

**BOROUGH OF JAMESBURG**  
**COUNCIL REORGANIZATION MEETING**  
**MINUTES - JANUARY 4, 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: 2005 GOVERNING BODY:**

Those Present: MAYOR LAMANTIA  
 COUNCIL PRESIDENT KOSTBAR  
 COUNCIL MEMBER CARPENTER  
 COUNCIL MEMBER JENNINGS  
 COUNCIL MEMBER LONGO  
 COUNCIL MEMBER MALONEY  
 COUNCIL MEMBER MORALES

Those Absent: None

**INAUGURATION OF NEWLY ELECTED MAYOR AND COUNCIL MEMBERS:**

*Council member Carlos Morales to his second three-year term  
 Council member Otto Kostbar to his third three-year term.*

**ROLL CALL: 2006 GOVERNING BODY:**

Those Present: MAYOR LAMANTIA  
 COUNCIL MEMBER CARPENTER  
 COUNCIL MEMBER JENNINGS  
 COUNCIL MEMBER KOSTBAR  
 COUNCIL MEMBER LONGO  
 COUNCIL MEMBER MALONEY  
 COUNCIL MEMBER MORALES

Those Absent: None

**RESOLUTION  
 RESOLUTION #001-01-04-06**

**APPOINT BOROUGH ATTORNEY**

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT FREDERICK C. RAFFETTO, ESQ., AS BOROUGH ATTORNEY, HIS TERM TO EXPIRE DECEMBER 31, 2006, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

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

ADMINISTRATION OF OATH OF OFFICE TO THE BOROUGH ATTORNEY BY THE BOROUGH CLERK:

**MOTION FOR ELECTION OF COUNCIL PRESIDENT:**

Motion was made by Council member Kostbar, seconded by Council member Carpenter nominating Mr. Jennings as Council President. Council member Maloney nominated Mrs. Carpenter as Council President, but no second was offered. On roll call, Council members Carpenter, Jennings, Kostbar, Longo, and Morales voted in favor of Mr. Jennings as Council President, with Council member Maloney voting Nay, therefore the motion electing Council member Jennings as Council President, carried.

**MOTION FOR CLASS III MEMBER TO THE PLANNING BOARD (COMBINED LAND USE BOARD)**

Motion was made by Council member Carpenter, seconded by Council member Kostbar for Council member Longo to sit as Class III member of the Land Use Board. In favor were Council members Carpenter, Jennings, Kostbar, Longo, Maloney, and Morales, with no votes in opposition, abstaining, or absent.

**ESTABLISHMENT OF ANNUAL COUNCILMATIC COMMITTEES AND MEMBERS:**

**2006 COUNCILMATIC COMMITTEES:**

- POLICE COMMITTEE/COMMISSIONER**
- PUBLIC WORKS**
- BUILDINGS, GROUNDS AND PARKS**
- RECREATION**
- EDUCATION**
- FINANCE AND BUDGETING**
- PERSONNEL & NEGOTIATIONS**
- PUBLIC SAFETY/ EMERGENCY SERVICES**
- HOLIDAY EVENTS**
- TECHNOLOGY**

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THE FIRST NAME LISTED IS TO SERVE AS CHAIR OF THE RESPECTIVE COMMITTEE:

POLICE COMMITTEE / COMMISSIONER

- JOSEPH JENNINGS
- OTTO KOSTBAR
- MAYOR ANTHONY LAMANTIA
- DENISE JAWIDZIK, BUSINESS ADMINISTRATOR
- POLICE CHIEF
- POLICE LIEUTENANT

COMMITTEE ON PUBLIC WORKS

- CARLOS MORALES
- CHRISTOPHER MALONEY
- JOSEPH JENNINGS
- PUBLIC WORKS FOREMAN

COMMITTEE ON BUILDINGS, GROUNDS AND PARKS

- CHRISTOPHER MALONEY
- BARBARA CARPENTER
- DENISE JAWIDZIK, BUSINESS ADMINISTRATOR

COMMITTEE ON RECREATION

- TONY LAMANTIA
- KELLY TAYLOR

COMMITTEE ON EDUCATION

- BARBARA CARPENTER
- JOHN LONGO, JR.

COMMITTEE ON FINANCE & BUDGETING

- OTTO KOSTBAR
- TONY LAMANTIA
- DENISE JAWIDZIK, BUSINESS ADMINISTRATOR

COMMITTEE ON PERSONNEL/NEGOTIATIONS

- JOHN LONGO, JR.
- OTTO KOSTBAR
- DENISE JAWIDZIK, BUSINESS ADMINISTRATOR
- DEPARTMENT HEAD

COMMITTEE ON PUBLIC SAFETY/ EMERGENCY SERVICES

- TONY LAMANTIA
- CARLOS MORALES
- POLICE CHIEF
- FIRST AID SQUAD CHIEF
- FIRE DEPARTMENT CHIEF
- EMERGENCY MANAGEMENT COORDINATOR

HOLIDAY EVENTS  
JOHN LONGO, JR.  
BARBARA CARPENTER  
JOSEPH JENNINGS

COMMITTEE ON TECHNOLOGY  
CHRISTOPHER MALONEY  
DENISE JAWIDZIK, BUSINESS ADMINISTRATOR

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

**ORDINANCES FIRST READING:**

**ORDINANCE #01-06**

AN ORDINANCE AMENDING AND ESTABLISHING LIMITS FOR SALARY AND COMPENSATION OF CERTAIN OFFICES, POSITIONS, AND EMPLOYEES IN THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

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

**SECTION 1:** THE ANNUAL SALARIES AND COMPENSATION ARE ESTABLISHED AS FOLLOWS, AND THE BOROUGH CHIEF FINANCIAL OFFICER IS HEREBY AUTHORIZED TO TRANSFER SUCH SUMS OF MONEY FROM SUCH PAYROLLS FROM THE TIME AS DIRECTED BY SALARY RESOLUTION OF THE GOVERNING BODY.

**SECTION 2:** SALARIES SHALL BE SET FORTH BY RESOLUTION OF MAYOR AND COUNCIL WITHIN THE AFOREMENTIONED SALARY GUIDELINES.

**SECTION 3:** PAYMENT OF SALARIED SHALL BE IN EQUAL WEEKLY, MONTHLY QUARTERLY, OR OTHER INSTALLMENTS AS THE MAYOR AND COUNCIL MAY FROM TIME TO TIME RESOLVE.

**SECTION 4:** ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH THIS ORDINANCE ARE HEREBY REPEALED.

**SECTION 5:** ALL SALARIES OR COMPENSATION PROVIDED FOR BY THIS ORDINANCE SHALL BE PAYABLE FROM AND AFTER THE FIRST DAY OF JANUARY 2004 UNLESS OTHERWISE DIRECTED BY RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG.

**SECTION 6:** THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND PUBLICATION ACCORDING TO LAW.

<u>SALARY/POSITION</u>	<u>PAY SCHEDULE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
MAYOR	PAYABLE MONTHLY PER ANNUM	\$5,000.00	\$7,000.00
COUNCIL	PAYABLE MONTHLY PER ANNUM	\$4,800.00	\$6,800.00
BUSINESS ADMINISTRATOR	PAYABLE BI-MONTHLY PER ANNUM	\$10,000.00	\$20,000.00
MUNICIPAL CLERK	PAYABLE BI-MONTHLY PER ANNUM	\$50,000.00	\$70,000.00
CHIEF FINANCE OFFICER	PAYABLE BI-MONTHLY PER ANNUM	\$60,000.00	\$80,000.00
ASST. CHIEF FINANCE	PAYABLE BI-MONTHLY	\$4,000.00	\$10,000.00

<u>SALARY/POSITION</u>	<u>PAY SCHEDULE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
OFFICER	PER ANNUM		
ASST. TAX COLLECTOR	PAYABLE BI-MONTHLY PER ANNUM	\$0.00	\$5,000.00
PURCHASING OFFICIAL	PAYABLE BI-MONTHLY PER ANNUM	\$2,000.00	\$6,000.00
TAX COLLECTOR	PAYABLE BI-MONTHLY PER ANNUM	\$10,000.00	\$20,000.00
SEWER ADMINISTRATOR	PAYABLE BI-MONTHLY PER ANNUM	\$25,000.00	\$35,000.00
TAX ASSESSOR	PAYABLE BI-MONTHLY PER ANNUM	\$15,000.00	\$30,000.00
COURT ADMINISTRATOR	PAYABLE BI-MONTHLY PER ANNUM	\$40,000.00	\$60,000.00
DEPUTY COURT ADMINISTRATOR	PAYABLE-BI-MONTHLY PER HOUR	\$10.00	\$15.00
MUNICIPAL COURT JUDGE	PAYABLE MONTHLY PER ANNUM	\$12,000.00	\$20,000.00
LEGAL - BOROUGH ATTORNEY	PAYABLE MONTHLY PER ANNUM	\$10,000.00	\$25,000.00
PUBLIC DEFENDER	PAYABLE MONTHLY PER ANNUM	\$1,500.00	\$3,500.00
PROSECUTOR	PAYABLE MONTHLY PER ANNUM	\$6,000.00	\$15,000.00
FULL-TIME CLERICAL	PAYABLE BI-MONTHLY PER ANNUM	\$16,000.00	\$30,000.00
ADMINISTRATIVE ASST.	PAYABLE BI-MONTHLY PER ANNUM	\$20,000.00	\$30,000.00
LAND-USE BOARD SECRETARY	PAYABLE MONTHLY PER ANNUM	\$3,000.00	\$6,000.00
REGISTRAR	PAYABLE BI-MONTHLY PER ANNUM	\$10,000.00	\$20,000.00
DEPUTY REGISTRAR	PAYABLE BI-MONTHLY PER ANNUM	\$1,000.00	\$4,000.00
OFFICE ON AGING	PAYABLE MONTHLY PER ANNUM	\$0.00	\$2,000.00
CROSSING GUARDS	PAYABLE BI-MONTHLY PER HOUR	\$10.00	\$13.00
FIRE PREVENTION INSPECTORS	PAYABLE BI-MONTHLY PER INSPECTION PER RE-INSPECTION	\$20.00 10.00	\$50.00 30.00
FIRE PREVENTION OFFICIAL	PAYABLE BI-MONTHLY PER ANNUM	\$5,000.00	\$10,000.00
SPECIAL POLICE	PAYABLE BI-MONTHLY PER HOUR	\$15.00	\$20.00
POLICE CHIEF	PAYABLE BI-MONTHLY PER ANNUM	\$90,000.00	\$120,000.00
6 MONTH ACADEMY	PAYABLE BI-MONTHLY	\$30,000.00	\$40,000.00

<b><u>SALARY/POSITION</u></b>	<b><u>PAY SCHEDULE</u></b>	<b><u>MINIMUM</u></b>	<b><u>MAXIMUM</u></b>
PATROLMAN	PER ANNUM		
PROBATIONARY PATROLMAN	PAYABLE BI-MONTHLY PER ANNUM	\$35,000.00	\$50,000.00
PATROLMAN 2nd YEAR	PAYABLE BI-MONTHLY PER ANNUM	\$40,000.00	\$60,000.00
PATROLMAN 3rd YEAR	PAYABLE BI-MONTHLY PER ANNUM	\$45,000.00	\$65,000.00
PATROLMAN 4th YEAR	PAYABLE BI-MONTHLY PER ANNUM	\$60,000.00	\$80,000.00
PATROLMAN 5th YEAR	PAYABLE BI-MONTHLY PER ANNUM	\$65,000.00	\$85,000.00
PATROLMAN 10 <sup>th</sup> YEAR	PAYABLE BI-MONTHLY PER ANNUM	\$70,000.00	\$90,000.00
DETECTIVE	PAYABLE BI-MONTHLY PER ANNUM ADDITIONAL		6% ABOVE 10 <sup>TH</sup> YEAR PATROLMAN
SERGEANT	PAYABLE BI-MONTHLY PER ANNUM ADDITIONAL		6% ABOVE DETECTIVE
LIEUTENANT	PAYABLE BI-MONTHLY PER ANNUM ADDITIONAL		6% ABOVE SERGEANT
POLICE SECRETARY	PAYABLE BI-MONTHLY PER HOUR	\$10.00	\$15.00
PUBLIC WORKS PERSONNEL	PAYABLE BI-MONTHLY PER ANNUM	\$29,000.00	\$70,000.00
PUBLIC WORKS FOREMAN	PAYABLE BI-MONTHLY PER ANNUM ADDITIONAL	\$2,600.00	\$10,000.00
C.D.L. DRIVER	PAYABLE BI-MONTHLY PER HOUR	\$10.00	\$15.00
ANIMAL CONTROL OFFICER	PAYABLE BI-MONTHLY PER ANNUM	\$10,000.00	\$15,000.00
DEPUTY ANIMAL CONTROL OFFICER	PAYABLE BI-MONTHLY PER ANNUM	\$1,000.00	\$3,000.00
ANIMAL CLINIC WORKERS	PAYABLE PER CLINIC		\$30.00+ .75 per shot
HOUSING/ COMMUNITY DEVELOPMENT/ ZONING	PAYABLE BI- MONTHLY PER ANNUM	\$30,000.00	\$45,000.00
DISPATCHERS FULL TIME	PAYABLE BI-MONTHLY PER ANNUM	\$29,000.00	\$49,000.00
DISPATCHERS PART-TIME	PAYABLE BI-MONTHLY PER HOUR	\$10.00	\$18.00
C-2 LICENSED OPERATOR	PAYABLE MONTHLY PER ANNUM	\$ 6,000.00	\$10,000.00

<u>SALARY/POSITION</u>	<u>PAY SCHEDULE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
TEMPORARY SEASONAL LABORER	PAYABLE BI-MONTHLY PER HOUR	\$10.00	\$15.00

Motion to Approve Ordinance #01-06 on First Reading, Authorize Publication, and Set Public Hearing/Second Reading Date:

Proposed By: Carpenter

Seconded By: Kostbar

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

None Opposed, None Abstaining.

**ORDINANCE #02-06**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 (ADMINISTRATION), SECTION 30.16 (SPECIAL DUTY ASSIGNMENTS FOR POLICE OFFICERS) OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, NEW JERSEY "

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

1. THAT THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, NEW JERSEY (2000)", IS HEREBY AMENDED AND SUPPLEMENTED TO ESTABLISH NEW PROVISIONS RELATING TO "SPECIAL DUTY ASSIGNMENTS FOR POLICE OFFICERS" AS FOLLOWS (DELETIONS ARE SHOWN WITH ~~STRIKETHROUGH~~, ADDITIONS ARE SHOWN UNDERLINED):

**2-30.16 SPECIAL DUTY ASSIGNMENTS FOR POLICE OFFICERS**

**A. INTENDED PURPOSE AND OBJECTIVE**

THE INTENTION OF THIS ORDINANCE IS TO PERMIT MEMBERS OF THE JAMESBURG BOROUGH POLICE DEPARTMENT, DURING THEIR OFF-DUTY HOURS, TO ENGAGE IN CERTAIN EXTRA DUTY POLICE-RELATED ACTIVITIES FOR PRIVATE PERSONS OR ENTITIES UNDER SPECIFIED CIRCUMSTANCES AND ESTABLISH POLICY REGARDING THE USE OF SAID OFFICERS.

**B. AUTHORIZATION FOR ASSIGNMENTS**

THE CHIEF OF POLICE OF THE BOROUGH OF JAMESBURG IS HEREBY AUTHORIZED TO PERMIT MEMBERS OF THE BOROUGH POLICE DEPARTMENT, DURING THEIR OFF-DUTY HOURS, TO ENGAGE IN EXTRA DUTY POLICE-RELATED ACTIVITIES FOR PRIVATE REASONS OR ENTITIES UNDER THE PROVISIONS OF THIS ORDINANCE. ANY AND ALL EXTRA DUTY ASSIGNMENTS MUST BE DETERMINED AND APPROVED BY THE CHIEF OF POLICE PRIOR TO THE COMMENCEMENT OF SUCH EMPLOYMENT. THE CHIEF OF POLICE SHALL OBTAIN SUCH INFORMATION AS HE DEEMS NECESSARY IN ORDER TO MAKE HIS DETERMINATION AS TO WHETHER TO PERMIT THE REQUESTED ASSIGNMENT. THE CHIEF OF POLICE MAY ASSIGN A PATROL VEHICLE FOR USE IN PERFORMING THE REQUESTED ASSIGNMENT IF THE CHIEF OF POLICE DETERMINES THAT SUCH PATROL VEHICLE IS NECESSARY IN ORDER TO PROPERLY PERFORM THE CONTRACTED DUTY. THE CHIEF OF POLICE MAY DENY ASSIGNMENT OR USE OF POLICE OFFICER (S) OR VEHICLES AND/OR IMPOSE ANY CONDITION (S) OR REQUIREMENT (S) AS HE, IN HIS SOLE DISCRETION, MAY DEEM TO BE IN THE BEST INTERESTS OF THE BOROUGH AND/OR THE POLICE OFFICER (S) OR PUBLIC SAFETY. THE CHIEF OF POLICE SHALL BE GUIDED BY THE NATURE OF THE ASSIGNMENT AND SHOULD AVOID THOSE WITH CONFLICTS OF INTEREST AND/OR HIGH RISK OF INJURY.

**C. NATURE OF WORK; PROCEDURE FOR ASSIGNMENT.**

THE WORK TO BE PERFORMED SHALL BE CONSIDERED AS A "SPECIAL ASSIGNMENT FROM INDEPENDENT CONTRACTORS" AND WILL NOT BE CONSIDERED AS A DIRECT ASSIGNMENT. OFFICERS ENGAGED IN SUCH ASSIGNMENTS ~~SHALL BE DEEMED "ON-DUTY"~~ AND SHALL CONFORM TO ALL POLICE DEPARTMENT RULES, REGULATIONS, AND PROCEDURES. AFTER APPROVAL OF THE ACTIVITY BY THE CHIEF OF POLICE, THE ASSIGNMENT OF THE NECESSARY EXTRA DUTY POLICE OFFICER(S) SHALL BE MADE ON A VOLUNTARY BASIS IN ACCORDANCE WITH A FAIR AND REASONABLE SYSTEM ESTABLISHED AND ADMINISTERED BY THE CHIEF OF POLICE. ANY LAW ENFORCEMENT OFFICERS, WHEN SO EMPLOYED BY THE BOROUGH SHALL BE TREATED AS AN EMPLOYEE OF THE BOROUGH PROVIDED, HOWEVER, THAT WAGES EARNED FOR OUTSIDE EMPLOYMENT SHALL NOT BE APPLIED TOWARD PENSION BENEFITS OF LAW

ENFORCEMENT OFFICERS SO EMPLOYED, NOR SHALL HOURS WORKED FOR OUTSIDE EMPLOYMENT BE CONSIDERED IN ANY WAY COMPENSABLE AS OVER TIME.

**D. CONTRACTUAL AGREEMENT REQUIRED.**

IN ORDER TO PERFORM EXTRA DUTY ASSIGNMENTS, A CONTRACT IN WRITING MUST BE EXECUTED BY THE PRIVATE PERSON(S) OR ENTITIES REQUESTING SERVICES AND THE BOROUGH OF JAMESBURG. THE AGREEMENT SHALL BE IN A FORM ACCEPTABLE TO THE BOROUGH COUNCIL AND MAY BE ADOPTED IN A STANDARD FORMAT BY RESOLUTION, AND THEREAFTER AMENDED FROM TIME TO TIME AT THE BOROUGH COUNCIL'S DISCRETION. IN ADOPTING THE STANDARD AGREEMENT, THE BOROUGH COUNCIL MAY AUTHORIZE THE CHIEF OF POLICE, OR HIS DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE BOROUGH. COPIES OF THE STANDARD AGREEMENT, AS WELL AS COPIES OF ALL FULLY EXECUTED AGREEMENTS SHALL BE KEPT ON FILE AS PUBLIC DOCUMENTS AND SHALL BE AVAILABLE FROM THE BOROUGH CLERK.

**D. ESCROW ACCOUNTS**

ANY PERSON OR ENTITY REQUESTING THE SERVICES OF AN OFF-DUTY LAW ENFORCEMENT OFFICER OF THE JAMESBURG POLICE DEPARTMENT SHALL ESTIMATE THE NUMBER OF HOURS SUCH LAW ENFORCEMENT SERVICES ARE REQUIRED, WHICH ESTIMATE SHALL BE APPROVED IN WRITING BY THE CHIEF OF POLICE, AND SHALL ESTABLISH AN ESCROW ACCOUNT WITH THE BOROUGH FINANCE OFFICER BY DEPOSITING AN AMOUNT SUFFICIENT TO COVER THE RATES OF COMPENSATION AND ADMINISTRATIVE FEES SET FORTH IN THIS SECTION, FOR THE TOTAL ESTIMATED HOURS OF SERVICE.

PRIOR TO POSTING ANY REQUEST FOR SERVICES OF OFF-DUTY LAW ENFORCEMENT OFFICERS, THE CHIEF OF POLICE, OF HIS DESIGNEE, SHALL VERIFY THAT THE BALANCE IN THE ESCROW ACCOUNT OF THE PERSON OR ENTITY REQUESTING SERVICES IS SUFFICIENT TO COVER THE COMPENSATION AND FEES FOR THE NUMBER OF HOURS SPECIFIED IN THE REQUEST FOR SERVICES. THE CHIEF OF POLICE SHALL NOT POST A REQUEST FOR SERVICES FROM ANY PERSON OR ENTITY UNLESS ALL FEES AND COMPENSATION REQUIRED IN THE MANNER DESCRIBED ABOVE HAVE BEEN DEPOSITED WITH THE BOROUGH FINANCE OFFICER. NO OFFICER SHALL PROVIDE ANY SUCH SERVICES FOR MORE HOURS THAN ARE SPECIFIED IN THE REQUEST FOR SERVICES.

IN THE EVENT THE FUNDS IN SUCH AN ESCROW ACCOUNT SHOULD BECOME DEPLETED, SERVICES OF OFF-DUTY LAW ENFORCEMENT OFFICERS SHALL CEASE AND REQUESTS FOR FURTHER OR FUTURE SERVICES SHALL NOT BE PERFORMED OR POSTED UNTIL ADDITIONAL FUNDS HAVE BEEN DEPOSITED IN THE ESCROW ACCOUNT IN THE MANNER DESCRIBED ABOVE.

THE PERSON OR ENTITY REQUESTING SUCH SERVICES SHALL BE RESPONSIBLE FOR ENSURING THAT SUFFICIENT FUNDS REMAIN IN ESCROW ACCOUNT IN ORDER TO AVOID ANY INTERRUPTION OF SERVICES.

**E. REQUESTS FOR SERVICES**

ALL REQUESTS FOR THE SERVICES OF OFF-DUTY LAW ENFORCEMENT OFFICERS IN THE BOROUGH OF JAMESBURG POLICE DEPARTMENT FOR A PERIOD OF ONE WEEK OR LONGER SHALL BE FORWARDED TO THE CHIEF OF POLICE FOR POSTING AT LEAST TEN (10) DAYS BEFORE SUCH SERVICES ARE REQUIRED.

**E. FEES; PAYMENT ESTABLISHMENT OF TRUST FUND**

FEES FOR THE SERVICES TO BE RENDERED SHALL BE ESTABLISHED BY RESOLUTION OF THE BOROUGH COUNCIL AND MAY BE AMENDED FROM TIME TO TIME AT THE BOROUGH COUNCIL'S DISCRETION.

AFTER THE SERVICES HAVE BEEN PERFORMED, THE BOROUGH SHALL FORWARD AN INVOICE TO THE PRIVATE PERSON(S) OR ENTITIES WHO REQUESTED THE EXTRA DUTY ASSIGNMENT. PAYMENT FOR SUCH EXTRA DUTY ASSIGNMENTS SHALL BE MADE THROUGH A SPECIAL TRUST FUND ESTABLISHED BY THE BOROUGH. ALL MONIES RECEIVED BY THE MUNICIPALITY FOR SPECIAL DUTY POLICE SERVICES SHALL BE DEPOSITED INTO THIS TRUST ACCOUNT. ALL DISBURSEMENTS TO POLICE OFFICERS FOR SERVICES RENDERED PURSUANT TO THIS ORDINANCE, SHALL ALSO BE MADE FROM THIS ACCOUNT, SUBJECT TO REQUIRED DEDUCTIONS AND AN ADMINISTRATIVE FEE TO BE RETAINED BY THE MUNICIPALITY. SAID ADMINISTRATIVE FEE SHALL BE ESTABLISHED BY RESOLUTION OF THE BOROUGH COUNCIL AND MAY BE AMENDED FROM TIME TO TIME AT THE BOROUGH COUNCIL'S DISCRETION. ALL TERMS AND

~~CONDITIONS RELATING TO PAYMENT RESPONSIBILITIES SHALL BE SET FORTH IN THE STANDARD AGREEMENT TO BE ADOPTED BY THE BOROUGH COUNCIL AS AFORESAID.~~

**F. RATES OF COMPENSATION; ADMINISTRATIVE FEE; PAYMENT FOR SERVICES**

RATES OF COMPENSATION FOR CONTRACTING THE SERVICES OF OFF-DUTY LAW ENFORCEMENT OFFICERS SHALL BE FORTY-TWO DOLLARS AND FIFTY CENTS PER HOUR (\$42.50) AND AN ADDITIONAL FEE OF SEVEN DOLLARS AND FIFTY CENTS PER HOUR (\$7.50) IS HEREBY ESTABLISHED TO COVER ADMINISTRATIVE COSTS, OVERHEAD, AND OUT-OF-POCKET EXPENSES OF THE BOROUGH OF JAMESBURG. THEREFORE, THE TOTAL HOURLY RATE OF COMPENSATION SHALL BE FIFTY DOLLARS (\$50.00).

**G. INSURANCE COVERAGE**

THE BOROUGH SHALL BE RESPONSIBLE TO PROVIDE ALL NECESSARY INSURANCE COVERAGE AS REQUIRED BY LAW, INCLUDING, BUT NOT LIMITED TO WORKERS' COMPENSATION, PUBLIC LIABILITY AND CLAIMS FOR DAMAGE, PERSONAL INJURY INCLUDING DEATH OR DAMAGE TO PROPERTY WHICH MAY ARISE AS A RESULT OF THE BOROUGH'S PERFORMANCE UNDER THE AGREEMENT.

2. THAT, IN THE EVENT THAT ANY PORTION OF THIS ORDINANCE IS FOUND TO BE INVALID FOR ANY REASON BY ANY COURT OF COMPETENT JURISDICTION, SUCH JUDGMENT SHALL BE LIMITED IN ITS EFFECT ONLY TO THE PORTION OF THE ORDINANCE ACTUALLY ADJUDGED INVALID AND SHALL NOT BE DEEMED TO AFFECT THE OPERATION OF ANY OTHER PORTION THEREOF.
3. THAT ALL OTHER ORDINANCES OR PART(S) OF ORDINANCES INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE ARE HEREBY REPEALED TO THE EXTENT OF THEIR INCONSISTENCY.
4. THAT THIS ORDINANCE SHALL TAKE EFFECT UPON FINAL PASSAGE AND PUBLICATION AS PROVIDED BY LAW.

Motion to Approve Ordinance #02-06 on First Reading, Authorize Publication, and Set Public Hearing/Second Reading Date:

Proposed By: Carpenter

Seconded By: Kostbar

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

None Opposed, None Abstaining.

**ORDINANCE #03-06**

AN ORDINANCE AMENDING AND SUPPLEMENTING THE SCHEDULE OF FEES OF THE BOROUGH OF JAMESBURG

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, as follows:

1. "Revised General Ordinances of the Borough of Jamesburg New Jersey (2000)" is hereby amended and supplemented to read as follows:

**SCHEDULE OF FEES**

**ALCOHOLIC BEVERAGE CONTROL LICENSES**

RETAIL CONSUMPTION	\$2,500.00
RETAIL DISTRIBUTION	\$2,500.00
CLUB	\$ 188.00

**CATS**

KENNEL FEES – STRAY ANIMALS – SURRENDER - FLAT FEE	<del>\$84.00</del>	\$100.00
IMPOUNDMENT/QUARANTINE - PER DAY		<del>\$ 21.20</del>
ADMINISTRATION FEE		\$100.00

**LICENSE:**

SPAYED/NEUTERED	\$ 6.00
NON SPAYED/NEUTERED	\$ 9.00
REPLACEMENT TAG	\$ 1.00
LATE FEE - April 1 through December 31 - each license (excluding cats less than 7 mos. of age)	\$10.00

**COPIES ON BOROUGH COPIER**

FIRST TEN (10) COPIES	PER COPY	\$ .75
NEXT TEN (10) COPIES	PER COPY	\$ .50

EVERY PAGE THEREAFTER	PER COPY	\$ .25
FAXES TO OR FROM BOROUGH FAX MACHINE (per page)		\$ 1.00

**DOGS**

KENNEL FEES – STRAY ANIMALS - FLAT FEE	<del>\$84.00</del>	\$100.00
IMPOUNDMENT/QUARANTINE - PER DAY		\$ 21.20
ADMINISTRATION FEE		\$100.00

LICENSE:

SPAYED/ NEUTERED		\$ 6.00
NON SPAYED/NEUTERED		\$ 7.00
STATE POPULATION CONTROL		\$ 3.00
STATE REGISTRATION FEE		\$ 1.00
N.J. PILOT CLINIC FEE		.20
REGISTRATION TAG		\$ 1.00
REPLACEMENT TAG		\$ 1.00
LATE FEE - April 1 through December 31 - each license (excluding dogs less than 7 mos. of age)		\$10.00

**FIRE PREVENTION FEES:**

REGISTRATION PERMITS

REGISTRATION PERMITS ARE REQUIRED ON ALL COMMERCIAL PROPERTIES AND/OR BUSINESSES LOCATED WITHIN THE JURISDICTION OF THE BOROUGH OF JAMESBURG. REGISTRATION PERMITS SHALL BE REQUIRED ON ALL COMMERCIAL AND OTHER PUBLIC PLACES NOT OUTLINED OR FALLING UNDER THE LIFE HAZARD USE CATEGORY. IT SHALL INCLUDE BUT NOT BE LIMITED TO THE FOLLOWING: MERCANTILE, PROFESSIONAL OFFICE, BUSINESS OFFICE, WAREHOUSE, STORAGE BUILDING, EATING ESTABLISHMENT, BANK, CHURCH, MAINTENANCE BUILDING, CLUB HOUSE. ALL PROPERTIES AND/OR BUSINESSES

THE FEES FOR REGISTRATION PERMITS ARE DUE IN THE MONTH OF JANUARY OF EACH YEAR. THOSE FEES NOT RECEIVED IN THE OFFICE OF THE FIRE PREVENTION BUREAU WITHIN 1 MONTH OF DATED INVOICES ARE SUBJECT TO A LATE PENALTY OF THAT EQUAL TO AND INCLUDING THE REGISTRATION FEE FOR THAT YEAR, WHICH ARE:

1 through 300 square feet	\$ 35.00
301 through 1,000 square feet	\$ 65.00
1,001 through 3,000 square feet	\$100.00
3,001 through 5,000 square feet	\$150.00
5,001 through 10,000 square feet	\$200.00
10,001 through 20,000 square feet	\$250.00
20,001 square feet and larger	\$300.00

**CERTIFICATE OF SMOKE AND CARBON MONOXIDE DETECTOR COMPLIANCE**

INITIAL INSPECTION

Within ten (10) days prior to closing	\$ 35.00
Within four (4) days prior to closing	\$ 70.00
Less than four (4) days prior to closing	\$125.00
<u>RE-INSPECTION REQUIRED DUE TO FAILURE AT INITIAL INSPECTION</u>	\$ 35.00

A CERTIFICATE OF SMOKE AND CARBON MONOXIDE DETECTOR COMPLIANCE WILL NOT BE ISSUED UNTIL ALL FEES HAVE BEEN PAID TO THE JAMESBURG FIRE PREVENTION BUREAU.

**JUNK YARD PERMIT** \$100.00

**LAUNDRIES/ LAUNDERETTES**

COIN OPERATED DRYER INSTALLED- each machine	\$15.00
COIN OPERATED WASHER INSTALLED - each machine	\$15.00
LATE FEE - per day, per machine, after March 31	\$ 1.50

**LAND USE BOARD FEES:** ALL FEES ARE CUMULATIVE:

X	APPEAL OF BUILDING INSPECTOR'S DECISION OR ZONING ORDINANCE INTERPRETATION-	\$50.00
X	BULK VARIANCE (N.J.S.A. 40:55D-70c)	\$200.00
X	USE VARIANCE (N.J.S.A. 40:55D-70d)	\$500.00

X	ZONING CHANGES	\$500.00
X	SITE PLAN	\$500.00
X	MINOR SUBDIVISION	\$300.00
X	MAJOR SUBDIVISION	\$500.00
X	ALL OTHER APPLICATIONS	\$500.00

**LAND-USE BOARD PROFESSIONAL SERVICES**

ESCROW SHALL BE DEPOSITED WITH THE BOROUGH TO COVER THE COST OF PROFESSIONAL SERVICES TO BE RENDERED TO THE MUNICIPALITY OR APPROVING AUTHORITY FOR REVIEW OF APPLICATIONS FOR DEVELOPMENT, REVIEW AND PREPARATION OF DOCUMENTS FOR CONSIDERATION BEFORE THE LAND USE BODY UNDER THE PROVISIONS OF P.L. 1975,c.291 (N.J.S.A. 40:55D-1 et seq.). PRIOR TO AN APPLICATION BEING RULED COMPLETE, THE FOLLOWING SUM(S) SHALL BE SUBMITTED TO BE HELD IN ESCROW:

**LAND USE BOARD ESCROWS:**

X	ALL ZONING CHANGES - ESCROW	\$ 3,000.00
X	USE VARIANCE AND BULK VARIANCE	\$ 2,000.00
X	SUBDIVISION, MINOR	\$ 1,000.00
X	SUBDIVISION, MAJOR	\$ 3,000.00
X	ALL OTHER APPLICATIONS	\$ 1,000.00
X	SITE PLAN - (0 to 2 acres) ESCROW	\$ 4,000.00
	(2+ acres, per acre or portion thereof)	\$ 250.00

**LICENSES (each machine)**

COIN OPERATED GAMES/ AMUSEMENTS	\$ 60.00
DISTRIBUTORS	\$ 25.00
NEWSRACKS	\$ 15.00
JUKE BOXES	\$ 60.00
VENDING MACHINES	\$ 25.00
POOL/ BILLIARD TABLE PINBALL, INCLUDING COIN OPERATED TABLES	\$ 60.00
LATE FEES - per day, per license, after March 31	\$ 1.50

<b><u>LIMOUSINES</u></b> license	\$80.00
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**ORDINANCES**

COMPLETE COPY OF "REVISED GENERAL ORDINANCES (2000)"	\$40.00
SUPPLEMENTS TO "REVISED GENERAL ORDINANCES (2000)"	\$10.00
COPY OF LAND-USE ORDINANCES ONLY	\$25.00
COPY OF CURRENT MASTER PLAN	\$45.00

<b>POLICE REPORTS</b> per copy when not requested in person (first three pages)	\$ 5.00
(Each additional page after the first three)	\$ 1.00

**REGISTRAR**

MARRIAGE LICENSES/ <u>DOMESTIC PARTNERSHIP</u>	\$28.00
CERTIFIED COPIES	\$10.00
BURIAL PERMITS	\$ 5.00
SEARCHES – per 5 year time period searched	\$15.00
CORRECTIONS	\$10.00

**RENTAL PROPERTY REGISTRATION:**

REGISTRATION FEE (per unit)	\$30.00
[CERTIFICATE OF APPROVAL \$35.00]	
<b>ROOMING/BOARDING HOUSES</b>	<b>\$30.00 PLUS</b>
<b>EACH INDIVIDUAL ROOM WHERE ACCOMMODATIONS ARE OFFERED</b>	<b>\$ 5.00</b>

**RETAIL FOOD HANDLING PERMIT**

PERMIT FOR ONE DAY EVENT- SALE OF NON-PACKAGED FOOD	\$ 10.00
PACKAGED FOOD SALES ONLY	<del>\$ 35.00</del> \$ 45.00
ON-PREMISE PREPARATION OF FOOD	<del>\$100.00</del> \$125.00
LATE FEE –per day, per license, after March 31	\$ 1.50

**RETURNED CHECK FEE:** per check, per return \$20.00

**STREET MAPS** \$ 1.00

**STREET EXCAVATIONS**

THE APPLICANT SHALL BE CHARGED A FEE OF SEVENTY-FIVE DOLLARS (\$75.00) FOR EACH PERMIT, IN ADDITION TO A NON-REFUNDABLE ENGINEERING INSPECTION FEE TO BE PAID AT THE TIME OF APPLICATION, IN THE AMOUNT OF \$125.00.

SHOULD THE APPLICANT NOT HAVE A BOND FILED WITH THE BOROUGH OF JAMESBURG, THE APPLICANT SHALL POST A CASH OR CERTIFIED CHECK DEPOSIT ACCORDING TO THE FOLLOWING SCHEDULE:

- A. UNIMPROVED ROADS OR UNPAVED SHOULDER  
PER SQUARE FOOT \$ 6.00  
MINIMUM \$325.00
- B. IMPROVED STONE OR ROAD OIL  
PER SQUARE FOOT \$ 6.00  
MINIMUM \$325.00
- C. PENETRATING MACADAM /SIMILAR SURFACE  
PER SQUARE FOOT \$ 9.00  
MINIMUM \$550.00
- D. REINFORCED CONCRETE OR BITUMINOUS CONCRETE/ SIMILAR SURFACE  
PER SQUARE FOOT \$ 9.00  
MINIMUM \$550.00

WHERE THE EXCAVATION IS MADE IN A HEAVILY TRAVELED STREET OR WHERE FOR ANY REASON IT IS NECESSARY FOR THE BOROUGH TO STATION A POLICE OFFICER NEAR THE EXCAVATION TO DIRECT TRAFFIC, THE APPLICANT SHALL ALSO BE CHARGED AN AMOUNT OF \$42.50 PER HOUR TO COMPENSATE THE BOROUGH FOR THE COSTS OF STATIONING EACH POLICE OFFICER AT THE EXCAVATION PLUS AN ADDITIONAL \$7.50 TO COMPENSATE THE BOROUGH FOR ADMINISTRATIVE COSTS, WHICH INCLUDE, BUT ARE NOT LIMITED TO THE COST OF STATIONING A PATROL VEHICLE AT THE SITE, AS PER SECTION 2-30.16 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG (2000) AS AMENDED.

**SEWER CONNECTION INSPECTIONS**

ENGINEERING INSPECTION - BILLED @ \$60.00 PER HOUR WITH MINIMUM FEE OF \$500.00 TO BE SUBMITTED WITH APPLICATION. UNUSED PORTION OF FEE IS TO BE RETURNED TO APPLICANT AT COMPLETION OF WORK AND SETTLEMENT OF BILLING.

**SEWER CONNECTIONS**

- APPLICATION FEE \$50.00
- DWELLINGS WITHIN THE BOROUGH OF JAMESBURG:
  - SINGLE FAMILY DWELLING \$ 500.00
  - TWO-FAMILY DWELLING SIDE-BY-SIDE \$ 500.00
  - MULTI-FAMILY DWELLING, INCLUDING BUT NOT LIMITED TO GARDEN APARTMENTS \$ 500.00
  - EACH ADDITIONAL UNIT AFTER THE FIRST SINGLE FAMILY LIVING UNIT \$ 400.00
  - EACH TOWNHOUSE SINGLE-FAMILY DWELLING SIDE-BY-SIDE \$ 500.00
  - PROFESSIONAL OFFICE BUILDING, INDUSTRIAL BUILDING AND ALL OTHER BUILDINGS NOT OTHERWISE PROVIDED FOR \$ 500.00
  - EACH ADDITIONAL LAVATORY AFTER FIRST \$ 300.00
  - LAUNDRY CLOTHES WASHING MACHINES, DOMESTIC, COMMERCIAL AND INDUSTRIAL \$ 500.00
  - EACH ADDITIONAL WASHING MACHINE AFTER FIRST TWO WASHING MACHINES IN A SINGLE BUILDING STRUCTURE \$ 50.00
  - EACH ADDITIONAL FIXTURE \$ 8.00

(FIXTURES INCLUDE LAVATORIES, KITCHEN SINKS,  
SLOP SINKS, URINALS, BATH TUBS, SHOWER STALLS,  
LAUNDRY TUBS, FLOOR DRAINS, HOSE BIBB AND SUMP PUMPS)

FEE FOR A DWELLING OUTSIDE OF JAMESBURG TO BE  
TIED INTO THE BOROUGH'S SEWER SYSTEM. \$ 800.00

**SOLICITORS, PEDDLERS, AUCTIONEERS** \$ 50.00

**TATTOO LICENSE**

INITIAL APPLICATION \$500.00  
ANNUAL RENEWAL OF LICENSE \$150.00

**TAXIS** license \$80.00

**TAX OFFICE:**

TAX RECORD SEARCH (per year) \$15.00  
LIEN REDEMPTION CALCULATION \$10.00  
~~CERTIFICATE OF REDEMPTION \$25.00~~  
COMPUTER PRINT-OUTS (each block & lot) \$ 1.00  
USE OF DUPLICATE (MEMO) TAX BILL \$ 5.00  
ELECTRONIC FILE TRANSFER FEE – PER TRANSFER \$10.00  
TAX SALE NOTICE IN LIEU OF ADVERTISING \$25.00

**TOWER'S LIST APPLICATION FEE** \$100.00

**TRANSCRIPTS OF MEETINGS**

DEPOSIT (PER MEETING) \$100.00

**TRAVELING SHOWS, CARNIVALS, & CIRCUSES**

Traveling Show/Circus License (each day of performance) \$ 25.00  
Bond to be deposited at time of application ~~\$100.00~~ \$200.00

Carnival License(each day) \$100.00  
Bond to be deposited at time of application \$1,000.00

**TWO HUNDRED FOOT LIST** per Block & Lot requested \$ 10.00

**ZONING**

1. APPLICATION FOR VARIANCE AS SET FORTH IN MRS. 40:55D-39a,  
APPEAL FROM ADMINISTRATIVE OFFICIAL OR AGENCY \$25.00
2. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39b,  
SPECIAL EXCEPTION \$30.00
3. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39c,  
HARDSHIP \$30.00
4. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40-55D-39d,  
SPECIAL REASONS. \$150.00
5. ZONING PERMIT , FENCE OR POOL \$25.00
6. ALL OTHER ZONING PERMITS \$20.00

**ZONING MAP** \$10.00

2. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.
3. This ordinance shall take effect January 1, 2005, following adoption and publication pursuant to law.

Motion to Approve Ordinance #03-06 on First Reading, Authorize Publication, and Set Public Hearing/Second Reading Date:

Proposed By: Kostbar Carpenter

Seconded By:

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

None Opposed, None Abstaining.

**MAYORAL APPOINTMENTS NOT REQUIRING ADVICE AND CONSENT OF COUNCIL:**

**I, ANTHONY LAMANTIA, MAYOR DO HEREBY APPOINT THE FOLLOWING AS INDICATED:**

- < *BERNARD LONG* AS THE MAYOR'S REPRESENTATIVE TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM COMMITTEE FOR THE YEAR 2006.
- < *OTTO KOSTBAR, BARBARA CARPENTER AND SGT. MARTIN HORVATH* AS THE MAYOR'S REPRESENTATIVE TO THE MIDDLESEX COUNTY TRANSPORTATION COORDINATING COMMITTEE FOR THE YEAR 2006.
- < *PAT CONNELLY* AS THE MAYOR'S REPRESENTATIVE TO THE MONROE TOWNSHIP UTILITIES AUTHORITY FOR THE YEAR 2006.
- < *JOSEPH JENNINGS* AS THE MAYOR'S REPRESENTATIVE TO THE MIDDLESEX COUNTY SOLID WASTE ADVISORY COMMITTEE.
- < *BARBARA CARPENTER* AS THE MAYOR'S REPRESENTATIVE TO THE JAMESBURG LIBRARY BOARD OF TRUSTEES FOR THE YEAR 2006.
- < *BRIAN WRIGHT* AS THE CLASS II MEMBER OF THE LAND USE BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2006
- < *BRIAN WRIGHT* AS THE BOROUGH OF JAMESBURG'S EMERGENCY MANAGEMENT COORDINATOR FOR A TERM TO EXPIRE DECEMBER 31, 2008.
- < *CHRIS RYAN, JOHN WALKER, JR., AND SGT, MARTIN HORVATH* AS DEPUTY EMERGENCY MANAGEMENT COORDINATORS THEIR TERMS TO EXPIRE DECEMBER 31, 2008.
- < *JOHN WALKER, JR., WOLFGANG ZEHE, GAIL THOMAS-HIMES, AND MARK WYZYKOWSKI* AS CLASS IV MEMBERS OF THE LAND USE BOARD, THEIR TERMS EXPIRING DECEMBER 31, 2009.
- < *SUSAN KOZAR*, AS ALTERNATE #1 TO THE LAND USE BOARD, FOR A TERM TO EXPIRE DECEMBER 31, 2007.
- < *ROSE ANN DAVINO* AS ALTERNATE #2 TO THE LAND USE BOARD, TO FILL AN UNEXPIRED TERM ENDING DECEMBER 31, 2006.
- < *OTTO KOSTBAR, OLIVER SODEN, GEORGE ALZIN, AND PEGGY CONOVER* AS MEMBERS OF THE HISTORY COMMITTEE.
- < *DENISE JAWIDZIK, KELLY TAYLOR, AND GRETCHEN McCARTHY*, AS THE TONKERY BOULEVARD STREET FESTIVAL COMMITTEE.

/s/ Anthony LaMantia  
 Mayor Anthony LaMantia

**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.

Resolutions #052-01-04-06, #054-01-04-06, and #055-01-04-06 were removed while the remainder of the Consent Agenda was approved on the following vote:

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

**APPOINTMENTS REQUIRING ADVICE AND CONSENT OF COUNCIL:**

**RESOLUTIONS:**

**RESOLUTION #002-01-04-06\*\***

RESOLUTION APPOINTING BOROUGH BOND COUNSEL

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FIRM OF McLAUGHLIN, GELSON, LLC AS THE BOROUGH BOND COUNSEL FOR THE YEAR 2006 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #003-01-04-06\*\***

APPOINT BOROUGH LABOR ATTORNEY

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT RICHARD J. SHAKLEE, ESQ., OF THE FIRM MCLAUGHLIN GELSON, L.L.C., AS BOROUGH LABOR ATTORNEY, HIS TERM TO EXPIRE DECEMBER 31, 2006, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

**RESOLUTION #004-01-04-06\*\***

APPOINT BOROUGH AUDITOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT EUGENE M. FARRELL, R.M.A. OF THE FIRM OF HUTCHINS, FARRELL, MEYER, AND ALLISON, AS BOROUGH AUDITOR FOR THE YEAR 2005. SAID TERM IS TO EXPIRE DECEMBER 31, 2006, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

**RESOLUTION #005-01-04-06\*\***

APPOINT BOROUGH ENGINEER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT ALAN DITTENHOFER OF THE FIRM REMINGTON, VERNICK AND VENA ENGINEERS, AS BOROUGH ENGINEER FOR A TERM TO EXPIRE DECEMBER 31, 2006 OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

**RESOLUTION #006-01-04-06\*\***

APPOINT SEWER ADMINISTRATOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT KELLY TAYLOR, AS BOROUGH SEWER ADMINISTRATOR FOR A TERM TO EXPIRE DECEMBER 31, 2006, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #007-01-04-06\*\***

RESOLUTION APPOINTING ASSISTANT TO THE CHIEF FINANCIAL OFFICER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT KELLY TAYLOR AS ASSISTANT TO THE CHIEF FINANCIAL OFFICER, FOR A TERM OF ONE YEAR, SAID EXPIRING DECEMBER 31, 2006.

**RESOLUTION #008-01-04-06\*\***

APPOINT ASSISTANT TO THE TAX COLLECTOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT KELLY TAYLOR AS ASSISTANT TO THE TAX COLLECTOR OF THE BOROUGH OF JAMESBURG, HER TERM EXPIRING DECEMBER 31, 2006, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED. THIS POSITION SHALL BE A NON-PAID POSITION AND THE ASSISTANT TAX COLLECTOR SHALL SERVE WITHOUT COMPENSATION.

**RESOLUTION #009-01-04-06\*\***

APPOINT TAX SEARCH OFFICER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK, C.T.C. AS TAX SEARCH OFFICER FOR THE BOROUGH OF JAMESBURG, HER TERM EXPIRING DECEMBER 31, 2006, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #010-01-04-06\*\***

APPOINT PUBLIC AGENCY COMPLIANCE OFFICER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT GRETCHEN MCCARTHY AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE BOROUGH OF JAMESBURG, HER TERM TO EXPIRE DECEMBER 31, 2006 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #011-01-04-06\*\***

APPOINT BOROUGH PHYSICIAN

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT U.S. HEALTHWORKS OF NEW JERSEY, AS BOROUGH PHYSICIAN FOR THE YEAR 2006.

**RESOLUTION #012-01-04-06\*\***

APPOINT CERTIFYING OFFICER AS REQUIRED BY THE DIVISION OF PENSIONS AND BENEFITS.

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT CHIEF FINANCIAL OFFICER DENISE JAWIDZIK, AS CERTIFYING OFFICER FOR THE YEAR 2006, AS REQUIRED BY THE NEW JERSEY DIVISION OF PENSIONS AND BENEFITS.

**RESOLUTION #013-01-04-06\*\***

APPOINT SPECIAL POLICE OFFICERS

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT THE FOLLOWING AS SPECIAL CLASS II OFFICERS TO THE JAMESBURG POLICE DEPARTMENT FOR TERMS COMMENCING JANUARY 1, 2006 AND EXPIRING DECEMBER 31, 2006 OR UNTIL SUCCESSORS ARE DULY APPOINTED AND QUALIFIED.

SPECIAL CLASS II OFFICERS

CHARLES GERNDT

GREGORY MOTARD

**RESOLUTION #014-01-04-06\*\***

APPOINT CROSSING GUARDS

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FOLLOWING AS CROSSING GUARDS FOR THE BOROUGH OF JAMESBURG FOR TERMS TO EXPIRE DECEMBER 31, 2006:

KATHERINE ANANIA  
SUSAN BOULOGNE  
CATHY BRANCACCIO  
THOMAS BURDGE  
PENNY BURGHARDT  
ESTHER MAE CLAYTON  
LYNETTE EMENS  
ANITA GENTHE  
CHRISTINE HOLMES

DIANE KLECHA  
MARIA NIEDZWIECKI  
DAWN REYNOLDS  
DEBORAH ZELASKO

**RESOLUTION #015-01-04-06\*\***

APPOINT PART-TIME EMERGENCY SERVICE DISPATCHER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT MICHAEL ALONGI AS PART-TIME EMERGENCY SERVICE DISPATCHER FOR THE BOROUGH OF JAMESBURG FOR THE YEAR 2006 OR UNTIL SUCCESSORS ARE DULY APPOINTED AND QUALIFIED:

**RESOLUTION #016-01-04-06\*\***

APPOINT POLICE SECRETARY

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT CYNTHIA GRYZBEK AS SECRETARY TO THE JAMESBURG POLICE DEPARTMENT FOR A TERM TO EXPIRE DECEMBER 31, 2006, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #017-01-04-06\*\***

APPOINT CLEAN COMMUNITIES COORDINATOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK AS CLEAN COMMUNITIES COORDINATOR FOR THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2006 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #018-01-04-06\*\***

APPOINT ADA COORDINATOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, WILL HEREBY SIT AS THE BOROUGH OF JAMESBURG'S AMERICANS WITH DISABILITIES ACT COORDINATOR FOR A TERM OF ONE YEAR, EXPIRING DECEMBER 31, 2006.

**RESOLUTION #019-01-04-06\*\***

APPOINT BOROUGH PROSECUTOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT CHRISTOPHER RAFANO AS BOROUGH PROSECUTOR, HIS TERM TO EXPIRE DECEMBER 31, 2006 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #020-01-04-06\*\***

APPOINT INSURANCE COMMISSIONER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK AS INSURANCE COMMISSIONER FOR THE BOROUGH OF JAMESBURG FOR A TERM TO EXPIRE DECEMBER 31, 2006, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #021-01-04-06\*\***

APPOINT RECREATION DIRECTOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, SHALL HEREBY PERFORM THE DUTIES OF THE POSITION OF RECREATION DIRECTOR FOR THE BOROUGH OF JAMESBURG, THIS TERM EXPIRING DECEMBER 31, 2006, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #022-01-04-06\*\***

APPOINT ASSISTANT RECREATION DIRECTOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT KELLY TAYLOR TO THE POSITION OF ASSISTANT RECREATION DIRECTOR FOR THE BOROUGH OF JAMESBURG, THIS TERM EXPIRING DECEMBER 31, 2006, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #023-01-04-06\*\***

RESOLUTION APPOINTING MUNICIPAL COURT ADMINISTRATOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT SHARRON McDERMOTT TO THE POSITION OF MUNICIPAL COURT ADMINISTRATOR, FOR A TERM TO EXPIRE DECEMBER 31, 2006.

**RESOLUTION #024-01-04-06\*\***

RESOLUTION APPOINTING DEPUTY MUNICIPAL COURT ADMINISTRATOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT ROSEMARY LOPES TO THE POSITION OF DEPUTY MUNICIPAL COURT ADMINISTRATOR, FOR A TERM TO EXPIRE DECEMBER 31, 2006.

**RESOLUTION #025-01-04-06\*\***

APPOINT RIGHT-TO-KNOW COORDINATOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT JOSEPH INTRAVARTOLA AS THE RIGHT-TO-KNOW COORDINATOR FOR THE BOROUGH OF JAMESBURG FOR A TERM EXPIRING DECEMBER 31, 2006 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #026-01-04-06\*\***

APPOINT RECYCLING COORDINATOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT JOSEPH INTRAVARTOLA AS THE RECYCLING COORDINATOR FOR THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2006 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #027-01-04-06\*\***

APPOINT CHAPLAIN TO POLICE DEPARTMENT

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT REV. GARY FILSON AS CHAPLAIN TO THE BOROUGH POLICE DEPARTMENT FOR THE YEAR 2006 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #028-01-04-06\*\***

RESOLUTION APPOINTING PUBLIC DEFENDER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT WILLIAM SHIPERS OF THE FIRM OF SHAMY, SHIPERS, AND LONSKI TO THE POSITION OF PUBLIC DEFENDER FOR A TERM TO EXPIRE DECEMBER 31, 2006 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #029-01-04-06\*\***

APPOINT MEMBER TO THE LIBRARY BOARD OF TRUSTEES

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FOLLOWING TO THE LIBRARY BOARD OF TRUSTEES FOR TERMS AS SPECIFIED:

- CAROL HETZELL FOR A TERM TO EXPIRE DECEMBER 31, 2010
- PATRICIA NEUMYER FOR A TERM TO EXPIRE DECEMBER 31, 2010
- MARY J. POPOWSKI TO FILL AN UNEXPIRED TERM, EXPIRING DECEMBER 31, 2008

**RESOLUTION #030-01-04-06\*\***

APPOINT REGISTRAR OF VITAL STATISTICS

**BE IT RESOLVED**, THAT GRETCHEN M. McCARTHY, CMR, IS HEREBY APPOINTED AS THE REGISTRAR OF VITAL STATISTICS FOR THE BOROUGH OF JAMESBURG, FOR A TERM OF THREE YEARS, SAID TERM TO EXPIRE, DECEMBER 31, 2008.

**RESOLUTION #031-01-04-06\*\***

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT THE FOLLOWING TO SERVE ON THE MIDDLESEX COUNTY EMERGENCY MANAGEMENT COUNCIL:

ALERT WARNING COMMUNICATIONS	POLICE CHIEF & LIEUTENANT
DAMAGE ASSESSMENT	BOROUGH ENGINEER, ALAN DITTENHOFER
EMERGENCY OPERATING CENTER	COORDINATOR BRIAN WRIGHT
EMERGENCY MEDICAL SERVICES	FIRST AID CAPTAIN
PUBLIC INFORMATION	MAYOR ANTHONY LAMANTIA
EVACUATION	POLICE CHIEF & LIEUTENANT
FIRE	FIRE CHIEF
HAZARDOUS MATERIALS	CARLOS MORALES
LAW ENFORCEMENT	POLICE CHIEF & LIEUTENANT
PUBLIC HEALTH	COUNTY HEALTH INSPECTOR
PUBLIC WORKS	FOREMAN JOSEPH INTRAVARTOLA
RADIOLOGICAL	RADIOLOGICAL OFFICE FIRE DEPARTMENT CARLOS MORALES
RESOURCE MANAGEMENT	CHIEF FINANCE OFFICER DENISE JAWIDZIK

**RESOLUTION #032-01-04-06\*\***

APPOINT BOROUGH ANIMAL CONTROL OFFICER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT JOSEPH INTRAVARTOLA AS ANIMAL CONTROL OFFICER FOR THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2006 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #033-01-04-06\*\***

APPOINT DEPUTY ANIMAL CONTROL OFFICER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT JOHN MILLER AS DEPUTY ANIMAL CONTROL OFFICER FOR THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2006 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #034-01-04-06\*\***

APPOINT MEMBERS OF CITIZENS ADVISORY COMMITTEE

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FOLLOWING TO THE CITIZENS ADVISORY COMMITTEE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, THEIR TERMS TO EXPIRE DECEMBER 31, 2006:

MARK WYZYKOWSKI  
OTTO KOSTBAR  
DELLA FITCH

**RESOLUTION #035-01-04-06\*\***

RESOLUTION APPOINTING ZONING/HOUSING/COMMUNITY DEVELOPMENT DIRECTOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT BERNARD LONG TO THE POSITION OF ZONING/HOUSING/COMMUNITY DEVELOPMENT DIRECTOR FOR A TERM TO EXPIRE DECEMBER 31, 2006 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #036-01-04-06\*\***

RESOLUTION APPOINTING RECEPTIONIST/ADMINISTRATIVE ASSISTANT

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT KRISTEN SILOWKA AS RECEPTIONIST/ADMINISTRATIVE ASSISTANT TO THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2006 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #037-01-04-06\*\***

APPOINT LICENSED OPERATOR FOR THE SANITARY SEWER SYSTEM

**WHEREAS**, THE BOROUGH OF JAMESBURG HAS BEEN INFORMED BY THE STATE OF NEW JERSEY THAT A C-2 LICENSED OPERATOR MUST BE EMPLOYED BY THE BOROUGH FOR THE OPERATION OF THE SANITARY SEWER SYSTEM; AND

**WHEREAS**, SHOULD THE BOROUGH FAIL TO EMPLOY SAID C-2 LICENSED OPERATOR, THE BOROUGH OF JAMESBURG COULD FACE FINES FOR NON-COMPLIANCE:

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT DAN MERTZ IS HEREBY APPOINTED AS C-2 LICENSED OPERATOR FOR THE BOROUGH OF JAMESBURG SANITARY SEWER SYSTEM.

**RESOLUTION #038-01-04-06\*\***

RESOLUTION APPOINTING AN HONORARY TOWN HISTORIAN

**WHEREAS**, IT HAS BEEN REQUESTED BY THE JAMESBURG HISTORICAL ASSOCIATION THAT AN HONORARY TOWN HISTORIAN BE NAMED; AND

**WHEREAS**, IT IS ALSO THE RECOMMENDATION OF THE JAMESBURG HISTORICAL ASSOCIATION, THAT TOM BODALL, JR. BE NAMED AS SUCH;

**NOW, THEREFORE**, I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT TOM BODALL, JR. TO THE VOLUNTEER POSITION OF HONORARY TOWN HISTORIAN. THIS APPOINTMENT SHALL EXPIRE DECEMBER 31, 2006.

**RESOLUTION #039-01-04-06\*\***

REPRESENTATIVE TO COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM

**WHEREAS**, EACH MUNICIPALITY IN THE COUNTY OF MIDDLESEX, HAVING ENTERED INTO AN AGREEMENT WITH THE COUNTY OF MIDDLESEX TO PLAN FOR THE USE OF AND RECEIVE FROM THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1972; AND

**WHEREAS**, THIS COMMITTEE HAS BEEN NAMED THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM COMMITTEE; AND

**WHEREAS**, EACH MUNICIPALITY IS REQUESTED TO APPOINT TWO MEMBERS TO SAID COMMITTEE, THE FIRST BEING A MAYOR'S APPOINTMENT AND THE SECOND BEING AN APPOINTMENT OF THE GOVERNING BODY:

**NOW, THEREFORE, BE IT RESOLVED**, THAT THE OTTO KOSTBAR IS HEREBY APPOINTED AS THE GOVERNING BODY'S REPRESENTATIVE TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM COMMITTEE FOR THE YEAR 2006.

**RESOLUTION #040-01-04-06\*\***

APPOINT COMMUNITY RELATIONS BOARD TO SERV CENTERS OF NEW JERSEY, INC.

**WHEREAS**, THERE DOES EXIST, A SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND SERV CENTERS OF NEW JERSEY, INC.; AND

**WHEREAS**, SAID SETTLEMENT AND RELEASE AGREEMENT CALLS FOR THE ESTABLISHMENT OF A COMMUNITY RELATIONS BOARD FOR THE PURPOSES OF PROMOTING A POSITIVE RELATIONSHIP BETWEEN THE CITIZENS OF THE BOROUGH OF JAMESBURG AND THE RESIDENTS AND STAFF AT THE SERV FACILITY LOCATED ON EAST CHURCH STREET IN THE BOROUGH; AND

**WHEREAS**, THE TERMS OF SAID AGREEMENT STATE THAT THE COMMUNITY RELATIONS BOARD SHALL EXIST OF AT LEAST THREE JAMESBURG REPRESENTATIVES AND THREE SERV REPRESENTATIVES AND SHALL: 1. MEET AT LEAST MONTHLY; 2. FIELD AND ATTEMPT TO MEDIATE COMMUNITY COMPLAINTS; 3. SERVE AS COMMUNICATORS TO THEIR RESPECTIVE CONSTITUENCIES AND AS PROMOTERS OF GOOD WILL; 4. DISCUSS AND ATTEMPT TO AMICABLY RESOLVE ISSUES THAT DIRECTLY IMPACT THE LARGER COMMUNITY;

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE FOLLOWING PERSONS ARE HEREBY APPOINTED TO THE COMMUNITY RELATIONS BOARD TO SERV CENTERS OF NEW JERSEY, INC. REPRESENTING THE BOROUGH:

*COUNCIL MEMBER JOSEPH JENNINGS  
MONICA LUDWIG  
JOHN RITTER*

**RESOLUTION #041-01-04-06\*\***

RESOLUTION APPOINTING REPRESENTATIVE AND ALTERNATE REPRESENTATIVES TO THE SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION

**WHEREAS**, THERE HAS BEEN ESTABLISHED, A SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION; AND

**WHEREAS**, THE BOROUGH NEEDS TO APPOINT TWO (2) BOROUGH REPRESENTATIVES AND TWO (2) ALTERNATE REPRESENTATIVES TO ADVOCATE FOR THE BOROUGH OF JAMESBURG AT MEETINGS OF SAID COMMISSION;

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, THAT COUNCIL MEMBERS JOSEPH JENNINGS AND OTTO KOSTBAR SHALL SERVE AS THE BOROUGH OF JAMESBURG'S REPRESENTATIVES TO THE SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION AND MAYOR ANTHONY LAMANTIA AND ENGINEER ALAN DITTENHOFER SHALL SERVE AS ALTERNATE REPRESENTATIVES.

**RESOLUTION #042-01-04-06\*\***

RETURNED CHECK CHARGE

**BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, THAT ANY CHECKS RETURNED TO THE BOROUGH OF JAMESBURG, WILL BE SUBJECT TO A CHARGE OF TWENTY DOLLARS (\$20.00).

**RESOLUTION #043-01-04-06\*\***

TAX COLLECTION INTEREST RATES AND PROCEDURES

**WHEREAS**, N.J.S.A. 54:4-67 PERMITS THE GOVERNING BODY OF EACH MUNICIPALITY TO FIX THE RATE OF INTEREST TO BE CHARGED FOR NON-PAYMENT OF TAXES AS PROVIDED BY LAW; AND

**WHEREAS**, N.J.S.A. 54:4-67 HAS BEEN AMENDED TO PERMIT THE FIXING OF SAID RATE OF 8% PER ANNUM ON THE FIRST \$1,500.00 OF THE DELINQUENCY AND 18% PER ANNUM ON ANY AMOUNT IN EXCESS OF \$1,500.00 AND ALLOWS AN ADDITIONAL PENALTY OF 6% BE COLLECTED AGAINST DELINQUENCY PRIOR TO THE END OF THE CALENDAR YEAR.

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

1. THE TAX COLLECTOR IS HEREBY AUTHORIZED AND DIRECTED TO CHARGE 8% PER ANNUM ON THE FIRST \$1,500.00 OF TAXES BECOMING DELINQUENT AFTER THE DUE DATE AND 18% PER ANNUM ON ANY AMOUNT OF TAXES IN EXCESS OF \$1,500.00 BECOMING DELINQUENT AFTER THE DUE DATE AND IF DELINQUENCY IS IN EXCESS OF \$10,000.00 AND REMAINS IN ARREARS BEYOND DECEMBER 31, AN ADDITIONAL PENALTY OF 6% SHALL BE CHARGED AGAINST THE DELINQUENCY.
2. "DELINQUENCY" MEANS THE SUM OF ALL TAXES AND MUNICIPAL CHARGES DUE ON A GIVEN PARCEL OF PROPERTY COVERING ANY NUMBERS OF QUARTERS OR YEARS.
3. EFFECTIVE JANUARY 1st, 2006, THERE WILL BE A TEN (10) DAY GRACE PERIOD OF QUARTERLY TAX PAYMENTS MADE BY CASH, CHECK, OR MONEY ORDER.
4. ANY PAYMENTS NOT MADE IN ACCORDANCE WITH PARAGRAPH THREE OF THIS RESOLUTION SHALL BE CHARGED INTEREST FROM THE DUE DATE AS SET FORTH IN PARAGRAPH ONE OF THIS RESOLUTION.

**RESOLUTION #044-01-04-06\*\***

SEWER UTILITY INTEREST RATES AND PROCEDURES

**WHEREAS**, N.J.S.A. 54:4-67 PERMITS THE GOVERNING BODY OF EACH MUNICIPALITY TO FIX THE RATE OF INTEREST TO BE CHARGED FOR NON-PAYMENT OF SEWER UTILITY CHARGES SUBJECT TO ANY ABATEMENT OR DISCOUNT FOR THE LATE PAYMENT OF SEWER UTILITY CHARGES AS PROVIDED BY LAW; AND

**WHEREAS**, N.J.S.A. 54:4-67 HAS BEEN AMENDED TO PERMIT THE FIXING OF SAID RATE OF 8% PER ANNUM ON THE FIRST \$1,500.00 OF THE DELINQUENCY AND 18% PER ANNUM ON ANY AMOUNT IN EXCESS OF \$1,500.00:

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

1. THE SEWER ADMINISTRATOR IS HEREBY AUTHORIZED AND DIRECTED TO CHARGE 8% PER ANNUM ON THE FIRST \$1,500.00 OF SEWER UTILITY CHARGES BECOMING DELINQUENT AFTER THE DUE DATE AND 18% PER ANNUM ON ANY AMOUNT OF TAXES IN EXCESS OF \$1,500.00 BECOMING DELINQUENT AFTER THE DUE DATE.
2. "DELINQUENCY" MEANS THE SUM OF ALL TAXES AND MUNICIPAL CHARGES DUE ON A GIVEN PARCEL OF PROPERTY COVERING ANY NUMBERS OF QUARTERS OR YEARS.
3. EFFECTIVE JANUARY 1st, 2006, THERE WILL BE A TEN (10) DAY GRACE PERIOD OF QUARTERLY TAX PAYMENTS MADE BY CASH, CHECK, OR MONEY ORDER.
4. ANY PAYMENTS NOT MADE IN ACCORDANCE WITH PARAGRAPH THREE OF THIS RESOLUTION SHALL BE CHARGED INTEREST FROM THE DUE DATE AS SET FORTH IN PARAGRAPH ONE OF THIS RESOLUTION.

**RESOLUTION #045-01-04-06\*\***

AUTHORIZE TAX COLLECTOR TO CANCEL MINIMUM BALANCES

**WHEREAS**, CHAPTER 113 OF P.L. 1996 ALLOWS THE TAX COLLECTOR TO CANCEL MINIMUM BALANCES AS THEY OCCUR WITHOUT THE REQUIREMENT OF THE GOVERNING BODY'S APPROVAL OF EACH INDIVIDUAL ACCOUNT; AND

**WHEREAS**, IN AN EFFORT TO SAVE TIME AND PAPERWORK FOR BOTH THE GOVERNING BODY AND THE TAX COLLECTOR BY ALLOWING THE TAX COLLECTOR TO CANCEL THESE BALANCES UPON OCCURRENCE INSTEAD OF LISTING THEM FOR RESOLUTION APPROVAL:

**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 CANCEL MINIMUM BALANCES AND CREDITS UNDER THE AMOUNT OF \$10.00 AS THEY OCCUR

**RESOLUTION #046-01-04-06\*\***

DESIGNATION OF OFFICIAL NEWSPAPERS

**BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, THAT THE FOLLOWING ARE HEREBY DESIGNATED AS THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF JAMESBURG FOR THE YEAR 2006:

THE HOME NEWS AND TRIBUNE

THE CRANBURY PRESS

**RESOLUTION #047-01-04-06\*\***

DESIGNATION OF OFFICIAL DEPOSITORIES OF THE BOROUGH OF JAMESBURG

**BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, THAT:

P.N.C. BANK  
NEW JERSEY CASH MANAGEMENT FUND

ARE HEREBY DESIGNATED AS THE DEPOSITORIES FOR THE FUNDS AND MONIES OF THE BOROUGH OF JAMESBURG FOR THE YEAR 2006.

**BE IT FURTHER RESOLVED**, THAT THE AFOREMENTIONED BANKS ARE HEREBY AUTHORIZED AND DIRECTED TO HONOR CHECKS DRAWN UPON BOROUGH FUNDS, SIGNED BY THE MAYOR, THE BOROUGH CLERK, AND THE CHIEF FINANCIAL OFFICER.

**RESOLUTION #048-01-04-06\*\***

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SUBMIT PAYMENT FOR ANY LIABILITY THAT WOULD INCUR A LATE INTEREST PENALTY PRIOR TO APPROVAL OF VOUCHER BY THE GOVERNING BODY.

**WHEREAS**, IT IS THE INTENTION OF THE GOVERNING BODY TO AVOID THE PAYMENT OF INTEREST OR PENALTIES ON ALL LIABILITIES THAT COULD INCUR SAID LATE INTEREST PENALTIES BY PAYMENT OF LIABILITIES IN A TIMELY FASHION:

**NOW, THEREFORE, BE IT RESOLVED** BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT THE CHIEF FINANCIAL OFFICER IS HEREBY AUTHORIZED TO PAY SUCH LIABILITIES THAT WOULD INCUR LATE FEES OR PENALTIES, PRIOR TO INCLUSION ON A VOUCHER LIST. THESE PAYMENTS ARE TO BE PRESENTED ON THE IMMEDIATELY PROCEEDING VOUCHER LIST FOR APPROVAL OF THE GOVERNING BODY.

**RESOLUTION #049-01-04-06\*\***

SET BOROUGH HOLIDAYS

**BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, PURSUANT TO THE BOROUGH PERSONNEL POLICY, THAT THE FOLLOWING DATES IN 2006 SHALL CONSTITUTE THE OFFICIAL HOLIDAYS OF THE BOROUGH OF JAMESBURG:

JANUARY 2, 2006	NEW YEARS DAY
JANUARY 16, 2006	MARTIN LUTHER KINGS BIRTHDAY
FEBRUARY 20, 2006	PRESIDENTS DAY
APRIL 14, 2006	GOOD FRIDAY
MAY 29, 2006	MEMORIAL DAY
JULY 4, 2006	INDEPENDENCE DAY
SEPTEMBER 4, 2006	LABOR DAY
OCTOBER 9, 2006	COLUMBUS DAY
NOVEMBER 7, 2006	ELECTION DAY
NOVEMBER 10, 2006	VETERANS DAY
NOVEMBER 23, 2006	THANKSGIVING DAY
NOVEMBER 24, 2006	DAY AFTER THANKSGIVING
DECEMBER 25, 2006	CHRISTMAS DAY
JANUARY 1, 2007	NEW YEARS DAY

**RESOLUTION #050-01-04-06\*\***

RESOLUTION ESTABLISHING AND APPOINTING SAFETY AND LOSS CONTROL COMMITTEE

**WHEREAS**, THE BOROUGH OF JAMESBURG IS A MEMBER OF THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND (M.C.M.J.I.F.); AND

**WHEREAS**, THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND MANDATES THAT EACH MEMBER MUNICIPALITY ESTABLISH A LOCAL SAFETY AND LOSS CONTROL

COMMITTEE UNDER THE DIRECTION OF THE M.C.M.J.I.F. EXECUTIVE OFFICER AND/OR SAFETY AND LOSS CONTROL MANAGER;

**NOW, THEREFORE BE AND IT IS HEREBY RESOLVED** BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG AS FOLLOWS:

1. THAT A SAFETY AND LOSS CONTROL COMMITTEE IS ESTABLISHED AS PER THE MANDATES OF THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND, WHICH IS GRANTED THE AUTHORITY TO RECOMMEND POLICY AND PROCEDURES.
2. THAT FINANCE OFFICER/INSURANCE COMMISSIONER DENISE JAWIDZIK, AND PUBLIC WORKS FOREMAN JOSEPH INTRAVARTOLA AND POLICE SERGEANT MARTIN HORVATH SHALL SERVE AS MEMBERS OF THE SAFETY AND LOSS CONTROL COMMITTEE.

THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND FOR THEIR RECORDS

**RESOLUTION #051-01-04-06\*\***

RESOLUTION APPOINTING TOWING CONTRACTORS TO A ROTATING LIST TO BE UTILIZED BY THE JAMESBURG POLICE DEPARTMENT

**WHEREAS**, ON SEPTEMBER 25, 2002, THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG DID APPROVE ORDINANCE #20-02, WHICH REGULATES THE TOWING OF VEHICLES; AND

**WHEREAS**, THE AFOREMENTIONED ORDINANCE MANDATES THAT TOWING CONTRACTORS MUST SUBMIT CERTIFICATION OF THEIR COMPLIANCE WITH THE ORDINANCE, BY OCTOBER 31 OF EACH YEAR; AND

**WHEREAS**, SECTION 7-3.3 OF THE ORDINANCE CALLS FOR THE BOROUGH COUNCIL TO ANNUALLY ESTABLISH, BY RESOLUTION, A LIST OF AUTOMOBILE TOWING CONTRACTORS AND A LIST OF TRUCK TOWING CONTRACTORS TO BE UTILIZED BY THE BOROUGH POLICE DEPARTMENT ON A ROTATING BASIS;

**WHEREAS**, THE BOROUGH PURCHASING OFFICIAL HAS RECEIVED CERTIFICATIONS FROM SEVEN (7) TOWING CONTRACTORS:

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE FOLLOWING TOWING CONTRACTORS SHALL BE USED ON A ROTATING BASIS, BY THE BOROUGH POLICE DEPARTMENT FOR THE YEAR 2006:

**AUTOMOBILE TOWING CONTRACTORS**

George Logan Towing  
1979 Old Georges Road  
North Brunswick, NJ 08902

All Around Towing  
5 Sarah Lane  
Monroe Township, NJ 08831

Monroe Auto Body  
31 Bordentown Tpk.  
Monroe Township, NJ 08831

First Due Towing & Recovery  
7 First Avenue  
Monroe Township, NJ 08831

Boyce's Towing  
1706 Englishtown Road  
Old Bridge, NJ 08857

Tarantino Brothers Inc.  
134 Helmetta Road  
Monroe Township, NJ 08831

Empire Towing  
P. O. Box 6331  
Monroe, NJ 08831

**TRUCK TOWING CONTRACTORS**

George Logan Towing  
1979 Old Georges Road  
North Brunswick, NJ 08902

**RESOLUTION #053-01-04-06\*\***

RESOLUTION ACCEPTING THE 2006 CASH MANAGEMENT PLAN OF THE BOROUGH OF JAMESBURG

**WHEREAS**, N.J.S.A. 40A:5-14, REQUIRES THAT "EACH LOCAL UNIT SHALL ADOPT A CASH MANAGEMENT PLAN AND SHALL DEPOSIT ITS FUNDS ACCORDING TO THAT PLAN"; AND

**WHEREAS**, THE CHIEF FINANCIAL OFFICER OF THE BOROUGH OF JAMESBURG HAS SUBMITTED A CASH MANAGEMENT PLAN, 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 ATTACHED 2006 CASH MANAGEMENT PLAN OF THE BOROUGH OF JAMESBURG BE ACCEPTED AND FILED.

END OF CONSENT AGENDA

**RESOLUTION #052-01-04-06\*\***

DEBT SERVICE APPROPRIATIONS

**WHEREAS**, N.J.S. 40A:4-19 PROVIDES AUTHORITY FOR APPROPRIATING IN A TEMPORARY RESOLUTION THE PERMANENT DEBT SERVICE REQUIREMENTS FOR THE COMING FISCAL YEAR PROVIDING THAT SUCH RESOLUTION IS NOT MADE EARLIER THAN DECEMBER 20, OF THE YEAR PRECEDING THE BEGINNING OF THE FISCAL YEAR; AND

**WHEREAS**, THE PRINCIPAL AND INTEREST WILL BE DUE ON VARIOUS DATES FROM JANUARY 1, 2006 TO DECEMBER 31, 2006, INCLUSIVE, ON SUNDRY BONDS ISSUED AND OUTSTANDING:

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE FOLLOWING APPROPRIATIONS BE MADE TO COVER THE PERIOD FROM JANUARY 1, 2006 TO DECEMBER 31, 2006 INCLUSIVE:

BOND ANTICIPATION NOTES	\$	182,325.00
INTEREST ON NOTES	\$	19,744.00

Council member Maloney inquired why the interest figure had risen from the previous year. Mrs. Jawidzik informed him that the rates had risen.

**RESOLUTION #054-01-04-06\*\***

SET MEETING SCHEDULE OF BOROUGH COUNCIL

**BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT THE REGULAR MEETINGS OF THE BOROUGH COUNCIL FOR THE YEAR 2006, WILL BE HELD AT THE BOROUGH HALL, 131 PERRINEVILLE ROAD, JAMESBURG, NEW JERSEY AND SHALL BE HELD ON THE DATES SET FORTH BELOW; AND

**BE IT FURTHER RESOLVED**, THAT THE TIME SET FOR SAID MEETINGS IS 7:00PM, PREVAILING TIME, MEETING DATES BEING SET AS LISTED BELOW:

Reorganization – January 4, 2006

Budget Workshop - January 25, 2006 – 6:00pm

January 25, 2006

February 8, 2006

February 22, 2006

March 8 2006

March 22, 2006

April 12, 2006

April 26, 2006  
 May 10, 2006  
 May 24, 2006  
 June 14, 2006  
 June 28, 2006  
 July 19, 2006  
 August 16, 2006  
 September 13, 2006  
 September 27, 2006  
 October 11, 2006  
 October 25, 2006  
 November 8, 2006  
 December 20, 2006

**BE IT FURTHER RESOLVED**, THAT THE CLERK IS DIRECTED TO ADVERTISE NOTICE OF MEETINGS IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT AND THAT SAID NOTICE SHALL BE POSTED ON THE MUNICIPAL BULLETIN BOARD.

This resolution was removed from the Consent agenda in order to add the Budget workshop of January 25, 2006.

**RESOLUTION #055-01-04-06\*\***

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL

December 21, 2005  
 December 28, 2005

Council members Maloney and Morales need to abstain due to their absence from the special meeting of December 28.

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

**RESOLUTION #056-01-04-06**

A RESOLUTION OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, FIXING SALARIES FOR BOROUGH EMPLOYEES

**WHEREAS**, THE BOROUGH OF JAMESBURG HAS ESTABLISHED SALARY RANGES FOR VARIOUS EMPLOYEES OF THE BOROUGH OF JAMESBURG; AND

**WHEREAS**, IT IS THE DESIRE OF THE MAYOR AND COUNCIL TO FIX THE SALARIES FOR THOSE EMPLOYEES, WITHIN APPROPRIATE RANGES.

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG AS FOLLOWS:

1. THAT THE FOLLOWING SALARIES BE AND ARE HEREBY FIXED FOR THE FOLLOWING EMPLOYEES OF THE BOROUGH OF JAMESBURG FOR THE YEAR 2006, EFFECTIVE JANUARY 1, 2006 OR AS OTHERWISE NOTED.

<u>TITLE</u>	<u>SALARY</u>	<u>PAYABLE</u>
MAYOR Anthony LaMantia	\$5,800	PER ANNUM
COUNCIL Barbara Carpenter Joseph Jennings Otto Kostbar John Longo, Jr. Christopher Maloney Carlos Morales	\$4,800	PER ANNUM
BUSINESS ADMINISTRATOR Denise Jawdzik	\$11,466	PER ANNUM
BOROUGH CLERK Gretchen McCarthy	\$58,713	PER ANNUM
CHIEF FINANCIAL OFFICER Denise Jawdzik	\$69,106	PER ANNUM
PURCHASING OFFICIAL Denise Jawdzik	\$2,396	PER ANNUM
TAX ASSESSOR Edward Heindel	\$15,000	PER ANNUM
TAX COLLECTOR Denise Jawdzik	\$12,461	PER ANNUM
REGISTRAR Gretchen McCarthy	\$11,981	PER ANNUM
ASST. CHIEF FINANCIAL OFFICER Kelly Taylor	\$5,796	PER ANNUM
RECEPTIONIST Kristen Silowka	\$21,167	PER ANNUM
LEGAL Frederick Raffetto	\$15,207	PER ANNUM
PROSECUTOR Christopher Rafano	\$8,948	PER ANNUM
COURT ADMINISTRATOR Sharron McDermott	\$43,836	PER ANNUM
DEPUTY COURT ADMINIS. Rose Mary Lopes	\$12.00	PER HOUR
COURT JUDGE Robert McGowan	\$13,000	PER ANNUM
PUBLIC DEFENDER William Shipers	\$1,500	PER ANNUM
LAND-USE BOARD SECRETARY Kelly Taylor	\$3,742	PER ANNUM
DEPUTY REGISTRAR Kelly Taylor	\$1,125	PER ANNUM
SEWER ADMINISTRATOR Kelly Taylor	\$28,902	PER ANNUM
POLICE SECRETARY	\$12.00	PER HOUR

Cynthia Gryzbek		
CROSSING GUARDS	\$10.55	PER HOUR
FIRE PREVENTION INSPECTORS	\$25.00 \$15.00	PER INSPECTION PER RE-INSPECTION
FIRE PREVENTION OFFICIAL Brian Wright	\$6,819	PER ANNUM
SPECIAL POLICE	\$17.04	PER HOUR
PATROLMAN	PER CONTRACT	
PUBLIC WORKS DEPARTMENT	PER CONTRACT	
LICENSED OPERATOR (SEWER) Dan Mertz	\$6,000	PER ANNUM
CDL DRIVER	\$12.00	PER HOUR
COMMUNITY DEVELOPMENT ZONING/HOUSING OFFICER Bernard Long	\$38,217	PER ANNUM
DISPATCHERS		
FULL TIME	Per Contract	
PART TIME	\$10.35 FIRST 6 MONTHS	PER HOUR
PART TIME	\$11.06 NEXT 6 MONTHS	PER HOUR
PART TIME	\$12.25 AFTER ONE YEAR	PER HOUR
ANIMAL CONTROL OFFICER Joseph Intravartola	\$13,368	PER ANNUM
DEPUTY ANIMAL CONTROL John Miller	\$1,071	PER ANNUM

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

**RESOLUTION #057-01-04-06**

APPROVE TEMPORARY BUDGET

**WHEREAS**, N.J.S.A. 40A:4-19 PROVIDES THAT WHERE ANY CONTRACT OR PAYMENTS ARE TO BE MADE PRIOR TO THE FINAL ADOPTION OF THE 2006 BUDGET, TEMPORARY APPROPRIATIONS SHOULD BE MADE FOR THE PURPOSE AND AMOUNTS REQUIRED IN THE MANNER AND TIME THEREIN PROVIDED; AND

**WHEREAS**, THE DATE OF THIS RESOLUTION IS WITHIN THE FIRST THIRTY DAYS OF JANUARY 2006; AND

**WHEREAS**, THE TOTAL APPROPRIATIONS IN THE 2005 BUDGET, EXCLUSIVE OF ANY APPROPRIATIONS MADE FOR INTEREST DEBT REDEMPTION CHARGES, CAPITAL IMPROVEMENT FUND AND PUBLIC ASSISTANCE IS THE SUM OF \$ 5,457,581.13; AND

**WHEREAS**, 26.25% OF THE TOTAL APPROPRIATIONS IN THE 2005 BUDGET, EXCLUSIVE OF ANY APPROPRIATIONS MADE FOR INTEREST AND DEBT REDEMPTION CHARGES, CAPITAL IMPROVEMENT FUND AND PUBLIC ASSISTANCE IN SAID 2005 BUDGET IS THE SUM OF \$ 1,432,615.04.

**NOW, THEREFORE, BE IT RESOLVED**, BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY THAT THE FOLLOWING

APPROPRIATIONS BE MADE AND THAT A CERTIFIED COPY OF THIS RESOLUTION BE TRANSMITTED TO THE CHIEF FINANCIAL OFFICER FOR HER RECORDS.

<b><u>Temporary Budget - 2006</u></b>				
	Code	Salary/Wages	Code	Other Expenses
General Admin	100.011	\$11,000.00	100.021	\$13,000.00
Mayor & Council	110.012	\$9,000.00	110.030	\$1,000.00
Municipal Clerk	120.011	\$20,000.00	120.021	\$2,000.00
Financial Admin	130.011	\$25,000.00	130.023	\$3,000.00
Audit Services			135.049	\$30,000.00
Data Processing			140.046	\$8,000.00
Tax Collection	145.011	\$4,000.00	145.021	\$2,000.00
Tax Assessor	150.011	\$5,000.00	145.023	\$5,000.00
Legal	155.011	\$5,100.00	155.027	\$5,000.00
Aging Office			164.024	\$500.00
Engineering			165.046	\$15,000.00
Planning Board	180.012	\$1,300.00	180.023	\$5,000.00
Zoning	205.011	\$13,000.00	205.025	\$1,000.00
Liability Insurance			210.094	\$40,000.00
Other Insurance			211.090	\$30,000.00
Health Insurance			220.092	\$98,000.00
Unemployment			225.116	\$2,000.00
Police	240.011	\$325,000.00	240.023	\$50,000.00
Emergency Management			252.030	\$500.00
Fire Prevention	264.012	\$2,000.00	264.025	\$1,000.00
Prosecutor	275.012	\$3,000.00		
Public Works	290.011	\$33,000.00	290.025	\$10,000.00
Solid Waste			305.046	\$44,000.00
Buildings/Grounds			310.024	\$6,000.00
Health Dept.	330.011	\$4,000.00	330.023	\$6,000.00
Animal Control	340.011	\$5,000.00	340.046	\$500.00
Recreation			370.040	\$4,000.00
Library			390.046	\$35,000.00
Public Events			420.116	\$500.00
Electricity			430.071	\$6,000.00
Street Lighting			435.075	\$19,000.00
Telephone			440.076	\$3,000.00
Water/Sewer			445.072	\$1,000.00
Natural Gas			446.070	\$3,000.00
PERS			471.114	\$15,362.00
Social Security			472.115	\$40,000.00
PFRS			475.114	\$94,518.00
MCIA Recycling			482.103	\$20,000.00
SPCA Interlocal			486.046	\$4,000.00
Third Party			487.116	\$10,000.00
Court	490.011	\$24,000.00	490.022	\$1,000.00
Dispatch	491.011	\$58,000.00	491.026	\$10,000.00
Gasoline ILSA			494.074	\$8,000.00
Public Defender	495.012	\$500.00		
Stormwater Management			496.046	\$1,000.00
MCUA Solid Waste			500.116	\$30,000.00
Sewer	501.011	\$50,000.00	501.022	\$150,000.00
		\$597,900.00		\$833,880.00
<b><u>TOTAL</u></b>				\$1,431,780.00

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

**RESOLUTION #058-01-04-06**

AUTHORIZE THE JAMESBURG POLICE DEPARTMENT TO UTILIZE THE EAST BRUNSWICK POLICE TRAINING FACILITY, MORE SPECIFICALLY FOR FIREARMS QUALIFICATIONS.

**WHEREAS**, THE JAMESBURG POLICE DEPARTMENT IS MANDATED BY LAW TO BI-ANNUALLY PERFORM FIREARMS QUALIFICATIONS FOR its POLICE OFFICERS; AND

**WHEREAS**, THE JAMESBURG POLICE DEPARTMENT IS IN NEED OF A SITE FOR FIREARMS QUALIFICATIONS; AND

**WHEREAS**, THE EAST BRUNSWICK POLICE DEPARTMENT HAS A FIRING RANGE AVAILABLE FOR THE BOROUGH POLICE DEPARTMENT'S USE IN ACCORDANCE WITH THE ATTACHED TRAINING FACILITY USE AGREEMENT:

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, THAT THE BOROUGH OF JAMESBURG POLICE DEPARTMENT IS AUTHORIZED TO PERFORM THEIR MANDATORY 2005 FIREARMS QUALIFICATIONS AT THE EAST BRUNSWICK POLICE TRAINING FACILITY, LOCATED AT 23 HARTS LANE IN EAST BRUNSWICK TOWNSHIP, NEW JERSEY.

**BE IT FURTHER RESOLVED**, THAT CHIEF DAVID LESTER IS HEREBY AUTHORIZED TO RESERVE THE FIRING RANGE FACILITIES FOR HIS DEPARTMENT, AS REQUIRED.

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

**RESOLUTION #059-01-04-06**

RESOLUTION OF THE BOROUGH OF JAMESBURG APPROVING PAYMENT CERTIFICATE #2 FOR THE WOODLAND ROAD AND FRONT STREET CURBS AND SIDEWALKS PROJECT

**WHEREAS**, THE CONTRACTOR, BIG DADDY CONSTRUCTION, INC., HAS SUBMITTED AS-BUILT QUANTITIES FOR THE WOODLAND ROAD AND FRONT STREET CURBS AND SIDEWALKS 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, DATED NOVEMBER 15, 2005, IN THE AMOUNT OF SIXTEEN THOUSAND THREE HUNDRED THREE DOLLARS AND FIFTY CENTS (\$16,303.50).

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT PAYMENT CERTIFICATE #2, IN THE AMOUNT OF SIXTEEN THOUSAND THREE HUNDRED THREE DOLLARS AND FIFTY CENTS (\$16,303.50) IS HEREBY AUTHORIZED FOR PAYMENT TO BIG DADDY CONSTRUCTION, INC.

Council member Longo inquired whether retainage was being held since some items still required completion on this project.

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

**RESOLUTION #060-01-04-06**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE FINANCING OF CAPITAL IMPROVEMENTS IN ACCORDANCE WITH THE ATTACHED AGREEMENT (CONTRACT AWARDED WITHOUT COMPETITIVE BIDDING PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-1 et seq.), AUTHORIZED BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

**WHEREAS**, THERE EXISTS A NEED FOR SPECIALIZED SERVICES IN CONNECTION WITH THE AUTHORIZATION AND THE ISSUANCE OF BONDS AND OTHER OBLIGATIONS AND OTHER MATTERS RELATING TO CAPITAL FINANCING BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (HEREIN THE BOROUGH); AND

**WHEREAS**, SUCH SPECIALIZED LEGAL SERVICES CAN BE PROVIDED ONLY BY A RECOGNIZED BOND COUNSEL FIRM, AND THE FIRM OF McLAUGHLIN GELSON, L.L.C., OF WALL, NEW JERSEY, ARE SO RECOGNIZED BY THE FINANCIAL COMMUNITY; AND

**WHEREAS**, THE SERVICES TO BE PERFORMED ARE PROFESSIONAL SERVICES AS DEFINED IN THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-2(6), AND THEREFORE ARE EXCEPTED FROM THE LOCAL PUBLIC CONTRACTS LAW REQUIREMENTS FOR COMPETITIVE BIDDING, PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(I); AND

**WHEREAS**, THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5(1)(a)(I), REQUIRES THE PUBLIC ADVERTISEMENT OF NOTICE WITH RESPECT TO CONTRACTS FOR PROFESSIONAL SERVICES AWARDED WITHOUT COMPETITIVE BIDS; AND

**WHEREAS**, FUNDS ARE OR WILL BE AVAILABLE FOR THIS PURPOSE.

**NOW, THEREFORE, BE IT RESOLVED**, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

1. THAT THE BOROUGH COUNCIL AWARDS THE CONTRACT WHICH IS ANNEXED HERETO, TO THE LAW FIRM OF McLAUGHLIN GELSON, L.L.P. FOR BOND COUNSEL SERVICES TO THE BOROUGH IN CONNECTION WITH THE FINANCING OF CAPITAL PROJECTS.

2. THAT THE MAYOR, ON BEHALF OF THE BOROUGH, IS HEREBY AUTHORIZED AND DIRECTED TO EXECUTE THE CONTRACT AND THE CLERK IS HEREBY AUTHORIZED AND DIRECTED TO ATTEST TO THE EXECUTION OF SAID CONTRACT FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE PREPARATION OF ALL BOND ORDINANCES AND THE AUTHORIZATION AND ISSUANCE OF ALL BONDS, BOND ANTICIPATION NOTES, TAX ANTICIPATION NOTES OR SIMILAR OBLIGATIONS AND RELATED MATTERS OF CAPITAL AND DEBT FINANCING BY THE BOROUGH.

3. THAT NO APPROPRIATION OF FUNDS IS REQUIRED AT THIS TIME, PAYMENT COMING FROM THE PROCEEDS OF THE SALE OF BONDS, BOND ANTICIPATION NOTES AND TAX ANTICIPATION NOTES OR SIMILAR OBLIGATIONS OR FROM CAPITAL AUTHORIZATIONS OR OTHER APPROPRIATE BUDGETED ITEMS IN ACCORDANCE WITH THE ATTACHED CONTRACT.

4. THAT THIS CONTRACT IS AWARDED WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE UNDER THE PROVISIONS OF THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5(1)(a)(I), BECAUSE LEGAL SERVICES ARE A RECOGNIZED PROFESSION LICENSED AND REGULATED BY LAW.

5. THAT A NOTICE IN ACCORDANCE WITH THIS RESOLUTION AND LOCAL PUBLIC CONTRACTS LAW, SHALL BE PUBLISHED IN THE OFFICIAL NEWSPAPER OR NEWSPAPERS OF THE BOROUGH.

6. THAT AN EXECUTED COPY OF THE CONTRACT BETWEEN THE BOROUGH AND McLAUGHLIN GELSON, LLC, AND A COPY OF THIS RESOLUTION SHALL BE FILED IN THE OFFICE OF THE CLERK AND BE AVAILABLE THERE FOR PUBLIC INSPECTION IN ACCORDANCE WITH LAW.

7. THAT 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 #061-01-04-06**

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND HUTCHINS, FARRELL, MEYER & ALLISON, P.A.

**WHEREAS**, A RESOLUTION HAS BEEN ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG APPOINTING EUGENE FARRELL OF HUTCHINS, FARRELL, MEYER & ALLISON, P.A.. TO SERVE AS BOROUGH AUDITOR FOR THE BOROUGH OF JAMESBURG; AND

**WHEREAS**, THE MAYOR IS AUTHORIZED TO ENTER INTO AN EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR THE SERVICES AND COMPENSATION OF THE BOROUGH AUDITOR FOR THE TERM OF JANUARY 1, 2006 TO DECEMBER 31, 2006; AND

**WHEREAS**, THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-1 et seq., AUTHORIZES THE AWARDING OF A CONTRACT FOR PROFESSIONAL SERVICES WITHOUT PUBLIC ADVERTISING FOR BIDS AND BIDDING THEREFOR, PROVIDED THAT THE RESOLUTION AUTHORIZING THE CONTRACT AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CLERK AND THAT NOTICE OF THE AWARDING OF THE CONTRACT BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION IN THE MUNICIPALITY:

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG AS FOLLOWS:

1. THAT THE MAYOR IS AUTHORIZED TO EXECUTE AND THE BOROUGH CLERK TO ATTEST THE ATTACHED AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND HUTCHINS, FARRELL, MEYER & ALLISON, P.A. REGARDING THE ABOVE-REFERENCED SERVICES, AND THAT SAID CONTRACT IS HEREBY RATIFIED AND CONFIRMED.
2. THAT THIS CONTRACT IS AWARDED WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE IN ACCORDANCE WITH N.J.S.A. 40A:11-5 OF THE LOCAL PUBLIC CONTRACTS LAW OF NEW JERSEY, BECAUSE THE SERVICES WILL BE PERFORMED BY PERSONS AUTHORIZED BY LAW TO PRACTICE A RECOGNIZED PROFESSION AND IT IS NOT POSSIBLE TO OBTAIN BIDS FOR SUCH NEEDED QUALITATIVE SERVICES.
3. THAT THE CHIEF FINANCIAL OFFICER IS DIRECTED TO FILE A CERTIFICATE OF AVAILABILITY OF FUNDS FOR THIS CONTRACT AND TO ATTACH SAME TO THIS RESOLUTION.
4. THAT NOTICE OF THE ADOPTION OF THIS RESOLUTION SHALL BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE BOROUGH.
5. THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE PROVIDED TO EACH OF THE FOLLOWING:
  - a. HUTCHINS, FARRELL, MEYER & ALLISON, P.A..
  - b. DENISE JAWIDZIK, CHIEF FINANCIAL OFFICER.

Council member Maloney inquired whether there was an increase in cost for this contract from 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 #063-01-04-06**

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND FREDERICK C. RAFFETTO, ESQ.

**WHEREAS**, A RESOLUTION HAS BEEN ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG APPOINTING FREDERICK C. RAFFETTO, ESQ. TO SERVE AS BOROUGH ATTORNEY FOR THE BOROUGH OF JAMESBURG; AND

**WHEREAS**, THE MAYOR IS AUTHORIZED TO ENTER INTO AN EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR THE SERVICES AND COMPENSATION OF THE BOROUGH ATTORNEY FOR THE TERM OF JANUARY 1, 2006 TO DECEMBER 31, 2006; AND

**WHEREAS**, THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-1 et seq., AUTHORIZES THE AWARDING OF A CONTRACT FOR PROFESSIONAL SERVICES WITHOUT PUBLIC ADVERTISING FOR BIDS AND BIDDING THEREFOR, PROVIDED THAT THE RESOLUTION AUTHORIZING THE CONTRACT AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CLERK AND THAT NOTICE OF THE AWARDING OF THE CONTRACT BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION IN THE MUNICIPALITY:

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG AS FOLLOWS:

1. THAT THE MAYOR IS AUTHORIZED TO EXECUTE AND THE BOROUGH CLERK TO ATTEST THE ATTACHED AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND FREDERICK C. RAFFETTO, ESQ. REGARDING THE ABOVE-REFERENCED SERVICES, AND THAT SAID CONTRACT IS HEREBY RATIFIED AND CONFIRMED.

2. THAT THIS CONTRACT IS AWARDED WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE IN ACCORDANCE WITH N.J.S.A. 40A:11-5 OF THE LOCAL PUBLIC CONTRACTS LAW OF NEW JERSEY, BECAUSE THE SERVICES WILL BE PERFORMED BY PERSONS AUTHORIZED BY LAW TO PRACTICE A RECOGNIZED PROFESSION AND IT IS NOT POSSIBLE TO OBTAIN BIDS FOR SUCH NEEDED QUALITATIVE SERVICES.

3. THAT THE CHIEF FINANCIAL OFFICER IS DIRECTED TO FILE A CERTIFICATE OF AVAILABILITY OF FUNDS FOR THIS CONTRACT AND TO ATTACH SAME TO THIS RESOLUTION.

4. THAT NOTICE OF THE ADOPTION OF THIS RESOLUTION SHALL BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE BOROUGH.

5. THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE PROVIDED TO EACH OF THE FOLLOWING:

- a. FREDERICK C. RAFFETTO, ESQ.
- c. DENISE JAWIDZIK, CHIEF FINANCIAL OFFICER.

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

Council members made general comments on their hopes of working together well in this upcoming year.

Engineer Strych, filling in for Engineer Dittenhofer, reported that a meeting would be held tomorrow regarding Veterans Park improvements.

Attorney Raffetto reported that contracts awarded tonight, are all in compliance with the new Pay-to-Play law.

Mayor LaMantia requested Council to please review budget documents, as soon as possible, for the budget workshop meeting of January 25<sup>th</sup>. Also called for opposition to the legislative bill is pending in the Senate regarding the N.J. Society for the Prevention of Cruelty to Animals. Council member Kostbar explained the legislation proposed as well as the reasoning for opposition to it.

**MOTION TO OPEN TO PUBLIC COMMENT:**

PROPOSED BY: Longo

SECONDED BY: Kostbar

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

None Opposed, None Abstaining.

**PUBLIC COMMENT:**

Assemblyman Bill Baroni – 27 Marjorie Way, Hamilton, NJ

- Spoke regarding the S.P.C.A. legislation
- Stated that he looks forward to again working with the Borough.

Daria Ludas – 38 Ridgeview Road

- New Library Board of Trustees President
- Announced events planned to be held at the Library.

**MOTION TO CLOSE TO PUBLIC COMMENT:**

PROPOSED BY: Longo

SECONDED BY: Kostbar

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

None Opposed, None Abstaining.

**RESOLUTION #062-01-04-06**

**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:

***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. 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						

**MOTION TO ADJOURN:**

PROPOSED BY: Longo

SECONDED BY: Kostbar

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

None Opposed, None Abstaining.

**TIME OF ADJOURNMENT:**

8:00 PM