

BOROUGH OF JAMESBURG

COUNCIL MEETING

MINUTES – JUNE 28, 2006

CALL TO ORDER: 7:01pm - Mayor Anthony LaMantia called the meeting to order and announced that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met. Any contracts awarded tonight require the contractor to comply with N.J.S.A.10:5-31 et.seq. and N.J.A.C. 17:27. Also announced, in the event of a fire and pursuant to the N.J. Uniform Fire Code, that the members of the audience were requested to take notice of the exits at the front and rear of the Council Chambers as well as in the main hallway.

FLAG SALUTE: Led by Mayor LaMantia

ROLL CALL: Those Present: Mayor LaMantia
Council President Jennings
Council member Carpenter
Council member Kostbar
Council member Longo – arrived 7:04pm
Council member Maloney
Attorney Raffetto – arrived 7:04pm
Engineer Dittenhofer

Those Absent: Council member Morales
Denise Jawdzik, Business Administrator

PRESENTATION: Of a certificate by the Fire Official Brian Wright to Diane Wilson for getting her family out of their house in the situation of a fire.

ORDINANCE – FIRST READING:

Ordinance #08-06 was removed from the Agenda as the Clerk still awaits preliminary approval of the ordinance by N.J.D.O.T. as to form.

ORDINANCE #08-06

ORDINANCE OF THE BOROUGH OF JAMESBURG AMENDING ORDINANCE #16-05, WHICH ADOPTED THE AMENDED CHAPTER 7 (TRAFFIC) OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG (2000)"

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.

Resolution #179-06-28-06 was 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	X			
KOSTBAR			X			
LONGO			X			
MALONEY	X		X			
MORALES						X
MAYOR LAMANTIA						

RESOLUTIONS:

RESOLUTION #180-06-28-06**

APPROVE RAFFLE LICENSE #RL-02-06

WHEREAS, THE BOROUGH CLERK'S OFFICE HAS RECEIVED A RAFFLE APPLICATION TO HOLD A RAFFLE DRAWING, FROM JAMESBURG B.P.O.E. #2180, WITH ALL THE PROPER DOCUMENTATION; AND

WHEREAS, FINDINGS AND DETERMINATIONS HAVE BEEN COMPLETED:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, THAT LICENSE NUMBER #RL-02-06 BE APPROVED IN THE NAME OF JAMESBURG B.P.O.E. #2180. THE DRAWING IS TO BE HELD FROM 1:00PM TO 5:00PM ON SEPTEMBER 16, 2006 AT 74 WEST RAILROAD AVENUE, JAMESBURG:

RESOLUTION #181-06-28-06**

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 CARORIHE'S ENTERPRISE INC. FOR RENEWAL OF LIQUOR LICENSE #1208-33-005-003 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 CARORIHE'S ENTERPRISE INC. PLENARY RETAIL CONSUMPTION LICENSE NUMBER #1208-33-005-003, LICENSED PREMISES LOCATED AT 306 GATZMER AVENUE.

RESOLUTION #182-06-28-06**

RESOLUTION IN SUPPORT OF GANG DETERRENT PACKAGE

WHEREAS, A RECENT SURVEY BY THE STATE POLICE ESTIMATES THERE ARE 700 GANGS WITH 17,000 MEMBERS WITHIN THE STATE OF NEW JERSEY; AND

WHEREAS, GANG VIOLENCE AND GUN ACTIVITIES ARE A GROWING CONCERN THAT POSE A THREAT TO PUBLIC SAFETY IN OUR URBAN, SUBURBAN, AND RURAL MUNICIPALITIES; AND

WHEREAS, MAYORS FROM ACROSS THE STATE HAVE URGED LEGISLATIVE ACTION TO ADDRESS YOUTH GANG RELATED VIOLENCE THROUGH THE COMPREHENSIVE APPROACH OF PREVENTION AND POLICING; AND

WHEREAS, A 17 BILL PACKAGE, UNVEILED AS "FIGHTING GANGS, PROTECTING OUR YOUTH", WILL PROVIDE MUNICIPALITIES, SCHOOLS, AND LAW ENFORCEMENT WITH NEW TOOLS TO MITIGATE GANG VIOLENCE; AND

WHEREAS, THE LEAGUE OF MUNICIPALITIES THROUGH ITS GANG PREVENTION AND YOUTH VIOLENCE TASK FORCE, IS THOROUGHLY ENGAGED IN THIS EFFORT AND EXPRESSED SUPPORT OF THE PACKAGE AS AN ENCOURAGING DEMONSTRATION OF DETERMINED ACTION TO SUPPORT LOCAL EFFORTS; AND

WHEREAS, THE 17 BILL PACKAGE WAS RELEASED BY THE GENERAL ASSEMBLY AND PRESENTLY AWAITS SENATE COMMITTEE CONSIDERATION; AND

NOW, THEREFORE, BE IT RESOLVED, THAT THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG DO FULLY SUPPORT THE "FIGHTING GANGS, PROTECTING OUR YOUTH" PACKAGE AS THE FIRST SIGNIFICANT STEP AT CURBING GANG VIOLENCE; AND

BE IT FURTHER RESOLVED, THAT THE BOROUGH OF JAMESBURG RESPECTFULLY URGES THE NEW JERSEY SENATE TO EXPEDITIOUSLY PASS THIS 17 BILL PACKAGE AND FORWARD IT TO THE EXECUTIVE BRANCH FOR ACTION; AND

BE IT FURTHER RESOLVED, THAT COPIES OF THIS RESOLUTION BE FORWARDED TO THE SENATOR PETER INVERSO AND THE NEW JERSEY STATE LEAGUE OF MUNICIPALITIES.

RESOLUTION #183-06-28-06

APPROVE RUTGERS TO STUDY REVITALIZATION

WHEREAS, THE BOROUGH OF JAMESBURG EMBRACES THE OPPORTUNITY FOR A REVITALIZATION STUDY OF THE APPROPRIATE PORTIONS OF THE DOWNTOWN AREA OF JAMESBURG; AND

WHEREAS, A STUDY WAS CONDUCTED IN 1982 AND REGENERATED IN 1997 INDICATING THE POTENTIAL FOR REVITALIZATION AND DEVELOPMENT THAT MAY BE USED AS A STARTING POINT; AND

WHEREAS, A PUBLIC MEETING WAS HELD ON MAY 8TH, 2006 TO DISCUSS REVITALIZING THE DOWNTOWN AREA; AND

WHEREAS, THE PUBLIC INDICATED AN INTEREST IN ATTRACTING NEW BUSINESS, INCREASED PEDESTRIAN SAFETY, PROPERTY IMPROVEMENTS, NEIGHBORHOOD INTEGRITY, AND PROMOTING TOURISM; AND

WHEREAS, A SECOND HEARING WILL BE SCHEDULED FOR MONDAY, SEPTEMBER 25, 2006 AT THE JAMESBURG, BOROUGH HALL, 131 PERRINEVILLE ROAD, JAMESBURG, NEW JERSEY; AND

WHEREAS, THE JAMESBURG MASTER PLAN INCLUDES PROVISIONS TO ALLOW FOR REVITALIZATION TO OCCUR WITHIN BOROUGH LIMITS; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS ESTABLISHED PROVISIONS TO ALLOW FOR THE MASTER PLAN TO BE AMENDED:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, THAT THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG ENGAGE THE STATE UNIVERSITY OF NEW JERSEY, RUTGERS, AND THE EDWARD J. BLOUSTEIN SCHOOL OF PLANNING AND PUBLIC POLICY IN AN INTERACTIVE MANNER TO RESEARCH AND DEVELOP SOLUTIONS FOR THE BOROUGH OF JAMESBURG IN ITS EFFORTS OF REVITALIZATION AND REDEVELOPMENT.

RESOLUTION #184-06-28-06**

RESOLUTION AUTHORIZING ENGINEER TO PREPARE APPLICATIONS AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE APPLICATIONS FOR N.J.D.O.T. TRUST FUND.

WHEREAS, THE ENGINEER HAS RECOMMENDED THAT THE MAYOR AND COUNCIL APPLY TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE USE OF TRUST FUND, MUNICIPAL AID FUNDS FOR THE PURPOSE OF RECONSTRUCTING THE ROADWAY ON 1.) OAKLAND ROAD, FERNWOOD LANE, AND FRONT STREET AND SAFE STREETS TO SCHOOL FUNDS FOR CURB AND SIDEWALKS ON 1.) HALF ACRE ROAD AND HARRISON STREET; 2.) HOOKER STREET AND VINE STREET; AND

WHEREAS, THE MAYOR AND COUNCIL HAVE CONSIDERED THIS RECOMMENDATION:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE BOROUGH ENGINEER BE AND IS HEREBY AUTHORIZED TO PREPARE THE APPLICATIONS FOR N.J.D.O.T. TRUST FUNDS AVAILABLE TO MUNICIPALITIES AND TO SUBMIT SAME TO THE DISTRICT LOCAL AID OFFICE WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF (IN ORDER OF PRIORITY) RECONSTRUCTION OF THE ROADWAY ON 1.) OAKLAND ROAD, FERNWOOD LANE AND FRONT STREET AND INSTALLATION OF CURB AND SIDEWALK ON 1.) HALF ACRE ROAD AND HARRISON STREET; 2.) HOOKER STREET AND VINE STREET IN ACCORDANCE WITH THE ENGINEER'S APPLICATION.

BE IT FURTHER RESOLVED, THAT THE MAYOR IS AUTHORIZED TO SIGN AND THE MUNICIPAL CLERK TO ATTEST THE AFORESAID APPLICATIONS UPON THEIR COMPLETION BY THE BOROUGH ENGINEER.

RESOLUTION #185-06-28-06**

RESOLUTION AUTHORIZING SALE OF POLICE DEPARTMENT GUNS TO MONROE TOWNSHIP

WHEREAS, THE BOROUGH OF JAMESBURG OWNS TWO (2) HECKLER & KOCH UMP45 (SERIAL #163-001582 AND #163-001583) GUNS AND A BENELLI SUPER 90 M1 SHOTGUN (SERIAL #M463076); AND

WHEREAS, THE TOWNSHIP OF MONROE, IS DESIROUS OF PURCHASING SAID GUNS FROM THE BOROUGH OF JAMESBURG; AND

WHEREAS, N.J.S.A. 40A:11-36 AUTHORIZES A MUNICIPALITY TO SELL PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE TO ANOTHER MUNICIPALITY AT PRIVATE SALE IF THE ESTIMATED FAIR VALUE OF THE PROPERTY TO BE SOLD DOES NOT EXCEED FIFTEEN (15%) PERCENT OF THE BID THRESHOLD; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS DETERMINED THAT THE TWO (2) HECKLER & KOCH UMP45 (SERIAL #163-001582 AND #163-001583) GUNS AND A BENELLI SUPER 90 M1 SHOTGUN (SERIAL #M463076) ARE NO LONGER NEEDED FOR PUBLIC USE; AND

WHEREAS, THE FAIR MARKET VALUE OF THE REFERENCED GUNS DOES NOT EXCEED THE APPLICABLE BID THRESHOLD AND THE SALE IS IN THE BEST INTEREST OF BOTH THE BOROUGH OF JAMESBURG AND THE TOWNSHIP OF MONROE:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY THAT THE MAYOR AND BOROUGH CLERK ARE AUTHORIZED AND DIRECTED TO EXECUTE ANY AND ALL DOCUMENTATION NECESSARY FOR THE SALE OF THE ABOVE-SPECIFIED GUNS AND TO DO OR CAUSE TO BE DONE ANY AND ALL ACTS AN THINGS NECESSARY OR PROPER FOR CARRYING OUT THE EXECUTION AND DELIVERY OF THIS SALE.

BE IT FURTHER RESOLVED, THAT COPIES OF AN AND ALL REQUIRED PAPERWORK FOR THE SALE OF THESE GUNS SHALL BE KEPT ON FILE WITH A COPY OF THIS RESOLUTION.

END OF CONSENT AGENDA

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RESOLUTION #179-06-28-06**

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL

June 14, 2006

Due to their absence at the June 14 meeting, Council members Carpenter and Longo will need to abstain from voting on the acceptance of minutes.

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

RESOLUTION #186-06-28-06

RESOLUTION OF THE BOROUGH OF JAMESBURG APPROVING PAYMENT CERTIFICATE #4 FOR THE VETERANS' PARK UPGRADE PROJECT

WHEREAS, THE CONTRACTOR, BIG DADDY CONSTRUCTION, INC., HAS SUBMITTED AS-BUILT QUANTITIES FOR THE VETERANS' PARK UPGRADE 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 #4, DATED JUNE 15, 2006, IN THE AMOUNT OF TWENTY THOUSAND SEVEN HUNDRED SEVENTY NINE DOLLARS AND SIXTY-THREE CENTS (\$20,779.63).

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT PAYMENT CERTIFICATE #4, IN THE AMOUNT OF TWENTY THOUSAND SEVEN HUNDRED SEVENTY NINE DOLLARS AND SIXTY-THREE CENTS (\$20,779.63) IS HEREBY AUTHORIZED FOR PAYMENT TO BIG DADDY CONSTRUCTION, INC.

Council member Kostbar stated that Big Daddy Construction is a client of his, therefore, he would be abstaining from the vote.

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

RESOLUTION #187-06-28-06

RESOLUTION AUTHORIZING A CHANGE ORDER (KNOWN AS CHANGE ORDER #1) TO THE CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND BIG DADDY CONSTRUCTION, INC. FOR THE VETERANS PARK UPGRADE PROJECT.

WHEREAS, DUE TO UNANTICIPATED CIRCUMSTANCES WHICH HAVE ARISEN DURING THE VETERANS PARK UPGRADE PROJECT, THE BOROUGH ENGINEER HAS RECOMMENDED A CHANGE ORDER (KNOWN AS CHANGE ORDER #1) IN ORDER TO AMEND THE CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND BIG DADDY CONSTRUCTION, INC. ; AND

WHEREAS, THE PROPOSED CHANGE ORDER IS DESCRIBED IN MORE DETAIL IN THE ATTACHED FORM, LAST DATED BY BOROUGH ENGINEER ON JUNE 15, 2006; AND

WHEREAS, THE PROPOSED CHANGE ORDER SHALL CHANGE THE AMOUNT OF THE ORIGINAL CONTRACT BY AN DECREASE IN THE CONTRACT AMOUNT OF SIX THOUSAND THREE HUNDRED THIRTY THREE DOLLARS AND THIRTY CENTS (-\$6,333.30); AND

WHEREAS, THE PROPOSED CHANGE ORDER DOES NOT EXCEED THE TWENTY PERCENT (20%) LIMITATION IMPOSED BY LAW; AND

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG HAS RECEIVED THE RECOMMENDATIONS OF THE BOROUGH ENGINEER AND BOROUGH BUSINESS ADMINISTRATOR TO PROCEED WITH THE SAID CHANGE ORDER.

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

1. THAT THE BOROUGH IS AUTHORIZED TO ENTER INTO THE ATTACHED CHANGE ORDER (KNOWN AS CHANGE ORDER #1) WHICH SHALL BE CONSIDERED AN AMENDMENT TO THE ORIGINAL CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND BIG DADDY CONSTRUCTION, INC. FOR THE VETERANS PARK UPGRADE PROJECT.
2. THAT THE BUSINESS ADMINISTRATOR SHALL CERTIFY THAT THERE ARE SUFFICIENT FUNDS TO COVER THE AMOUNT OF THIS CHANGE ORDER.

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

- a. ALAN B. DITTENHOFER, P.E.,C.M.E., BOROUGH ENGINEER
- b. BIG DADDY CONSTRUCTION, INC.
- c. DENISE JAWIDZIK, BOROUGH BUSINESS ADMINISTRATOR
- d. FREDERICK C. RAFFETTO, ESQUIRE, BOROUGH ATTORNEY.

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

RESOLUTION #188-06-28-06

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 \$321,001.29

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

RESOLUTION #189-06-28-06

RESOLUTION AUTHORIZING AWARD OF BID FOR THE SHERIDAN STREET AND STEVENS AVENUE RECONSTRUCTION PROJECT TO BIG DADDY CONSTRUCTION, INC.

WHEREAS, ON JUNE 28, 2006, THE BOROUGH OF JAMESBURG RECEIVED BIDS FOR THE SHERIDAN STREET AND STEVENS AVENUE RECONSTRUCTION PROJECT WITHIN THE BOROUGH; AND

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

- 1. BIG DADDY CONSTRUCTION, INC. \$159,863.01
- 2. F & P CONTRACTORS, INC. \$175,036.50
- 3. STAR OF THE SEA CONCRETE CORP. \$213,502.00; and

WHEREAS, IT IS THE OPINION OF THE BOROUGH ENGINEER THAT THE CONTRACT FOR THE SHERIDAN STREET AND STEVENS AVENUE RECONSTRUCTION PROJECT BE AWARDED TO BIG DADDY CONSTRUCTION CO. INC. FOR AN AMOUNT OF \$159,863.01 SUBJECT TO THE APPROVAL OF THE BOROUGH ATTORNEY AS TO FORM; AND

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

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY THAT THE CONTRACT FOR THE SHERIDAN STREET AND STEVENS AVENUE RECONSTRUCTION PROJECT BE AWARDED TO BIG DADDY CONSTRUCTION, INC. FOR AN AMOUNT OF \$159,863.01, SUBJECT TO THE APPROVAL OF THE BOROUGH ATTORNEY AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.

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

DISCUSSION:

John Street One-Way

Mayor LaMantia reported that of the surveys sent to property owners in the John Street area, only three responded and two of those responses were to leave the flow of traffic on John Street as is. The Police Department also feels that the traffic flow should remain unchanged. Mayor LaMantia stated that he feels a restriction on the flow of traffic would cause an unsafe situation for trucks making deliveries to John Street businesses. Council consensus was reached to take no further action on this issue.

COUNCIL MEMBER COMMITTEE REPORTS

EDUCATION COMMITTEE

Council member Carpenter reported on the Eighth Grade Graduation ceremony as well as the High School Graduation ceremony where she presented graduates with Library Achievement Awards. Also reported on the Library summer enrichment programs.

POLICE COMMITTEE

Police Commissioner Jennings had no report.

FINANCE AND BUDGETING COMMITTEE

Council member Kostbar had no report.

PERSONNEL/NEGOTIATIONS COMMITTEE & HOLIDAY EVENTS COMMITTEE

Council member Longo reported on the success of the Memorial Day Parade and thanked all the local businesses that donated in some form, helping to make the day as successful as it was. Also reported on the Sports Award banquet where \$1,000 Hank Dobenski Scholarships were given to three high school students.

BUILDINGS, GROUNDS AND PARKS COMMITTEE & TECHNOLOGY COMMITTEE

Council member Maloney reported that the Historical Association has accepted a proposal for changes to the current lease agreement between them and the Borough. Council will take formal action at an ensuing meeting. Also reported, was that twice-weekly trash collection will begin on July 1 and will continue through the end of August.

PUBLIC WORKS COMMITTEE

Council member Morales was absent.

Engineer Dittenhofer reported that the N.J.D.O.T. Trust Fund Applications are Due June 30 and will be hand delivered. Priority #1 is Half Acre Road and #2 is Hooker Street/Vine Street. The Sheridan Street Stevens Avenue project was awarded this evening and the project should be completed by the start of school.

Mayor LaMantia reported, after discussion at a previous Council meeting, that the Land Use Board has discussed the changing of R-75 zoning to R-100 zoning. The Land Use Board suggested that any new sub-divisions coming before the Board would be required to comply with the R-100 zoning under the ordinances that are being drafted to bring the Borough code in line with the Master Plan. So agreed. Mayor LaMantia reported he attended the Eighth Grade graduation where Brian Faraone was given the Mayor Tonkery Award. Report was also given regarding the plans for the 4th of July Fireworks program.

Mayor LaMantia also stated that he received a call from the County Engineer's office regarding a residents request for a crosswalk on Forsgate Drive near the Thompson Park entrance. The Mayor stated that the N.J.D.O.T. representative that he spoke with would not recommend such a crosswalk due to the proximity of other crosswalks, properly located at intersections. The Land Use Board also disagreed with a crosswalk being located there when an area business made application to the Board.

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: Longo

SECONDED BY: Maloney

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

ABSENT: Morales.

None Opposed, None Abstaining.

PUBLIC COMMENT:

Barbara Bushman – Gatzmer Avenue

- Flooding concerns due to the Costco Warehouse located behind her property.
- Retention pond repairs
- Costco states that Borough Officials have not contacted them regarding flooding issues in the area.
- Ditch near Mrs. Gandy's house is in need of clearing out.
- Concerns about a Park & Ride causing more flooding.

Joyce Williams – 5 John Street

- John Street needs street sweeping.
- Snow plowing causes stones to collect on her property.

MOTION TO CLOSE TO PUBLIC COMMENT:

PROPOSED BY: Jennings

SECONDED BY: Carpenter

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

ABSENT: Morales

None Opposed, None Abstaining.

MOTION TO ADJOURN:

PROPOSED BY: Maloney

SECONDED BY: Longo

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

ABSENT: Morales.

None Opposed, None Abstaining.

TIME OF ADJOURNMENT:

7:34pm