

BOROUGH OF JAMESBURG

COUNCIL MEETING

MINUTES – FEBRUARY 22, 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 Maloney
Attorney Raffetto
Engineer Strych for Engineer Dittenhofer
Denise Jawidzik, Business Administrator

Those Absent: Council member Morales

ORDINANCES SECOND READING:

THE FOLLOWING ORDINANCES WERE APPROVED ON FIRST READING AT THE MEETING OF THE MAYOR AND COUNCIL HELD ON FEBRUARY 8, 2006, AND PUBLISHED IN FULL IN THE FEBRUARY 13, 2006 EDITION OF THE HOME NEWS TRIBUNE. COPIES HAVE BEEN POSTED ON THE MUNICIPAL BULLETIN BOARD AND MADE AVAILABLE TO THE PUBLIC SINCE INTRODUCTION

ORDINANCE #06-06

AN ORDINANCE AMENDING AND SUPPLEMENTING SUB-SECTION 1-5.1, ENTITLED "MAXIMUM PENALTY", OF SECTION 1-5, "GENERAL PENALTY", OF CHAPTER I, "GENERAL PROVISIONS", OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, NEW JERSEY (2000)".

WHEREAS, THERE HAS BEEN A CHANGE IN THE STATE LAW PROVIDING FOR THE IMPOSITION OF PENALTIES FOR VIOLATIONS OF MUNICIPAL ORDINANCES; AND

WHEREAS, THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG WISH TO AMEND THE PENALTY PROVISIONS OF THE BOROUGH CODE IN ACCORDANCE WITH THE CHANGES TO THE STATE LAW.

NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY, AS FOLLOWS:

1. THAT SUB-SECTION 1-5.1 ENTITLED, "MAXIMUM PENALTY", OF SECTION 1-5, "GENERAL PENALTY", OF CHAPTER I, "GENERAL PROVISIONS", OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, NEW JERSEY (2000)" IS HEREBY AMENDED AND SUPPLEMENTED IN THE FOLLOWING RESPECTS (ADDITIONS ARE UNDERLINED; DELETIONS ARE SHOWN WITH STRIKEOUT):

1-5 GENERAL PENALTY

1-5.1 MAXIMUM PENALTY. FOR VIOLATION OF ANY PROVISION OF THIS CODE OR OTHER ORDINANCE OF THE BOROUGH OF JAMESBURG, UNLESS A SPECIFIC PENALTY IS OTHERWISE PROVIDED IN CONNECTION WITH THE PROVISION VIOLATED, THE MAXIMUM PENALTY UPON CONVICTION OF THE VIOLATION SHALL BE BY ONE (1) OR MORE OF THE FOLLOWING: IMPRISONMENT IN THE COUNTY JAIL OR IN ANY PLACE PROVIDED BY THE MUNICIPALITY FOR THE DETENTION OF PRISONERS, FOR ANY TERM NOT EXCEEDING NINETY (90) DAYS; OR BY A FINE NOT EXCEEDING ~~ONE THOUSAND~~

~~TWO HUNDRED FIFTY DOLLARS (\$1,250.00)~~ TWO THOUSAND (\$2,000.00) DOLLARS; OR BY A PERIOD OF COMMUNITY SERVICE NOT EXCEEDING NINETY (90) DAYS.

2. THAT ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH ARE HEREBY REPEALED.

3. THAT, IN THE EVENT THAT ANY PORTION OF THIS ORDINANCE IS FUND TO BE INVALID FOR ANY REASON BY ANY COURT OF COMPETENT JURISDICTION, SUCH JUDGMENT SHALL BE LIMITED IN ITS EFFECT ONLY TO THAT PORTION OF THE ORDINANCE ACTUALLY ADJUDGED TO BE INVALID, AND THE REMAINING PORTIONS OF THIS ORDINANCE SHALL BE DEEMED SEVERABLE THEREFROM AND SHALL NOT BE AFFECTED.

4. THAT THIS ORDINANCE SHALL TAKE EFFECT UPON FINAL PASSAGE AND PUBLICATION IN ACCORDANCE WITH THE LAW.

Motion to Open to Public Comment on Ordinance #06-06

Proposed by: Kostbar
 Seconded by: Longo
 All In Favor: Carpenter, Jennings, Kostbar, Longo, Maloney, Morales
 Absent: Morales
 None Opposed, None Abstaining.

Public Comment on Ordinance #06-06

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

Motion to Close to Public Comment on Ordinance #06-06

Proposed by: Jennings
 Seconded by: Kostbar
 All In Favor: Carpenter, Jennings, Kostbar, Longo, Maloney, Morales.
 Absent: Morales
 None Opposed, None Abstaining.

Motion to Approve Ordinance #06-06 on Second Reading:

Proposed by: Maloney
 Seconded by: Carpenter
 All In Favor: Carpenter, Jennings, Kostbar, Longo, Maloney, Morales.
 Absent: Morales
 None Opposed, None Abstaining.

ORDINANCE #07-06

AN ORDINANCE AMENDING CHAPTER XV (SEWERS) OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, (2000)".

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AS FOLLOWS:

1. CHAPTER XV (SEWERS) OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, (2000)" IS HEREBY AMENDED AND SUPPLEMENTED TO READ AS FOLLOWS:

SECTION 15-12.11(i) – (Formula for Operational Charge). THE ANNUAL SEWER RATES TO BE UTILIZED FOR THE USE OF THE JAMESBURG SEWER SYSTEM, ARE AS FOLLOWS (ADDITIONS ARE UNDERLINED, DELETIONS SHOWN WITH ~~STRIKETHROUGH~~):

RATE:

CATEGORY	DESCRIPTION	ANNUAL RATE	
R01	Residential	\$287.00	<u>\$316.00</u>
R02	Senior Citizens	\$104.00	<u>\$114.00</u>
R03	Single Apts.	\$220.00	<u>\$242.00</u>
C01	Laundromat	\$12,788.00	<u>\$14,066.00</u>
C02	Bakery	\$4,851.00	<u>\$5,336.00</u>
C03	Office Complex	\$1,543.00	<u>\$1,697.00</u>
C04	Small Restaurant	\$706.00	<u>\$776.00</u>

C05	Medium Restaurant	\$2,469.40	<u>\$2,716.00</u>
C06	Large Restaurant	\$4,189.00	<u>\$4,608.00</u>
C07	Gas Station	\$882.00	<u>\$970.00</u>
C08	Schools	\$1,698.00	<u>\$1,868.00</u>
C09	Office	\$331.00	<u>\$364.00</u>
C10	333 Forsgate	\$5,071.00	<u>\$5,578.00</u>
C11	Car Wash	\$4,851.00	<u>\$5,336.00</u>
C12	NJ American Water Company	\$4.37 per 1,000 gallons	<u>\$4.80</u>

The Sewer Administrator is hereby given the authority to determine which rate schedule each property shall be billed under based upon past consumption and factual data. Senior citizens are those individuals who qualify for a senior citizen tax deduction as determined by the State of New Jersey. Restaurant categories shall be based upon a combination of: 1.) the seating capacity, as determined by the Jamesburg Fire Official and; 2.) Assessed property value, as determined by the Jamesburg Tax Assessor.

2. ALL OTHER ORDINANCES OR PART OF ORDINANCES HEREWITH ARE HEREBY REPEALED.
3. THIS ORDINANCE SHALL TAKE EFFECT UPON FINAL PASSAGE AND PUBLICATION IN ACCORDANCE WITH THE LAW.

Motion to Open to Public Comment on Ordinance #07-06

Proposed by: Maloney

Seconded by: Longo

All In Favor: Carpenter, Jennings, Kostbar, Longo, Maloney, Morales

Absent: Morales

None Opposed, None Abstaining.

Public Comment on Ordinance #07-06

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

Motion to Close to Public Comment on Ordinance #07-06

Proposed by: Jennings

Seconded by: Maloney

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

Absent: Morales

None Opposed, None Abstaining.

Motion to Approve Ordinance #07-06 on Second Reading:

Proposed by: Maloney

Seconded by: Longo

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

Absent: Morales

None Opposed, None Abstaining.

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.

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

RESOLUTIONS:

RESOLUTION #089-02-22-06**

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL
February 8, 2006

RESOLUTION #090-02-22-06**

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:

Tax Collector	January 2006
Sewer Administrator	January 2006
Finance Officer	January 2006
Police Chief	January 2006

RESOLUTION #091-02-22-06**

APPROVE LAUNDRY MACHINE LICENSES

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED BY CHERRY COURT APARTMENTS FOR FOUR (4) LAUNDRY LICENSES; 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 LAUNDRY LICENSES #LL-09-06, #LL-10-06, #LL-11-06 AND #LL-12-06 BE AND ARE HEREBY APPROVED IN THE NAME OF CHERRY COURT APARTMENTS.

RESOLUTION #092-02-22-06**

APPROVE LAUNDRY MACHINE LICENSES

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED BY BARCLAY VILLAGE LIMITED FOR FOUR (4) LAUNDRY LICENSES; 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 LAUNDRY LICENSES #LL-13-06, #LL-14-06, #LL-15-06 AND #LL-16-06 BE AND ARE HEREBY APPROVED IN THE NAME OF BARCLAY VILLAGE LIMITED.

RESOLUTION #093-02-22-06**

APPROVE LAUNDRY LICENSES

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED BY MARIA G. COLON AND EUSTOLIA TORRES FOR FORTY (40) LAUNDRY LICENSES AND TWO (2) GAMES OF AMUSEMENT; 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 #GA-01-06, #GA-02-06, AND #LL-17-06, THROUGH #LL-56-06, BE AND ARE HEREBY APPROVED IN THE NAME OF MARIA G. COLON AND EUSTOLIA TORRES.

RESOLUTION #094-02-22-06**

AUTHORIZE REFUND OF TAX OVERPAYMENT

WHEREAS, AN OVERPAYMENT OF TAXES, HAVE BEEN RECEIVED BY THE TAX COLLECTORS OFFICE IN THE AMOUNT OF FOUR HUNDRED SEVENTY-TWO DOLLARS AND SEVENTY-SIX CENTS (\$472.76); 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 FOUR HUNDRED SEVENTY-TWO DOLLARS AND SEVENTY-SIX CENTS (\$472.76), TO THE RECORD OWNER OF BLOCK 28, LOT 6.011IN ACCORDANCE WITH THE CERTIFICATIONS ATTACHED HERETO.

RESOLUTION #095-02-22-06**

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 RETURNED TO EACH RESPECTIVE CAPITAL IMPROVEMENT FUND OR CREDITED TO SURPLUS, AND UNUSED DEBT AUTHORIZATIONS MAY BE CANCELED;

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

<u>ORD #</u>	<u>DATE AUTH</u>	<u>DESCRIPTION</u>	<u>AMT FUNDED</u>	<u>AMT UNFUNDED</u>
#13-05	8/10/05	ROOF REPLACEMENT	\$15,007.08	

RESOLUTION #096-02-22-06**

TEMPORARY CAPITAL BUDGET

WHEREAS, THE BOROUGH OF JAMESBURG DESIRES TO CONSTITUTE THE 2006 TEMPORARY CAPITAL BUDGET OF SAID MUNICIPALITY BY INSERTING THEREIN "UNDERGROUND STORAGE TANK SITE REMEDIATION"

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX AS FOLLOWS:

SECTION 1. THE 2006 TEMPORARY CAPITAL BUDGET OF THE BOROUGH OF JAMESBURG IS HEREBY CONSTITUTED BY THE ADOPTION OF A SCHEDULE TO READ AS FOLLOWS:

PROJECT NO. 1
TEMPORARY CAPITAL BUDGET OF THE
BOROUGH OF JAMESBURG
COUNTY OF MIDDLESEX, NEW JERSEY

PROJECT SCHEDULED FOR 2006
UNDERGROUND STORAGE TANK SITE REMEDIATION

METHOD OF FINANCING

<u>PROJECT</u>	<u>EST COSTS</u>	<u>BUDGET APP</u>	<u>CAPITAL IMP FUND</u>	<u>CAPITAL SURPLUS</u>	<u>GENERAL</u>
UST Site Remediation	\$150,000		\$150,000		

SECTION 2. THE CLERK BE AND IS AUTHORIZED AND DIRECTED TO FILE A CERTIFIED COPY OF THIS RESOLUTION WITH THE DIVISION OF LOCAL GOVERNMENT SERVICES, DEPARTMENT OF COMMUNITY AFFAIRS, STATE OF NEW JERSEY, WITHIN THREE (3) DAYS AFTER THE ADOPTION OF THESE PROJECTS FOR THE 2006 TEMPORARY CAPITAL BUDGET, TO BE INCLUDED IN THE 2006 PERMANENT CAPITAL BUDGET AS ADOPTED

RESOLUTION #097-02-22-06**

RESOLUTION OF THE BOROUGH OF JAMESBURG APPROVING PAYMENT CERTIFICATE #2 (FINAL) FOR THE MUNICIPAL BUILDING ROOF REPLACEMENT PROJECT

WHEREAS, THE CONTRACTOR, J.D.S. GENERAL CONTRACTING, INC., HAS SUBMITTED AS-BUILT QUANTITIES FOR THE MUNICIPAL BUILDING ROOF REPLACEMENT 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 #2 (FINAL), DATED FEBRUARY 1, 2006, IN THE AMOUNT OF NINE THOUSAND FIVE HUNDRED AND TWENTY ONE DOLLARS AND FORTY CENTS (\$9,521.40).

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT PAYMENT CERTIFICATE #2, IN THE AMOUNT OF NINE THOUSAND FIVE HUNDRED AND TWENTY ONE DOLLARS AND FORTY CENTS (\$9,521.40) IS HEREBY AUTHORIZED FOR PAYMENT TO J.D.S. GENERAL CONTRACTING, INC

RESOLUTION #098-02-22-06**

AUTHORIZE INSTITUTING A RE-INSPECTION FEE FOR STREET OPENING PERMITS

WHEREAS, THE BOROUGH OF JAMESBURG DOES CHARGE AN INSPECTION FEE TO APPLICANTS FOR A STREET OPENING PERMIT; AND

WHEREAS, THERE IS A NEED TO CREATE A NEW FEE FOR RE-INSPECTION OF STREET OPENING SITES; AND

WHEREAS, IT HAS BEEN DETERMINED THAT ONE HUNDRED TWENTY-FIVE DOLLARS IS SUFFICIENT TO COVER THE COST FOR SAID RE-INSPECTION; AND

WHEREAS, THESE INSPECTIONS BY THE BOROUGH ENGINEER'S OFFICE ARE NECESSARY TO ENSURE THE INTEGRITY OF BOROUGH ROADS:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, THAT ANY PERMITTED STREET OPENING THAT IS NOT PROPERLY RESTORED, CAUSING THE NEED FOR RE-INSPECTION BY THE BOROUGH ENGINEER'S OFFICE, SHALL BE BILLED ONE HUNDRED AND TWENTY-FIVE DOLLARS (\$125.00) FOR EACH RE-INSPECTION OF THE STREET OPENING.

END OF CONSENT AGENDA

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RESOLUTION #099-02-22-06

AUTHORIZE STATE CONTRACT PURCHASE

WHEREAS, THE BOROUGH OF JAMESBURG WISHES TO PURCHASE A LIVESCAN FINGERPRINTING SYSTEM FROM AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM 1-NJCP; AND

WHEREAS, THE PURCHASE OF GOODS AND SERVICES BY LOCAL CONTRACTING UNITS IS AUTHORIZED BY THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-12; AND

WHEREAS, SAGEM MORPHO INC. 3 WASHINGTON SQUARE ALBANY, NY 12205 HAS BEEN AWARDED NEW JERSEY STATE CONTRACT #50329 FOR THE LIVESCAN FINGERPRINTING SYSTEM; AND

WHEREAS, THE FINANCE OFFICE RECOMMENDS THE UTILIZATION OF THIS CONTRACT ON THE GROUNDS THAT IT REPRESENTS THE BEST PRICE AVAILABLE; AND

WHEREAS, THE ACTUAL COST FOR THE PURCHASE OF THE LIVESCAN SYSTEM IS EXPECTED NOT TO EXCEED \$29,495; AND

WHEREAS, THE CHIEF FINANCIAL OFFICER HAS CERTIFIED THE AVAILABILITY OF FUNDS FOR THIS CONTRACT,

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT SAGEM MORPHO INC. BE AWARDED A CONTRACT FOR THE PURCHASE OF LIVESCAN SYSTEM .

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

RESOLUTION #100-02-22-06

WHEREAS, AN EMERGENT CONDITION HAS ARISEN WITH RESPECT TO CERTAIN MANDATORY EXPENSES DUE TO THE DELAY OF THE ADOPTION OF THE BUDGET, AND NO ADEQUATE PROVISION HAS BEEN MADE IN THE 2006 TEMPORARY APPROPRIATIONS FOR THE AFORESAID PURPOSE, AND N.J.S.A. 40A:4-20 PROVIDES FOR THE CREATION OF AN EMERGENCY TEMPORARY APPROPRIATION FOR THE PURPOSE OF THE ABOVE MENTIONED; AND

WHEREAS, THE TOTAL EMERGENCY TEMPORARY RESOLUTIONS ADOPTED IN THE YEAR 2006 PURSUANT TO THE PROVISIONS OF CHAPTER 96 P.L. 1951 (N.J.S.A. 40A:4-20) INCLUDING THIS RESOLUTION TOTAL \$2,480,692.00

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG, THAT IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:4-20 THAT AN EMERGENCY TEMPORARY APPROPRIATION BE AND THE SAME IS HEREBY MADE FOR THE FOLLOWING INDICATED APPROPRIATIONS:

	Code	Salary/Wages	Code	Other Expenses	Total
General Admin.	100.011		100.021	\$10,000.00	\$10,000.00
Mayor & Council	110.012	\$20,000.00	110.03	\$1,000.00	\$21,000.00
Municipal Clerk	120.011	\$30,000.00	120.02	\$2,000.00	\$32,000.00
Financial Admin	130.011	\$25,000.00	130.02		\$25,000.00
Annual Audit			135.02	\$350.00	\$350.00
Computerized Data Processing			140.02	\$2,000.00	\$2,000.00
Collection of Taxes	145.011	\$5,000.00	145.021	\$0.00	\$5,000.00
Assessment of Taxes	150.011	\$9,000.00	150.02	\$4,000.00	\$13,000.00
Legal Services	155.011	\$6,000.00	155.02	\$20,000.00	\$26,000.00
Dept. on Aging			164.024	\$2,000.00	\$2,000.00
Engineering Services			165.02	\$15,000.00	\$15,000.00
Planning Board	180.012	\$1,000.00	180.02	\$10,000.00	\$11,000.00
Zoning Officer	205.011	\$20,000.00	205.022	\$1,000.00	\$21,000.00
Liability Insurance			210.02	\$22,000.00	\$22,000.00
Other Insurance			0 211.02		\$0.00
Workers Comp			0 215.116	\$38,405.00	\$38,405.00
Employee Group Insurance			0 220.092	\$200,000.00	\$200,000.00
Unemployment Insurance			225.02		\$0.00
Police	240.011	\$600,000.00	240.02	\$40,000.00	\$640,000.00
Office Emerg Mgmt			252.03	\$1,000.00	\$1,000.00
Fire Prevention	264.011	\$10,000.00	264.025	\$4,000.00	\$14,000.00
Municipal Prosecutor	275.012	\$5,000.00			\$5,000.00
Public Works	290.011	\$20,000.00	290.025	\$13,000.00	\$33,000.00

RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND THE BOROUGH CLERK TO ATTEST THE ATTACHED SECOND ADDENDUM TO THE LEASE AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND THE JAMESBURG HISTORICAL ASSOCIATION

WHEREAS, THE BOROUGH OF JAMESBURG (THE "BOROUGH" OR THE "LANDLORD") IS THE RECORD OWNER OF THE REAL PROPERTY LOCATED AT 203 BUCKELEW AVENUE WITHIN THE BOROUGH, WHICH IS MORE COMMONLY KNOWN AND DESIGNATED AS BLOCK 15, LOT 2 ON THE JAMESBURG BOROUGH TAX MAP (THE "PROPERTY"), UPON WHICH IS CONSTRUCTED A HISTORIC HOME KNOWN AS THE "BUCKELEW HOUSE," A.K.A. "LAKEVIEW HOUSE"; AND

WHEREAS, IN APRIL 2004, THE BOROUGH COUNCIL ADOPTED ORDINANCE #08-04 AUTHORIZING THE LEASE OF THIS PROPERTY TO THE JAMESBURG HISTORICAL ASSOCIATION (THE "HISTORICAL ASSOCIATION" OR THE "TENANT"), WHICH IS A NON-PROFIT CORPORATION DULY INCORPORATED FOR PURPOSES RELATING TO HISTORIC PRESERVATION FOR THE BENEFIT OF THE GENERAL PUBLIC; AND

WHEREAS, THE ORIGINAL LEASE AGREEMENT AUTHORIZED BY ORDINANCE #08-04 CONTAINED A TEN PARAGRAPH ADDENDUM SETTING FORTH CERTAIN TERMS OF THE LEASE AGREEMENT, INCLUDING, BUT NOT LIMITED TO THE RESPONSIBILITIES OF THE PARTIES FOR MAINTENANCE, UPKEEP AND REPAIRS; AND

WHEREAS, THE BOROUGH OF JAMESBURG AND THE JAMESBURG HISTORICAL ASSOCIATION HAVE AGREED TO MODIFY THE AFOREMENTIONED LEASE AGREEMENT ADDENDUM BY THE ADOPTION OF A SECOND ADDENDUM, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF; AND

WHEREAS, SAID SECOND ADDENDUM SUBSTITUTES THE ORIGINAL PARAGRAPH 4 WITH A NEW PARAGRAPH 4, PERTAINING TO THE RESPONSIBILITIES OF THE PARTIES FOR MAINTENANCE, UPKEEP AND REPAIRS:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, THAT THE MAYOR IS AUTHORIZED TO EXECUTE, AND THE BOROUGH CLERK TO ATTEST THE ATTACHED SECOND ADDENDUM TO THE LEASE AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND THE JAMESBURG HISTORICAL ASSOCIATION.

Council member Maloney requested that this Resolution be tabled until after a meeting to be held with the Historical Association.

Motion to Table to March 22, 2006 meeting:

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

RESOLUTION #102-02-22-06

RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL SERVICES, SPECIFICALLY, ENGINEERING SERVICES, FOR THE BOROUGH OF JAMESBURG.

WHEREAS, THERE EXISTS A NEED FOR AN ENGINEER AND FUNDS WILL BE APPROPRIATED IN THE 2006 BUDGET CERTIFIED BY THE CHIEF FINANCIAL OFFICER, SAID CERTIFICATION BEING ATTACHED TO THIS RESOLUTION; AND

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:11-1 et seq.) REQUIRES THAT THE RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR "PROFESSIONAL SERVICES" WITHOUT COMPETITIVE BIDS, MUST BE PUBLICLY ADVERTISED:

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG AS FOLLOWS:

1. THE MAYOR AND CLERK ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE THE ATTACHED AGREEMENT WITH ALAN DITTENHOFER OF THE FIRM OF REMINGTON, VERNICK, AND VENA, ENGINEERS.

2. THIS CONTRACT IS AWARDED WITHOUT COMPETITIVE BIDDING AS A "PROFESSIONAL SERVICE" IN ACCORDANCE WITH 40A:11-5(1)(a)(i) OF THE LOCAL PUBLIC CONTRACTS LAW.
3. NOTICE OF ADOPTION OF THIS RESOLUTION, IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW, SHALL BE PUBLISHED IN THE HOME NEWS AND TRIBUNE.

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

RESOLUTION #103-02-22-06

RESOLUTION APPROVING THE ACTING CHIEF OF POLICE CONTRACT COVERING THE PERIOD FROM MARCH 1, 2006 THROUGH DECEMBER 31, 2006

WHEREAS, THE BOROUGH OF JAMESBURG WISHES TO ENTER INTO A CONTRACT WITH ACTING CHIEF OF POLICE PAUL KARKOSKA, COVERING THE TIME PERIOD BEGINNING MARCH 1, 2006 AND ENDING DECEMBER 31, 2006; AND

WHEREAS, THE PERSONNEL COMMITTEE HAS NEGOTIATED SUCH A CONTRACT WITH THE ACTING CHIEF OF POLICE;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE ATTACHED CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND THE ACTING JAMESBURG CHIEF OF POLICE, WHICH COVERS THE TIME PERIOD FROM MARCH 1, 2006 THROUGH DECEMBER 31, 2006;

BE IT FURTHER RESOLVED, THAT THE MAYOR IS AUTHORIZED TO EXECUTE AND THE BOROUGH CLERK TO ATTEST THE ATTACHED CONTRACT BETWEEN THE BETWEEN THE BOROUGH OF JAMESBURG AND THE ACTING JAMESBURG CHIEF OF POLICE, WHICH COVERS THE TIME-PERIOD FROM MARCH 1, 2006 THROUGH DECEMBER 31, 2006.

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

RESOLUTION #104-02-22-06

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 \$87,121.12

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

RESOLUTION #107-02-22-06

RESOLUTION AUTHORIZING AWARD OF BID FOR THE VETERANS' PARK IMPROVEMENT PROJECT TO BIG DADDY CONSTRUCTION CORP.

WHEREAS, ON FEBRUARY 21, 2005, THE BOROUGH OF JAMESBURG RECEIVED BIDS FOR THE VETERANS' PARK IMPROVEMENT PROJECT WITHIN THE BOROUGH; AND

WHEREAS, ON THAT DATE, THE THREE LOWEST BIDS WERE RECEIVED FROM THE FOLLOWING THREE (3) BIDDERS FOR THIS PROJECT;

1. BIG DADDY CONSTRUCTION, INC. \$186,457.50
2. MARIO'S CONCRETE AND PAVING CO. \$207,117.58
3. F & P CONTRACTORS, INC. \$229,551.40; and

WHEREAS, IT IS THE OPINION OF THE BOROUGH ENGINEER THAT THE CONTRACT FOR THE VETERANS' PARK IMPROVEMENT PROJECT BE AWARDED TO BIG DADDY CONSTRUCTION CO. INC. FOR AN AMOUNT OF \$186,457.50 SUBJECT TO THE APPROVAL OF THE BOROUGH ATTORNEY AS TO FORM; AND

WHEREAS, THE CHIEF FINANCIAL OFFICER HAS CERTIFIED THAT APPROPRIATE FUNDS ARE AVAILABLE FOR THE AWARD OF THE CONTRACT FOR THE PROJECT SERVICES;

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY THAT THE CONTRACT FOR THE VETERANS' PARK IMPROVEMENT PROJECT BE AWARDED TO BIG DADDY CONSTRUCTION, INC. FOR AN AMOUNT OF \$186,457.50, SUBJECT TO THE APPROVAL OF THE BOROUGH ATTORNEY.

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

COUNCIL MEMBER COMMITTEE REPORTS

EDUCATION COMMITTEE

Council member Carpenter reported on school and library events. Also reported that the Patriotic Committee has changed their meeting night and have also sent out letters requesting donations for the Memorial Day Parade. Also reported on her attendance at a Transportation Coordinating Committee meeting.

POLICE COMMITTEE

Police Commissioner Jennings reported that the Police Committee met this evening and discussed crosswalks and personnel issues.

FINANCE AND BUDGETING COMMITTEE

Council member Kostbar reported that the Discretionary Aid application has been sent to the State.

PERSONNEL/NEGOTIATIONS COMMITTEE & HOLIDAY EVENTS COMMITTEE

Council member Longo reported that the Dobenski Scholarship Committee has interviewed three prospective nominees for a scholarship and will have reached a decision by the end of March.

BUILDINGS, GROUNDS AND PARKS COMMITTEE & TECHNOLOGY COMMITTEE

Council member Maloney spoke regarding repairs having been made to the Buckelew House. Also reported that he is setting up “walk-throughs” of all Borough properties for planning purposes.

PUBLIC WORKS COMMITTEE

Council member Morales was absent.

Engineer Strych reported that the Veterans’ Park upgrade project is proceeding.

Mayor LaMantia reported that the Public Safety Committee will be meeting in the next couple weeks. Also spoke regarding the process of obtaining grants.

MOTION TO OPEN TO PUBLIC COMMENT:

PROPOSED BY: Longo

SECONDED BY: Kostbar

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

ABSENT: Morales

None Opposed, None Abstaining.

PUBLIC COMMENT:

Ron Becker – President, Jamesburg Historical Association

- Spoke regarding events planned at the Buckelew House
- Spoke regarding new Historical Association fund-raiser of selling “Cats Meows” collectibles.
- Stated that the final drawings for the handicapped bathroom will be delivered to Denise Jawidzik very soon, in order for bid specifications to be prepared.

Stephen Philpitt – 141 Duane Street

- Inquired whether the Borough has a Parks Department, or who would be in charge of parks.
- Would like to see meetings set up with Borough Officials to discuss issues concerning the Buckelew House.

MOTION TO CLOSE TO PUBLIC COMMENT:

PROPOSED BY: Longo

SECONDED BY: Maloney

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

ABSENT: Morales

None Opposed, None Abstaining.

RESOLUTION #105-02-22-06

RESOLUTION FOR COUNCIL TO ADJOURN TO EXECUTIVE SESSION

WHEREAS, SECTION 8 OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231 P.L. 1975 PERMITS THE EXCLUSION OF THE PUBLIC FROM A MEETING IN CERTAIN CIRCUMSTANCES; AND

WHEREAS, THIS PUBLIC BODY IS OF THE OPINION THAT SUCH CIRCUMSTANCES PRESENTLY EXIST;

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AS FOLLOWS:

1. THE PUBLIC SHALL BE EXCLUDED FROM DISCUSSION OF ANY ACTION UPON THE HEREINAFTER SPECIFIED SUBJECT MATTERS.
2. THE GENERAL NATURE OF THE SUBJECT MATTER TO BE DISCUSSED IS AS FOLLOWS:

CONTRACT NEGOTIATION & LITIGATION

3. IT IS ANTICIPATED AT THIS TIME THAT THE ABOVE STATED SUBJECT MATTER SHALL BE MADE PUBLIC AND EXCLUSIVELY UPON AUTHORIZATION OF THE BOROUGH ATTORNEY.
4. ACTION MAY BE TAKEN BY THE BOROUGH COUNCIL, UPON THE CLOSE OF EXECUTIVE SESSION AND THE RETURN TO OPEN PORTION OF THE MEETING. ANYONE WISHING TO REMAIN OUTSIDE COUNCIL CHAMBERS AND RETURN TO VIEW ANY ACTIONS WHICH MAY BE TAKEN IN PUBLIC BY THE COUNCIL AT THE CONCLUSION OF THE EXECUTIVE SESSION MAY DO SO.
5. THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

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

RESOLUTION #106-02-22-06

RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND THE BOROUGH CLERK TO ATTEST THE ATTACHED THIRD PARTY CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND SERV CENTERS OF NEW JERSEY, INC.

WHEREAS, THE BOROUGH OF JAMESBURG HAS APPLIED FOR AND RECEIVED A GRANT FOR \$495,000.00 FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS NEIGHBORHOOD PRESERVATION BALANCED HOUSING PROGRAM; AND

WHEREAS, THE PURPOSE OF THE BALANCED HOUSING GRANT IS TO ASSIST IN THE FUNDING OF JAMESBURG RESIDENTIAL HEALTH CARE FACILITY, LOCATED AT 3 EAST CHURCH STREET, DEVELOPED BY SERV CENTERS OF NEW JERSEY, INC.; AND

WHEREAS, THE NEIGHBORHOOD PRESERVATION BALANCED HOUSING PROGRAM GRANT AGREEMENT REQUIRES THE BOROUGH TO ENTER INTO A THIRD PARTY CONTRACT WITH SERV CENTERS OF NEW JERSEY, INC. FOR THE TRANSFER OF UP TO \$495,000 IN BALANCED HOUSING FUNDS; AND

WHEREAS, THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG HAVE CONSIDERED SAID THIRD PARTY CONTRACT A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE MAYOR IS AUTHORIZED TO EXECUTE AND THE BOROUGH CLERK TO ATTEST THE ATTACHED THIRD PARTY CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND SERV CENTERS OF NEW JERSEY, INC.

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

MOTION TO ADJOURN:

PROPOSED BY: Jennings

SECONDED BY: Kostbar

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

ABSENT: Morales

None Opposed, None Abstaining.

TIME OF ADJOURNMENT: 7:58 PM