

BOROUGH OF JAMESBURG

COUNCIL MEETING

MINUTES - JANUARY 24, 2007

CALL TO ORDER: 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 Longo
Council member Carpenter
Council member Grimes
Council member Jennings
Council member Kostbar
Attorney Raffetto
Engineer Dittenhofer
Denise Jawdzik, Business Administrator

Those Absent: Council member Morales

MAYORAL PROCLAMATION Endorsing NEA's Read Across America and Read Across America – NJ was read in its' entirety:

WHEREAS, the citizens of the Borough of Jamesburg stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, the Borough of Jamesburg has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well-being and long-term quality of life; and

WHEREAS, *NEA's Read Across America*, a national celebration of reading, will be conducted on March 2, 2007, which would have been the 103rd birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and

WHEREAS, *Read Across America – NJ* is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, Saturn UAW, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students;

NOW, THEREFORE BE IT PROCLAIMED, that I, Mayor Anthony LaMantia, do hereby call on the citizens of the Borough of Jamesburg to assure that every child is in a safe place reading together with a caring adult on March 2, 2007.

AND BE FURTHER PROCLAIMED, that the Borough of Jamesburg enthusiastically endorses *NEA's Read Across America* and *Read Across America – NJ*, and recommits our community to engage in programs and activities to make America's Children the best readers in the world.

ORDINANCES - PUBLIC HEARING, SECOND READING:

THE FOLLOWING ORDINANCES WERE APPROVED ON FIRST READING AT THE MEETING OF THE MAYOR AND COUNCIL HELD ON JANUARY 3, 2007, AND PUBLISHED IN FULL IN THE JANUARY 12, 2007 EDITION OF THE CRANBURY PRESS. COPIES HAVE BEEN POSTED ON THE MUNICIPAL BULLETIN BOARD AND MADE AVAILABLE TO THE PUBLIC SINCE INTRODUCTION

ORDINANCE #01-07

2007 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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

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

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX FINDS IT ADVISABLE AND NECESSARY TO INCREASE ITS CY 2007 BUDGET BY UP TO 3.5% OVER THE PREVIOUS YEAR'S FINAL APPROPRIATIONS, IN THE INTEREST OF PROMOTING THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS; AND,

WHEREAS, THE BOROUGH COUNCIL HEREBY DETERMINES THAT A 1% INCREASE IN THE BUDGET FOR SAID YEAR, AMOUNTING TO \$32,544.00 IN EXCESS OF THE INCREASE IN FINAL APPROPRIATIONS OTHERWISE PERMITTED BY THE LOCAL GOVERNMENT CAP LAW, IS ADVISABLE AND NECESSARY; AND,

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

NOW, THEREFORE, BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, A MAJORITY OF THE FULL AUTHORIZED MEMBERSHIP OF THIS GOVERNING BODY AFFIRMATIVELY CONCURRING, THAT, IN THE CY 2007 BUDGET YEAR, THE FINAL APPROPRIATIONS OF THE BOROUGH OF JAMESBURG SHALL, IN ACCORDANCE WITH THIS ORDINANCE AND N.J.S.A. 40A: 4-45.14, BE INCREASED BY 3.5%, AMOUNTING TO \$113,903.00 AND THAT THE CY 2007 MUNICIPAL BUDGET FOR THE BOROUGH OF JAMESBURG BE APPROVED AND ADOPTED IN ACCORDANCE WITH THIS ORDINANCE; AND

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

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

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

Motion to Open to Public Comment on Ordinance #01-07

Proposed by: Kostbar

Seconded by: Grimes

All In Favor: Carpenter, Grimes, Jennings, Kostbar, Longo.

Absent: Morales.

None Opposed, None Abstaining.

Public Comment on Ordinance #01-07

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

Motion to Close to Public Comment on Ordinance #01-07

Proposed by: Jennings

Seconded by: Kostbar

All In Favor: Carpenter, Grimes, Jennings, Kostbar, Longo.

Absent: Morales.

None Opposed, None Abstaining.

Motion to Approve Ordinance #01-07 on Second Reading:

Proposed by: Jennings

Seconded by: Longo

All In Favor: Carpenter, Grimes, Jennings, Kostbar, Longo.

Absent: Morales.

None Opposed, None Abstaining.

ORDINANCE #02-07

AN ORDINANCE PROVIDING FOR OAKLAND ROAD, FERNWOOD LANE AND FRONT STREET IMPROVEMENTS AND APPROPRIATING THE SUM OF \$189,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX, NEW JERSEY HAS DETERMINED TO IMPROVE OAKLAND ROAD, FERNWOOD LANE AND FRONT STREET; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS BEEN APPROVED FOR \$189,000 IN FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2007 MUNICIPAL AID PROGRAM FOR SUCH CONSTRUCTION.

NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, NEW JERSEY, THAT:

SECTION 1. THE IMPROVEMENTS DESCRIBED IN SECTION 2 OF THIS ORDINANCE ARE HEREBY AUTHORIZED AS GENERAL CAPITAL IMPROVEMENTS TO BE UNDERTAKEN IN AND BY THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, NEW JERSEY.

SECTION 2. THE IMPROVEMENTS HEREBY AUTHORIZED TO BE UNDERTAKEN CONSIST OF IMPROVEMENTS ON OAKLAND ROAD, FERNWOOD LANE AND FRONT STREET, TOGETHER WITH ALL ITEMS NECESSARY, INCIDENTAL OR APPURTENANT THERETO.

SECTION 3. THE 2007 CAPITAL BUDGET OF THE BOROUGH OF JAMESBURG WILL CONFORM TO THE PROVISIONS OF THIS ORDINANCE.

SECTION 4. ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH THE TERMS OF THIS ORDINANCE BE AND THE SAME ARE HEREBY REPEALED TO THE EXTENT OF THEIR INCONSISTENCY.

SECTION 5. THIS ORDINANCE SHALL TAKE EFFECT 10 DAYS AFTER THE FIRST PUBLICATION THEREOF AFTER FINAL ADOPTION, AS PROVIDED BY LAW.

Motion to Open to Public Comment on Ordinance #02-07

Proposed by: Longo

Seconded by: Carpenter

All In Favor: Carpenter, Grimes, Jennings, Kostbar, Longo.

Absent: Morales.

None Opposed, None Abstaining.

Public Comment on Ordinance #02-07

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

Motion to Close to Public Comment on Ordinance #02-07

Proposed by: Jennings

Seconded by: Grimes

All In Favor: Carpenter, Grimes, Jennings, Kostbar, Longo.

Absent: Morales.

None Opposed, None Abstaining.

Motion to Approve Ordinance #02-07 on Second Reading:

Proposed by: Longo

Seconded by: Carpenter

All In Favor: Carpenter, Grimes, Jennings, Kostbar, Longo.

Absent: Morales.

None Opposed, None Abstaining.

ORDINANCE #03-07

AN ORDINANCE PROVIDING FOR RESTORATION OF THE BUCKELEW MANSION AND APPROPRIATING THE SUM OF \$472,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX, NEW JERSEY HAS DETERMINED TO RESTORE THE BUCKELEW MANSION; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS BEEN APPROVED FOR \$472,000.00 IN FUNDING FROM THE MIDDLESEX COUNTY OPEN SPACE RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROGRAM FOR SUCH IMPROVEMENTS.

NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, NEW JERSEY, THAT:

SECTION 1. THE IMPROVEMENTS DESCRIBED IN SECTION 2 OF THIS ORDINANCE ARE HEREBY AUTHORIZED AS GENERAL CAPITAL IMPROVEMENTS TO BE UNDERTAKEN IN AND BY THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, NEW JERSEY.

SECTION 2. THE IMPROVEMENTS HEREBY AUTHORIZED TO BE UNDERTAKEN CONSIST RESTORATION OF THE BUCKELEW MANSION, TOGETHER WITH ALL ITEMS NECESSARY, INCIDENTAL OR APPURTENANT THERETO.

SECTION 3. THE 2007 CAPITAL BUDGET WILL CONFORM TO THE PROVISIONS OF THIS ORDINANCE.

SECTION 4. ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH THE TERMS OF THIS ORDINANCE BE AND THE SAME ARE HEREBY REPEALED TO THE EXTENT OF THEIR INCONSISTENCY.

SECTION 5. THIS ORDINANCE SHALL TAKE EFFECT 10 DAYS AFTER THE FIRST PUBLICATION THEREOF AFTER FINAL ADOPTION, AS PROVIDED BY LAW.

Motion to Open to Public Comment on Ordinance #03-07

Proposed by: Jennings

Seconded by: Kostbar

All In Favor: Carpenter, Grimes, Jennings, Kostbar, Longo.

Absent: Morales.

None Opposed, None Abstaining.

Public Comment on Ordinance #03-07

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

Motion to Close to Public Comment on Ordinance #03-07

Proposed by: Kostbar

Seconded by: Carpenter

All In Favor: Carpenter, Grimes, Jennings, Kostbar, Longo.

Absent: Morales.

None Opposed, None Abstaining.

Motion to Approve Ordinance #03-07 on Second Reading:

Proposed by: Kostbar

Seconded by: Carpenter

All In Favor: Carpenter, Grimes, Jennings, Kostbar, Longo.

Absent: Morales.

None Opposed, None Abstaining.

ORDINANCE #04-07

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF A BACKHOE AND APPROPRIATING THE SUM OF \$80,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX, NEW JERSEY HAS DETERMINED TO ACQUIRE A BACKHOE; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS, \$80,000 IN THE CAPITAL IMPROVEMENT FUND.

NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, NEW JERSEY, THAT:

SECTION 1. THE PURCHASE DESCRIBED IN SECTION 2 OF THIS ORDINANCE IS HEREBY AUTHORIZED AS A GENERAL CAPITAL PURCHASE TO BE UNDERTAKEN IN AND BY THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, NEW JERSEY.

SECTION 2. THE ACQUISITION HEREBY AUTHORIZED TO BE UNDERTAKEN CONSIST OF THE PURCHASE OF A BACKHOE, TOGETHER WITH ALL ITEMS NECESSARY, INCIDENTAL OR APPURTENANT THERETO.

SECTION 3. THE 2007 GENERAL CAPITAL BUDGET OF THE BOROUGH OF JAMESBURG WILL CONFORM TO THE PROVISIONS OF THIS ORDINANCE.

SECTION 4. ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH THE TERMS OF THIS ORDINANCE BE AND THE SAME ARE HEREBY REPEALED TO THE EXTENT OF THEIR INCONSISTENCY.

SECTION 5. THIS ORDINANCE SHALL TAKE EFFECT 10 DAYS AFTER THE FIRST PUBLICATION THEREOF AFTER FINAL ADOPTION, AS PROVIDED BY LAW.

Motion to Open to Public Comment on Ordinance #04-07

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

Public Comment on Ordinance #04-07

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

Motion to Close to Public Comment on Ordinance #04-07

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

Motion to Approve Ordinance #04-07 on Second Reading:

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

CONSENT AGENDA DEFINED:

ALL MATTERS LISTED ON TONIGHT'S CONSENT AGENDA ARE TO BE CONSIDERED AS ONE VOTE BY THE BOROUGH COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. ANY RESOLUTIONS LISTED ON THE AGENDA WITH ** NEXT TO THEIR RESPECTIVE NUMBER ARE TO BE CONSIDERED AS PART OF THE CONSENT AGENDA. THERE WILL BE NO DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

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

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

RESOLUTION #062-01-24-07**

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL
January 3, 2007

RESOLUTION #063-01-24-07**

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:

Sewer Administrator	December 2006
Tax Collector	December 2006
Investment Report	December 2006
Finance Officer	December 2006
Library Board of Trustees	November 2006
Tax Collector/Sewer Administrator	2006 Annual
Finance Officer	2006 Annual
Library Board of Trustees	2006 Annual

RESOLUTION #064-01-24-07**

RESOLUTION AUTHORIZING DEDUCTION ALLOWANCE

WHEREAS, THE TAX COLLECTOR HAS CERTIFIED, ON THE LETTER OF REQUEST ATTACHED HERETO, THAT A CERTAIN TAX ACCOUNT IS ELIGIBLE FOR A VETERANS PROPERTY TAX DEDUCTION; AND

WHEREAS, THE TAX BILL FOR THIS ACCOUNT DOES NOT CURRENTLY REFLECT THE APPROPRIATE DEDUCTION AND MUST BE ADJUSTED:

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 ADJUST THE TAX ACCOUNT FOR BLOCK 38, LOT 4, FOR A VETERANS' DEDUCTION, AS SPECIFIED ON THE ATTACHED LETTER OF REQUEST.

RESOLUTION #065-01-24-07**

RESOLUTION ACCEPTING LENGTH OF SERVICE AWARD PROGRAM LIST OF ACTIVE VOLUNTEER MEMBERS

WHEREAS, PURSUANT TO SECTION 16-3.7OF CHAPTER VXi (LENGTH OF SERVICE AWARDS PROGRAM) OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, NEW JERSEY (2000)", THE EMERGENCY SERVICE ORGANIZATION (JAMESBURG VOLUNTEER FIRST AID SQUAD) IS TO CERTIFY A LIST OF ACTIVE VOLUNTEER MEMBERS WHO ARE ELIGIBLE TO PARTICIPATE IN THE PLAN TO THE PLAN ADMINISTRATOR; AND

WHEREAS, THE PLAN ADMINISTRATOR IS TO FORWARD SAID CERTIFIED LIST TO THE BOROUGH COUNCIL FOR APPROVAL; AND

WHEREAS, IN ACCORDANCE WITH THE AFOREMENTIONED CITATION, THE EMERGENCY SERVICE ORGANIZATION HAS CERTIFIED A LIST OF ELIGIBLE MEMBERS TO THE PLAN ADMINISTRATOR, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, THAT THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG GRANT APPROVAL OF THE ATTACHED LIST OF ACTIVE VOLUNTEER MEMBERS OF THE JAMESBURG FIRST AID SQUAD FOR ELIGIBILITY IN THE LENGTH OF SERVICE AWARDS PROGRAM.

RESOLUTION #066-01-24-07**

RESOLUTION AMENDING RESOLUTION #014-01-24-07 - APPOINT CROSSING GUARDS

WHEREAS, THE BOROUGH COUNCIL, DID APPROVE ON JANUARY 3, 2007, RESOLUTION #014-01-03-07, WHICH APPOINTED THE CROSSING GUARDS TO BE UTILIZED FOR THE YEAR 2007; AND

WHEREAS, THERE WAS AN OMISSION ON THE LIST OF APPOINTEES ON SAID RESOLUTION; AND

WHEREAS, THE BOROUGH COUNCIL IS DESIROUS OF CORRECTING SAID LIST OF CROSSING GUARDS FOR THE YEAR 2007.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT CHRISTINE WALKO BE ADDED TO THE LIST OF CROSSING GUARDS FOR THE BOROUGH OF JAMESBURG FOR THE YEAR 2007.

RESOLUTION #067-01-24-07**

WHEREAS, AN EMERGENT CONDITION HAS ARISEN WITH RESPECT TO CERTAIN MANDATORY EXPENSES DUE TO THE DELAY OF THE ADOPTION OF THE BUDGET, AND NO ADEQUATE PROVISION HAS BEEN MADE IN THE 2007 TEMPORARY APPROPRIATIONS FOR THE AFORESAID PURPOSE, AND N.J.S.A. 40A:4-20 PROVIDES FOR THE CREATION OF AN EMERGENCY TEMPORARY APPROPRIATION FOR THE PURPOSE OF THE ABOVE MENTIONED; AND

WHEREAS, THE TOTAL EMERGENCY TEMPORARY RESOLUTIONS ADOPTED IN THE YEAR 2007 PURSUANT TO THE PROVISIONS OF CHAPTER 96 P.L. 1951 (N.J.S.A. 40A:4-20) INCLUDING THIS RESOLUTION TOTAL \$2,807,070.00

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG, THAT IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:4-20 THAT AN EMERGENCY TEMPORARY APPROPRIATION BE AND THE SAME IS HEREBY MADE FOR THE FOLLOWING INDICATED APPROPRIATIONS:

	Code	Salary/Wages	Code	Other Expenses	Total
General Admin.	100.011	\$4,000.00	100.021	\$10,000.00	\$14,000.00
Mayor & Council	110.012	\$20,000.00	110.03	\$1,000.00	\$21,000.00
Municipal Clerk	120.011	\$30,000.00	120.02	\$3,000.00	\$33,000.00
Financial Admin	130.011	\$35,000.00	130.02		\$35,000.00
Computerized Data Processing			140.02	\$2,000.00	\$2,000.00
Collection of Taxes	145.011	\$5,000.00	145.021	\$0.00	\$5,000.00
Assessment of Taxes	150.011	\$9,000.00	150.02	\$4,000.00	\$13,000.00
Legal Services	155.011	\$6,000.00	155.02	\$20,000.00	\$26,000.00
Dept. on Aging			164.024	\$2,000.00	\$2,000.00
Engineering Services			165.02	\$25,000.00	\$25,000.00
Planning Board	180.012	\$2,000.00	180.02	\$10,000.00	\$12,000.00
Zoning Officer	205.011	\$20,000.00	205.022	\$1,000.00	\$21,000.00
Liability Insurance			210.02	\$22,000.00	\$22,000.00
Other Insurance		0	211.02	\$34,700.00	\$34,700.00
Workers Comp		0	215.116	\$35,700.00	\$35,700.00
Employee Group Insurance		0	220.092	\$160,000.00	\$160,000.00
Unemployment Insurance			225.02		\$0.00
Police	240.011	\$800,000.00	240.02	\$40,000.00	\$840,000.00
Office Emerg Mgmt			252.03	\$1,000.00	\$1,000.00
Fire Prevention	264.011	\$10,000.00	264.025	\$4,000.00	\$14,000.00
Municipal Prosecutor	275.012	\$5,000.00			\$5,000.00
Public Works	290.011	\$40,000.00	290.025	\$13,000.00	\$53,000.00
Solid Waste Removal		0	305.02	\$60,000.00	\$60,000.00

Bldgs & Grounds			310.024	\$18,000.00	\$18,000.00
Board of Health	330.011	\$7,000.00	330.02	\$14,000.00	\$21,000.00
Animal Control	340.011	\$8,000.00	340.02	\$1,000.00	\$9,000.00
Recreation		0	370.065	\$15,000.00	\$15,000.00
Library			390.02	\$90,000.00	\$90,000.00
Accum Leave			415.02	\$10,000.00	\$10,000.00
Celebration Public Events			420.116	\$2,500.00	\$2,500.00
Electricity		0	430.071	\$15,000.00	\$15,000.00
Street Lighting		0	435.075	\$40,000.00	\$40,000.00
Telephone		0	440.02	\$15,000.00	\$15,000.00
Water & Sewer		0	445.072	\$4,000.00	\$4,000.00
Natural Gas		0	446.117	\$10,000.00	\$10,000.00
Social Security		0	472.115	\$90,000.00	\$90,000.00
MCIA Recycling			482.02	\$40,000.00	\$40,000.00
Middlesex Cty SPCA			486.02	\$8,000.00	\$8,000.00
Third Party Billing			487.02	\$40,000.00	\$40,000.00
Municipal Court	490.011	\$40,000.00	490.022	\$3,000.00	\$43,000.00
Dispatch	491.011	\$120,000.00	491.026	\$80,000.00	\$200,000.00
MTMUA ILSA			492.02	\$111,000.00	\$111,000.00
Bloodborne Pathogens			493.02	\$1,500.00	\$1,500.00
Gasoline Interlocal		0	494.074	\$20,000.00	\$20,000.00
Public Defender	495.012	\$1,000.00			\$1,000.00
Stormwater Mgmt.	496.01	\$16,000.00			\$16,000.00
S.B. Computer ILSA			497.02	\$7,000.00	\$7,000.00
Landlord Trash			498.02	\$20,000.00	\$20,000.00
MCUA Debt Service			499.02	\$5,670.00	\$5,670.00
MCUA Solid Waste			500.02	\$70,000.00	\$70,000.00
Sewer Operating	501.011	\$100,000.00	502.02	\$350,000.00	\$450,000.00
Sewer Capital Improvement			504.124	\$50,000.00	
		\$1,278,000.00		\$1,579,070.00	\$2,807,070.00

BE IT FURTHER RESOLVED, THAT SAID EMERGENCY TEMPORARY APPROPRIATION WILL BE PROVIDED FOR IN THE 2007 BUDGET OF THE BOROUGH OF JAMESBURG UNDER THE AFOREMENTIONED TITLES.

FURTHER, THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE DIRECTOR OF LOCAL GOVERNMENT SERVICES.

RESOLUTION #068-01-24-07**

AUTHORIZE APPROPRIATION RESERVE TRANSFERS

WHEREAS, VARIOUS 2006 BILLS HAVE BEEN PRESENTED FOR PAYMENT THIS YEAR, WHICH BILLS WERE NOT COVERED BY ORDER NUMBER AND/OR RECORDED AT THE TIME OF TRANSFERS BETWEEN THE 2006 BUDGET APPROPRIATION RESERVE IN THE LAST TWO MONTHS OF 2006; AND

WHEREAS, N.J.S.A.40A:4-59 PROVIDES THAT ALL UNEXPENDED BALANCES CARRIED FORWARD AFTER THE CLOSE OF THE YEAR ARE AVAILABLE UNTIL LAPSED AT THE CLOSE OF THE SUCCEEDING YEAR, TO MEET SPECIFIC CLAIMS, COMMITMENTS OR CONTRACTS INCURRED DURING THE PRECEDING FISCAL YEAR, AND ALLOW TRANSFERS TO BE MADE FROM UNEXPENDED BALANCES WHICH ARE EXPECTED TO BE INSUFFICIENT DURING THE FIRST THREE MONTHS OF THE SUCCEEDING YEAR:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE TRANSFERS IN THE AMOUNT OF \$1,200.00 BE MADE BETWEEN THE 2006 BUDGET APPROPRIATION RESERVES AS FOLLOWS:

FROM:		TO:	
GENERAL ADMIN O/E	\$1,200.00	LOSAP O/E	\$1,200.00

END OF CONSENT AGENDA

RESOLUTION #069-01-24-07

WHEREAS, THE BOROUGH OF JAMESBURG WISHES TO PURCHASE A 2007 FORD CROWN VICTORIA POLICE VEHICLE FROM AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM 1-NJCP; AND

WHEREAS, THE PURCHASE OF GOODS AND SERVICES BY LOCAL CONTRACTING UNITS IS AUTHORIZED BY THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-12; AND

WHEREAS, WARNOCK FLEET, 175 ROUTE 10 EAST HANOVER, NJ 07936 HAS BEEN AWARDED NEW JERSEY STATE CONTRACT #A67129 FOR POLICE VEHICLES; AND

WHEREAS, THE FINANCE OFFICE RECOMMENDS THE UTILIZATION OF THIS CONTRACT ON THE GROUNDS THAT IT REPRESENTS THE BEST PRICE AVAILABLE; AND

WHEREAS, THE ACTUAL COST FOR THE PURCHASE OF THE 2007 FORD CROWN VICTORIA IS EXPECTED NOT TO EXCEED \$23,002.04; AND

WHEREAS, THE CHIEF FINANCIAL OFFICER HAS CERTIFIED THE AVAILABILITY OF FUNDS FOR THIS CONTRACT,

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT WARNOCK FLEET BE AWARDED A CONTRACT FOR THE PURCHASE OF A 2007 FORD CROWN VICTORIA POLICE VEHICLE.

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

RESOLUTION #070-01-24-07

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 2007, EFFECTIVE JANUARY 1, 2007 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	\$4,800	PER ANNUM

John Longo, Jr.
 Brian Grimes
 Carlos Morales

BUSINESS ADMINISTRATOR Denise Jawdzik	\$14,072	PER ANNUM
BOROUGH CLERK Gretchen McCarthy	\$61,355	PER ANNUM
CHIEF FINANCIAL OFFICER Denise Jawdzik	\$72,216	PER ANNUM
PURCHASING OFFICIAL Denise Jawdzik	\$3,549	PER ANNUM
TAX ASSESSOR Edward Heindel	\$14,999	PER ANNUM
TAX COLLECTOR Denise Jawdzik	\$14,467	PER ANNUM
REGISTRAR Gretchen McCarthy	\$12,520	PER ANNUM
ASST. CHIEF FINANCIAL OFFICER Kelly Taylor	\$6,057	PER ANNUM
RECEPTIONIST Tanya Rolland	\$22,000	PER ANNUM
LEGAL Frederick Raffetto	\$15,815	PER ANNUM
PROSECUTOR Christopher Rafano	\$9,216	PER ANNUM
COURT ADMINISTRATOR Sharron McDermott	\$45,809	PER ANNUM
DEPUTY COURT ADMINIS. Christine Ward	\$12.88	PER HOUR
COURT JUDGE Erin Shamy	\$13,000	PER ANNUM
PUBLIC DEFENDER Richard Klein	\$1,500	PER ANNUM
LAND-USE BOARD SECRETARY Kelly Taylor	\$3,910	PER ANNUM
DEPUTY REGISTRAR Kelly Taylor	\$1,176	PER ANNUM
SEWER ADMINISTRATOR Kelly Taylor	\$30,203	PER ANNUM
POLICE SECRETARY Cynthia Dey	\$12.73	PER HOUR
CROSSING GUARDS	\$10.87	PER HOUR
FIRE PREVENTION INSPECTORS	\$25.00 \$15.00	PER INSPECTION PER RE-INSPECTION
FIRE PREVENTION OFFICIAL Brian Wright	\$7,024	PER ANNUM
SPECIAL POLICE	\$17.55	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	\$39,937	PER ANNUM
DISPATCHERS FULL TIME	Per Contract	
PART TIME	\$13.00 FIRST 6 MONTHS	PER HOUR
PART TIME	\$13.50 NEXT 6 MONTHS	PER HOUR
PART TIME	\$14.00 AFTER ONE YEAR	PER HOUR
ANIMAL CONTROL OFFICER Joseph Intravartola	\$13,769	PER ANNUM
DEPUTY ANIMAL CONTROL John Miller	\$1,103	PER ANNUM

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

RESOLUTION #071-01-24-07

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 \$931,367.41.

Voucher #07-00101 to Big Daddy Construction was added in the amount of \$10,890.01.

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

RESOLUTION #072-01-24-07

RESOLUTION OF THE BOROUGH OF JAMESBURG TO ENDORSE THE MIDDLESEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN'S ADVISORY COMMITTEE RECOMMENDATIONS TO ALLOCATE THE 2007-2008 GRANT

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

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

WHEREAS, THE CITIZEN'S ADVISORY COMMITTEE HELD A PUBLIC HEARING ON JANUARY 24, 2007 TO DISCUSS THE USE OF SAID GRANT; AND

WHEREAS, THE CITIZEN'S ADVISORY COMMITTEE HAS RECOMMENDED USING THIS YEAR'S GRANT MONIES FOR WILLIAM STREET CURB AND SIDEWALK PROJECT IN THE AMOUNT OF \$29,700.00 AND CODE ENFORCEMENT IN THE AMOUNT OF \$13,500.00

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE 2007-2008 C.D.B.G. GRANT BE ALLOCATED FOR WILLIAM STREET CURB AND SIDEWALK IN THE AMOUNT OF \$29,700.00 AND CODE ENFORCEMENT IN THE AMOUNT OF \$13,500.00.

Council member Kostbar explained the grant and application process.

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

At 7:12pm, Mayor LaMantia requested a 2-minute recess. So agreed. The Mayor reconvened the meeting at 7:14pm.

COUNCILMATIC COMMITTEE REPORTS

POLICE COMMITTEE / COMMISSIONER & HOLIDAY EVENTS/PATRIOTIC COMMITTEE

Council member Carpenter reported that the first 2007 Police Committee meeting was held on January 11 and future meetings will be held immediately prior to the first Council meeting of each month. Also reported on Library events and announced the first meeting of the Patriotic Committee, which is to be held on January 25th at 7:00pm. The date for the 2007 tree lighting has been set for December 11.

COMMITTEE ON EDUCATION

Councilmember Grimes reported that he attended to January 11 Board of Education meeting. The Board continues to seek a new "Chief School Administrator". Mr. Grimes listed the qualifications for pertinent to the position. The Board also discussed the overpayment of tuition to Monroe Township Board of Education in the amount of \$280,000, which will help to offset the increasing tuition for the upcoming year. Council member Kostbar inquired as to the salary being offered for the School Administrator position. Mr. Grimes replied that the Board is suggesting \$130,000 but did discuss negotiating a higher amount to bring in a qualified candidate.

COMMITTEE ON PERSONNEL/NEGOTIATIONS

Council member Jennings reported that the Personnel Committee met with the Business Administrator to discuss staff salaries, which were on this evening's agenda.

COMMITTEE ON FINANCE & BUDGETING

Councilmember Kostbar reported that earlier this evening, the Council held their budget workshop meeting. Also reported on his attendance at the Transportation Coordinating Committee meeting, where grants for pedestrian uses were discussed. Also discussed was the 1million square feet of warehouses planned for the Turnpike Exit 8A area, and the need for truck stops in the vicinity. The committee also discussed the possibility of a ramp at the intersection of Cranbury-South River Road and Forsgate Drive that would cross one of the roads over another. The M-O-M rail line and Monmouth and Ocean County's favorable opinion of the rail line, was also discussed.

COMMITTEE ON BUILDINGS, GROUNDS & COMMITTEE ON TECHNOLOGY

Council member Longo reported that the Historical Association has submitted their annual report. The Requests for Proposals are being prepared for the repairs and the addition of a handicapped ramp to the Buckelew Mansion. Two of the decorative light poles near Veterans Park were knocked down by high winds. The remainder of the ornamental banners on those poles were removed to prevent further problems. The Civic Association has already purchased US Flag banners for springtime display. Mr. Longo also announced the next Land Use Board meeting date and topics slated for that agenda. Also stated that the SERV Committee will be meeting next month.

COMMITTEE ON PUBLIC SAFETY/ EMERGENCY SERVICES COMMITTEE ON PUBLIC WORKS

Mayor Anthony LaMantia reported (in Council member Morales' absence) that the fall leaf collection went very well this year with the assistance of the unseasonably warm weather.

Attorney Raffetto reported that he has reviewed the LMxAC agreement that was forwarded to him. It appears that this agreement more appropriately involves the Library Board rather than the Borough.

Mayor LaMantia reported that Council member Morales is returning this evening from his tour of duty in Iraq. His plane is scheduled to land by 8:30 tonight. The CVS/Forsgate Drive drainage issue has been addressed by Middlesex County and CVS will be working on the matter further. The Mayor announced that he will be attending meeting with Congressman Holt in Old Bridge next week, where he intends to question the request for funding for the M-O-M rail line.

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: Kostbar

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

ABSENT: Morales.

None Opposed, None Abstaining.

PUBLIC COMMENT:

Ron Becker – President, Jamesburg Historical Association

- Thanked those who worked so diligently on obtaining the grant for the repairs to the Buckelew Mansion.
- Over 1,700 visitors were recorded to the Mansion in 2006.
- The Historical Association will be sponsoring Venture Scouts, hoping they will take an interest in History and the Association.
- On February 17 and 18, The Ellis Island Dream of America Symphony will be held at the Presbyterian Church.
- On February 25, President Lincoln will be visiting the Mansion in honor of his birthday. Refreshments are to be served.
- The Association is working on increasing membership and a Fund Raising committee is being formed to raise money for upgrades to the mansion.

MOTION TO CLOSE TO PUBLIC COMMENT:

PROPOSED BY: Kostbar

SECONDED BY: Longo

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

ABSENT: Morales.

None Opposed, None Abstaining.

MOTION TO ADJOURN:

PROPOSED BY: Jennings

SECONDED BY: Longo

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

ABSENT: Morales.

None Opposed, None Abstaining.

TIME OF ADJOURNMENT: 7:39 PM