

BOROUGH OF JAMESBURG
COUNCIL REORGANIZATION MEETING
MINUTES - JANUARY 5, 2005

CALL TO ORDER: 7:00PM - Mayor Anthony LaMantia called the meeting to order and announced 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 P.L.1975, c.127. 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: Led by Mayor LaMantia

ROLL CALL: 2004 GOVERNING BODY:

Those Present: MAYOR LAMANTIA
 COUNCIL PRESIDENT LONGO
 COUNCIL MEMBER CARPENTER
 COUNCIL MEMBER KOSTBAR
 COUNCIL MEMBER MALONEY
 COUNCIL MEMBER MORALES

Those Absent: COUNCIL MEMBER JENNINGS

INAUGURATION OF NEWLY ELECTED MAYOR AND COUNCIL MEMBERS:

*Council member Barbara Carpenter to her second three-year term
 Council member John Longo, Jr. to his second three-year term.*

ROLL CALL: 2005 GOVERNING BODY:

Those Present: MAYOR LAMANTIA
 COUNCIL MEMBER CARPENTER
 COUNCIL MEMBER KOSTBAR
 COUNCIL MEMBER LONGO
 COUNCIL MEMBER MALONEY
 COUNCIL MEMBER MORALES

Those Absent: COUNCIL MEMBER JENNINGS

RESOLUTION #001-01-05-05

APPOINT BOROUGH ATTORNEY

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT FREDERICK C. RAFFETTO, ESQ., AS BOROUGH ATTORNEY, HIS TERM TO EXPIRE DECEMBER 31, 2005, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

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

ADMINISTRATION OF OATH OF OFFICE TO THE BOROUGH ATTORNEY BY THE BOROUGH CLERK: Attorney Raffetto was unable to attend this evening's meeting. Oath of office will be administered at the next scheduled Council meeting.

MOTION FOR ELECTION OF COUNCIL PRESIDENT:

Motion was made by Council member Longo to nominate Council member Kostbar as Council President. Those in favor were Council members Carpenter, Longo, Maloney, Morales, with Kostbar abstaining. Council member Jennings was absent.

MOTION FOR CLASS III MEMBER TO THE PLANNING BOARD (COMBINED LAND USE BOARD)

Motion was made by Council member Carpenter to nominate Council member Longo as Class III member to the Planning Board. Those in favor were Carpenter, Kostbar, Longo, Maloney, and Morales. Council member Jennings was absent.

ESTABLISHMENT OF ANNUAL COUNCILMATIC COMMITTEES AND MEMBERS:

2005 COUNCILMATIC COMMITTEES

**POLICE COMMITTEE/COMMISSIONER
PUBLIC WORKS
BUILDINGS, GROUNDS AND PARKS
RECREATION
EDUCATION
FINANCE AND BUDGETING
PERSONNEL & NEGOTIATIONS
PUBLIC SAFETY/ EMERGENCY SERVICES
HOLIDAY EVENTS
TECHNOLOGY**

THE FIRST NAME LISTED IS TO SERVE AS CHAIR OF THE RESPECTIVE COMMITTEE:

POLICE COMMITTEE / COMMISSIONER

OTTO KOSTBAR
BARBARA CARPENTER
MAYOR ANTHONY LAMANTIA
DENISE JAWIDZIK, BUSINESS ADMINISTRATOR
POLICE CHIEF DAVID LESTER
LT. PAUL KARKOSKA

COMMITTEE ON PUBLIC WORKS

CHRISTOPHER MALONEY
JOSEPH JENNINGS
CARLOS MORALES
JOSEPH INTRAVARTOLA, PUBLIC WORKS FOREMAN

COMMITTEE ON BUILDINGS, GROUNDS AND PARKS

BARBARA CARPENTER
MAYOR ANTHONY LAMANTIA
DENISE JAWIDZIK, BUSINESS ADMINISTRATOR

COMMITTEE ON RECREATION

TONY LAMANTIA
KELLY TAYLOR

COMMITTEE ON EDUCATION

JOHN LONGO, JR.
CHRISTOPHER MALONEY

COMMITTEE ON FINANCE & BUDGETING

TONY LAMANTIA
OTTO KOSTBAR
DENISE JAWIDZIK, BUSINESS ADMINISTRATOR

COMMITTEE ON PERSONNEL/NEGOTIATIONS

JOSEPH JENNINGS
JOHN LONGO, JR.
DENISE JAWIDZIK, BUSINESS ADMINISTRATOR
DEPARTMENT HEAD

COMMITTEE ON PUBLIC SAFETY/ EMERGENCY SERVICES

CARLOS MORALES
MAYOR ANTHONY LAMANTIA
POLICE CHIEF
FIRST AID SQUAD CHIEF
FIRE DEPARTMENT CHIEF

EMERGENCY MANAGEMENT COORDINATOR
JOHN WALKER, JR.

HOLIDAY EVENTS
BARBARA CARPENTER
MARLENE LOWANDE
JOHN LONGO, JR.
JOSEPH JENNINGS

COMMITTEE ON TECHNOLOGY
CHRISTOPHER MALONEY
DENISE JAWIDZIK, BUSINESS ADMINISTRATOR

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

ORDINANCES FIRST READING:

ORDINANCE #01-05

AN ORDINANCE PROVIDING FOR CHURCH STREET IMPROVEMENTS AND APPROPRIATING THE SUM OF \$165,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX, NEW JERSEY HAS DETERMINED TO CHURCH STREET; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS BEEN APPROVED FOR \$165,000 IN FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2005 MUNICIPAL AID PROGRAM FOR SUCH CONSTRUCTION.

NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, NEW JERSEY, THAT:

SECTION 1. THE IMPROVEMENTS DESCRIBED IN SECTION 2 OF THIS ORDINANCE ARE HEREBY AUTHORIZED AS GENERAL CAPITAL IMPROVEMENTS TO BE UNDERTAKEN IN AND BY THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, NEW JERSEY.

SECTION 2. THE IMPROVEMENTS HEREBY AUTHORIZED TO BE UNDERTAKEN CONSIST OF IMPROVEMENTS TO CHURCH STREET, TOGETHER WITH ALL ITEMS NECESSARY, INCIDENTAL OR APPURTENANT THERETO.

SECTION 3. THE 2005 CAPITAL BUDGET OF THE BOROUGH OF JAMESBURG WILL CONFORM TO THE PROVISIONS OF THIS ORDINANCE.

SECTION 4. ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH THE TERMS OF THIS ORDINANCE BE AND THE SAME ARE HEREBY REPEALED TO THE EXTENT OF THEIR INCONSISTENCY.

SECTION 5. THIS ORDINANCE SHALL TAKE EFFECT 10 DAYS AFTER THE FIRST PUBLICATION THEREOF AFTER FINAL ADOPTION, AS PROVIDED BY LAW.

Motion to Approve Ordinance #01-05 on First Reading, Authorize Publication, and Set Public Hearing/Second Reading Date:

Proposed by: Kostbar

Seconded by: Carpenter

All In Favor: Carpenter, Kostbar, Longo, Maloney, Morales.

Absent: Jennings

None Opposed, None Abstaining.

ORDINANCE #02-05

AN ORDINANCE PROVIDING FOR WOODLAND ROAD AND FRONT STREET IMPROVEMENTS AND APPROPRIATING THE SUM OF \$105,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX, NEW JERSEY HAS DETERMINED TO IMPROVE WOODLAND ROAD AND FRONT STREET; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS BEEN APPROVED FOR \$105,000 IN FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2005 SAFE STREETS TO SCHOOLS PROGRAM FOR SUCH CONSTRUCTION.

NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, NEW JERSEY, THAT:

SECTION 1. THE IMPROVEMENTS DESCRIBED IN SECTION 2 OF THIS ORDINANCE ARE HEREBY AUTHORIZED AS GENERAL CAPITAL IMPROVEMENTS TO BE UNDERTAKEN IN AND BY THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, NEW JERSEY.

SECTION 2. THE IMPROVEMENTS HEREBY AUTHORIZED TO BE UNDERTAKEN CONSIST OF IMPROVEMENTS ON WOODLAND ROAD AND FRONT STREET, TOGETHER WITH ALL ITEMS NECESSARY, INCIDENTAL OR APPURTENANT THERETO.

SECTION 3. THE 2005 CAPITAL BUDGET OF THE BOROUGH OF JAMESBURG WILL CONFORM TO THE PROVISIONS OF THIS ORDINANCE.

SECTION 4. ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH THE TERMS OF THIS ORDINANCE BE AND THE SAME ARE HEREBY REPEALED TO THE EXTENT OF THEIR INCONSISTENCY.

SECTION 5. THIS ORDINANCE SHALL TAKE EFFECT 10 DAYS AFTER THE FIRST PUBLICATION THEREOF AFTER FINAL ADOPTION, AS PROVIDED BY LAW.

Motion to Approve Ordinance #02-05 on First Reading, Authorize Publication, and Set Public Hearing/Second Reading Date:

Proposed By: Longo

Seconded By: Morales

All In Favor: Carpenter, Kostbar, Longo, Maloney, Morales.

Absent: Jennings

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.

Resolution #045-01-05-05 was removed by Council member Maloney while the remainder of the Consent Agenda was approved on the following vote:

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

APPOINTMENTS REQUIRING ADVICE AND CONSENT OF COUNCIL:

RESOLUTIONS:

RESOLUTION #002-01-05-05**

RESOLUTION APPOINTING BOROUGH BUSINESS ADMINISTRATOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT DENISE JAWIDZIK AS THE BUSINESS ADMINISTRATOR FOR THE BOROUGH OF JAMESBURG, FOR A TERM OF OFFICE PURSUANT TO N.J.S.A. 40A:9-137 .

RESOLUTION #003-01-05-05**

APPOINT BOROUGH CHIEF FINANCIAL OFFICER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK, C.M.F.O., AS THE CHIEF FINANCIAL OFFICER FOR THE BOROUGH OF JAMESBURG FOR A TERM OF FOUR (4) YEARS, (TERM EXPIRING DECEMBER 31, 2008) OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #004-01-05-05**

RESOLUTION APPOINTING BOROUGH BOND COUNSEL

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FIRM OF McLAUGHLIN, GELSON, LLC AS THE BOROUGH BOND COUNSEL FOR THE YEAR 2005 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #005-01-05-05**

APPOINT BOROUGH LABOR ATTORNEY

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT RICHARD J. SHAKLEE, ESQ., OF THE FIRM MCLAUGHLIN GELSON, L.L.C., AS BOROUGH LABOR ATTORNEY, HIS TERM TO EXPIRE DECEMBER 31, 2005, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

RESOLUTION #006-01-05-05**

APPOINT BOROUGH AUDITOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT EUGENE M. FARRELL, R.M.A. OF THE FIRM OF HUTCHINS, FARRELL, MEYER, AND ALLISON, AS BOROUGH AUDITOR FOR THE YEAR 2005. SAID TERM IS TO EXPIRE DECEMBER 31, 2005, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

RESOLUTION #007-01-05-05**

APPOINT BOROUGH ENGINEER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT MICHAEL VENA OF THE FIRM REMINGTON, VERNICK AND VENA ENGINEERS, AS BOROUGH ENGINEER FOR A TERM TO EXPIRE DECEMBER 31, 2005 OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

RESOLUTION #008-01-05-05**

APPOINT SEWER ADMINISTRATOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT KELLY TAYLOR, AS BOROUGH SEWER ADMINISTRATOR FOR A TERM TO EXPIRE DECEMBER 31, 2005, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #009-01-05-05**

RESOLUTION APPOINTING ASSISTANT TO THE CHIEF FINANCIAL OFFICER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT KELLY TAYLOR AS ASSISTANT TO THE CHIEF FINANCIAL OFFICER, FOR A TERM OF ONE YEAR, SAID EXPIRING DECEMBER 31, 2005.

RESOLUTION #010-01-05-05**

APPOINT ASSISTANT TO THE TAX COLLECTOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT KELLY TAYLOR AS ASSISTANT TO THE TAX COLLECTOR OF THE BOROUGH OF JAMESBURG, HER TERM EXPIRING DECEMBER 31, 2005, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED. THIS POSITION SHALL BE A NON-PAID POSITION AND THE ASSISTANT TAX COLLECTOR SHALL SERVE WITHOUT COMPENSATION.

RESOLUTION #011-01-05-05**

APPOINT TAX SEARCH OFFICER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK, C.T.C. AS TAX SEARCH OFFICER FOR THE BOROUGH OF JAMESBURG, HER TERM EXPIRING DECEMBER 31, 2005, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #012-01-05-05**

APPOINT PUBLIC AGENCY COMPLIANCE OFFICER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT GRETCHEN MCCARTHY AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE BOROUGH OF JAMESBURG, HER TERM TO EXPIRE DECEMBER 31, 2005 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #013-01-05-05**

APPOINT BOROUGH PHYSICIAN

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT U.S. HEALTHWORKS OF NEW JERSEY, AS BOROUGH PHYSICIAN FOR THE YEAR 2005.

RESOLUTION #014-01-05-05**

APPOINT CERTIFYING OFFICER AS REQUIRED BY THE DIVISION OF PENSIONS AND BENEFITS.

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT CHIEF FINANCIAL OFFICER DENISE JAWIDZIK, AS CERTIFYING OFFICER FOR THE YEAR 2005, AS REQUIRED BY THE NEW JERSEY DIVISION OF PENSIONS AND BENEFITS.

RESOLUTION #015-01-05-05**

APPOINT SPECIAL POLICE OFFICERS

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT THE FOLLOWING AS SPECIAL CLASS II OFFICERS TO THE JAMESBURG POLICE DEPARTMENT FOR TERMS COMMENCING JANUARY 1, 2005 AND EXPIRING DECEMBER 31, 2005 OR UNTIL SUCCESSORS ARE DULY APPOINTED AND QUALIFIED.

SPECIAL CLASS II OFFICERS

JOHN CAScone

CHARLES GERNDT

RESOLUTION #016-01-05-05**

APPOINT CROSSING GUARDS

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FOLLOWING AS CROSSING GUARDS FOR THE BOROUGH OF JAMESBURG FOR TERMS TO EXPIRE DECEMBER 31, 2005:

KATHERINE ANANIA
SUSAN BOULOGNE
CATHY BRANCACCIO
THOMAS BURDGE
PENNY BURGHARDT
ESTHER MAE CLAYTON
LYNETTE EMENS
CHRISTINE HOLMES
DIANE KLECHA
JAMES MAZZIO
MARIA NIEDZWIECKI
ANITA ROBERTS
DEBORAH ZELASKO

RESOLUTION #017-01-05-05**

APPOINT EMERGENCY SERVICE DISPATCHERS

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FOLLOWING AS EMERGENCY SERVICE DISPATCHERS FOR THE BOROUGH OF JAMESBURG FOR THE YEAR 2005 OR UNTIL SUCCESSORS ARE DULY APPOINTED AND QUALIFIED:

FULL TIME
ROBIN BULL
ISABEL FERREIRA
RYAN GALWAY
NANCY LINKE
JEFFREY SELLMYER

PART TIME
JOHN P. CASCONI

RESOLUTION #018-01-05-05**

APPOINT POLICE SECRETARY

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT SHARRON MCDERMOTT AS SECRETARY TO THE JAMESBURG POLICE DEPARTMENT FOR A TERM TO EXPIRE DECEMBER 31, 2005, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #019-01-05-05**

APPOINT CLEAN COMMUNITIES COORDINATOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK AS CLEAN COMMUNITIES COORDINATOR FOR THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2005 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #020-01-05-05**

APPOINT ADA COORDINATOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, WILL HEREBY SIT AS THE BOROUGH OF JAMESBURG'S AMERICANS WITH DISABILITIES ACT COORDINATOR FOR A TERM OF ONE YEAR, EXPIRING DECEMBER 31, 2005.

RESOLUTION #021-01-05-05**

APPOINT BOROUGH PROSECUTOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT CHRISTOPHER RAFANO AS BOROUGH PROSECUTOR, HIS TERM TO EXPIRE DECEMBER 31, 2005 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #022-01-05-05**

APPOINT INSURANCE COMMISSIONER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK AS INSURANCE COMMISSIONER FOR THE BOROUGH OF JAMESBURG FOR A TERM TO EXPIRE DECEMBER 31, 2005, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #023-01-05-05**

APPOINT RECREATION DIRECTOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, SHALL HEREBY PERFORM THE DUTIES OF THE POSITION OF RECREATION DIRECTOR FOR THE BOROUGH OF JAMESBURG, THIS TERM EXPIRING DECEMBER 31, 2005, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #024-01-05-05**

APPOINT ASSISTANT RECREATION DIRECTOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT KELLY TAYLOR TO THE POSITION OF ASSISTANT RECREATION DIRECTOR FOR THE BOROUGH OF JAMESBURG, THIS TERM EXPIRING DECEMBER 31, 2005, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #025-01-05-05**

RESOLUTION APPOINTING DEPUTY MUNICIPAL COURT ADMINISTRATOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT SHARRON McDERMOTT TO THE POSITION OF DEPUTY MUNICIPAL COURT ADMINISTRATOR, FOR A TERM TO EXPIRE DECEMBER 31, 2005.

RESOLUTION #026-01-05-05**

APPOINT RIGHT-TO-KNOW COORDINATOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT JOSEPH INTRAVARTOLA AS THE RIGHT-TO-KNOW COORDINATOR FOR THE BOROUGH OF JAMESBURG FOR A TERM EXPIRING DECEMBER 31, 2005 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #027-01-05-05**

APPOINT RECYCLING COORDINATOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT JOSEPH INTRAVARTOLA AS THE RECYCLING COORDINATOR FOR THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2005 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #028-01-05-05**

APPOINT CHAPLAIN TO POLICE DEPARTMENT

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT REV. GARY FILSON AS CHAPLAIN TO THE BOROUGH POLICE DEPARTMENT FOR THE YEAR 2005 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #029-01-05-05**

RESOLUTION APPOINTING PUBLIC DEFENDER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT WILLIAM SHIPERS OF THE FIRM OF SHAMY, SHIPERS, AND LONSKI TO THE POSITION OF PUBLIC DEFENDER FOR A TERM TO EXPIRE DECEMBER 31, 2005 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #030-01-05-05**

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT THE FOLLOWING TO SERVE ON THE MIDDLESEX COUNTY EMERGENCY MANAGEMENT COUNCIL:

ALERT WARNING COMMUNICATIONS	POLICE CHIEF DAVID LESTER
DAMAGE ASSESSMENT	BOROUGH ENGINEER, ALAN DITTENHOFER
EMERGENCY OPERATING CENTER	COORDINATOR BRIAN WRIGHT
EMERGENCY MEDICAL SERVICES	FIRST AID CAPTAIN
PUBLIC INFORMATION	MAYOR ANTHONY LAMANTIA
EVACUATION	POLICE CHIEF DAVID LESTER
FIRE	FIRE CHIEF
HAZARDOUS MATERIALS	CARLOS MORALES
LAW ENFORCEMENT	CHIEF DAVID LESTER
PUBLIC HEALTH	COUNTY HEALTH INSPECTOR
PUBLIC WORKS	FOREMAN JOSEPH INTRAVARTOLA
RADIOLOGICAL	RADIOLOGICAL OFFICE FIRE DEPARTMENT CARLOS MORALES
RESOURCE MANAGEMENT	CHIEF FINANCE OFFICER DENISE JAWIDZIK

RESOLUTION #031-01-05-05**

APPOINT BOROUGH ANIMAL CONTROL OFFICER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT JOSEPH INTRAVARTOLA AS ANIMAL CONTROL OFFICER FOR THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2005 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #032-01-05-05**

APPOINT DEPUTY ANIMAL CONTROL OFFICER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT JOHN MILLER AS DEPUTY ANIMAL CONTROL OFFICER FOR THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2005 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #033-01-05-05**

APPOINT MEMBERS OF CITIZENS ADVISORY COMMITTEE

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FOLLOWING TO THE CITIZENS ADVISORY COMMITTEE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, THEIR TERMS TO EXPIRE DECEMBER 31, 2005:

MARK WYZYKOWSKI
OTTO KOSTBAR
LINDA ROTHSTEIN

RESOLUTION #034-01-05-05**

RESOLUTION APPOINTING ZONING/HOUSING/COMMUNITY DEVELOPMENT DIRECTOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT BERNARD LONG TO THE POSITION OF ZONING/HOUSING/COMMUNITY DEVELOPMENT DIRECTOR FOR A TERM TO EXPIRE DECEMBER 31, 2005 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #035-01-05-05**

RESOLUTION APPOINTING RECEPTIONIST/ADMINISTRATIVE ASSISTANT

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT KRISTEN SILOWKA AS RECEPTIONIST/ADMINISTRATIVE ASSISTANT TO THE BOROUGH OF JAMESBURG, FOR A TERM EFFECTIVE JANUARY 3, 2005 AND TO EXPIRE DECEMBER 31, 2005 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #036-01-05-05**

APPOINT LICENSED OPERATOR FOR THE SANITARY SEWER SYSTEM

WHEREAS, THE BOROUGH OF JAMESBURG HAS BEEN INFORMED BY THE STATE OF NEW JERSEY THAT A C-2 LICENSED OPERATOR MUST BE EMPLOYED BY THE BOROUGH FOR THE OPERATION OF THE SANITARY SEWER SYSTEM; AND

WHEREAS, SHOULD THE BOROUGH FAIL TO EMPLOY SAID C-2 LICENSED OPERATOR, THE BOROUGH OF JAMESBURG COULD FACE FINES FOR NON-COMPLIANCE:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT DAN MERTZ IS HEREBY APPOINTED AS C-2 LICENSED OPERATOR FOR THE BOROUGH OF JAMESBURG SANITARY SEWER SYSTEM.

RESOLUTION #037-01-05-05**

RESOLUTION APPOINTING AN HONORARY TOWN HISTORIAN

WHEREAS, IT HAS BEEN REQUESTED BY THE JAMESBURG HISTORICAL ASSOCIATION THAT AN HONORARY TOWN HISTORIAN BE NAMED; AND

WHEREAS, IT IS ALSO THE RECOMMENDATION OF THE JAMESBURG HISTORICAL ASSOCIATION, THAT TOM BODALL, JR. BE NAMED AS SUCH;

NOW, THEREFORE, I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT TOM BODALL, JR. TO THE VOLUNTEER POSITION OF HONORARY TOWN HISTORIAN. THIS APPOINTMENT SHALL EXPIRE DECEMBER 31, 2005.

RESOLUTION #038-01-05-05**

GOVERNING BODY REPRESENTATIVE TO 208 WATER QUALITY MANAGEMENT PROGRAM

WHEREAS, EACH MUNICIPALITY IS INVITED TO APPOINT TWO MEMBERS TO THE POLICY ADVISORY COMMITTEE FOR THE 208 WATER QUALITY MANAGEMENT PROGRAM; AND

WHEREAS, ONE MEMBER SHALL BE APPOINTED BY THE MAYOR AND THE SECOND BEING AN APPOINTMENT OF THE GOVERNING BODY:

NOW, THEREFORE, BE IT RESOLVED, THAT JOSEPH JENNINGS IS HEREBY APPOINTED AS THE GOVERNING BODY REPRESENTATIVE TO THE POLICY ADVISORY COMMITTEE OF THE 208 WATER QUALITY MANAGEMENT PROGRAM FOR THE YEAR 2005.

RESOLUTION #039-01-05-05**

REPRESENTATIVE TO THE COUNTY ECONOMIC OPPORTUNITY CORPORATION

WHEREAS, IT IS NECESSARY THAT THE BOROUGH COUNCIL DESIGNATE A REPRESENTATIVE FROM THE BOROUGH TO THE MIDDLESEX COUNTY OFFICE OF ECONOMIC OPPORTUNITY CORPORATION:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL THAT BERNARD LONG BE SO DESIGNATED FOR THE YEAR 2005.

RESOLUTION #040-01-05-05**

REPRESENTATIVE TO COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, EACH MUNICIPALITY IN THE COUNTY OF MIDDLESEX, HAVING ENTERED INTO AN AGREEMENT WITH THE COUNTY OF MIDDLESEX TO PLAN FOR THE USE OF AND RECEIVE FROM THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1972; AND

WHEREAS, THIS COMMITTEE HAS BEEN NAMED THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM COMMITTEE; AND

WHEREAS, EACH MUNICIPALITY IS REQUESTED TO APPOINT TWO MEMBERS TO SAID COMMITTEE, THE FIRST BEING A MAYOR'S APPOINTMENT AND THE SECOND BEING AN APPOINTMENT OF THE GOVERNING BODY:

NOW, THEREFORE, BE IT RESOLVED, THAT THE OTTO KOSTBAR IS HEREBY APPOINTED AS THE GOVERNING BODY'S REPRESENTATIVE TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM COMMITTEE FOR THE YEAR 2005.

RESOLUTION #041-01-05-05**

RETURNED CHECK CHARGE

BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, THAT ANY CHECKS RETURNED TO THE BOROUGH OF JAMESBURG, WILL BE SUBJECT TO A CHARGE OF TWENTY DOLLARS (\$20.00).

RESOLUTION #042-01-05-05**

TAX COLLECTION INTEREST RATES AND PROCEDURES

WHEREAS, N.J.S.A. 54:4-67 PERMITS THE GOVERNING BODY OF EACH MUNICIPALITY TO FIX THE RATE OF INTEREST TO BE CHARGED FOR NON-PAYMENT OF TAXES AS PROVIDED BY LAW; AND

WHEREAS, N.J.S.A. 54:4-67 HAS BEEN AMENDED TO PERMIT THE FIXING OF SAID RATE OF 8% PER ANNUM ON THE FIRST \$1,500.00 OF THE DELINQUENCY AND 18% PER ANNUM ON ANY AMOUNT IN EXCESS OF \$1,500.00 AND ALLOWS AN ADDITIONAL PENALTY OF 6% BE COLLECTED AGAINST DELINQUENCY PRIOR TO THE END OF THE CALENDAR YEAR.

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AS FOLLOWS:

1. THE TAX COLLECTOR IS HEREBY AUTHORIZED AND DIRECTED TO CHARGE 8% PER ANNUM ON THE FIRST \$1,500.00 OF TAXES BECOMING DELINQUENT AFTER THE DUE DATE AND 18% PER ANNUM ON ANY AMOUNT OF TAXES IN EXCESS OF \$1,500.00 BECOMING DELINQUENT AFTER THE DUE DATE AND IF DELINQUENCY IS IN EXCESS OF \$10,000.00 AND REMAINS IN ARREARS BEYOND DECEMBER 31, AN ADDITIONAL PENALTY OF 6% SHALL BE CHARGED AGAINST THE DELINQUENCY.
2. "DELINQUENCY" MEANS THE SUM OF ALL TAXES AND MUNICIPAL CHARGES DUE ON A GIVEN PARCEL OF PROPERTY COVERING ANY NUMBERS OF QUARTERS OR YEARS.
3. EFFECTIVE JANUARY 1st, 2005, THERE WILL BE A TEN (10) DAY GRACE PERIOD OF QUARTERLY TAX PAYMENTS MADE BY CASH, CHECK, OR MONEY ORDER.
4. ANY PAYMENTS NOT MADE IN ACCORDANCE WITH PARAGRAPH THREE OF THIS RESOLUTION SHALL BE CHARGED INTEREST FROM THE DUE DATE AS SET FORTH IN PARAGRAPH ONE OF THIS RESOLUTION.

RESOLUTION #043-01-05-05**

SEWER UTILITY INTEREST RATES AND PROCEDURES

WHEREAS, N.J.S.A. 54:4-67 PERMITS THE GOVERNING BODY OF EACH MUNICIPALITY TO FIX THE RATE OF INTEREST TO BE CHARGED FOR NON-PAYMENT OF SEWER UTILITY CHARGES SUBJECT TO ANY ABATEMENT OR DISCOUNT FOR THE LATE PAYMENT OF SEWER UTILITY CHARGES AS PROVIDED BY LAW; AND

WHEREAS, N.J.S.A. 54:4-67 HAS BEEN AMENDED TO PERMIT THE FIXING OF SAID RATE OF 8% PER ANNUM ON THE FIRST \$1,500.00 OF THE DELINQUENCY AND 18% PER ANNUM ON ANY AMOUNT IN EXCESS OF \$1,500.00:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AS FOLLOWS:

1. THE SEWER ADMINISTRATOR IS HEREBY AUTHORIZED AND DIRECTED TO CHARGE 8% PER ANNUM ON THE FIRST \$1,500.00 OF SEWER UTILITY CHARGES BECOMING DELINQUENT AFTER THE DUE DATE AND 18% PER ANNUM ON ANY AMOUNT OF TAXES IN EXCESS OF \$1,500.00 BECOMING DELINQUENT AFTER THE DUE DATE.
2. "DELINQUENCY" MEANS THE SUM OF ALL TAXES AND MUNICIPAL CHARGES DUE ON A GIVEN PARCEL OF PROPERTY COVERING ANY NUMBERS OF QUARTERS OR YEARS.
3. EFFECTIVE JANUARY 1st, 2005, THERE WILL BE A TEN (10) DAY GRACE PERIOD OF QUARTERLY TAX PAYMENTS MADE BY CASH, CHECK, OR MONEY ORDER.
4. ANY PAYMENTS NOT MADE IN ACCORDANCE WITH PARAGRAPH THREE OF THIS RESOLUTION SHALL BE CHARGED INTEREST FROM THE DUE DATE AS SET FORTH IN PARAGRAPH ONE OF THIS RESOLUTION.

RESOLUTION #044-01-05-05**

AUTHORIZE TAX COLLECTOR TO CANCEL MINIMUM BALANCES

WHEREAS, CHAPTER 113 OF P.L. 1996 ALLOWS THE TAX COLLECTOR TO CANCEL MINIMUM BALANCES AS THEY OCCUR WITHOUT THE REQUIREMENT OF THE GOVERNING BODY'S APPROVAL OF EACH INDIVIDUAL ACCOUNT; AND

WHEREAS, IN AN EFFORT TO SAVE TIME AND PAPERWORK FOR BOTH THE GOVERNING BODY AND THE TAX COLLECTOR BY ALLOWING THE TAX COLLECTOR TO CANCEL THESE BALANCES UPON OCCURRENCE INSTEAD OF LISTING THEM FOR RESOLUTION APPROVAL:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE TAX COLLECTOR BE AND IS HEREBY AUTHORIZED TO CANCEL MINIMUM BALANCES AND CREDITS UNDER THE AMOUNT OF \$10.00 AS THEY OCCUR

RESOLUTION #046-01-05-05**

DESIGNATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, THAT THE FOLLOWING ARE HEREBY DESIGNATED AS THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF JAMESBURG FOR THE YEAR 2005:

THE HOME NEWS AND TRIBUNE

THE CRANBURY PRESS

RESOLUTION #047-01-05-05**

DESIGNATION OF OFFICIAL DEPOSITORIES OF THE BOROUGH OF JAMESBURG

BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, THAT:

P.N.C. BANK
NEW JERSEY CASH MANAGEMENT FUND

ARE HEREBY DESIGNATED AS THE DEPOSITORIES FOR THE FUNDS AND MONIES OF THE BOROUGH OF JAMESBURG FOR THE YEAR 2005.

BE IT FURTHER RESOLVED, THAT THE AFOREMENTIONED BANKS ARE HEREBY AUTHORIZED AND DIRECTED TO HONOR CHECKS DRAWN UPON BOROUGH FUNDS, SIGNED BY THE MAYOR, THE BOROUGH CLERK, AND THE CHIEF FINANCIAL OFFICER.

RESOLUTION #048-01-05-05**

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SUBMIT PAYMENT FOR ANY LIABILITY THAT WOULD INCUR A LATE INTEREST PENALTY PRIOR TO APPROVAL OF VOUCHER BY THE GOVERNING BODY.

WHEREAS, IT IS THE INTENTION OF THE GOVERNING BODY TO AVOID THE PAYMENT OF INTEREST OR PENALTIES ON ALL LIABILITIES THAT COULD INCUR SAID LATE INTEREST PENALTIES BY PAYMENT OF LIABILITIES IN A TIMELY FASHION:

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT THE CHIEF FINANCIAL OFFICER IS HEREBY AUTHORIZED TO PAY SUCH LIABILITIES THAT WOULD INCUR LATE FEES OR PENALTIES, PRIOR TO INCLUSION ON A VOUCHER LIST. THESE PAYMENTS ARE TO BE PRESENTED ON THE IMMEDIATELY PROCEEDING VOUCHER LIST FOR APPROVAL OF THE GOVERNING BODY.

RESOLUTION #049-01-05-05**

SET BOROUGH HOLIDAYS

BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, PURSUANT TO THE BOROUGH PERSONNEL POLICY, THAT THE FOLLOWING DATES IN 2005 SHALL CONSTITUTE THE OFFICIAL HOLIDAYS OF THE BOROUGH OF JAMESBURG:

JANUARY 17, 2005	MARTIN LUTHER KINGS BIRTHDAY
FEBRUARY 21, 2005	PRESIDENTS DAY
MARCH 25, 2005	GOOD FRIDAY

MAY 30, 2005	MEMORIAL DAY
JULY 4, 2005	INDEPENDENCE DAY
SEPTEMBER 5, 2005	LABOR DAY
OCTOBER 10, 2005	COLUMBUS DAY
NOVEMBER 8, 2005	ELECTION DAY
NOVEMBER 11, 2005	VETERANS DAY
NOVEMBER 24, 2005	THANKSGIVING DAY
NOVEMBER 25, 2005	DAY AFTER THANKSGIVING
DECEMBER 26, 2005	CHRISTMAS DAY
JANUARY 2, 2006	NEW YEARS DAY

RESOLUTION #050-01-05-05**

RESOLUTION ESTABLISHING AND APPOINTING SAFETY AND LOSS CONTROL COMMITTEE

WHEREAS, THE BOROUGH OF JAMESBURG IS A MEMBER OF THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND (M.C.M.J.I.F.); AND

WHEREAS, THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND MANDATES THAT EACH MEMBER MUNICIPALITY ESTABLISH A LOCAL SAFETY AND LOSS CONTROL COMMITTEE UNDER THE DIRECTION OF THE M.C.M.J.I.F. EXECUTIVE OFFICER AND/OR SAFETY AND LOSS CONTROL MANAGER;

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

1. THAT A SAFETY AND LOSS CONTROL COMMITTEE IS ESTABLISHED AS PER THE MANDATES OF THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND, WHICH IS GRANTED THE AUTHORITY TO RECOMMEND POLICY AND PROCEDURES.
2. THAT FINANCE OFFICER/INSURANCE COMMISSIONER DENISE JAWIDZIK, AND PUBLIC WORKS FOREMAN JOSEPH INTRAVARTOLA AND POLICE SERGEANT MARTIN HORVATH SHALL SERVE AS MEMBERS OF THE SAFETY AND LOSS CONTROL COMMITTEE.
3. THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND FOR THEIR RECORDS.

RESOLUTION #051-01-05-05**

RESOLUTION APPOINTING TOWING CONTRACTORS TO A ROTATING LIST TO BE UTILIZED BY THE JAMESBURG POLICE DEPARTMENT

WHEREAS, ON SEPTEMBER 25, 2002, THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG DID APPROVE ORDINANCE #20-02, WHICH REGULATES THE TOWING OF VEHICLES; AND

WHEREAS, THE AFOREMENTIONED ORDINANCE MANDATES THAT TOWING CONTRACTORS MUST SUBMIT CERTIFICATION OF THEIR COMPLIANCE WITH THE ORDINANCE, BY OCTOBER 31 OF EACH YEAR; AND

WHEREAS, SECTION 7-3.3 OF THE ORDINANCE CALLS FOR THE BOROUGH COUNCIL TO ANNUALLY ESTABLISH, BY RESOLUTION, A LIST OF AUTOMOBILE TOWING CONTRACTORS AND A LIST OF TRUCK TOWING CONTRACTORS TO BE UTILIZED BY THE BOROUGH POLICE DEPARTMENT ON A ROTATING BASIS;

WHEREAS, THE BOROUGH PURCHASING OFFICIAL HAS RECEIVED CERTIFICATIONS FROM SIX (6) TOWING CONTRACTORS:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE FOLLOWING TOWING CONTRACTORS SHALL BE USED ON A ROTATING BASIS, BY THE BOROUGH POLICE DEPARTMENT FOR THE YEAR 2005:

AUTOMOBILE TOWING CONTRACTORS

George Logan Towing
1979 Old Georges Road
North Brunswick, NJ 08902

All Around Towing
5 Sarah Lane
Monroe Township, NJ 08831

Monroe Auto Body
31 Bordentown Tpk.
Monroe Township, NJ 08831

First Due Towing & Recovery
7 First Avenue
Monroe Township, NJ 08831

Boyce's Towing
1706 Englishtown Road
Old Bridge, NJ 08857

Tarantino Brothers Inc.
134 Helmetta Road
Monroe Township, NJ 08831

TRUCK TOWING CONTRACTORS

George Logan Towing
1979 Old Georges Road
North Brunswick, NJ 08902

RESOLUTION #052-01-05-05**

DEBT SERVICE APPROPRIATIONS

WHEREAS, N.J.S. 40A:4-19 PROVIDES AUTHORITY FOR APPROPRIATING IN A TEMPORARY RESOLUTION THE PERMANENT DEBT SERVICE REQUIREMENTS FOR THE COMING FISCAL YEAR PROVIDING THAT SUCH RESOLUTION IS NOT MADE EARLIER THAN DECEMBER 20, OF THE YEAR PRECEDING THE BEGINNING OF THE FISCAL YEAR; AND

WHEREAS, THE PRINCIPAL AND INTEREST WILL BE DUE ON VARIOUS DATES FROM JANUARY 1, 2005 TO DECEMBER 31, 2005, INCLUSIVE, ON SUNDRY BONDS ISSUED AND OUTSTANDING:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE FOLLOWING APPROPRIATIONS BE MADE TO COVER THE PERIOD FROM JANUARY 1, 2005 TO DECEMBER 31, 2005 INCLUSIVE:

BOND ANTICIPATION NOTES	\$	200,000.00
INTEREST ON NOTES	\$	11,400.00

RESOLUTION #053-01-05-05**

RESOLUTION ACCEPTING THE 2005 CASH MANAGEMENT PLAN OF THE BOROUGH OF JAMESBURG

WHEREAS, N.J.S.A. 40A:5-14, REQUIRES THAT "EACH LOCAL UNIT SHALL ADOPT A CASH MANAGEMENT PLAN AND SHALL DEPOSIT ITS FUNDS ACCORDING TO THAT PLAN"; AND

WHEREAS, THE CHIEF FINANCIAL OFFICER OF THE BOROUGH OF JAMESBURG HAS SUBMITTED A CASH MANAGEMENT PLAN, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE ATTACHED 2005 CASH MANAGEMENT PLAN OF THE BOROUGH OF JAMESBURG BE ACCEPTED AND FILED.

END OF CONSENT AGENDA

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RESOLUTION #045-01-05-05**

SET MEETING SCHEDULE OF BOROUGH COUNCIL

BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT THE REGULAR MEETINGS OF THE BOROUGH COUNCIL FOR THE YEAR 2005, WILL BE HELD AT THE BOROUGH HALL, 131 PERRINEVILLE ROAD, JAMESBURG, NEW JERSEY AND SHALL BE HELD ON THE DATES SET FORTH BELOW; AND

BE IT FURTHER RESOLVED, THAT THE TIME SET FOR SAID MEETINGS IS 7:00PM, PREVAILING TIME, MEETING DATES BEING SET AS LISTED BELOW:

Reorganization – January 5, 2005

January 26, 2005

February 9, 2005

February 23, 2005

March 9, 2005

March 23, 2005

April 13, 2005

April 27, 2005

May 11, 2005

May 25, 2005

June 8, 2005

June 22, 2005

July 13, 2005

August 10, 2005

September 14, 2005

September 28, 2005

October 12, 2005

October 26, 2005

November 9, 2005

December 21, 2005

BE IT FURTHER RESOLVED, THAT THE CLERK IS DIRECTED TO ADVERTISE NOTICE OF MEETINGS IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT OF 1974 AND THAT SAID NOTICE SHALL BE POSTED ON THE MUNICIPAL BULLETIN BOARD.

Council member Maloney suggested that another meeting be scheduled between the November and December Council meetings. Mr. Maloney was advised that should another meeting be found to be necessary, it could be scheduled with the statutory forty-eight hour notice to the newspapers.

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

**2005 MAYORAL APPOINTMENTS NOT REQUIRING THE ADVICE AND CONSENT OF THE
BOROUGH COUNCIL**

I, ANTHONY LAMANTIA, MAYOR DO HEREBY APPOINT THE FOLLOWING AS INDICATED:

- < BERNARD LONG AS THE MAYOR'S REPRESENTATIVE TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM COMMITTEE FOR THE YEAR 2005.
- < OTTO KOSTBAR, BARBARA CARPENTER AND SGT. MARTIN HORVATH AS THE MAYOR'S REPRESENTATIVE TO THE MIDDLESEX COUNTY TRANSPORTATION COORDINATING COMMITTEE FOR THE YEAR 2005.
- < HENRY DOBENSKI, JR. AS THE MAYOR'S REPRESENTATIVE TO THE MONROE TOWNSHIP UTILITIES AUTHORITY FOR THE YEAR 2005.
- < JOSEPH JENNINGS AS THE MAYOR'S REPRESENTATIVE TO THE MIDDLESEX COUNTY SOLID WASTE ADVISORY COMMITTEE.
- < BARBARA CARPENTER AS THE MAYOR'S REPRESENTATIVE TO THE JAMESBURG LIBRARY BOARD OF TRUSTEES FOR THE YEAR 2005.
- < BRIAN WRIGHT AS THE CLASS II MEMBER OF THE LAND USE BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2005.
- < GALE THOMAS-HIMES AS ALTERNATE #2 TO THE LAND USE BOARD, FOR A TERM TO EXPIRE DECEMBER 31, 2006.
- < OTTO KOSTBAR, OLIVER SODEN, GEORGE ALZIN, AND PEGGY CONOVER AS MEMBERS OF THE HISTORY COMMITTEE.
- < DENISE JAWIDZIK, KELLY TAYLOR, AND GRETCHEN McCARTHY, AS THE TONKERY BOULEVARD STREET FESTIVAL COMMITTEE.

/s/ Anthony LaMantia
Mayor Anthony LaMantia

RESOLUTION #054-01-05-05

**A RESOLUTION OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, FIXING SALARIES
FOR BOROUGH EMPLOYEES**

WHEREAS, THE BOROUGH OF JAMESBURG HAS ESTABLISHED SALARY RANGES FOR VARIOUS EMPLOYEES OF THE BOROUGH OF JAMESBURG; AND

WHEREAS, IT IS THE DESIRE OF THE MAYOR AND COUNCIL TO FIX THE SALARIES FOR THOSE EMPLOYEES, WITHIN APPROPRIATE RANGES.

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

1. THAT THE FOLLOWING SALARIES BE AND ARE HEREBY FIXED FOR THE FOLLOWING EMPLOYEES OF THE BOROUGH OF JAMESBURG FOR THE YEAR 2004, EFFECTIVE JANUARY 1, 2005 OR AS OTHERWISE NOTED.

<u>TITLE</u>	<u>SALARY</u>	<u>PAYABLE</u>
MAYOR Anthony LaMantia	\$5,800	PER ANNUM
COUNCIL Barbara Carpenter Joseph Jennings Otto Kostbar John Longo, Jr. Christopher Maloney Carlos Morales	\$4,800	PER ANNUM

ASST. CHIEF FINANCIAL OFFICER Kelly Taylor	\$5,573	PER ANNUM
RECEPTIONIST Kristen Silowka	\$20,353	PER ANNUM
OFFICE ON AGING JANITORIAL Cathy Brancaccio	\$1,820	PER ANNUM
LEGAL Frederick Raffetto	\$14,622	PER ANNUM
PROSECUTOR Christopher Rafano	\$8,687	PER ANNUM
COURT ADMINISTRATOR Carole Butewicz	\$42,150	PER ANNUM
DEPUTY COURT ADMINIS. Sharron McDermott	\$15,243	PER ANNUM
COURT JUDGE Michael Toto	\$13,499	PER ANNUM
PUBLIC DEFENDER William Shipers	\$1,500	PER ANNUM
LAND-USE BOARD SECRETARY Kelly Taylor	\$3,598	PER ANNUM
DEPUTY REGISTRAR Kelly Taylor	\$1,082	PER ANNUM
SEWER ADMINISTRATOR Kelly Taylor	\$27,790	PER ANNUM
POLICE SECRETARY Sharron McDermott	\$15,243	PER ANNUM
CROSSING GUARDS	\$10.24	PER HOUR
FIRE PREVENTION INSPECTORS	\$25.00 \$15.00	PER INSPECTION PER RE-INSPECTION
FIRE PREVENTION OFFICIAL Brian Wright	\$6,620	PER ANNUM
SPECIAL POLICE	\$16.54	PER HOUR
PATROLMAN	PER CONTRACT	
PUBLIC WORKS DEPARTMENT	PER CONTRACT	
LICENSED OPERATOR (SEWER) Dan Mertz	\$6,000	PER ANNUM
CDL DRIVER	\$12.00	PER HOUR
COMMUNITY DEVELOPMENT ZONING/HOUSING OFFICER Bernard Long	\$36,747	PER ANNUM
DISPATCHERS FULL TIME	Per Contract	
PART TIME	\$10.35 FIRST 6 MONTHS	PER HOUR
PART TIME	\$11.06 NEXT 6 MONTHS	PER HOUR
PART TIME	\$12.25 AFTER ONE YEAR	PER HOUR
ANIMAL CONTROL OFFICER Joseph Intravartola	\$12,979	PER ANNUM
DEPUTY ANIMAL CONTROL John Miller	\$1,040	PER ANNUM

Council member Maloney noted that the Court employees have had a great increase in summons', and therefore, revenue and suggested that their percentage increases be reviewed due to the increased workload. Mr. Maloney was informed that not all employees were included in this resolution and the matter could be revisited within a month or so.

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

RESOLUTION #055-01-05-05

APPROVE TEMPORARY BUDGET

WHEREAS, N.J.S.A. 40A:4-19 PROVIDES THAT WHERE ANY CONTRACT OR PAYMENTS ARE TO BE MADE PRIOR TO THE FINAL ADOPTION OF THE 2005 BUDGET, TEMPORARY APPROPRIATIONS SHOULD BE MADE FOR THE PURPOSE AND AMOUNTS REQUIRED IN THE MANNER AND TIME THEREIN PROVIDED; AND

WHEREAS, THE DATE OF THIS RESOLUTION IS WITHIN THE FIRST THIRTY DAYS OF JANUARY 2005; AND

WHEREAS, THE TOTAL APPROPRIATIONS IN THE 2004 BUDGET, EXCLUSIVE OF ANY APPROPRIATIONS MADE FOR INTEREST DEBT REDEMPTION CHARGES, CAPITAL IMPROVEMENT FUND AND PUBLIC ASSISTANCE IS THE SUM OF \$ 5,231,127.28; AND

WHEREAS, 26.25% OF THE TOTAL APPROPRIATIONS IN THE 2004 BUDGET, EXCLUSIVE OF ANY APPROPRIATIONS MADE FOR INTEREST AND DEBT REDEMPTION CHARGES, CAPITAL IMPROVEMENT FUND AND PUBLIC ASSISTANCE IN SAID 2004 BUDGET IS THE SUM OF \$ 1,373,170.91.

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY THAT THE FOLLOWING APPROPRIATIONS BE MADE AND THAT A CERTIFIED COPY OF THIS RESOLUTION BE TRANSMITTED TO THE CHIEF FINANCIAL OFFICER FOR HER RECORDS.

**Temporary
Budget
2005**

	Code	Salary/Wage	Code	Other Expenses	Total
General Admin.	100.011	\$14,000.00	100.021	\$13,400.00	\$27,400.00
Mayor & Council	110.012	\$9,000.00	110.030	\$2,000.00	\$11,000.00
Municipal Clerk	120.011	\$20,000.00	120.020	\$2,000.00	\$22,000.00
Financial Admin	130.011	\$25,000.00	130.020	\$3,000.00	\$28,000.00
Annual Audit			135.020	\$24,000.00	\$24,000.00
Computerized Data Processing			140.020	\$6,500.00	\$6,500.00
Collection of Taxes	145.011	\$6,000.00	145.021	\$2,000.00	\$8,000.00
Assessment of Taxes	150.011	\$10,000.00	150.020	\$4,000.00	\$14,000.00
Legal Services	155.011	\$4,000.00	155.020	\$7,000.00	\$11,000.00
Dept. on Aging	164.011	\$500.00	164.024	\$500.00	\$1,000.00
Engineering Services			165.020	\$15,000.00	\$15,000.00
Planning Board	180.012	\$2,000.00	180.020	\$2,000.00	\$4,000.00
Zoning Officer	205.011	\$9,000.00	205.022	\$2,000.00	\$11,000.00

Liability Insurance			210.020	\$40,000.00	\$40,000.00
Other Insurance		\$ -	211.090	\$30,000.00	\$30,000.00
Workers Comp Employee Group Insurance		\$ -	215.116	\$6,000.00	\$6,000.00
Police	240.011	\$325,000.00	240.020	\$60,000.00	\$385,000.00
Office Emerg Mgmt			252.030	\$500.00	\$500.00
Fire Prevention	264.011	\$3,000.00	264.025	\$2,000.00	\$5,000.00
Municipal Prosecutor	275.012	\$1,500.00			\$1,500.00
Road Repairs & Maint.	290.011	\$30,000.00	290.025	\$13,000.00	\$43,000.00
Solid Waste Removal		\$ -	305.020	\$80,000.00	\$80,000.00
Bldgs & Grounds			310.024	\$8,000.00	\$8,000.00
Board of Health	330.011	\$3,000.00	330.020	\$6,000.00	\$9,000.00
Animal Control	340.011	\$5,000.00	340.020		\$5,000.00
Recreation		\$ -	370.065	\$5,000.00	\$5,000.00
Library			390.020	\$28,000.00	\$28,000.00
Celebration Public Events			420.116	\$500.00	\$500.00
Electricity		\$ -	430.071	\$5,000.00	\$5,000.00
Street Lighting		\$ -	435.075	\$15,000.00	\$15,000.00
Telephone		\$ -	440.020	\$5,000.00	\$5,000.00
Water & Sewer		\$ -	445.072	\$2,000.00	\$2,000.00
Natural Gas		\$ -	446.117	\$4,000.00	\$4,000.00
PFRS			475.114	\$47,520.00	\$16,787.00
PERS			471.020	\$5,305.00	\$5,305.00
Social Security		\$ -	472.115	\$30,000.00	\$30,000.00
Middlesex Cty SPCA			486.020	\$5,000.00	\$5,000.00
Third Party Billing			487.020	\$40,000.00	\$40,000.00
Municipal Court	490.011	\$20,000.00	490.022	\$3,000.00	\$23,000.00
Dispatch	491.011	\$60,000.00	491.026	\$10,000.00	\$70,000.00
Gasoline Interlocal		\$ -	494.074	\$6,000.00	\$6,000.00
Public Defender	495.012	\$500.00			\$500.00
Sewer Operating	501.011	\$60,000.00	502.020	\$180,000.00	\$240,000.00
Social Security		\$ -	502.020	\$4,000.00	\$4,000.00
		\$607,500.00		\$794,225.00	\$1,370,992.00

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

RESOLUTION #056-01-05-05

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND RICHARD J. SHAKLEE, ESQ.

WHEREAS, A RESOLUTION HAS BEEN ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG APPOINTING RICHARD J. SHAKLEE, ESQ. TO SERVE AS LABOR ATTORNEY FOR THE BOROUGH OF JAMESBURG; AND

WHEREAS, THE MAYOR IS AUTHORIZED TO ENTER INTO AND EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR THE SERVICES AND COMPENSATION OF THE LABOR ATTORNEY FOR THE TERM OF JANUARY 1, 2005 TO DECEMBER 31, 2005; AND

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-1 et seq., AUTHORIZES THE AWARDED OF A CONTRACT FOR PROFESSIONAL SERVICES WITHOUT PUBLIC ADVERTISING FOR BIDS AND BIDDING THEREFOR, PROVIDED THAT THE RESOLUTION AUTHORIZING THE CONTRACT AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CLERK AND THAT NOTICE OF THE AWARDED OF THE CONTRACT BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION IN THE MUNICIPALITY:

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

1. THAT THE MAYOR IS AUTHORIZED TO EXECUTE AND THE BOROUGH CLERK TO ATTEST THE ATTACHED AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND RICHARD J. SHAKLEE, ESQ. REGARDING THE ABOVE-REFERENCED SERVICES, AND THAT SAID CONTRACT IS HEREBY RATIFIED AND CONFIRMED.

2. THAT THIS CONTRACT IS AWARDED WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE IN ACCORDANCE WITH N.J.S.A. 40A:11-5 OF THE LOCAL PUBLIC CONTRACTS LAW OF NEW JERSEY, BECAUSE THE SERVICES WILL BE PERFORMED BY PERSONS AUTHORIZED BY LAW TO PRACTICE A RECOGNIZED PROFESSION AND IT IS NOT POSSIBLE TO OBTAIN BIDS FOR SUCH NEEDED QUALITATIVE SERVICES.

3. THAT THE CHIEF FINANCIAL OFFICER IS DIRECTED TO FILE A CERTIFICATE OF AVAILABILITY OF FUNDS FOR THIS CONTRACT AND TO ATTACH SAME TO THIS RESOLUTION.

4. THAT NOTICE OF THE ADOPTION OF THIS RESOLUTION SHALL BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE BOROUGH.

5. THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE PROVIDED TO EACH OF THE FOLLOWING:

- a. RICHARD J. SHAKLEE, ESQ.
- b. DENISE JAWIDZIK, CHIEF FINANCIAL OFFICER.

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

RESOLUTION #057-01-05-05

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE FINANCING OF CAPITAL IMPROVEMENTS IN ACCORDANCE WITH THE ATTACHED AGREEMENT (CONTRACT AWARDED WITHOUT COMPETITIVE BIDDING PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-1 et seq.), AUTHORIZED BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

WHEREAS, THERE EXISTS A NEED FOR SPECIALIZED SERVICES IN CONNECTION WITH THE AUTHORIZATION AND THE ISSUANCE OF BONDS AND OTHER OBLIGATIONS AND OTHER MATTERS RELATING TO CAPITAL FINANCING BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (HEREIN THE BOROUGH); AND

WHEREAS, SUCH SPECIALIZED LEGAL SERVICES CAN BE PROVIDED ONLY BY A RECOGNIZED BOND COUNSEL FIRM, AND THE FIRM OF McLAUGHLIN GELSON, L.L.C., OF WALL, NEW JERSEY, ARE SO RECOGNIZED BY THE FINANCIAL COMMUNITY; AND

WHEREAS, THE SERVICES TO BE PERFORMED ARE PROFESSIONAL SERVICES AS DEFINED IN THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-2(6), AND THEREFORE ARE

EXCEPTED FROM THE LOCAL PUBLIC CONTRACTS LAW REQUIREMENTS FOR COMPETITIVE BIDDING, PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(I); AND

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5(1)(a)(I), REQUIRES THE PUBLIC ADVERTISEMENT OF NOTICE WITH RESPECT TO CONTRACTS FOR PROFESSIONAL SERVICES AWARDED WITHOUT COMPETITIVE BIDS; AND

WHEREAS, FUNDS ARE OR WILL BE AVAILABLE FOR THIS PURPOSE.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

1. THAT THE BOROUGH COUNCIL AWARDS THE CONTRACT WHICH IS ANNEXED HERETO, TO THE LAW FIRM OF McLAUGHLIN GELSON, L.L.P. FOR BOND COUNSEL SERVICES TO THE BOROUGH IN CONNECTION WITH THE FINANCING OF CAPITAL PROJECTS.
2. THAT THE MAYOR, ON BEHALF OF THE BOROUGH, IS HEREBY AUTHORIZED AND DIRECTED TO EXECUTE THE CONTRACT AND THE CLERK IS HEREBY AUTHORIZED AND DIRECTED TO ATTEST TO THE EXECUTION OF SAID CONTRACT FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE PREPARATION OF ALL BOND ORDINANCES AND THE AUTHORIZATION AND ISSUANCE OF ALL BONDS, BOND ANTICIPATION NOTES, TAX ANTICIPATION NOTES OR SIMILAR OBLIGATIONS AND RELATED MATTERS OF CAPITAL AND DEBT FINANCING BY THE BOROUGH.
3. THAT NO APPROPRIATION OF FUNDS IS REQUIRED AT THIS TIME, PAYMENT COMING FROM THE PROCEEDS OF THE SALE OF BONDS, BOND ANTICIPATION NOTES AND TAX ANTICIPATION NOTES OR SIMILAR OBLIGATIONS OR FROM CAPITAL AUTHORIZATIONS OR OTHER APPROPRIATE BUDGETED ITEMS IN ACCORDANCE WITH THE ATTACHED CONTRACT.
4. THAT THIS CONTRACT IS AWARDED WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE UNDER THE PROVISIONS OF THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5(1)(a)(I), BECAUSE LEGAL SERVICES ARE A RECOGNIZED PROFESSION LICENSED AND REGULATED BY LAW.
5. THAT A NOTICE IN ACCORDANCE WITH THIS RESOLUTION AND LOCAL PUBLIC CONTRACTS LAW, SHALL BE PUBLISHED IN THE OFFICIAL NEWSPAPER OR NEWSPAPERS OF THE BOROUGH.
6. THAT AN EXECUTED COPY OF THE CONTRACT BETWEEN THE BOROUGH AND MCLAUGHLIN GELSON, LLC, AND A COPY OF THIS RESOLUTION SHALL BE FILED IN THE OFFICE OF THE CLERK AND BE AVAILABLE THERE FOR PUBLIC INSPECTION IN ACCORDANCE WITH LAW.
7. THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

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

RESOLUTION #058-01-05-05

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND FREDERICK C. RAFFETTO, ESQ.

WHEREAS, A RESOLUTION HAS BEEN ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG APPOINTING FREDERICK C. RAFFETTO, ESQ. TO SERVE AS BOROUGH ATTORNEY FOR THE BOROUGH OF JAMESBURG; AND

WHEREAS, THE MAYOR IS AUTHORIZED TO ENTER INTO AN EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR THE SERVICES AND COMPENSATION OF THE BOROUGH ATTORNEY FOR THE TERM OF JANUARY 1, 2005 TO DECEMBER 31, 2005; AND

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-1 et seq., AUTHORIZES THE AWARDED OF A CONTRACT FOR PROFESSIONAL SERVICES WITHOUT PUBLIC ADVERTISING FOR BIDS AND BIDDING THEREFOR, PROVIDED THAT THE RESOLUTION AUTHORIZING THE CONTRACT AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC

INSPECTION IN THE OFFICE OF THE CLERK AND THAT NOTICE OF THE AWARDING OF THE CONTRACT BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION IN THE MUNICIPALITY:

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

1. THAT THE MAYOR IS AUTHORIZED TO EXECUTE AND THE BOROUGH CLERK TO ATTEST THE ATTACHED AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND FREDERICK C. RAFFETTO, ESQ. REGARDING THE ABOVE-REFERENCED SERVICES, AND THAT SAID CONTRACT IS HEREBY RATIFIED AND CONFIRMED.

2. THAT THIS CONTRACT IS AWARDED WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE IN ACCORDANCE WITH N.J.S.A. 40A:11-5 OF THE LOCAL PUBLIC CONTRACTS LAW OF NEW JERSEY, BECAUSE THE SERVICES WILL BE PERFORMED BY PERSONS AUTHORIZED BY LAW TO PRACTICE A RECOGNIZED PROFESSION AND IT IS NOT POSSIBLE TO OBTAIN BIDS FOR SUCH NEEDED QUALITATIVE SERVICES.

3. THAT THE CHIEF FINANCIAL OFFICER IS DIRECTED TO FILE A CERTIFICATE OF AVAILABILITY OF FUNDS FOR THIS CONTRACT AND TO ATTACH SAME TO THIS RESOLUTION.

4. THAT NOTICE OF THE ADOPTION OF THIS RESOLUTION SHALL BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE BOROUGH.

5. THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE PROVIDED TO EACH OF THE FOLLOWING:

- a. FREDERICK C. RAFFETTO, ESQ.
- c. DENISE JAWIDZIK, CHIEF FINANCIAL OFFICER.

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

RESOLUTION #059-01-05-05

RESOLUTION AUTHORIZING EXTENSION OF TIME FOR COMPLETION OF INSTALLATION OF BALL FIELD LIGHTING

WHEREAS, ON OCTOBER 13, 2004, THE BOROUGH OF JAMESBURG AWARDED A CONTRACT TO LUCAS ELECTRIC COMPANY, INC. FOR THE INSTALLATION OF BALL FIELD LIGHTING AT THE AUGUSTA STREET RECREATION FACILITY; AND

WHEREAS, UNDER THE TERMS OF THAT CONTRACT, THE PROJECT WAS TO BE COMPLETED BY JANUARY 16TH, 2005; AND

WHEREAS, THE CONTRACTOR HAS REQUESTED AN EXTENSION OF TIME FOR THE COMPLETION OF THE PROJECT DUE TO "FOUNDATION DESIGNS AND OTHER ASPECTS" OF THE PROJECT; AND

WHEREAS, THE BOROUGH ENGINEER AGREES THAT THIS EXTENSION OF TIME TO FEBRUARY 16TH 2005 IS WARRANTED;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT A TIME EXTENSION TO FEBRUARY 16TH 2005 FOR THE COMPLETION OF THE INSTALLATION OF BALL FIELD LIGHTING AT THE AUGUSTA STREET RECREATION FACILITY IS GRANTED.

Engineer Dittenhofer explained the reasons for this time extensions and suggested the granting of the extension.

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

Council members made general comments on their hopes of working together well in this upcoming year.

Engineer Dittenhofer reported on the status of both phases of the Franklin Street, Warren Street Stevens Avenue reconstruction project with completion expected by spring.
Mayor LaMantia reported on issues he will continue working on this year, such as grants and working with the Borough's Senate and Assembly representatives.

MOTION TO OPEN TO PUBLIC COMMENT:

PROPOSED BY: Kostbar
SECONDED BY: Morales
ALL IN FAVOR: Carpenter, Kostbar, Longo, Maloney, Morales.
ABSENT: Jennings
None Opposed, None Abstaining.

PUBLIC COMMENT:

Payton Thornton – 15 Warren Street

- Complained of mud being an issue with the Franklin Street/Warren Street/Stevens Avenue Reconstruction project.

Scott Krafts – Assemblywoman Greenstein's representative

- Congratulated the newly elected members of the Council.

MOTION TO CLOSE TO PUBLIC COMMENT:

PROPOSED BY: Kostbar
SECONDED BY: Morales
ALL IN FAVOR: Carpenter, Kostbar, Longo, Maloney, Morales.
ABSENT: Jennings
None Opposed, None Abstaining.

MOTION TO ADJOURN:

PROPOSED BY: Longo
SECONDED BY: Carpenter
ALL IN FAVOR: Carpenter, Kostbar, Longo, Maloney, Morales.
ABSENT: Jennings
None Opposed, None Abstaining.

TIME OF ADJOURNMENT: 7:33 PM