

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

RESOLUTION #137-04-26-06

AUTHORIZE REFUND OF TAX OVERPAYMENT

WHEREAS, AN OVERPAYMENT OF TAXES, HAVE BEEN RECEIVED BY THE TAX COLLECTORS OFFICE IN THE AMOUNT OF SIXTY-EIGHT DOLLARS AND NINETY CENTS(\$68.90); AND

WHEREAS, THIS PAYMENT HAS BEEN PROVEN TO THE TAX COLLECTOR AS AN OVERPAYMENT;

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 SIXTY-EIGHT DOLLARS AND NINETY CENTS (\$68.90), TO THE RECORD OWNER OF BLOCK 71.01, LOT 13, IN ACCORDANCE WITH THE CERTIFICATIONS ATTACHED HERETO.

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

RESOLUTION #138-04-26-06

RESOLUTION AUTHORIZING DEDUCTION ALLOWANCES

WHEREAS, THE TAX COLLECTOR HAS CERTIFIED, ON THE LETTERS OF REQUEST ATTACHED HERETO, THAT CERTAIN TAX ACCOUNTS ARE ELIGIBLE FOR PROPERTY TAX DEDUCTIONS; AND

WHEREAS, THE TAX BILLS FOR THESE ACCOUNTS DO NOT CURRENTLY REFLECT THE APPROPRIATE DEDUCTIONS AND MUST BE ADJUSTED:

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 ADJUST THE TAX ACCOUNT FOR BLOCK 50, LOT 12, FOR A SENIOR CITIZENS' DEDUCTION; BLOCK 73.05, LOT 9 FOR A SENIOR CITIZEN, VETERANS' AND SURVIVING SPOUSE OF A VETERAN DEDUCTIONS; AND BLOCK 75, LOT 3.05, FOR A VETERANS' DEDUCTION, AS SPECIFIED ON THE ATTACHED LETTERS OF REQUEST.

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

RESOLUTION #139-04-26-06

RESOLUTION ACCEPTING REVISED LENGTH OF SERVICE AWARD PROGRAM LIST OF ACTIVE VOLUNTEER MEMBERS

WHEREAS, PURSUANT TO SECTION 16-3.7OF CHAPTER VXi (LENGTH OF SERVICE AWARDS PROGRAM) OF THE “REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, NEW JERSEY (2000)”, THE EMERGENCY SERVICE ORGANIZATION (JAMESBURG VOLUNTEER FIRST AID SQUAD) IS TO CERTIFY A LIST OF ACTIVE VOLUNTEER MEMBERS WHO ARE ELIGIBLE TO PARTICIPATE IN THE PLAN TO THE PLAN ADMINISTRATOR; AND

WHEREAS, THE PLAN ADMINISTRATOR IS TO FORWARD SAID CERTIFIED LIST TO THE BOROUGH COUNCIL FOR APPROVAL, SAID APPROVAL HAVING BEEN GRANTED IN FEBRUARY 2006, BY THE ADOPTION OF RESOLUTION #086-02-0806; AND

WHEREAS, THE EMERGENCY SERVICE ORGANIZATION HAS CERTIFIED A REVISED LIST OF ELIGIBLE MEMBERS TO THE PLAN ADMINISTRATOR, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, THAT THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG GRANT APPROVAL OF THE ATTACHED REVISED LIST OF ACTIVE VOLUNTEER MEMBERS OF THE JAMESBURG FIRST AID SQUAD FOR ELIGIBILITY IN THE LENGTH OF SERVICE AWARDS PROGRAM.

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

RESOLUTION #140-04-26-06

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 \$151,811.54

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

RESOLUTION #141-04-26-06

RESOLUTION OF THE BOROUGH OF JAMESBURG APPROVING PAYMENT CERTIFICATE #1 FOR THE VETERANS' PARK UPGRADE PROJECT

WHEREAS, THE CONTRACTOR, BIG DADDY CONSTRUCTION, INC., HAS SUBMITTED AS-BUILT QUANTITIES FOR THE VETERANS' PARK UPGRADE 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 #1, DATED APRIL 10, 2006, IN THE AMOUNT OF SEVENTY THOUSAND, NINE HUNDRED AND THIRTY-TWO DOLLARS AND FORTY CENTS (\$70,932.40).

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT PAYMENT CERTIFICATE #1, IN THE AMOUNT OF SEVENTY THOUSAND, NINE HUNDRED AND THIRTY-TWO DOLLARS AND FORTY CENTS (\$70,932.40) IS HEREBY AUTHORIZED FOR PAYMENT TO BIG DADDY CONSTRUCTION, 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 #142-04-26-06

RESOLUTION AUTHORIZING THE BOROUGH OF JAMESBURG TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH MIDDLESEX COUNTY FOR PICTOMETRY AERIAL IMAGERY EQUIPMENT

WHEREAS, THE "INTERLOCAL SERVICES ACT," N.J.S.A. 40:8A-1, et seq., PERMITS LOCAL UNITS OF THIS STATE TO ENTER INTO A CONTRACT WITH ANY OTHER LOCAL UNIT OR UNITS FOR THE JOINT PROVISION WITHIN THEIR SEVERAL JURISDICTIONS OF ANY SERVICE WHICH ANY PARTY TO THE AGREEMENT IS EMPOWERED TO RENDER WITHIN ITS OWN JURISDICTION; AND

WHEREAS, PURSUANT TO N.J.S.A. 40A:11-5(2), ANY SUCH CONTRACT OR AGREEMENT MAY BE MADE WITHOUT PUBLIC ADVERTISING FOR BIDS OR BIDDING THEREFOR; AND

WHEREAS, THE BOROUGH OF JAMESBURG WISHES TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH MIDDLESEX COUNTY FOR PICTOMETRY AERIAL IMAGERY EQUIPMENT; AND

WHEREAS, MIDDLESEX COUNTY IS WILLING TO PROVIDE THE REQUESTED SERVICES TO JAMESBURG BOROUGH UNDER THE TERMS AND CONDITIONS CONTAINED IN A PROPOSED AGREEMENT, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF; AND

WHEREAS, HAVING CONSIDERED SAME, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG NOW WISHES TO AUTHORIZE THE APPROPRIATE BOROUGH OFFICIALS TO ENTER INTO THE ATTACHED INTERLOCAL SERVICES AGREEMENT WITH MIDDLESEX COUNTY FOR THE PROVISION OF THE ABOVE-REFERENCED SERVICES.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE MAYOR IS HEREBY AUTHORIZED TO EXECUTE AND THE BOROUGH CLERK TO ATTEST THE ATTACHED INTERLOCAL SERVICES AGREEMENT WITH MIDDLESEX COUNTY FOR PICTOMETRY AERIAL IMAGERY EQUIPMENT.

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE PROVIDED TO THE MIDDLESEX COUNTY BOARD OF CHOSEN FREEHOLDERS.

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

DISCUSSION:

Request for One-way designation of John Street

Mayor LaMantia stated that this issue was discussed a number of years ago and has now come up in a Land Use Board matter. As proposed, the traffic flow would be from the Buckelew Avenue/Emma Street intersection towards the Buckelew Avenue/Lake Street intersection. Business Administrator Jawdzik suggested that affected property owners be contacted to gather their opinions on the matter before incurring costs for an ordinance. So agreed.

COUNCIL MEMBER COMMITTEE REPORTS

EDUCATION COMMITTEE

Council member Carpenter reported on the Board of Education election and stated that the budget obtained voter approval. Congressman Rush Holt will be meeting with G.M.B. School 6th graders on May 9th. The next Board of Education meeting will be held on May 11th and the last day of school will be on June 20. The Library Board will be holding a Cinco de Mayo celebration.

POLICE COMMITTEE

Police Commissioner Jennings had no report.

FINANCE AND BUDGETING COMMITTEE

Council member Kostbar reported that he attended a Transportation Coordinating Committee meeting, where the recently enacted shuttle was discussed as successful. Also gave report regarding the Monmouth Ocean Middlesex Rail line.

PERSONNEL/NEGOTIATIONS COMMITTEE & HOLIDAY EVENTS COMMITTEE

Council member Longo was absent.

BUILDINGS, GROUNDS AND PARKS COMMITTEE & TECHNOLOGY COMMITTEE

Council member Maloney reported that a meeting with Verizon was moved to the ensuing week due to a scheduling problem. Comcast will be holding an open house on May 4. Council members were encouraged to attend. Denise Jawdzik and Engineer Dittenhofer did a tour of the Buckelew House and found a number of items/repairs needing to be addressed. Engineer Dittenhofer will prepare a cost estimate.

PUBLIC WORKS COMMITTEE

Council member Morales was absent.

Engineer Dittenhofer gave an update on the Veterans' Park Upgrade project, which should be completed for the Memorial Day parade. The N.J.D.O.T. Trust fund grant application will be due in June. The Mayor and Council will need to pass a Resolution prioritizing the projects needing funding. In June, two projects will be awarded, those being Stevens Avenue and Willow Street storm drainage.

Attorney Raffetto reported that he has been in contact with the State Historical Preservation office regarding a Historic Structure Preservation Ordinance and will prepare a draft ordinance after further conference with the State.

Mayor LaMantia reported that the Federal Law Enforcement Officers Association will be holding National Protect Your Children Day on May 25th at the Jamesburg Firehouse from noon to 8:00pm. It is open to anyone in the area, there is no age limit on the children that would be photographed and fingerprinted, and the information placed on a disc for the parents to keep in case it is ever needed. The N.J.D.E.P. gave a thumbs up to the Borough's Stormwater Management plan.

Council member Carpenter reminded those in attendance that the Patriotic Committee will be meeting at the Buckelew House at 7:00pm on May 9th and May 23rd to finalize plans for the Memorial Day parade.

MOTION TO OPEN TO PUBLIC COMMENT:

PROPOSED BY: Kostbar

SECONDED BY: Carpenter

ALL IN FAVOR: Carpenter, Jennings, Kostbar, Maloney.

ABSENT: Longo, 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, Maloney.

ABSENT: Longo, Morales.

None Opposed, None Abstaining.

MOTION TO ADJOURN:

PROPOSED BY: Maloney

SECONDED BY: Kostbar

ALL IN FAVOR: Carpenter, Jennings, Kostbar, Maloney.

ABSENT: Longo, Morales.

None Opposed, None Abstaining.

TIME OF ADJOURNMENT:

7:24 PM