

Borough of Jamesburg
Special Council Meeting
July 20, 2005 - 5:00PM

CALL TO ORDER: 5:01pm - 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 Morales
 Denise Jawidzik, Business Administrator

Those Absent: Council member Maloney

RESOLUTION #196-07-20-05

RESOLUTION OF THE BOROUGH OF JAMESBURG COUNTY OF MIDDLESEX, STATE OF NEW JERSEY TO AMEND APPROVED BUDGET IN ACCORDANCE WITH THE PROVISIONS OF 40A:4-9

WHEREAS, THE LOCAL MUNICIPAL BUDGET FOR 2005 WAS APPROVED ON FEBRUARY 23, 2005; AND

WHEREAS, THE PUBLIC HEARING ON SAID BUDGET HAS BEEN HELD AS ADVERTISED; AND

WHEREAS, THE GOVERNING BODY DESIRES TO AMEND SAID APPROVED BUDGET;

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, THAT THE FOLLOWING AMENDMENTS TO THE APPROVED BUDGET OF 2005 BE MADE:

CURRENT FUND

REVENUES	FROM	TO
MISC. REVENUES – SECTION B: STATE AID WITHOUT OFFSETTING APPROPRIATIONS		
Consolidated Municipal Property Tax Relief Aid	304,844.00	294,718.00
Energy Receipts Tax	274,807.00	284,933.00
Extraordinary Aid	.00	175,000.00
Municipal Homeland Security Police Assistance Aid	.00	50,000.00
TOTAL SECTION B: STATE AID	617,780.00	842,780.00
MISC. REVENUES SECTION D: SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED – INTERLOCAL SERVICE AGREEMENTS		
Third Party Billing	69,550.00	.00
Helmetta Police Coverage	.00	45,000.00
TOTAL SECTION D: INTERLOCAL MUNICIPAL SERVICE AGREEMENTS	69,550.00	45,000.00
MISC. REVENUES SECTION E: SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED- ADDITIONAL REVENUES OFFSET WITH APPROPRIATIONS		
Third Party Billing	.00	69,550.00
TOTAL SECTION E: SPECIAL ITEM OF GENERAL REVENUE ANTIC.	.00	69,550.00

MISC. REVENUES – SECTION F: Public and Private Revenues Offset with Appropriations:

Clean Communities	.00	4,520.05
Municipal Alliance	.00	9,017.00
NJ HTS – Holiday Enforcement	5,000.00	4,600.00
Middlesex County Homeland Security	.00	7,000.00
USDOJ COPS Equipment	.00	98,664.00
NJLPS Click It or Ticket	.00	4,000.00
Alcohol Education and Rehabilitation Fund	.00	1,022.10
Domestic Violence Training Program	.00	2,500.00
TOTAL SECTION F: Public and Private Revenues:	8,136.65	134,459.80
TOTAL MISC REVENUE	1,043,720.57	1,440,043.72
SUBTOTAL GENERAL REVENUES	1,963,720.57	2,360,043.72
AMOUNT TO BE RAISED BY TAXATION FOR SUPPORT OF MUNICIPAL BUDGET		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes		
	2,659,363.42	2,467,137.41
Total Amount to be Raised by Taxes for Support of Municipal Budget		
	2,659,363.42	2,467,137.41
TOTAL GENERAL REVENUES	4,623,083.99	4,827,181.13

GENERAL APPROPRIATIONS

(A) OPERATIONS WITHIN "CAPS"

Bloodborne Pathogens	.00	1,500.00
Gas (natural or propane)	6,000.00	14,000.00
TOTAL OPERATIONS WITHIN "CAPS"	2,550,783.00	2,560,283.00
TOTAL OPERATIONS INCLUDING CONTINGENT	2,550,783.00	2,560,283.00

DETAIL:

Other Expenses (including contingent)	828,692.00	838,192.00
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(H-1) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES WITHIN "CAPS"

	2,695,783.00	2,705,283.00
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(A) OPERATIONS EXCLUDED FROM "CAPS"

GENERAL APPROPRIATIONS

Bloodborne Pathogens	1,500.00	.00
Third Party Billing	69,550.00	.00

TOTAL OTHER OPERATIONS EXCLUDED FROM "CAPS"	1,013,140.00	942,090.00
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MCIA Energy Aggregation Natural Gas	8,000.00	.00
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ADDITIONAL APPROPRIATIONS OFFSET BY REVENUES:

Third Party Billing	.00	69,550.00
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TOTAL ADDITIONAL APPROPRIATIONS OFFSET BY REVENUES	.00	69,550.00
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TOTAL INTERLOCAL MUNICIPAL SERVICE AGREEMENTS	345,000.00	337,000.00
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Public and Private Programs Offset by Revenues:

Municipal Alliance	.00	9,017.00
Municipal Alliance Local Share	.00	3,733.00
Middlesex County Homeland Security	.00	7,000.00
NJDOJ COPS Equipment	.00	98,664.00
NJLPS Click It or Ticket	.00	4,000.00
Clean Communities	.00	4,520.05
NJHTS – Holiday Enforcement	5,000.00	4,600.00
Alcohol Education and Rehabilitation Fund	.00	1,022.10
Domestic Violence Training Program	.00	2,500.00
Total Public and Private Programs Offset by Revenue	11,469.65	141,525.80
Total Operations Excluded from “CAPS”	1,369,609.65	1,490,165.80
Detail:		
Other Expenses	1,155,159.65	1,275,715.80
(C) CAPITAL IMPROVEMENTS – Excluded from “CAPS”		
Capital Improvement Fund	.00	80,000.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from “CAPS”	1,594,468.65	1,795,024.80
RESERVE FOR UNCOLLECTED TAXES	332,832.34	326,873.33
TOTAL GENERAL APPROPRIATIONS	4,623,083.99	4,827,181.13

BE IT FURTHER RESOLVED, THAT THREE CERTIFIED COPIES OF THIS RESOLUTION BE FILED FORTHWITH IN THE OFFICE OF THE DIRECTOR OF LOCAL GOVERNMENT SERVICES FOR CERTIFICATION OF THE 2005 LOCAL MUNICIPAL BUDGET AS AMENDED.

Vote on first reading, held July 20, 2005:

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

ORDINANCE - FIRST READING:

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

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX, NEW JERSEY HAS DETERMINED TO REPLACE THE ROOF OF THE MUNICIPAL BUILDING; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS \$100,000 IN THE CAPITAL IMPROVEMENT FUND.

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 REPLACEMENT OF THE MUNICIPAL BUILDING ROOF, TOGETHER WITH ALL ITEMS NECESSARY, INCIDENTAL OR APPURTENANT THERETO.

SECTION 3. THE 2005 CAPITAL BUDGET OF THE BOROUGH OF JAMESBURG IS HEREBY AMENDED TO INCLUDE 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 #13-05 on First Reading, Authorize Publication and Set Public Hearing/Second Reading Date:

Proposed by: Jennings

Seconded by: Carpenter

All in Favor: Carpenter, Jennings, Kostbar, Longo, Morales.

Absent: Maloney

None Opposed, None Abstaining.

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: Jennings

SECONDED BY: Kostbar

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

ABSENT: Maloney

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: Jennings

SECONDED BY: Kostbar

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

ABSENT: Maloney

None Opposed, None Abstaining.

MOTION TO ADJOURN:

PROPOSED BY: Jennings

SECONDED BY: Kostbar

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

ABSENT: Maloney

None Opposed, None Abstaining.

TIME OF ADJOURNMENT: 5:05 pm