASE BID)	\$57,376.31
		ALT. BID A	\$ 4,370.00
		ALT. BID B	\$ 4,400.00
		<u>ALT. BID C</u>	<u>\$ 6,578.00</u>
		TOTAL	\$72,724.31
2.	Z BROTHERS CONCRETE CONT., INC.	(BASE BID)	\$61,951.00
		ALT. BID A	\$18,400.00
		ALT. BID B	\$ 3,300.00
		<u>ALT. BID C.</u>	<u>\$ 4,840.00</u>
		TOTAL	\$88,491.00
3.	F & P CONTRACTORS, INC.	(BASE BID)	\$72,508.00

ALT. BID A	\$10,350.00
ALT. BID B	\$ 4,400.00
<u>ALT. BID C</u>	<u>\$ 3,520.00</u>
TOTAL	\$90,778.00; and

**WHEREAS**, IT IS THE OPINION OF THE BOROUGH ENGINEER THAT THE CONTRACT FOR THE EAST RAILROAD AVENUE STREETScape BE AWARDED TO MARIO'S CONCRETE AND PAVING CO., INC. FOR THE BASE BID (\$57,376.31) AND ALTERNATE BID C (\$6,578.00) FOR A TOTAL PROJECT AMOUNT OF \$63,954.31; AND

**WHEREAS**, THE CHIEF FINANCIAL OFFICER HAS CERTIFIED THAT APPROPRIATE FUNDS ARE AVAILABLE FOR THE AWARD OF THE CONTRACT FOR THE PROJECT SERVICES;

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY THAT THE CONTRACT FOR THE EAST RAILROAD AVENUE STREETScape PROJECT BE AWARDED TO MARIO'S CONCRETE AND PAVING CO., INC. IN THE TOTAL AMOUNT OF \$\$63,954.31(BASE BID, PLUS ALTERNATE BID C).

Engineer Dittenhofer explained that this project is funded through the Middlesex County Downtown and Business District Improvement Fund. A Change order is being prepared for the next meeting agenda to decrease the contract amount by \$12,396, by eliminating the new curbing. This will keep the project within the grant amount.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER			X			
JENNINGS		X	X			
KOSTBAR			X			
LONGO	X		X			
MALONEY			X			
MORALES						X
MAYOR LAMANTIA						

**RESOLUTION #076-02-09-05**

APPROVE PAYMENT OF VOUCHERS

**WHEREAS**, THE CHIEF MUNICIPAL FINANCE OFFICER HAS CERTIFIED AND SUBMITTED A CONSOLIDATED BILL LIST FOR THE PAYMENT OF CLAIMS; AND

**WHEREAS**, ALL VOUCHERS LISTED HERewith HAVE BEEN ENCUMBERED AND SUFFICIENT FUNDS ARE AVAILABLE FOR PAYMENT; AND

**WHEREAS**, THE REQUIRED SIGNATURES OF THE DEPARTMENT HEAD OR COMMITTEE CHAIR, THE FINANCE CHAIRPERSON, THE VENDOR, AND THE CHIEF FINANCIAL OFFICER , HAVE ALL BEEN OBTAINED ON EACH VOUCHER PRESENTED ON THE ATTACHED LIST.

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, THAT THE VOUCHER LIST SUBMITTED IS HEREBY APPROVED FOR PAYMENT IN THE TOTAL AMOUNT OF \$546,131.66.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER	X		X			
JENNINGS			X			
KOSTBAR		X	X			
LONGO			X			
MALONEY			X			
MORALES						X
MAYOR LAMANTIA						

**RESOLUTION #077-02-09-05**

RESOLUTION AUTHORIZING CORRECTION OF CONTRACT ATTACHMENT

**WHEREAS**, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG DID ACCEPT BY THE ADOPTION OF RESOLUTION #067-01-26-05, THE CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND DISPATCH LOCAL 417 COVERING THE TIME PERIOD FROM JANUARY 1, 2005 TO DECEMBER 31, 2008; AND

**WHEREAS**, THE CONTRACT APPROVED AT THE COUNCIL MEETING OF JANUARY 26, 2005, HAD A SPREADSHEET ATTACHED FOR SALARY AMOUNTS TO BE COVERED BY SAID CONTRACT PERIOD; AND

**WHEREAS**, IT HAS BEEN DETERMINED THAT SAID SPREADSHEET HAD ERRORS FOR SOME OF THE 2005 BASE SALARIES THAT DO NOT AFFECT THE BUDGET OR PERCENTAGES.

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, THAT THE ATTACHED SPREADSHEET SHALL REPLACE THE SPREADSHEET ORIGINALLY ATTACHED TO THE 2005-2008 CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND DISPATCH LOCAL 417.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER			X			
JENNINGS	X		X			
KOSTBAR			X			
LONGO		X	X			
MALONEY			X			
MORALES						X
MAYOR LAMANTIA						

**RESOLUTION #078-02-09-05**

RESOLUTION AUTHORIZING ENTERING INTO A TEMPORARY INTERLOCAL AGREEMENT WITH THE BOROUGH OF HELMETTA FOR THE PROVISION OF POLICE ASSISTANCE

**WHEREAS**, THE HELMETTA POLICE DEPARTMENT AS A RESULT OF UNEXPECTED ILLNESS, CAR ACCIDENT AND RESIGNATION HAVE TEMPORARILY LOST THREE (3) ACTIVE MEMBERS OF THE HELMETTA POLICE DEPARTMENT WHICH NORMALLY CONSISTS OF FIVE (5) MEMBERS, THEREBY CAUSING AN EMERGENT CONDITION AFFECTING THE PUBLIC HEALTH, SAFETY AND WELFARE FOR THE CITIZENS OF THE BOROUGH OF HELMETTA; AND

**WHEREAS**, DUE TO THIS EMERGENT CONDITION, THE BOROUGH OF HELMETTA HAS NEGOTIATED WITH THE BOROUGH OF JAMESBURG THE ATTACHED AGREEMENT, TO HAVE THE BOROUGH OF JAMESBURG POLICE DEPARTMENT PATROL AND RESPOND TO ANY AND ALL EMERGENCIES NECESSARY IN THE BOROUGH OF HELMETTA DURING THE DAILY HOURS OF 10:30PM AND 6:30AM FOR A TEMPORARY TIME PERIOD; AND

**WHEREAS**, THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IS DESIROUS OF ASSISTING THE NEIGHBORING BOROUGH OF HELMETTA WITH THE EMERGENT CONDITION THAT THEY FACE DUE TO UNFORESEEN CIRCUMSTANCES.

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG AS FOLLOWS:

1. DUE TO THE TEMPORARY EMERGENCY CONDITION THAT DOES EXIST WITHIN THE BOROUGH OF HELMETTA WITH RESPECT TO A MANPOWER SHORTAGE IN THE HELMETTA POLICE DEPARTMENT, THE BOROUGH OF JAMESBURG DOES AGREE TO ENTER INTO A TEMPORARY INTERLOCAL AGREEMENT WITH THE BOROUGH OF HELMETTA FOR THE PROVISION OF POLICE ASSISTANCE.
2. THAT THE BOROUGH OF JAMESBURG POLICE DEPARTMENT SHALL PATROL AND RESPOND TO ANY AND ALL EMERGENCIES NECESSARY IN THE BOROUGH OF HELMETTA DURING THE DAILY HOURS OF 10:30PM TO 6:30AM FOR A TEMPORARY TIME PERIOD AS SET FORTH IN THE ATTACHED AGREEMENT.
3. THIS AGREEMENT SHALL BE IN EFFECT FROM FEBRUARY 6, 2005, FOR TEN (10) WEEKS OR UNTIL THE MANPOWER SHORTAGE, BEING EXPERIENCED IN THE HELMETTA POLICE DEPARTMENT, IS RECTIFIED.
4. THAT THE MAYOR IS AUTHORIZED TO EXECUTE, AND THE BOROUGH CLERK TO ATTEST THE ATTACHED, AFOREMENTIONED AGREEMENT BETWEEN THE BOROUGH OF HELMETTA AND THE BOROUGH OF JAMESBURG AND ANY OTHER DOCUMENTS NECESSARY TO FACILITATE SAID AGREEMENT.

Mayor LaMantia and Police Commissioner Kostbar explained this agreement. The Mayor also stated that the County Prosecutor has recommended this.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER			X			
JENNINGS			X			
KOSTBAR	X		X			
LONGO		X	X			
MALONEY			X			
MORALES						X
MAYOR LAMANTIA						

**COUNCIL MEMBER COMMITTEE REPORTS**

**BUILDINGS, GROUNDS AND PARKS COMMITTEE & HOLIDAY EVENTS COMMITTEE**

Council member Carpenter reported that the Municipal Building has a roof leak that is leaking over the Clerk's office. Council member Carpenter also announced that the annual Street Fair will be held on August 13 this year. The Middlesex County Transportation Coordinating Committee has issued a list of the County roads that are scheduled to be paved this year. Middlesex County will be putting up directional signs to lead citizens to the dog park in Thompson Park.

**PERSONNEL & NEGOTIATIONS COMMITTEE**

Council member Jennings reported that the Personnel Committee is in the process of negotiating the PBA contract and upon completion of that contract, will begin negotiations with the Police Chief.

**POLICE COMMITTEE**

Police Commissioner Kostbar reported on the Interlocal Agreement with Helmetta that was approved on this agenda. Also commented on the Police Chief's report showing a drop in the crime rate of 11%. In keeping with the vehicle maintenance schedule, the Police Department will be adding another Dodge Durango to the fleet. As representative to the Council on Affordable Housing, Council President Kostbar reported that the level of federal funding to the Council has been decreased therefore; the Borough will be seeing a decrease in the amount of C.D.B.G. grant money from \$48,000 received last year, to \$43,200 this year. This is still more than the Borough was awarded two years ago. The entire program may be phased out in the near future, dependent upon the federal funding.

Council member Maloney inquired whether the Chief could report, as previously promised, about the new hire of a police officer and it's affects upon the overtime, scheduling, etc. Police Commissioner Kostbar will speak with the Chief on the matter.

**EDUCATION COMMITTEE**

Council member Longo reported that he attended the January 27 meeting of the Board of Education. Their budget is not complete as State Aid figures have yet to be received. The deadline for adoption of the budget is March 3. Monroe Township and Jamesburg will be coordinating their school calendars. The Board has authorized the purchase of new algebra books for next year. The PTA will be holding a Founders Day dinner on February 23. Council member Longo stated that his meeting with the Superintendent of schools has been delayed due to a death in her family. The Urban Forestry Advisory Committee has changed their meeting days to the 4<sup>th</sup> Thursday of the month, which conflicts with the Board of Education meetings. Council member Carpenter agreed to attend the meetings. Council member Longo also reported on Chamber of Commerce events. The town wide yard sale will be held on May 7<sup>th</sup> this year.

**PUBLIC WORKS COMMITTEE & TECHNOLOGY COMMITTEE**

Council member Maloney had no DPW report but did report on his Technology meeting with Denise Jawdzik.

Council President Kostbar read a letter received from the Historical Association requesting an increase in their budget appropriation from the Borough from \$1,000 to \$3,500.

**PUBLIC SAFETY/ EMERGENCY SERVICES COMMITTEE**

Council member Morales was not present to report.

Engineer Dittenhofer reported that the Franklin Street/Warren Street/Stevens Avenue project is being held up by the weather and will resume when the bad weather clears. The Citizens Advisory Committee for the Community Development Block Grant met prior to tonight's Council meeting and will be recommendations to the Council for this years grant. That recommendation will need to be approved by the Council in the form of a Resolution, which will be prepared for the February 23 Council meeting agenda.

Mayor LaMantia reported that he has contacted Middlesex County regarding the very bad potholes located at the railroad crossing on Gatzmer Avenue, who in turn turned the matter over to Conrail due to the proximity to the railroad tracks. Conrail has come out to inspect and the Mayor is awaiting word on the matter. The next meeting of the Middlesex County Child Welfare Planning Council will be held on February 23 at 6:00pm. Senator Adler of the 6<sup>th</sup> legislative district had proposed a Senate Resolution to look into local mandates, which was referred to committee where the matter died. Mayor LaMantia will be sending a copy of that Resolution to our local legislators to hopefully take up the cause.

**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. All comments and questions are to be addressed to the chair (usually the Mayor), who will direct the matter to the appropriate person. There is a five (5) minute time limit for all comments and questions.**

**MOTION TO OPEN TO PUBLIC COMMENT:**

PROPOSED BY: Kostbar

SECONDED BY: Carpenter

ALL IN FAVOR: Carpenter, Jennings, Kostbar, Longo, Maloney, Morales.

None Opposed, None Abstaining.

**PUBLIC COMMENT:**

Ron Becker – Acting President Jamesburg Historical Association

- Thanked the Borough Council for their support of the Association and Council President Kostbar for reading their letter of request.
- Invited all present to attend upcoming events at the Lakeview House.
- The Lakeview House has been averaging 20 visitors at the Open Houses held two Sundays per month.
- The Associations corporate membership drive is almost complete.
- The Jamesburg Civic Association will be sponsoring a Story Teller at the JFK School on March 11 from 7:30 to 8:30.
- Buckelew Day will be held on September 10.

**MOTION TO CLOSE TO PUBLIC COMMENT:**

PROPOSED BY: Longo

SECONDED BY: Kostbar

ALL IN FAVOR: Carpenter, Jennings, Kostbar, Longo, Maloney, Morales.

None Opposed, None Abstaining.

**MOTION TO ADJOURN:**

PROPOSED BY: Kostbar

SECONDED BY: Carpenter

ALL IN FAVOR: Carpenter, Jennings, Kostbar, Longo, Maloney, Morales.

None Opposed, None Abstaining.

**TIME OF ADJOURNMENT:**                       7:43    pm