

BOROUGH OF JAMESBURG

COUNCIL MEETING

AGENDA – JUNE 22, 2005

CALL TO ORDER: 7:02pm - 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. 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 Longo
Council member Maloney
Attorney Raffetto
Engineer Dittenhofer
Denise Jawdzik, Business Administrator

Those Absent: Council member Jennings
Council member Morales

ORDINANCES – SECOND READING:

THE FOLLOWING ORDINANCES WERE APPROVED ON FIRST READING AT THE MEETING OF THE MAYOR AND COUNCIL HELD ON JUNE 8, 2005, AND PUBLISHED IN FULL IN THE JUNE 13, 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 #11-05

AN ORDINANCE PROVIDING FOR CONSTRUCTION AND/OR IMPROVEMENTS TO VETERANS PARK AND TILLIE DAVISON PARK AND APPROPRIATING THE SUM OF \$200,000 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 VETERANS PARK AND TILLIE DAVISON PARK; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS BEEN APPROVED FOR \$200,000 IN FUNDING FROM THE MIDDLESEX COUNTY OPEN SPACE RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROGRAM FOR SUCH IMPROVEMENTS.

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 IN VETERANS PARK AND TILLIE DAVISON PARK, 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 Open to Public Comment Regarding Ordinance #11-05

Proposed by: Longo

Seconded by: Kostbar

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

Absent: Jennings, 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 Regarding Ordinance #11-05

Proposed by: Maloney

Seconded by: Kostbar

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

Absent: Jennings, Morales.

None Opposed, None Abstaining.

Motion to Approve Ordinance #11-05 on Second Reading:

Proposed by: Maloney

Seconded by: Kostbar

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

Absent: Jennings, Morales.

None Opposed, None Abstaining.

ORDINANCE #12-05

AN ORDINANCE PROVIDING FOR CONSTRUCTION AND/OR IMPROVEMENTS TO VETERANS PARK AND APPROPRIATING THE SUM OF \$50,000 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 VETERANS PARK; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS BEEN APPROVED FOR \$50,000 IN FUNDING FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FY 2005 STATEWIDE LIVABLE COMMUNITIES GRANT FOR SUCH IMPROVEMENTS.

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 IN VETERANS PARK, 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 Open to Public Comment Regarding Ordinance #12-05

Proposed by: Maloney

Seconded by: Carpenter

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

Absent: Jennings, 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 Regarding Ordinance #12-05

Proposed by: Maloney

Seconded by: Kostbar

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

Absent: Jennings, Morales.

None Opposed, None Abstaining.

Motion to Approve Ordinance #12-05 on Second Reading:

Proposed by: Longo

Seconded by: Maloney

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

Absent: Jennings, Morales.

None Opposed, None Abstaining.

RESOLUTIONS:

RESOLUTION #178-06-22-05

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL

June 8, 2005

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

RESOLUTION #179-06-22-05

RESOLUTION ACCEPTING REPORTS

BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE FOLLOWING REPORTS BE AND ARE HEREBY RECEIVED AND FILED:

Tax Collector
Sewer Administrator
Finance Officer

May 2005
May 2005
May 2005

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

RESOLUTION #180-06-22-05

APPROVE TATTOO LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED BY EDWARD SPINELLI OF HERITAGE TATTOOING FOR A TATTOO LICENSE; AND

WHEREAS, THE HEALTH OFFICER HAS INSPECTED THE PLACE OF BUSINESS LOCATED AT 16-A WILLOW STREET, AS TO CONFORMITY WITH BOROUGH ORDINANCE

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, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT THE TATTOO LICENSE IN THE NAME OF EDWARD SPINELLI OF HERITAGE TATTOOING BE AND IS HEREBY APPROVED.

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

RESOLUTION #181-06-22-05

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 \$61,265.47.

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

RESOLUTION #182-06-22-05

APPROVAL OF RENEWAL OF LIQUOR LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED, WITH THE PROPER DOCUMENTATION AS REQUIRED BY THE STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL, BY CARORIHE'S ENTERPRISE INC. FOR RENEWAL OF LIQUOR LICENSE #1208-33-005-003 FOR THE 2005-2006 LICENSE YEAR ; AND

WHEREAS, THE BOROUGH CLERK HAS REVIEWED SAID APPLICATION AND HAS DEEMED IT TO BE COMPLETE; AND

WHEREAS, THE CORRESPONDING FEES WERE SUBMITTED WITH THE APPLICATION FOR RENEWAL OF THE AFOREMENTIONED LICENSE:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT APPROVAL BE AND IS HEREBY GRANTED FOR THE RENEWAL OF THE LICENSE HELD BY CARORIHE'S ENTERPRISE INC. PLENARY RETAIL CONSUMPTION LICENSE NUMBER #1208-33-005-003, LICENSED PREMISES LOCATED AT 306 GATZMER AVENUE.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER	X		X			
JENNINGS						X
KOSTBAR		X	X			
LONGO			X			

MALONEY			X			
MORALES						X
MAYOR LAMANTIA						

COUNCIL MEMBER COMMITTEE REPORTS

BUILDINGS, GROUNDS AND PARKS COMMITTEE & HOLIDAY EVENTS COMMITTEE

Council member Carpenter reported on Historical Association events. Made request that the Police Committee hold discussion regarding the Street Festival and pedestrian crossing to the Buckelew Mansion. Buckelew Day will be held in September. Council member Carpenter also inquired about Green Acres signage for the Buckelew Mansion. Library events were also reported as well as Middlesex County's new exit 8-A bus shuttle.

PERSONNEL & NEGOTIATIONS COMMITTEE

Council member Jennings was absent.

POLICE COMMITTEE

Police Commissioner Kostbar had no report.

EDUCATION COMMITTEE

Council member Longo reported that schools closed today for summer recess and reported on the Kindergarten graduation ceremonies as well as Chamber of Commerce events.

PUBLIC WORKS COMMITTEE & TECHNOLOGY COMMITTEE

Council member Maloney reported on the Borough's changes in internet service, web posting and e-mail, which should produce a savings to the Borough.

PUBLIC SAFETY/ EMERGENCY SERVICES COMMITTEE

Council member Morales was absent.

Engineer Dittenhofer reported that the Church Street Reconstruction project should begin shortly and that the Woodland Road reconstruction project will be going out to bid soon also. The East Railroad Avenue Streetscape as well as the Front Street Reconstruction project should be closed out within the next few weeks.

Mayor LaMantia reported that he attended, along with Council President Kostbar and Council member Carpenter, the Flag Day ceremonies held at the Elks Lodge on June 12. Also reported on his attendance at meetings in: Monroe Township regarding pedestrian safety for the July 4th fireworks; the GMB School awards and graduation ceremonies; the Middlesex County press conference pertaining to the Exit 8-A bus shuttle; and the homeowners association of Beaver Brook. The following day, the Mayor, along with the Road Department Foreman, will be attending a Stormwater Management seminar held by the County. The Mayor reported that the Joint Insurance Fund has denied a claim for a new roof. Mayor LaMantia inquired of Council, their opinions regarding the funding for the cost of a desperately needed new roof for the Borough Hall. Council discussed whether to bond for the monies or whether to budget for the costs in next years budget, which would amount to a \$.03 tax rate increase.

Members of the public wishing to address the Mayor and Borough Council must approach the podium, 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: Carpenter
 SECONDED BY: Maloney
 ALL IN FAVOR: Carpenter, Kostbar, Longo, Maloney.
 ABSENT: Jennings, 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: Maloney
 SECONDED BY: Longo
 ALL IN FAVOR: Carpenter, Kostbar, Longo, Maloney.
 ABSENT: Jennings, Morales.
 None Opposed, None Abstaining.

MOTION TO ADJOURN:

PROPOSED BY: Longo
 SECONDED BY: Maloney
 ALL IN FAVOR: Carpenter, Kostbar, Longo, Maloney.

ABSENT: Jennings, Morales.
None Opposed, None Abstaining.

TIME OF ADJOURNMENT: 7:28 pm