

BOROUGH OF JAMESBURG

COUNCIL MEETING

MINUTES – JULY 13, 2005

CALL TO ORDER: 7:00PM, Mayor LaMantia 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 Mayor LaMantia

ROLL CALL: Those present: Mayor LaMantia
Council President Kostbar
Council member Carpenter
Council member Jennings
Council member Longo
Council member Maloney
Attorney Raffetto
Denise Jawdzik, Business Administrator

Those absent: Council member Morales
Engineer Dittenhofer

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

Resolutions#187-07-13-05 and #188-07-13-05 were removed by Council member Jennings. The remainder of the Consent Agenda was approved on the following vote:

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

RESOLUTIONS:

RESOLUTION #183-07-13-05**

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL
June 22, 2005

RESOLUTION #184-07-13-05**

REDEMPTION OF TAX LIEN

WHEREAS, THE TAX COLLECTOR HAS VERIFIED RECEIPT OF PAYMENT IN THE AMOUNT OF FIVE THOUSAND FOUR HUNDRED SEVENTY-TWO DOLLARS (\$5,472.00) AS VERIFIED IN THE CERTIFICATION ATTACHED HERETO; AND

WHEREAS, THIS PAYMENT WAS MADE FOR THE REDEMPTION OF THE TAX SALE CERTIFICATE #03-0007, THE LIEN-HOLDER BEING PHOENIX FUNDING.

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 ISSUE A CHECK IN THE AMOUNT OF FIVE THOUSAND FOUR HUNDRED SEVENTY-TWO DOLLARS (\$5,472.00) TO THE LIEN HOLDER PHOENIX FUNDING.

RESOLUTION #185-07-13-05**

AUTHORIZE REFUND OF TAX OVERPAYMENTS

WHEREAS, OVERPAYMENTS OF TAXES, HAVE BEEN RECEIVED BY THE TAX COLLECTORS OFFICE IN THE AGGREGATE AMOUNT OF SIX THOUSAND THREE HUNDRED SEVEN DOLLARS AND NINETY CENTS (\$6,307.90); AND

WHEREAS, THESE PAYMENTS HAVE BEEN PROVEN TO THE TAX COLLECTOR AS OVERPAYMENTS;

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 ISSUE CHECKS IN THE AGGREGATE AMOUNT OF SIX THOUSAND THREE HUNDRED SEVEN DOLLARS AND NINETY CENTS (\$6,307.90) IN ACCORDANCE WITH THE CERTIFICATION ATTACHED HERETO.

RESOLUTION #186-07-13-05**

CANCELLATION OF UNEXPENDED BALANCES OF IMPROVEMENT AUTHORIZATIONS

WHEREAS, THE BOROUGH OF JAMESBURG DID ADOPT THE FOLLOWING ORDINANCES:

- #02-03 - IMPROVEMENTS TO MCKNIGHT AVENUE
- #05-03 - IMPROVEMENTS TO LAKE, FORGE AND MICHAEL STREETS
- #09-03 - LAND ACQUISITION; AND

WHEREAS, ALL PURCHASES AND AGREEMENTS HAVE BEEN COMPLETED AND THERE REMAINS UNEXPENDED BALANCES OF:

#02-03	\$	54.73
#05-03	\$	356.15
#09-03	\$	20,737.20

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE UNEXPENDED BALANCES FOR ORDINANCES #02-03 AND #05-03 BE CANCELED AGAINST THE RECEIVABLES AND THE UNEXPENDED BALANCE OF #09-03 BE CANCELLED TO THE CAPITAL IMPROVEMENT FUND.

RESOLUTION #189-07-13-05**

RESOLUTION AUTHORIZING A CHANGE ORDER (KNOWN AS CHANGE ORDER #3) TO THE CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND F & P CONTRACTORS, INC. FOR THE FRANKLIN STREET, WARREN STREET, AND STEVENS AVENUE RECONSTRUCTION PROJECT.

WHEREAS, DUE TO UNANTICIPATED CIRCUMSTANCES WHICH HAVE ARISEN DURING THE FRANKLIN STREET, WARREN STREET, AND STEVENS AVENUE RECONSTRUCTION PROJECT, THE BOROUGH ENGINEER HAS RECOMMENDED A CHANGE ORDER (KNOWN AS CHANGE ORDER #3) IN ORDER TO AMEND THE CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND F & P CONTRACTORS, INC. ; AND

WHEREAS, THE PROPOSED CHANGE ORDER IS DESCRIBED IN MORE DETAIL IN THE ATTACHED FORM, LAST DATED BY BOROUGH ENGINEER ON JUNE 28, 2005; AND

WHEREAS, THE PROPOSED CHANGE ORDER SHALL CHANGE THE AMOUNT OF THE ORIGINAL CONTRACT BY A DECREASE IN THE CONTRACT AMOUNT OF EIGHT HUNDRED FIVE DOLLARS AND THIRTY-TWO CENTS (-\$805.32); AND

WHEREAS, THE PROPOSED CHANGE ORDER DOES NOT EXCEED THE TWENTY PERCENT (20%) LIMITATION IMPOSED BY LAW; AND

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG HAS RECEIVED THE RECOMMENDATIONS OF THE BOROUGH ENGINEER AND BOROUGH BUSINESS ADMINISTRATOR TO PROCEED WITH THE SAID CHANGE ORDER.

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

1. THAT THE BOROUGH IS AUTHORIZED TO ENTER INTO THE ATTACHED CHANGE ORDER (KNOWN AS CHANGE ORDER #3) WHICH SHALL BE CONSIDERED AN AMENDMENT TO THE ORIGINAL CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND F & P CONTRACTORS, INC. FOR THE FRANKLIN STREET, WARREN STREET AND STEVENS AVENUE RECONSTRUCTION PROJECT.

2. THAT THE BUSINESS ADMINISTRATOR SHALL CERTIFY THAT THERE ARE SUFFICIENT FUNDS TO COVER THE AMOUNT OF THIS CHANGE ORDER.

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

- a. ALAN B. DITTENHOFER, P.E.,C.M.E., BOROUGH ENGINEER
- b. F & P CONTRACTORS, INC.
- c. DENISE JAWIDZIK, BOROUGH BUSINESS ADMINISTRATOR
- d. FREDERICK C. RAFFETTO, ESQUIRE, BOROUGH ATTORNEY.

RESOLUTION #190-07-13-05**

RESOLUTION OF THE BOROUGH OF JAMESBURG APPROVING PAYMENT CERTIFICATE #3 (FINAL PAYMENT) FOR THE FRANKLIN STREET, WARREN STREET, AND STEVENS AVENUE RECONSTRUCTION PROJECT.

WHEREAS, THE CONTRACTOR, F & P CONTRACTORS, INC. HAS SUBMITTED AS-BUILT QUANTITIES FOR THE FRANKLIN STREET, WARREN STREET, AND STEVENS AVENUE RECONSTRUCTION PROJECT; AND

WHEREAS, THE ENGINEER HAS REVIEWED SAID QUANTITIES AND IS IN AGREEMENT WITH SAME; AND

WHEREAS, THE ENGINEER RECOMMENDS THE APPROVAL OF PAYMENT CERTIFICATE #3 (FINAL PAYMENT), DATED JUNE 20, 2005, IN THE AMOUNT OF SEVENTEEN THOUSAND, SEVEN HUNDRED TWENTY SEVEN DOLLARS AND NINETY-FOUR CENTS (\$17,727.94).

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT PAYMENT CERTIFICATE #3 (FINAL PAYMENT), IN THE AMOUNT OF SEVENTEEN THOUSAND, SEVEN HUNDRED TWENTY SEVEN DOLLARS AND NINETY-FOUR CENTS (\$17,727.94) IS HEREBY AUTHORIZED FOR PAYMENT TO F & P CONTRACTORS, INC.

RESOLUTION #191-07-13-05**

RESOLUTION CONCLUDING PROBATIONARY PERIOD OF ROAD DEPARTMENT LABORER

WHEREAS, UNDER ARTICLE THREE OF THE CONTRACT BETWEEN LOCAL 210 AND THE BOROUGH OF JAMESBURG, "ALL NEWLY HIRED EMPLOYEES SHALL BE DEEMED, FOR THE FIRST 60 DAYS OF EMPLOYMENT, TO BE ON A TRIAL BASIS "; AND

WHEREAS, JEFF J. PANEK WAS APPOINTED TO THE POSITION OF ROAD DEPARTMENT LABORER ON APRIL 27, 2005; AND

WHEREAS, IT IS THE RECOMMENDATION OF THE ROAD DEPARTMENT FOREMAN AND THE BOROUGH BUSINESS ADMINISTRATOR, THAT THE TRIAL BASIS/PROBATIONARY PERIOD SHOULD BE CONCLUDED; AND

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, THAT THE TRIAL BASIS / PROBATIONARY PERIOD FOR JEFF J. PANEK BE AND IS HEREBY CONCLUDED, EFFECTIVE RETROACTIVELY TO JULY 3, 2005.

END OF CONSENT AGENDA

RESOLUTION #187-07-13-05**

RESOLUTION OF THE BOROUGH OF JAMESBURG APPROVING PAYMENT CERTIFICATE #4(FINAL PAYMENT) FOR THE INSTALLATION OF BALL FIELD LIGHTING AT THE AUGUSTA STREET RECREATION FACILITY.

WHEREAS, THE CONTRACTOR, LUCAS ELECTRIC CO., INC. HAS SUBMITTED AS-BUILT QUANTITIES FOR THE INSTALLATION OF BALL FIELD LIGHTING AT THE AUGUSTA STREET RECREATION FACILITY; AND

WHEREAS, THE ENGINEER HAS REVIEWED SAID QUANTITIES AND IS IN AGREEMENT WITH SAME; AND

WHEREAS, THE ENGINEER RECOMMENDS THE APPROVAL OF PAYMENT CERTIFICATE #4 (FINAL PAYMENT)DATED JUNE 23, 2005, IN THE AMOUNT OF SEVEN THOUSAND TWO HUNDRED TWENTY-EIGHT DOLLARS AND FORTY- TWO CENTS (\$7,228.42).

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT PAYMENT CERTIFICATE #4 (FINAL PAYMENT) DATED JUNE 23, 2005, IN THE AMOUNT OF SEVEN THOUSAND TWO HUNDRED TWENTY-EIGHT DOLLARS AND FORTY-TWO CENTS (\$7,228.42) IS HEREBY AUTHORIZED FOR PAYMENT TO LUCAS ELECTRIC CO., INC.

Council member Jennings stated that he must abstain from voting on this Resolution as he has professional dealings with Lucas Electric.

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

RESOLUTION #188-07-13-05**

RELEASE OF PERFORMANCE BOND OF LUCAS ELECTRIC CO., INC., BEING HELD FOR THE AUGUSTA STREET BALL FIELD LIGHTING PROJECT.

WHEREAS, THE BOROUGH OF JAMESBURG IS IN POSSESSION OF A PERFORMANCE BOND FROM LUCAS ELECTRIC CO., INC. FOR THE AUGUSTA STREET BALL FIELD LIGHTING PROJECT; AND

WHEREAS, LUCAS ELECTRIC CO., INC. HAS SUBMITTED MAINTENANCE BOND NUMBER #B201936, SELECTIVE INSURANCE COMPANY OF AMERICA BEING THE SURETY, IN THE AMOUNT OF ONE HUNDRED NINETY NINE THOUSAND SEVEN HUNDRED TWENTY-ONE DOLLARS (\$199,721.00) AND

WHEREAS, THE BOROUGH ATTORNEY AND BOROUGH ENGINEER HAVE GIVEN APPROVAL OF THE AMOUNT OF THE AMOUNT AND ACCEPTANCE DATE OF THE AFOREMENTIONED MAINTENANCE BOND:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, THAT THE BOROUGH CLERK IS HEREBY AUTHORIZED TO ACCEPT THE AFOREMENTIONED MAINTENANCE BOND AND RELEASE THE PERFORMANCE BOND HELD FOR THE AUGUSTA STREET RECREATION FACILITY PROJECT.

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

RESOLUTION #192-07-13-05

RESOLUTION ELEVATING PROBATIONARY PATROLMAN TO PATROLMAN

WHEREAS, PROBATIONARY PATROLMAN ROBERT CALTABELLATA WAS APPOINTED TO HIS CURRENT RANK, EFFECTIVE JULY 15, 2004; AND

WHEREAS, JAMESBURG POLICE CHIEF DAVID LESTER HAS ISSUED A LETTER OF RECOMMENDATION, WHICH ENDORSES THE TERMINATION OF THE MANDATORY ONE YEAR PROBATIONARY PERIOD FOR THIS OFFICER.

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT PROBATIONARY PATROLMAN ROBERT CALTABELLATA BE AND IS HEREBY PROMOTED TO THE POSITION OF PATROLMAN, EFFECTIVE JULY 15, 2005.

Lieutenant Karkoska, as well as Council members, made positive comment on Ptl. Caltabellatta's qualifications for this position.

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

Ptl. Caltabellatta was sworn in the Borough Clerk.

RESOLUTION #193-07-13-05

RESOLUTION INCREASING THE BID THRESHOLD PURSUANT TO N.J.S.A. 40A:11-3a AND N.J.A.C. 5:34-5 et seq.

WHEREAS, THE RECENT CHANGES TO THE LOCAL PUBLIC CONTRACTS LAW GAVE LOCAL CONTRACTING UNITS THE ABILITY TO INCREASE THEIR BID THRESHOLD UP TO \$29,000; AND

WHEREAS, N.J.S.A. 40A:113a, PERMITS AN INCREASE IN THE BID THRESHOLD IF A QUALIFIED PURCHASING AGENT IS APPOINTED AND IS GRANTED THE AUTHORIZATION TO NEGOTIATE AND AWARD SUCH CONTRACTS BELOW THE BID THRESHOLD; AND

WHEREAS, N.J.A.C. 5:34-5 et seq. ESTABLISHES THE CRITERIA FOR QUALIFYING AS A QUALIFIED PURCHASING AGENT; AND

WHEREAS, DENISE JAWIDZIK POSSESSES THE DESIGNATION OF QUALIFIED PURCHASING AGENT AS ISSUED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES IN ACCORDANCE WITH N.J.A.C. 5:34-5 et seq. AND HAS BEEN SERVING AS THE BOROUGH'S PURCHASING AGENT SINCE MAY OF 2002; AND

WHEREAS, THE BOROUGH OF JAMESBURG DESIRES TO TAKE ADVANTAGE OF THE INCREASED BID THRESHOLD;

NOW, THEREFORE, BE IT RESOLVED, THAT THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, IN THE STATE OF NEW JERSEY HEREBY INCREASES ITS BID THRESHOLD TO \$29,000 AS PER LOCAL FINANCE NOTICE 2005-16.

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

RESOLUTION #194-07-13-05

RESOLUTION ENTERING INTO CONTRACT WITH THE BOROUGH TAX ASSESSOR

WHEREAS, EDWARD J. HEINDEL, TAX ASSESSOR FOR THE BOROUGH (HEREINAFTER THE "TAX ASSESSOR") IS RETIRING FROM THAT POSITION AND IS SCHEDULED TO RECEIVE RETIREMENT BENEFITS PURSUANT TO STATUTE FROM THE NEW JERSEY STATE PUBLIC EMPLOYEES RETIREMENT SYSTEM (HEREINAFTER "P.E.R.S."); AND

WHEREAS, STATE STATUTES AND/OR REGULATIONS REGARDING P.E.R.S. ALLOW MUNICIPAL EMPLOYMENT OF A RETIRED INDIVIDUAL DRAWING A PENSION UNDER CERTAIN CONDITIONS: AND

WHEREAS, THOSE CONDITIONS INCLUDE THAT NO EMPLOYMENT CAN COMMENCE FOR AT LEAST THIRTY (30) DAYS AFTER THE EFFECTIVE DATE OF RETIREMENT AND THAT THE EMPLOYEE CAN NOT RECEIVE AS COMPENSATION MORE THAN \$15,000.00 PER ANNUM; AND

WHEREAS, THE BOROUGH DOES WISH TO EMPLOY THE EMPLOYEE AS TAX ASSESSOR UNDER THESE CONDITIONS; AND

WHEREAS, THE BOROUGH AND THE TAX ASSESSOR HAVE NEGOTIATED AN AGREEMENT TO PROVIDE FOR SAME.

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

1. THE MAYOR IS AUTHORIZED TO SIGN AND THE CLERK TO ATTEST ON BEHALF OF THE BOROUGH, THE AFOREMENTIONED BETWEEN THE TAX ASSESSOR AND THE BOROUGH.
2. PURSUANT TO THAT AGREEMENT, THE BOROUGH SHALL EMPLOY AND HEREBY DOES APPOINT THE TAX ASSESSOR TO THAT SAME POSITION COMMENCING FOR A NEW TERM ON A DATE WHICH IS THE 31ST DAY FOLLOWING THE EFFECTIVE DATE OF HIS RETIREMENT AS ESTABLISHED BY P.E.R.S., SUBJECT TO ALL CONDITIONS IN THE AGREEMENT.
3. THE TERM OF THIS APPOINTMENT SHALL BE GOVERNED BY APPLICABLE LAW, N.J.S.A. 40A:9-148
4. ALL OTHER TERMS AND CONDITIONS OF EMPLOYMENT WILL BE GOVERNED BY THE AGREEMENT AND/OR APPLICABLE LAW.
5. A CERTIFIED COPY OF THIS RESOLUTION SHALL BE DELIVERED TO:
 - A. EDWARD HEINDEL, TAX ASSESSOR
 - B. THE BOROUGH ATTORNEY

Council member Maloney inquired of the impact this would have on the Borough.

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

RESOLUTION #195-07-13-05

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 \$756,324.68.

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

Resolution #196-07-13-05 (Budget Amendments) and Ordinance #13-05 (AN ORDINANCE PROVIDING FOR REPLACEMENT OF THE ROOF OF THE MUNICIPAL BUILDING APPROPRIATING THE SUM OF \$100,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY) were removed from the Agenda as the Borough has not yet been notified of State Aid figures.

COUNCIL MEMBER COMMITTEE REPORTS

BUILDINGS, GROUNDS AND PARKS COMMITTEE & HOLIDAY EVENTS COMMITTEE

Council member Carpenter reported on Historical Association and Library events. Also commented that the circus sponsored by the Jamesburg Civic Association was successful.

PERSONNEL & NEGOTIATIONS COMMITTEE

Council member Jennings reported that negotiations with the Public Works personnel are upcoming.

POLICE COMMITTEE

Police Commissioner Kostbar reported on the Police Committee meeting where the Speed Alert machine, a technology grant, and the 4th of July fireworks event were discussed.

EDUCATION COMMITTEE

Council member Longo reported roofs have been replaced on both the Grace M. Breckwedel School and the John F. Kennedy School. The Chamber of Commerce now has 67 paid members. Ed Brown is leaving Gandy Realty and has resigned from the Chamber.

PUBLIC WORKS COMMITTEE & TECHNOLOGY COMMITTEE

Council member Maloney had no Public Works report but did ask Council to consider a Resolution opposing HR3146, regarding video franchise regulations.

PUBLIC SAFETY/ EMERGENCY SERVICES COMMITTEE

Council member Morales was absent.

Council member Longo reported on the support the Monmouth-Ocean-Middlesex rail line has from the Monmouth County Freeholders for a line from Freehold through Jamesburg. However, certain Monmouth County sites are against the line, such as the Monmouth Battlefield. The Mayor and Council held further discussion about the rationality of such a rail line.

Council member Jennings reported that he attended a Lower Raritan Water Basin meeting today where Stormwater management was discussed. Council member Jennings stated that the organization is making great strides in cleaning up local water sources.

Attorney Raffetto reported that he has contact Green Acres regarding the request from the Historical Association for the naming of the Lakeview Mansion site, Buckelew Park. Green Acres is in support of such a measure. Attorney Raffetto will research whether a Resolution or Ordinance is necessary.

Mayor LaMantia reported on the great success of the Fishing Derby held by the Police Department in conjunction with the Jamesburg Knights of Columbus.

Members of the public wishing to address the Mayor and Borough Council must approach the podium and state their name and address for the record. There is a five (5) minute time limit for all comments and questions.

MOTION TO OPEN TO PUBLIC COMMENT:

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

PUBLIC COMMENT:

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

MOTION TO CLOSE TO PUBLIC COMMENT:

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

MOTION TO ADJOURN:

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

TIME OF ADJOURNMENT: 7:29 pm