

BOROUGH OF JAMESBURG

COUNCIL MEETING

MINUTES – APRIL 12, 2006

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 N.J.S.A. 10:5-31 et.seq. and N.J.A.C. 17:27. Also announced, in the event of a fire and pursuant to the N.J. Uniform Fire Code, that the 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 Jennings
Council member Carpenter
Council member Kostbar
Council member Longo
Council member Morales
Attorney Raffetto
Denise Jawidzik, Business Administrator

Those Absent: Council member Maloney
Engineer Dittenhofer

MAYORAL PROCLAMATION - Proclaiming April 2006 as Autism Awareness Month in the Borough

RESOLUTIONS:
RESOLUTION #128-04-12-06

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL
March 22, 2006

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

RESOLUTION #129-04-12-06

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:

Sewer Administrator March 2006
Acting Chief of Police March 2006

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

RESOLUTION #130-04-12-06

APPROVE JUKE BOX, POOL TABLE, AND GAME OF AMUSEMENT LICENSES

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED BY PARKSIDE TAVERN, INC., FOR ONE (1) JUKE BOX LICENSE, ONE (1) POOL TABLE LICENSE AND ONE (1) GAME OF AMUSEMENT LICENSE; AND

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

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT LICENSES #JB-01-06, #PT-01-06, AND #GA-03-06 BE AND ARE HEREBY APPROVED IN THE NAME OF PARKSIDE TAVERN, INC.

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

RESOLUTION #131-04-12-06

APPROVE LAUNDRY LICENSES AND SODA MACHINE LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED BY COLLINS LAUNDRY FOR FORTY (40) LAUNDRY LICENSES, ONE (1) SODA MACHINE LICENSE, AND ONE (1) VENDING MACHINE LICENSE; AND

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

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT LICENSES #LL-57-06, THROUGH #LL-96-06, #SM-03-06, AND #VM-02-06 BE AND ARE HEREBY APPROVED IN THE NAME OF COLLINS LAUNDRY.

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

RESOLUTION #132-04-12-06

CANCELLATION OF UNEXPENDED BALANCES OF IMPROVEMENT AUTHORIZATIONS

WHEREAS, CERTAIN GENERAL CAPITAL IMPROVEMENT APPROPRIATION BALANCES REMAIN DEDICATED TO PROJECTS NOW COMPLETED; AND

WHEREAS, IT IS NECESSARY TO FORMALLY CANCEL SAID BALANCES SO THAT THE UNEXPENDED BALANCES MAY BE CANCELED AGAINST THE RECEIVABLES;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE FOLLOWING UNEXPENDED BALANCE AND DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS BE CANCELED

ORD #	DATE AUTH	DESCRIPTION	AMT FUNDED	AMT UNFUNDED
#01-05	01/26/2005	CHURCH STREET	\$279.72	
#02-05	01/26/2005	WOODLAND ROAD	\$3,362.10	

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

RESOLUTION #133-04-12-06

AUTHORIZE TONNAGE GRANT APPLICATION

WHEREAS, THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT, P.L. 1987c. 102, HAS ESTABLISHED A RECYCLING FUND FROM WHICH TONNAGE GRANTS MAY BE MADE TO MUNICIPALITIES IN ORDER TO ENCOURAGE LOCAL SOURCE SEPARATION AND RECYCLING PROGRAMS; AND

WHEREAS, IT IS THE INTENT AND THE SPIRIT OF THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT TO USE THE TONNAGE GRANTS TO DEVELOP NEW MUNICIPAL RECYCLING PROGRAMS AND TO CONTINUE TO EXPAND EXISTING PROGRAMS; AND

WHEREAS, THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IS PROMULGATING RECYCLING REGULATIONS TO IMPLEMENT THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT; AND

WHEREAS, THE RECYCLING REGULATIONS IMPOSE MUNICIPALITIES CERTAIN REQUIREMENTS AS A CONDITION FOR APPLYING FOR TONNAGE GRANTS, INCLUDING BUT NOT LIMITED TO MAKING AND KEEPING ACCURATE VERIFIABLE RECORDS OF MATERIALS COLLECTED AND CLAIMED BY THE MUNICIPALITY; AND

WHEREAS, A RESOLUTION AUTHORIZING THIS MUNICIPALITY TO APPLY FOR SUCH TONNAGE GRANTS WILL MEMORIALIZE THE COMMITMENT OF THIS MUNICIPALITY TO RECYCLING AND TO INDICATE THE ASSENT OF THE BOROUGH OF JAMESBURG TO THE EFFORTS UNDERTAKEN BY THE MUNICIPALITY AND THE REQUIREMENTS CONTAINED IN THE RECYCLING ACT AND RECYCLING REGULATIONS; AND

WHEREAS, SUCH A RESOLUTION SHOULD DESIGNATE THE INDIVIDUAL AUTHORIZED TO ENSURE THE APPLICATION IS PROPERLY COMPLETED AND TIMELY FILED.

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT JAMESBURG DOES HEREBY ENDORSE THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL AND DESIGNATES THE RECYCLING COORDINATOR TO ENSURE THAT THE APPLICATION IS PROPERLY FILED.

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

RESOLUTION #134-04-12-06

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 \$727,544.70

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

COUNCIL MEMBER COMMITTEE REPORTS

EDUCATION COMMITTEE

Council member Carpenter reported on the Board of Education Budget/Election and events. The Library will be holding a "Poppy Poster" contest for school age children. Also reported when the ensuing Patriotic Committee will be held.

POLICE COMMITTEE

Police Commissioner Jennings reported that the Police Committee met this evening prior to the Council meeting. The new fingerprint scanner will be installed this coming Friday and the Department is still awaiting the new patrol vehicle as well as computers for the vehicles.

FINANCE AND BUDGETING COMMITTEE

Council member Kostbar reported that he was unable to attend the April 1 meeting for the Community Development Block Grant and the discretionary funding the Borough applied for was approved in the amount of \$9,900 for the Senior Citizens Building.

PERSONNEL/NEGOTIATIONS COMMITTEE & HOLIDAY EVENTS COMMITTEE

Council member Longo stated that he had no Personnel matters to report on, but wanted to remind everyone of the fund-raiser dinner dance being held at the Knights of Columbus Hall on May 19, to raise funds for the Deacon's Food Pantry.

BUILDINGS, GROUNDS AND PARKS COMMITTEE & TECHNOLOGY COMMITTEE

Council member Maloney was absent.

PUBLIC WORKS COMMITTEE

Council member Morales had no report.

Attorney Raffetto distributed a draft of the proposed lease addendum pertaining to the lease with the Historical Association for the Buckelew House. A copy will be sent to the Historical Association if Council so agrees. In light of Council member Maloney's absence and involvement with this matter, Council requested that a copy be first sent to Council member Maloney for his review and for him to set up a meeting with the Association.

Mayor LaMantia reported that he attended the D.A.R.E. Graduation at the G.M.B. School and commended Ptl. Wilson for his outstanding work with the program and youth of Jamesburg. The Borough is remains working with the N.J.D.O.T. regarding final approvals of the codification of the Borough's traffic ordinances.

MOTION TO OPEN TO PUBLIC COMMENT:

PROPOSED BY: Carpenter

SECONDED BY: Longo

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

ABSENT: Maloney

None Opposed, None Abstaining.

PUBLIC COMMENT:

Rory Barrett – 26 Hooker Street

- Inquired about the traffic ordinance.
- Inquired about the Speed Alert machine
- Inquired at what time the baseball field lights are turned off at the Green Acres Park.

MOTION TO CLOSE TO PUBLIC COMMENT:

PROPOSED BY: Kostbar

SECONDED BY: Carpenter

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, Morale.

ABSENT: Maloney

TIME OF ADJOURNMENT: 7:18 PM