

BOROUGH OF JAMESBURG

COUNCIL MEETING

MINUTES – FEBRUARY 8, 2006

CALL TO ORDER: 7:00pm - Council member Kostbar 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 Council member Kostbar

ROLL CALL: Those Present: Council member Carpenter
Council member Kostbar
Council member Longo
Council member Maloney
Council member Morales
Attorney Raffetto
Engineer Dittenhofer
Denise Jawidzik, Business Administrator

Those Absent: Mayor LaMantia
Council President Jennings

ORDINANCES – FIRST READING:

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 Approve Ordinance #06-06 on First Reading, Authorize Publication, and Set Public Hearing/Second Reading Date:

Proposed By: Longo

Secoded By: Maloney

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

Absent: Jennings.

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.

Council member Maloney stated that he was opposed to a sewer rate increase in previous years, but he is in favor of an increase, provided the increase is dedicated solely to sewer repairs.

Motion to Approve Ordinance #07-06 on First Reading, Authorize Publication, and Set Public Hearing/Second Reading Date:

Proposed By: Maloney

Seconded By: Carpenter

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

Absent: Jennings.

None Opposed, None Abstaining

ORDINANCES SECOND READING:

THE FOLLOWING ORDINANCES WERE APPROVED ON FIRST READING AT THE MEETING OF THE MAYOR AND COUNCIL HELD ON JANUARY 25, 2006, AND PUBLISHED IN FULL IN THE JANUARY 30, 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 #04-06

AN ORDINANCE PROVIDING FOR THE REMEDIATION OF UNDERGROUND STORAGE TANK SITES AND APPROPRIATING THE SUM OF \$150,000 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 REMEDIATE UNDERGROUND STORAGE TANK SITES; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS BEEN \$150,000 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 REMEDIATION OF UNDERGROUND STORAGE TANK SITES, TOGETHER WITH ALL ITEMS NECESSARY, INCIDENTAL OR APPURTENANT THERETO.

SECTION 3. THE 2006 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 on Ordinance #04-06

Proposed by: Maloney

Seconded by: Longo

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

Absent: Jennings

None Opposed, None Abstaining.

Public Comment on Ordinance #04-06

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

Motion to Close to Public Comment on Ordinance #04-06

Proposed by: Maloney

Seconded by: Longo

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

Absent: Jennings

None Opposed, None Abstaining.

Motion to Approve Ordinance #04-06 on Second Reading:

Proposed by: Longo

Seconded by: Maloney
All In Favor: Carpenter, Kostbar, Longo, Maloney, Morales.
Absent: Jennings
None Opposed, None Abstaining.
ORDINANCE #05-06

2006 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK

WHEREAS, THE LOCAL GOVERNMENT CAP LAW, N.J.S.A. 40A:4-45.1 et seq., PROVIDES THAT IN THE PREPARATION OF ITS ANNUAL BUDGET, A MUNICIPALITY SHALL LIMIT ANY INCREASE IN SAID BUDGET TO 2.5% UNLESS AUTHORIZED BY ORDINANCE TO INCREASE IT TO 3.5% OVER THE PREVIOUS YEAR'S FINAL APPROPRIATIONS, SUBJECT TO CERTAIN EXCEPTIONS; AND

WHEREAS, N.J.S.A. 40a:4-45.15a PROVIDES THAT A MUNICIPALITY MAY, WHEN AUTHORIZED BY ORDINANCE, APPROPRIATE THE DIFFERENCE BETWEEN THE AMOUNT OF ITS ACTUAL FINAL APPROPRIATION AND THE 3.5% PERCENTAGE RATE AS AN EXCEPTION TO ITS FINAL APPROPRIATIONS IN EITHER OF THE NEXT TWO SUCCEEDING YEARS; AND,

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX FINDS IT ADVISABLE AND NECESSARY TO INCREASE ITS CY 2006 BUDGET BY UP TO 3.5% OVER THE PREVIOUS YEAR'S FINAL APPROPRIATIONS, IN THE INTEREST OF PROMOTING THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS; AND,

WHEREAS, THE BOROUGH COUNCIL HEREBY DETERMINES THAT A 1% INCREASE IN THE BUDGET FOR SAID YEAR, AMOUNTING TO \$27,052.00 IN EXCESS OF THE INCREASE IN FINAL APPROPRIATIONS OTHERWISE PERMITTED BY THE LOCAL GOVERNMENT CAP LAW, IS ADVISABLE AND NECESSARY; AND,

WHEREAS, BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG HEREBY DETERMINES THAT ANY AMOUNT AUTHORIZED HEREINABOVE THAT IS NOT APPROPRIATED AS PART OF THE FINAL BUDGET SHALL BE RETAINED AS AN EXCEPTION TO FINAL APPROPRIATION IN EITHER OF THE NEXT TWO SUCCEEDING YEARS.

NOW, THEREFORE, BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, A MAJORITY OF THE FULL AUTHORIZED MEMBERSHIP OF THIS GOVERNING BODY AFFIRMATIVELY CONCURRING, THAT, IN THE CY 2006 BUDGET YEAR, THE FINAL APPROPRIATIONS OF THE BOROUGH OF JAMESBURG SHALL, IN ACCORDANCE WITH THIS ORDINANCE AND N.J.S.A. 40A: 4-45.14, BE INCREASED BY 3.5%, AMOUNTING TO \$94,684.00 AND THAT THE CY 2006 MUNICIPAL BUDGET FOR THE BOROUGH OF JAMESBURG BE APPROVED AND ADOPTED IN ACCORDANCE WITH THIS ORDINANCE; AND

BE IT FURTHER ORDAINED, THAT ANY AMOUNT AUTHORIZED HEREINABOVE THAT IS NOT APPROPRIATED AS PART OF THE FINAL BUDGET SHALL BE RETAINED AS AN EXCEPTION TO FINAL APPROPRIATION IN EITHER OF THE NEXT TWO SUCCEEDING YEARS; AND,

BE IT FURTHER ORDAINED, THAT A CERTIFIED COPY OF THIS ORDINANCE AS INTRODUCED BE FILED WITH THE DIRECTOR OF LOCAL GOVERNMENT SERVICES WITHIN 5 DAYS OF INTRODUCTION; AND

BE IT FURTHER ORDAINED, THAT A CERTIFIED COPY OF THIS ORDINANCE UPON ADOPTION, WITH THE RECORDED VOTE INCLUDED THEREON, BE FILED WITH SAID DIRECTOR WITHIN 5 DAYS AFTER SUCH ADOPTION.

Motion to Open to Public Comment on Ordinance #05-06

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

Public Comment on Ordinance #05-06

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

Motion to Close to Public Comment on Ordinance #05-06

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

Motion to Approve Ordinance #05-06 on Second Reading:

Proposed by: Maloney

Seconded by: Morales

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

Absent: Jennings

None Opposed, None Abstaining.

INTRODUCTION OF 2006 LOCAL MUNICIPAL BUDGET:

PROPOSED BY: Carpenter

SECONDED BY: Longo

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

ABSENT: Jennings

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.

The whole of the Consent Agenda was approved on the following vote:

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

RESOLUTIONS:

RESOLUTION #080-02-08-06**

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL
January 25, 2006

MAYOR AND COUNCIL SPECIAL MEETING
January 25, 2006 Budget Workshop

RESOLUTION #081-02-08-06**

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:

Police Chief

December 2005/Annual 2005

RESOLUTION #082-02-08-06**

APPROVE LAUNDRY MACHINE LICENSES

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED BY LIMITED FOR SIX (6) LAUNDRY LICENSES BY TALL TREE APARTMENTS, L.L.C.; 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-03-06, #LL-04-06, #LL-05-06, #LL-06-06, #LL-07-06 AND #LL-08-06 BE AND ARE HEREBY APPROVED IN THE NAME OF TALL TREE APARTMENTS, L.L.C.

RESOLUTION #083-02-08-06**

APPROVE VENDING MACHINE LICENSES

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED BY LIMITED FOR A VENDING MACHINE LICENSE BY JAMESBURG ELKS #2180; 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 THE VENDING MACHINE LICENSE #VM-01-06, BE AND ARE HEREBY APPROVED IN THE NAME OF JAMESBURG ELKS #2180.

RESOLUTION #084-02-08-06**

REDEMPTION OF TAX LIEN

WHEREAS, THE TAX COLLECTOR HAS VERIFIED RECEIPT OF PAYMENT IN THE AMOUNT OF TWENTY-FIVE THOUSAND, SIX HUNDRED SIXTY-THREE DOLLARS AND EIGHTY TWO CENTS (\$25,663.82) AS VERIFIED IN THE CERTIFICATION ATTACHED HERETO; AND

WHEREAS, THIS PAYMENT WAS MADE FOR THE REDEMPTION OF THE TAX SALE CERTIFICATE #03-00011 AS SPECIFIED ON THE AFOREMENTIONED CERTIFICATION.

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 CHECKS IN THE AMOUNT OF TWENTY-FIVE THOUSAND, SIX HUNDRED SIXTY-THREE DOLLARS AND EIGHTY TWO CENTS (\$25,663.82) TO THE LIEN HOLDER SPECIFIED.

RESOLUTION #085-02-08-06**

AUTHORIZE REFUND OF TAX OVERPAYMENT

WHEREAS, AN OVERPAYMENT OF TAXES, HAVE BEEN RECEIVED BY THE TAX COLLECTORS OFFICE IN THE AMOUNT OF TWO HUNDRED AND FIFTY DOLLARS (\$250.00); 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 TWO HUNDRED AND FIFTY DOLLARS (\$250.00), TO THE RECORD OWNER OF BLOCK 75.01, LOT 338, QUALIFIER C-168, IN ACCORDANCE WITH THE CERTIFICATIONS ATTACHED HERETO.

RESOLUTION #086-02-08-06**

RESOLUTION ACCEPTING 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; AND

WHEREAS, IN ACCORDANCE WITH THE AFOREMENTIONED CITATION, THE EMERGENCY SERVICE ORGANIZATION HAS CERTIFIED A 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 LIST OF ACTIVE VOLUNTEER MEMBERS OF THE JAMESBURG FIRST AID SQUAD FOR ELIGIBILITY IN THE LENGTH OF SERVICE AWARDS PROGRAM.

END OF CONSENT AGENDA

RESOLUTION #087-02-08-06

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 \$865,176.03

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

RESOLUTION #088-02-08-06

RESOLUTION OF THE BOROUGH OF JAMESBURG TO ENDORSE THE MIDDLESEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN'S ADVISORY COMMITTEE RECOMMENDATIONS TO ALLOCATE THE 2006-2007 GRANT

WHEREAS, IT IS THE DESIRE OF THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG TO USE THE C.D.B.G. GRANT FOR BOROUGH IMPROVEMENT PROJECTS; AND

WHEREAS, THE COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM REQUIRES THE GOVERNING BODY TO DECLARE, BY RESOLUTION, HOW THE GRANT MONIES, ARE TO BE UTILIZED; AND

WHEREAS, THE CITIZEN'S ADVISORY COMMITTEE HELD A PUBLIC HEARING ON FEBRUARY 8, 2006 TO DISCUSS THE USE OF SAID GRANT; AND

WHEREAS, THE CITIZEN'S ADVISORY COMMITTEE HAS RECOMMENDED USING THIS YEAR'S GRANT MONIES FOR VARIOUS SEWER SYSTEM UPGRADES AND REPAIRS IN THE AMOUNT OF \$29,700.00 AND CODE ENFORCEMENT IN THE AMOUNT OF \$13,500.00

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE 2006-2007 C.D.B.G. GRANT BE ALLOCATED FOR VARIOUS SEWER SYSTEM UPGRADES AND REPAIRS IN THE AMOUNT OF \$29,700.00 AND CODE ENFORCEMENT IN THE AMOUNT OF \$13,500.00.

Council member Kostbar explained the process for this grant and the possibility of it being eliminated, for the Borough, in ensuing years do to change in the funding formula.

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

MALONEY			X			
MORALES		X	X			
MAYOR LAMANTIA						

DISCUSSION:

Addendum to Lease Agmt. with Historical Association

Council member Kostbar explained that the original lease agreement was entered into to enable the Historical Association to apply and be eligible for grant funding. Attorney Raffetto explained that paragraph 4 would change under the addendum, making the Historical Association exclusively responsible for maintenance and repairs to the Buckelew Mansion, "Lakeview". Council member Maloney inquired what the terms were under the current lease, for termination of the lease. Attorney Raffetto read the paragraph that provided for 30 days written notification to terminate. Council consensus is to seek a change in the lease by adoption of the 2nd addendum. A Resolution will be prepared for the Council meeting of February 22. The Historical Association will be notified of the proposed change by the Business Administrator.

COUNCIL MEMBER COMMITTEE REPORTS

EDUCATION COMMITTEE

Council member Carpenter reported that the John F. Kennedy School students are taking part in a Reading Rally, "Read Across America". Report cards are to be issued on February 10, and the Grace M. Breckwedel School is holding a book fair on the 13th and 14th of February. Thanks to the Middlesex County Board of Chosen Freeholders, each of the Borough's schools are now in possession of a defibrillator. Mrs. Carpenter also reported on Library Events.

POLICE COMMITTEE

Police Commissioner Jennings was absent.

FINANCE AND BUDGETING COMMITTEE

Council member Kostbar reported on the budget introduction this evening and the Borough's application for Community Development Block Grant funding and also discretionary funding. At the County Transportation Coordinating Committee meeting, Council member Kostbar learned of upcoming County pedestrian safety grants. The grant amounts will be at least \$25,000 with 20% matching funds coming from the recipient.

PERSONNEL/NEGOTIATIONS COMMITTEE & HOLIDAY EVENTS COMMITTEE

Council member Longo reported that all personnel matters are now settled. Council member Longo and the Land Use Board Chair have met with the planner regarding ordinance amendments for alignment of the Borough's Land Use Ordinance with the Master Plan. These should be completed within 60 days. The Chamber of Commerce is spreading their services throughout the community. Also reported that he has attended a meeting of the Jamesburg Civic Association, a strictly volunteer organization, where a \$200 donation was given to the Dobenski scholarship fund, and was personally matched by a member of the Association. The J.C.A. will be holding their annual circus on June 24th of this year.

BUILDINGS, GROUNDS AND PARKS COMMITTEE & TECHNOLOGY COMMITTEE

Council member Maloney had no report.

PUBLIC WORKS COMMITTEE

Council member Morales had no report.

Engineer Dittenhofer reported that the Veterans' Park upgrade project has gone out to bid and bids will be opened on the 21st. The upgrades to be performed where described.

Council member Carpenter wished to announce that this Sunday is "Lincoln Day" at the Buckelew House and also that the next Patriotic Committee meeting will be held on the 16th at 7:00pm, also at the Buckelew House.

MOTION TO OPEN TO PUBLIC COMMENT:

PROPOSED BY: Carpenter

SECONDED BY: Morales

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

ABSENT: Jennings

None Opposed, None Abstaining.

PUBLIC COMMENT:

Brian Summers – 32 Pergola Avenue

- Explained to the Governing Body that he is currently planning his Eagle Scout project, which is to reorganize the J.F.K. School library.
- Is looking to hold a book drive in May, and requested whether he could have a drop-off site located at the Borough Hall. The book drive is for any books that would be suitable for the J.F.K. students, Kindergarten through 5th grade.

MOTION TO CLOSE TO PUBLIC COMMENT:

PROPOSED BY: Maloney
SECONDED BY: Carpenter
ALL IN FAVOR: Carpenter, Kostbar, Longo, Maloney, Morales.
ABSENT: Jennings
None Opposed, None Abstaining.

MOTION TO ADJOURN:

PROPOSED BY: Maloney
SECONDED BY: Carpenter
ALL IN FAVOR: Carpenter, Kostbar, Longo, Maloney, Morales.
ABSENT: Jennings
None Opposed, None Abstaining.

TIME OF ADJOURNMENT: 7:37 PM