

Borough of Jamesburg
Emergency Council Meeting
July 31, 2006 - 4:00PM

RESOLUTION #198-07-31-06

RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG AUTHORIZING AN
EMERGENCY MEETING OF THE BOROUGH COUNCIL.

WHEREAS, THE OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-6, et. seq., MANDATES THAT ANY MEETING OF A PUBLIC BODY BE ADEQUATELY NOTICED TO TWO (2) NEWSPAPERS, A MINIMUM OF FORTY-EIGHT (48) HOURS PRIOR TO SAID MEETING; AND

WHEREAS, THERE DOES EXIST, ONE EXCEPTION TO THE OPEN PUBLIC MEETINGS ACT ADEQUATE NOTICE PROVISION FOR AN EMERGENCY MEETING CONCERNING MATTERS OF SUCH URGENCY AND IMPORTANCE THAT A DELAY FOR THE PURPOSE OF PROVIDING ADEQUATE NOTICE WOULD BE LIKELY TO RESULT IN SUBSTANTIAL HARM TO THE PUBLIC INTEREST; AND

WHEREAS, SUCH AN EMERGENCY MEETING IS REQUIRED TO BE AUTHORIZED BY THE AFFIRMATIVE VOTE OF THREE QUARTERS OF THE MEMBERS PRESENT AT SAID MEETING AND IS LIMITED TO DISCUSSION OF AND ACTING WITH RESPECT TO SUCH MATTERS OF URGENCY AND IMPORTANCE; AND

WHEREAS, NOTICE OF SUCH A MEETING MUST BE PROVIDED AS SOON AS POSSIBLE FOLLOWING THE CALLING OF SUCH MEETING BY POSTING WRITTEN NOTICE OF THE SAME AND ALSO BY GIVING WRITTEN NOTICE TO TWO (2) NEWSPAPERS STATING WHETHER THE PUBLIC BODY COULD: 1.) NOT REASONABLY HAVE FORESEEN THE NEED FOR SUCH A MEETING AT A TIME WHEN ADEQUATE NOTICE COULD HAVE BEEN PROVIDED, OR 2.) ALTHOUGH THE PUBLIC BODY COULD HAVE REASONABLE HAVE FORESEEN THE NEED FOR SUCH MEETING AT A TIME WHEN ADEQUATE NOTICE COULD HAVE BEEN PROVIDED, IT NEVERTHELESS FAILED TO DO SO;

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

1. AN EMERGENCY MEETING OF THIS GOVERNING BODY IS DEEMED NECESSARY FOR THE URGENT PURPOSE OF ADOPTING THE 2006 MUNICIPAL BUDGET AND THIS MEETING IS AUTHORIZED ON AND FOR JULY 31, 2006 AT 4:00 PM.
2. THE DELAY OF THIS MEETING BY FORTY-EIGHT (48) HOURS WILL BE OF DETRIMENT AND HARM TO THE CITIZENS OF THE BOROUGH OF JAMESBURG BY FURTHER DELAYING THE MAILING OF TAX BILLS AND CREATING A NEGATIVE CASH FLOW IMPACT.
3. THE MUNICIPAL CLERK IS HEREBY DIRECTED TO PUBLICLY POST AND TO PROVIDE NOTICE OF THIS MEETING HAVING BEEN HELD TO THE OFFICIAL NEWSPAPERS DESIGNATED BY RESOLUTION #046-01-04-06, AT THE ANNUAL REORGANIZATION MEETING OF THE BOROUGH COUNCIL, WHICH ARE THE HOME NEWS TRIBUNE AND THE CRANBURY PRESS. THIS NOTICE IS TO INFORM THE OFFICIAL NEWSPAPERS THAT THE NEED FOR THIS EMERGENCY MEETING COULD NOT REASONABLY HAVE BEEN FORESEEN AT A TIME WHEN ADEQUATE NOTICE COULD HAVE BEEN PROVIDED.

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

CALL TO ORDER: Council President Jennings called the meeting to order. As no members of the audience were present, Council was reminded of the procedures in the event of a fire and pursuant to the N.J. Uniform Fire Code, 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 President Jennings

ROLL CALL: Those Present: Council President Kostbar
 Council member Carpenter
 Council member Jennings
 Council member Maloney
 Denise Jawdzik, Business Administrator

Those Absent: Mayor LaMantia
 Council member Longo
 Council member Morales

RESOLUTION: Read in full:

RESOLUTION #199-07-31-06

RESOLUTION OF THE BOROUGH OF JAMESBURG COUNTY OF MIDDLESEX, STATE OF NEW JERSEY TO AMEND APPROVED BUDGET IN ACCORDANCE WITH THE PROVISIONS OF 40A:4-9

WHEREAS, THE LOCAL MUNICIPAL BUDGET FOR 2006 WAS APPROVED ON FEBRUARY 8, 2006; AND

WHEREAS, THE PUBLIC HEARING ON SAID BUDGET HAS BEEN HELD AS ADVERTISED; AND

WHEREAS, THE GOVERNING BODY DESIRES TO AMEND SAID APPROVED BUDGET;

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, THAT THE FOLLOWING AMENDMENTS TO THE APPROVED BUDGET OF 2005 BE MADE:

CURRENT FUND

REVENUES	FROM	TO
MISC. REVENUES – SECTION B: STATE AID WITHOUT OFFSETTING APPROPRIATIONS		
Consolidated Municipal Property Tax Relief Aid	294,718.00	281,243.00
Energy Receipts Tax	284,933.00	298,407.00
Extraordinary Aid	.00	250,000.00
TOTAL SECTION B: STATE AID	667,780.00	917,779.00

MISC. REVENUES – SECTION F: Public and Private Revenues Offset with Appropriations:

Clean Communities	173.60	5,094.72
Municipal Alliance	.00	9,017.00
Alcohol Education and Rehabilitation Fund	.00	825.33
Middlesex County CDBG Senior Electric	.00	9,900.00
Keep Middlesex Moving TDM Grant	.00	5,350.00
TOTAL SECTION F: Public and Private Revenues:	15,245.04	45,258.49
TOTAL MISC REVENUE	1,146,521.96	1,426,534.41
SUBTOTAL GENERAL REVENUES	2,246,521.96	2,526,534.41

AMOUNT TO BE RAISED BY TAXATION FOR SUPPORT OF MUNICIPAL BUDGET

a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	2,906,320.24	2,646,830.22
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Total Amount to be Raised by Taxes for Support of Municipal Budget

	2,906,320.24	2,646,830.22
TOTAL GENERAL REVENUES	5,152,842.20	5,173,364.63

(A) OPERATIONS EXCLUDED FROM "CAPS"

GENERAL APPROPRIATIONS

Public and Private Programs Offset by Revenues:

Municipal Alliance	.00	9,017.00
Clean Communities	173.60	5,094.72
Alcohol Education and Rehabilitation Fund	.00	825.33
Keep Middlesex Moving TDM Grant	.00	5,350.00
Middlesex County CDBG Senior Electric	.00	9,900.00
Total Public and Private Programs Offset by Revenue	22,311.04	52,324.49
Total Operations Excluded from "CAPS"	1,537,880.04	1,567,893.49
Detail:		
Other Expenses	1,315,480.04	1,345,493.49
 (H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	 1,984,986.54	 2,014,999.99
RESERVE FOR UNCOLLECTED TAXES	345,889.66	336,398.64
TOTAL GENERAL APPROPRIATIONS	5,152,842.20	5,173,364.63

BE IT FURTHER RESOLVED, THAT THREE CERTIFIED COPIES OF THIS RESOLUTION BE FILED FORTHWITH IN THE OFFICE OF THE DIRECTOR OF LOCAL GOVERNMENT SERVICES FOR CERTIFICATION OF THE 2006 LOCAL MUNICIPAL BUDGET AS AMENDED.

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

ADOPTION OF 2006 LOCAL MUNICIPAL BUDGET:

Be it Resolved, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$2,646,830.22 for municipal purposes.

PROPOSED BY: Kostbar
 SECONDED BY: Carpenter
 ALL IN FAVOR: Carpenter, Jennings, Kostbar, Maloney.
 ABSENT: Longo, Morales.

Members of the public wishing to address the Mayor and Borough Council must approach the podium and state their name and address for the record. There is a five (5) minute time limit for all comments and questions.

As no members of the public were present, no motion was offered to open to public comment.

MOTION TO ADJOURN:

PROPOSED BY: Kostbar

SECONDED BY: Carpenter

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

ABSENT: Longo, Morales.

TIME OF ADJOURNMENT:

4:09 pm