

BOROUGH OF JAMESBURG

COUNCIL MEETING

MINUTES – JUNE 14, 2006

CALL TO ORDER: 7:00pm – Council President Jennings 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 President Jennings

ROLL CALL: Those Present: Council President Jennings
Council member Kostbar
Council member Maloney
Council member Morales
Denise Jawidzik, Business Administrator

Those Absent: Mayor LaMantia
Council member Carpenter
Council member Longo
Attorney Raffetto
Engineer Dittenhofer

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
JENNINGS			X			
KOSTBAR	X		X			
LONGO						X
MALONEY			X			
MORALES		X	X			
MAYOR LAMANTIA						

RESOLUTIONS:

RESOLUTION #162-06-14-06**

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL
May 24, 2006

RESOLUTION #163-06-14-06**

RESOLUTION ACCEPTING REPORTS

BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE FOLLOWING REPORTS BE AND ARE HEREBY RECEIVED AND FILED:

Tax Collector	May 2006
Sewer Administrator	May 2006
Finance Officer	May 2006
Investment Report	May 2006
Chief of Police	May 2006

RESOLUTION #164-06-14-06**

REDEMPTION OF TAX LIEN

WHEREAS, THE TAX COLLECTOR HAS VERIFIED RECEIPT OF PAYMENT IN THE AMOUNT OF SIX HUNDRED SEVENTY-SIX DOLLARS AND FORTY-THREE CENTS (\$676.43) AS VERIFIED IN THE CERTIFICATION ATTACHED HERETO; AND

WHEREAS, THIS PAYMENT WAS MADE FOR THE REDEMPTION OF THE TAX SALE CERTIFICATE #05-00009 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 CHECK IN THE AMOUNT OF SIX HUNDRED SEVENTY-SIX DOLLARS AND FORTY-THREE CENTS (\$676.43) TO THE LIEN HOLDER SPECIFIED.

RESOLUTION #165-06-14-06**

RESOLUTION AUTHORIZING APPLICATION AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE APPLICATIONS FOR RECYCLING ENHANCEMENT GRANT.

WHEREAS, THE COUNTY OF MIDDLESEX IN CONTINUING TO RECOGNIZE THE IMPORTANCE OF RECYCLING AND THE ROLE THAT THE INDIVIDUAL MUNICIPALITIES PLAY IIN CONJUNCTION WITH THE COUNTY TOWARDS ACHIEVING AN EXEMPLARY RECYCLING RATE HAS PROPOSED TO PROVIDE GRANT MONIES TO MUNICIPALITIES THROUGH THE RECYCLING ENHANCEMENT (REG) PROGRAM; AND

WHEREAS, IT IS THE INTENT OF THE REG PROGRAM TO PROVIDE MATCHING FUNDS TO QUALIFYING MUNICIPALITIES TO BE USED FOR SCHOOL RECYCLING PROJECTS, RECYCLING EDUCATION PROJECTS OR IMPROVEMENTS TO RECYCLING DROP-OFF CENTERS/PUBLIC WORKS FACILITIES TO ENHANCE A MUNICIPALITY'S RECYCLING PROGRAM; AND

WHEREAS, IT APPEARS TO BE IN THE INTEREST OF THE BOROUGH OF JAMESBURG AND ITS CITIZENS TO APPLY FOR THIS GRANT:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE BOROUGH RECYCLING COORDINATOR BE AND IS HEREBY AUTHORIZED TO SUBMIT THE ATTACHED APPLICATION FOR CONSIDERATION OF A MATCHING GRANT TO THE MIDDLESEX COUNTY DIVISION OF SOLID WASTE MANAGEMENT.

RESOLUTION #166-06-14-06**

AUTHORIZE MAYOR TO EXECUTE C.D.B.G. DISCRETIONARY GRANT AGREEMENT

WHEREAS, THE BOROUGH OF JAMESBURG HAS BEEN NOTIFIED BY THE MIDDLESEX COUNTY PUBLIC HOUSING AGENCY, THAT JAMESBURG HAS BEEN AWARDED A DISCRETIONARY GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF NINE THOUSAND NINE HUNDRED DOLLARS (\$9,900.00); AND

WHEREAS, THE GRANT FUNDS ARE TO BE UTILIZED FOR IMPROVEMENTS TO THE SENIOR CITIZENS' CENTER LOCATED ON STEVENS AVENUE IN THE BOROUGH; AND

WHEREAS, AN AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND THE COUNTY OF MIDDLESEX FOR THE AFOREMENTIONED GRANT, MUST BE EXECUTED BY BOTH PARTIES;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE MAYOR IS AUTHORIZED TO EXECUTE, AND THE BOROUGH CLERK TO ATTEST THE ATTACHED AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND THE COUNTY OF MIDDLESEX, FOR A DISCRETIONARY C.D.B.G. GRANT IN THE AMOUNT OF NINE THOUSAND, NINE HUNDRED DOLLARS (\$9,900) WHICH IS TO BE UTILIZED FOR RENOVATIONS TO THE SENIOR CITIZENS CENTER.

RESOLUTION #167-06-14-06**

RESOLUTION AUTHORIZING SIGNING OF DOMESTIC VIOLENCE TRAINING REIMBURSEMENT GRANT

WHEREAS, THE BOROUGH OF JAMESBURG DESIRES TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY TWO THOUSAND TWO HUNDRED FOURTEEN DOLLARS (\$2,214.00) TO CARRY OUT A PROJECT FOR DOMESTIC VIOLENCE TRAINING REIMBURSEMENT;

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

1. THAT THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG, MIDDLESEX COUNTY, NEW JERSEY DOES HEREBY AUTHORIZE THE APPLICATION FOR SUCH GRANT; AND
2. RECOGNIZES AND ACCEPTS THAT THE DEPARTMENT MAY OFFER A LESSER OR GREATER AMOUNT AND THEREFORE, UPON RECEIPT OF THE GRANT AGREEMENT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS DOES FURTHER AUTHORIZE THE EXECUTION OF ANY SUCH GRANT AGREEMENT; AND ALSO, UPON RECEIPT OF THE FULLY EXECUTED AGREEMENT FROM THE DEPARTMENT, DOES FURTHER AUTHORIZE THE EXPENDITURE OF FUNDS PURSUANT TO THE TERMS OF THE AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS.

BE IT FURTHER RESOLVED, THAT THE MAYOR IS AUTHORIZED TO EXECUTE AND THE BOROUGH CLERK TO ATTEST THE APPLICATION, AND THEIR OR THEIR SUCCESSORS IN SAID TITLES ARE AUTHORIZED TO SIGN THE AGREEMENT, AND ANY OTHER DOCUMENTS NECESSARY IN CONNECTION THEREWITH.

RESOLUTION #168-06-14-06**

APPROVE JUNK YARD LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED BY RED AND BLACK AUTO, INC. FOR A JUNK YARD LICENSE; AND

WHEREAS, THE CLERK'S OFFICE IS IN RECEIPT OF THE APPROPRIATE FEES FOR THE AFOREMENTIONED LICENSE:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT A JUNK YARD LICENSE BE AND IS HEREBY APPROVED IN THE NAME OF RED AND BLACK AUTO, INC. FOR THE YEAR COMMENCING JULY 1, 2006 THROUGH JUNE 30, 2007.

RESOLUTION #169-06-14-06**

APPROVE CIRCUS LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED BY THE JAMESBURG CIVIC ASSOCIATION FOR A CIRCUS TO BE HELD ON JUNE 24, 2006; AND

WHEREAS, THE CLERK'S OFFICE IS IN RECEIPT OF THE APPROPRIATE FEES FOR THE AFOREMENTIONED LICENSE;

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT A CIRCUS LICENSE ISSUED IN THE NAME OF JAMESBURG CIVIC ASSOCIATION BE AND IS HEREBY APPROVED WITH THE CONDITION THAT THE APPROPRIATE PERMITS MUST BE OBTAINED FROM THE JAMESBURG FIRE PREVENTION BUREAU, PRIOR TO THE DATE OF JUNE 24, 2006.

RESOLUTION #170-06-14-06**

APPROVAL OF RENEWAL OF LIQUOR LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED, WITH THE PROPER DOCUMENTATION AS REQUIRED BY THE STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL, BY TALKHOUSE, INC. FOR RENEWAL OF LIQUOR LICENSE #1208-33-003-004 FOR THE 2006-2007 LICENSE YEAR ; AND

WHEREAS, THE BOROUGH CLERK HAS REVIEWED SAID APPLICATION AND HAS DEEMED IT TO BE COMPLETE; AND

WHEREAS, THE CORRESPONDING FEES WERE SUBMITTED WITH THE APPLICATION FOR RENEWAL OF THE AFOREMENTIONED LICENSE:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT APPROVAL BE AND IS HEREBY GRANTED FOR THE RENEWAL OF THE LICENSE HELD BY TALKHOUSE, INC.'S PLENARY RETAIL CONSUMPTION LICENSE NUMBER #1208-33-003-004 AS A POCKET LICENSE.

RESOLUTION #171-06-14-06**

APPROVAL OF RENEWAL OF LIQUOR LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED, WITH THE PROPER DOCUMENTATION AS REQUIRED BY THE STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL, BY KARAN PURVA INC. FOR RENEWAL OF LIQUOR LICENSE #1208-44-001-002 FOR THE 2006-2007 LICENSE YEAR; AND

WHEREAS, THE BOROUGH CLERK HAS REVIEWED SAID APPLICATION AND HAS DEEMED IT TO BE COMPLETE; AND

WHEREAS, THE CORRESPONDING FEES WERE SUBMITTED WITH THE APPLICATION FOR RENEWAL OF THE AFOREMENTIONED LICENSE:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT APPROVAL BE AND IS HEREBY GRANTED FOR THE RENEWAL OF THE LICENSE HELD BY KARAN PURVA INC. PLENARY RETAIL DISTRIBUTION LICENSE NUMBER #1208-44-001-002, LICENSED PREMISES LOCATED AT 235 FORSGATE DRIVE.

RESOLUTION #172-06-14-06**

APPROVAL OF RENEWAL OF LIQUOR LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED, WITH THE PROPER DOCUMENTATION AS REQUIRED BY THE STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL, BY AAYUSHI INC. FOR RENEWAL OF LIQUOR LICENSE #1208-44-006-006 FOR THE 2006-2007 LICENSE YEAR; AND

WHEREAS, THE BOROUGH CLERK HAS REVIEWED SAID APPLICATION AND HAS DEEMED IT TO BE COMPLETE; AND

WHEREAS, THE CORRESPONDING FEES WERE SUBMITTED WITH THE APPLICATION FOR RENEWAL OF THE AFOREMENTIONED LICENSE:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT APPROVAL BE AND IS HEREBY GRANTED FOR THE RENEWAL OF THE LICENSE HELD BY AAYUSHI INC. PLENARY RETAIL DISTRIBUTION LICENSE NUMBER #1208-44-006-006, LICENSED PREMISES LOCATED AT 63 EAST RAILROAD AVENUE.

RESOLUTION #173-06-14-06**

APPROVAL OF RENEWAL OF LIQUOR LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED, WITH THE PROPER DOCUMENTATION AS REQUIRED BY THE STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL, BY PARKSIDE TAVERN INC. FOR RENEWAL OF LIQUOR LICENSE #1208-33-004-001 FOR THE 2006-2007 LICENSE YEAR; AND

WHEREAS, THE BOROUGH CLERK HAS REVIEWED SAID APPLICATION AND HAS DEEMED IT TO BE COMPLETE; AND

WHEREAS, THE CORRESPONDING FEES WERE SUBMITTED WITH THE APPLICATION FOR RENEWAL OF THE AFOREMENTIONED LICENSE:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT APPROVAL BE AND IS HEREBY GRANTED FOR THE RENEWAL OF THE LICENSE HELD BY PARKSIDE TAVERN INC. PLENARY RETAIL CONSUMPTION LICENSE NUMBER #1208-33-004-001, LICENSED PREMISES LOCATED AT 2 LINCOLN AVENUE.

RESOLUTION #174-06-14-06**

APPROVAL OF RENEWAL OF LIQUOR LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED, WITH THE PROPER DOCUMENTATION AS REQUIRED BY THE STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL, BY JAMESBURG VOLUNTEER FIRE DEPARTMENT FOR RENEWAL OF LIQUOR LICENSE #1208-31-010-001 FOR THE 2006-2007 LICENSE YEAR; AND

WHEREAS, THE BOROUGH CLERK HAS REVIEWED SAID APPLICATION AND HAS DEEMED IT TO BE COMPLETE; AND

WHEREAS, THE CORRESPONDING FEES WERE SUBMITTED WITH THE APPLICATION FOR RENEWAL OF THE AFOREMENTIONED LICENSE:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT APPROVAL BE AND IS HEREBY GRANTED FOR THE RENEWAL OF THE LICENSE HELD BY JAMESBURG VOLUNTEER FIRE DEPARTMENT CLUB LICENSE NUMBER #1208-31-010-001, LICENSED PREMISES LOCATED AT 82 WEST RAILROAD AVENUE.

RESOLUTION #175-06-14-06**

APPROVAL OF RENEWAL OF LIQUOR LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED, WITH THE PROPER DOCUMENTATION AS REQUIRED BY THE STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL, BY BENEVOLENT & PROTECTIVE ORDER OF ELKS #2180 FOR RENEWAL OF LIQUOR LICENSE #1208-31-008-002 FOR THE 2006-2007 LICENSE YEAR; AND

WHEREAS, THE BOROUGH CLERK HAS REVIEWED SAID APPLICATION AND HAS DEEMED IT TO BE COMPLETE; AND

WHEREAS, THE CORRESPONDING FEES WERE SUBMITTED WITH THE APPLICATION FOR RENEWAL OF THE AFOREMENTIONED LICENSE:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT APPROVAL BE AND IS HEREBY GRANTED FOR THE RENEWAL OF THE LICENSE HELD BY BENEVOLENT & PROTECTIVE ORDER OF ELKS #2180 CLUB LICENSE NUMBER #1208-31-008-002, LICENSED PREMISES LOCATED AT 74 WEST RAILROAD AVENUE.

RESOLUTION #176-06-14-06**

RESOLUTION AUTHORIZING THE AWARD OF A RESTRICTED CONTRACT FOR DENTAL INSURANCE COVERAGE

WHEREAS, THE BOROUGH OF JAMESBURG HAS A NEED TO ACQUIRE DENTAL INSURANCE COVERAGE AS A RESTRICTED CONTRACT PURSUANT TO THE PROVISIONS OF N.J.S.A.19:44A-20.4; AND

WHEREAS, THE QUALIFIED PURCHASING AGENT HAS DETERMINED AND CERTIFIED IN WRITING THAT THE VALUE OF THE ACQUISITION WILL EXCEED \$17,500.00; AND

WHEREAS, THE ANTICIPATED TERM OF THIS CONTRACT IS 1 YEAR; AND

WHEREAS, DELTA DENTAL HAS COMPLETED AND SUBMITTED A BUSINESS ENTITY DISCLOSURE CERTIFICATION WHICH CERTIFIES THAT DELTA DENTAL HAS NOT MADE ANY REPORTABLE CONTRIBUTIONS TO A POLITICAL OR CANDIDATE COMMITTEE IN THE BOROUGH OF JAMESBURG IN THE PREVIOUS ONE YEAR AND THAT THE CONTRACT WILL PROHIBIT DELTA DENTAL FROM MAKING ANY REPORTABLE CONTRIBUTIONS THROUGH THE TERM OF THE CONTRACT; AND

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, THAT THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG AUTHORIZES THE QUALIFIED PURCHASING AGENT TO ENTER INTO A CONTRACT WITH DELTA DENTAL AS DESCRIBED HEREIN; AND

BE IT FURTHER RESOLVED, THAT THE BUSINESS DISCLOSURE ENTITY CERTIFICATION AND THE DETERMINATION OF VALUE BE PLACED ON FILE WITH THIS RESOLUTION.

RESOLUTION #177-06-14-06**

RESOLUTION REQUESTING TO REMAIN UNDER THE JURISDICTION OF C.O.A.H. ON AFFORDABLE HOUSING AND COMMITTING TO PETITION WITH A THIRD ROUND AFFORDABLE HOUSING PLAN FOR THE BOROUGH OF JAMESBURG, MIDDLESEX COUNTY.

WHEREAS, THE BOROUGH OF JAMESBURG PETITIONED C.O.A.H. ON AFFORDABLE HOUSING (C.O.A.H.) FOR SUBSTANTIVE CERTIFICATION OF A SECOND ROUND HOUSING ELEMENT AND FAIR SHARE PLAN ON MAY 24, 2000; AND

WHEREAS, THE BOROUGH OF JAMESBURG WAS GRANTED SUBSTANTIVE CERTIFICATION OF ITS SECOND ROUND HOUSING ELEMENT AND FAIR SHARE PLAN BY C.O.A.H. ON DECEMBER 6, 2000, WHICH IS VALID UNTIL DECEMBER 6, 2006; AND

WHEREAS, C. O. A.H. ADOPTED N.J.A.C. 5:94 et seq. AND N.J.A.C. 5:95 et seq., WHICH WENT INTO EFFECT ON DECEMBER 20, 2004; AND

WHEREAS, C.O.A.H. ADOPTED AMENDMENTS TO N.J.A.C. 5:94 et seq. AND N.J.A.C. 5:95 ET SEQ., WHICH WENT INTO EFFECT ON MAY 15, 2006; AND

WHEREAS, PURSUANT TO N.J.A.C. 5:95-15.3, A MUNICIPALITY THAT HAS RECEIVED SECOND ROUND SUBSTANTIVE CERTIFICATION THAT EXPIRES SUBSEQUENT TO DECEMBER 20, 2005, AND SEEKS TO REMAIN UNDER THE JURISDICTION OF C.O.A.H. FOR THE MUNICIPALITY'S THIRD ROUND FAIR SHARE OBLIGATION, SHALL BE REQUIRED TO SUBMIT A RESOLUTION TO C.O.A.H. FROM THE GOVERNING BODY NO LATER THAN JULY 14, 2006, THAT COMMITS TO FILE OR PETITION FOR THIRD ROUND SUBSTANTIVE CERTIFICATION IN ACCORDANCE WITH N.J.A.C. 5:94 et seq. AND N.J.A.C. 5:95 et seq., BY THE EARLIER OF THE EXPIRATION DATE OF ITS SECOND ROUND SUBSTANTIVE CERTIFICATION OR MAY 15, 2007; AND

WHEREAS, THE AMENDMENTS ADOPTED BY C.O.A.H. TO N.J.A.C. 5:94 et seq. AND N.J.A.C. 5:95 et seq. IN NO WAY AFFECT THE PROTECTIONS GRANTED TO MUNICIPALITIES FOR THE PERIOD OF SECOND ROUND CERTIFICATION, WHICH PERIOD OF SECOND ROUND SUBSTANTIVE CERTIFICATION REMAINS IN EFFECT FOR THE ORIGINAL PERIOD GRANTED:

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY THAT THE BOROUGH OF JAMESBURG HEREBY REQUESTS TO REMAIN UNDER THE JURISDICTION OF C.O.A.H. PURSUANT TO N.J.A.C. 9:95-15.3 FOR THE THIRD ROUND PERIOD OF SUBSTANTIVE CERTIFICATION; AND

BE IT FURTHER RESOLVED, THAT THE BOROUGH OF JAMESBURG HEREBY COMMITS TO ADDRESS ITS THIRD ROUND FAIR SHARE OBLIGATION BY FILING OR PETITIONING C.O.A.H. FOR REVIEW AND CERTIFICATION OF A NEWLY ADOPTED HOUSING ELEMENT AND FAIR SHARE PLAN IN ACCORDANCE WITH N.J.A.C. 5:94 et seq. AND N.J.A.C. 5:95 et seq. BY DECEMBER 6, 2006.

END OF CONSENT AGENDA

RESOLUTION #178-06-14-06

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 \$785,425.04

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

COUNCIL MEMBER COMMITTEE REPORTS

EDUCATION COMMITTEE

Council member Carpenter was absent.

POLICE COMMITTEE

Police Commissioner Jennings reported that the Police Committee met this evening and discussed preparations for the 4th of July Fireworks held by Monroe Township in Thompson Park, the computers in the patrol vehicles, and the new electronic fingerprinting system.

FINANCE AND BUDGETING COMMITTEE

Council member Kostbar had no report.

PERSONNEL/NEGOTIATIONS COMMITTEE & HOLIDAY EVENTS COMMITTEE

Council member Longo was absent.

BUILDINGS, GROUNDS AND PARKS COMMITTEE & TECHNOLOGY COMMITTEE

Council member Maloney reported, in the absence of the other members of the Patriotic Committee, the success of the Memorial Day parade.

PUBLIC WORKS COMMITTEE

Council member Morales had no report.

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.

MOTION TO OPEN TO PUBLIC COMMENT:

PROPOSED BY: Kostbar

SECONDED BY: Morales

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

ABSENT: Carpenter, Longo.

None Opposed, None Abstaining.

PUBLIC COMMENT:

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

MOTION TO CLOSE TO PUBLIC COMMENT:

PROPOSED BY: Maloney

SECONDED BY: Kostbar

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

ABSENT: Carpenter, Longo.

None Opposed, None Abstaining.

MOTION TO ADJOURN:

PROPOSED BY: Maloney

SECONDED BY: Kostbar

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

ABSENT: Carpenter, Longo.

None Opposed, None Abstaining.

TIME OF ADJOURNMENT:

7:04 PM