

BOROUGH OF JAMESBURG

COUNCIL MEETING

MINUTES – September 12, 2007

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, 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 Bodall
Council member Carpenter
Council member Grimes
Council member Jennings
Council member Kostbar
Attorney Raffetto
Engineer Vogt
Denise Jawidzik, Business Administrator

Those absent: None

ACCEPT RESIGNATION: of Mark Wyzykowski as member of the Land Use Board effective August 31, 2007

ORDINANCE – FIRST READING:

ORDINANCE #15-07

AN ORDINANCE AUTHORIZING THE VACATION OF A PORTION OF AN UNNAMED ALLEYWAY BEHIND LOT 2 IN BLOCK 41 IN THE BOROUGH OF JAMESBURG, MIDDLESEX COUNTY, NEW JERSEY.

WHEREAS, the Borough of Jamesburg has received a request to vacate a portion of an unnamed alleyway behind Lot 2 in Block 41, as shown on Plate 15 from the current Tax Maps of the Borough of Jamesburg, Middlesex County, New Jersey; and

WHEREAS, the area which is proposed to be vacated (the “area in question”) measures approximately 475 square feet and is more particularly described in a legal description prepared by Remington & Vernick Engineers, dated August 1, 2007, a copy of which is attached hereto as Exhibit “A” and made a part hereof; and

WHEREAS, the area in question is depicted in more detail on certain copies of the Borough’s Tax Maps (2 pages) which are collectively attached hereto as Exhibit “B” and made a part hereof; and

WHEREAS, a vacation of a right-of-way, or part thereof, under the jurisdiction of the municipality and previously used by the public may be authorized by the municipal governing body by Ordinance, pursuant to *N.J.S.A. 40:67-19, et seq.*, and/or by other applicable law, when there is no longer any need for the use of said area by the public; and

WHEREAS, the governing body has determined that the area in question is no longer needed for any public purpose of the Borough and that the public interest would be best served by the vacation of this portion of the alleyway, and the extinguishment of all public right, title and interest in and to this portion of the said alleyway, so that the underlying land area(s) may be combined with and become part of the adjacent properties; and

WHEREAS, the owners of the properties adjacent to the area in question are supportive of this action, and have requested that the Borough consider such vacation.

NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED, by the Borough Council of the Borough of Jamesburg, in the County of Middlesex and State of New Jersey, as follows:

1. That, pursuant to N.J.S.A. 40:67-19, et seq., the Borough of Jamesburg hereby vacates, extinguishes, releases and abandons all public right, title and interest in and to that portion of an unnamed alleyway behind Lot 2 in Block 41, as shown on Plate 15 from the current Tax Maps of the Borough of Jamesburg, Middlesex County, New Jersey, as more particularly described in the legal description attached hereto and made a part hereof as Exhibit "A" and as more particularly depicted on the Borough's Tax Maps which are attached hereto and made a part hereof as Exhibit "B."
2. That it is the intention of the Borough that once the area in question has been vacated, ownership of the underlying lands shall revert by operation of law to the owner(s) of the adjacent properties.
3. That the provisions of this Ordinance shall not be deemed to vacate any rights and privileges which may be possessed by any public utility company (as defined in N.J.S.A. 48:2-13), or by any cable television company (as defined in N.J.S.A. 48:5A-1, et seq.), to maintain, repair, and replace any existing facilities in, adjacent to, over, or under the said vacated area.
4. That, following the introduction of this Ordinance, the Borough Clerk shall cause the Ordinance, and notice of its introduction, to be published in an official newspaper of the Borough at least ten (10) days prior to the time fixed for further consideration of the Ordinance by the governing body. The notice shall comply with all requirements of N.J.S.A. 40:49-2 and N.J.S.A. 40:49-6.
5. That, following the introduction of this Ordinance, the Borough Clerk shall also, at least one week prior to the time fixed for further consideration and final passage of the Ordinance, mail a copy of the Ordinance, together with a notice of the introduction thereof, and information as to the time and place of when and where the Ordinance will be further considered for final passage, to every person whose lands may be affected by this Ordinance, by certified mail return receipt requested and regular mail, to their last known post office address(es).
6. That, following the adoption of this Ordinance, the Borough Clerk shall, within sixty (60) days of the effective date thereof, file a copy of this Ordinance along with the attached Exhibits, certified by the Clerk, under seal of the Borough, to be a true and exact copy of the Ordinance, together with a copy of the proof of publication thereof, in the Office of the Middlesex County Clerk for recordation in the County's Book of "Vacations," pursuant to N.J.S.A. 40:67-21.
7. That, once the area in question has been vacated, the Borough's interests in and to the said area shall be forever released. To the extent that any portion(s) of the underlying vacated area does not transfer automatically to the adjacent property owner(s) by operation of law, then the Borough hereby authorizes the conveyance of said underlying area(s) to the adjoining property owner(s) by Deed, for nominal consideration, pursuant to N.J.S.A. 40:67-19, et seq., N.J.S.A. 40:60-28, and N.J.S.A. 40A:12-13(b)(5), so that these portions may be combined with and become a part of the said adjacent properties.
8. That the Borough attorney is hereby authorized and directed to undertake all actions and to prepare all documents that are necessary in order to effectuate the intentions of the within Ordinance.
9. That the Mayor is authorized to execute and the Municipal Clerk to attest all documents, and to perform all actions, which are required in order to effectuate the intentions of the within Ordinance.
10. That all costs associated with this matter shall be the responsibility of the adjacent property owners.
11. That this Ordinance shall take effect immediately upon final passage and publication in accordance with the law.
12. That the provisions of this Ordinance shall be severable. 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, which shall remain in full force and effect.
13. That all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

Motion to Approve Ordinance #15-07 on First Reading; Authorize Publication and Set Public Hearing/Second Reading Date:

Proposed by: Kostbar

Seconded by: Longo

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

None Opposed, None Abstaining.

ORDINANCE – PUBLIC HEARING/SECOND READING:

THE FOLLOWING ORDINANCE WAS APPROVED ON FIRST READING AT THE MEETING OF THE MAYOR AND COUNCIL HELD ON AUGUST 8, 2007, AND PUBLISHED IN FULL IN THE AUGUST 17,

2007 EDITION OF THE CRANBURY PRESS. COPIES HAVE BEEN POSTED ON THE MUNICIPAL BULLETIN BOARD AND MADE AVAILABLE TO THE PUBLIC SINCE INTRODUCTION

ORDINANCE #14-07

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13, (SOLID WASTE MANAGEMENT) SECTION 2 (RECYCLING OF SOLID WASTE), OF "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG"

WHEREAS, the Middlesex County Division of Solid Waste has informed the Borough of Jamesburg that updates are necessary to the Borough's recycling ordinance due to an amendment of December 2006, and subsequent NJDEP certification, to the Middlesex County Solid Waste Management Plan; and

NOW THEREFORE, BE AND IT IS HEREBY ORDAINED, by the Borough Council of the Borough of Jamesburg, Middlesex County as follows:

1. That Chapter 13, (Solid Waste Management), Section 2 (Recycling of Solid Waste) of the Revised General Ordinances of the Borough of Jamesburg be amended and supplemented to read as follows (deletions are shown with ~~strike through~~ and additions are shown with underline):

13-2 RECYCLING OF SOLID WASTE.

13-2.1 Mandatory Source Separation; Preparation for (Delivery or) Collection.

All generators of solid waste within the Borough shall source separate from all other solid waste, the designated recyclable materials listed in subsection 13-2.2. The Borough Council shall further establish, and promulgate, regulations for the waste generator to deliver to curbside, or to convenient recyclable centers, the properly prepared and bundled designated recyclable materials.

As of December 1, 2007, the following additional recyclables are mandatory source separated items:

For residential (including multi-family), commercial, industrial and institutional, governments and office parks:

- Masonry/paving material; asphalt, block, cinder and concrete
- Rechargeable batteries; Nickel Cadmium (Ni-Cd), Nickel Metal Hydride (Ni-MH), Lithium Ion (Li-ion) and Small Sealed Lead (Pb).
- Tires: rubber-based scrap automotive, truck, and equipment tires.
- White goods; washers, dryers, ranges, refrigerators, air conditioners. Note: all devices that contain chlorofluorocarbons (CFC's)/refrigerants must be properly evacuated by licensed individuals and all CFC's recovered must be sent to an EPA approved reclaimer.

For all commercial, industrial and institutional, governments, and office parks:

- Electronics, televisions, CPU's, monitors, laptops, and mercury containing devices
- Fluorescent bulbs: lamps that contain mercury.
- Plastic film: stretch/shrink wrap, plastic shopping bags – only for warehouses, retail establishments, and supermarkets with 25 or more employees.
- Wood scrap: unfinished lumber from new construction projects including pallets. Unfinished shall mean non-chemically treated (not pressure treated, impregnated with preservatives, insecticides, fungicides, creosote, or other chemicals, and not painted, resin-coated or otherwise surface treated, and not laminated or bonded; and not similarly altered from its natural condition) – only for new construction sites.

13-2.2 Definitions.

For the purposes of this section, unless the context clearly indicates a different meaning, the following terms shall have the meanings indicated:

Aluminum cans shall mean a can or container composed of aluminum, which contained a beverage for human consumption.

Brush shall mean branches, woody plants, and other like vegetative materials that do not exceed five (5) inches in diameter and Christmas trees.

Corrugated cardboard shall mean heavy paper product with alternative ridges and grooves for use in packing materials and boxes.

Designated recyclable materials shall mean those recyclable materials listed in this subsection, which are mandatorily source separated and collected or delivered for recycling.

Glass shall mean bottle or jar, composed of glass which contained food or beverage intended for human consumption.

High grade office paper shall mean computer papers or white ledger paper.

Mixed paper shall mean papers that include, but are not limited to glossy newspaper inserts, magazines, telephone books, junk mail, colored paper, computer paper, office paper, paperboard (chipboard and pressboard), non-metallic wrapping paper, soft cover books, hard cover books with covers removed and fine paper.

Newspapers shall mean unsoiled paper of the type commonly referred to as newsprint and distributed at stated intervals, usually daily or weekly having printed thereon, news and opinions and containing advertisements and other matters of public interest. Expressly excluded are magazines, and other periodicals, as well as all other paper products of any nature whatsoever.

Plastic containers shall mean carbonated beverage bottles made of PETE (SPI Code #1) and milk, water, and laundry product bottles made of HDPE (SPI Code #2).

Recyclable materials shall mean those materials, including metal, glass, paper or plastic containers, food waste, corrugated cardboard, newspaper, magazines, or high grade office paper which would otherwise become municipal waste and which may be collected, separated or processed and returned to the economic mainstream in the form of raw materials or products.

Steel shall mean a can or container composed of steel, tin-plate, bi-metal, or other ferrous material which contained a food or beverage intended for human or animal consumption.

Used motor oil shall mean a petroleum-based or synthetic oil which, through use, storage or handling, has become unsuitable for its original purpose due to the presence of impurities or loss of original properties.

Vegetative waste shall mean Type 23 waste materials from farms, plant nurseries, and greenhouses, that are produced from the raising of plants to include crop residues such as plant stalks, leaves and tree wastes processed through a wood chipper. This does not include trees, branches, tree stumps, shrubs, brush, or landscape trimmings classified as bulky, (Type 13) or municipal (Type 10) waste.

13-2.3 Ownership of Designated Recyclable Materials; Alternative Disposition.

From the time of placement at the curb, in conformance with a Borough program of curbside collection and delivery to a recycling center, designated recyclable materials shall become and be, the property of the Borough and it shall be a violation of this section for any person, firm, or corporation, not otherwise authorized by the Borough, to tamper with, remove or convert to its own use any such material.

Nothing in this section, shall be deemed to prohibit any waste generator from disposal of designated recyclable materials privately through sale or gift, except such dispositions of designated recyclable materials must be reasonably expected to result in recycling of the designated recyclable material.

13-2.4 Regulations and Notice.

Regulations governing preparation, bundling, delivery and/or collection of designated recyclable materials shall be promulgated by resolution of the Borough, with public notice of the regulations to be provided in accordance with the provisions of such resolutions. Such public notice shall, at a minimum satisfy the notification requirements of the New Jersey Statewide Mandatory Source Separation and Recycling Act.

At the time of issuance of any building permit, the building code official will provide written instruction on proper disposal and recycling of construction and demolition waste and furnish a Notification of Construction/Demolition Activity Form that must be filled out by the permittee and faxed to the Middlesex County Division of Solid Waste Management (MCDSWM) within 48 hours of the issuance of a municipal permit.

13-2.5 ~~Reserved.~~ Requirements/Design Standards New Developments of Multi-Family Residential Units or Commercial, Institutional, or Industrial Properties (Pursuant to N.J.S.A. 13:1E-99.13a and 99.16c)

- a. Any application to the Land Use Board of the Borough of Jamesburg, for subdivision or site plan approval for the construction of multi-family dwellings of three or more units, single family developments of fifty (50) or more units or any commercial, institutional, or industrial development for the utilization of 1,200 square feet or more of land, must include a recycling plan. This plan must contain, at a minimum, the following: 1.) A detailed analysis of the expected composition and amounts of solid waste and recyclables generated at the proposed development and; 2.) Locations documented on the applications site plan that provide for convenient recycling opportunities for all owners, tenants and occupants. The recycling area shall be of sufficient size, convenient location and contain other attributes (signage, lighting, fencing, etc.) as may be determined by the municipal recycling coordinator.

- b. Prior to the issuance of a Certificate of Occupancy by the municipality of Jamesburg, the owner of any new multi-family housing or commercial, institutional, or industrial development must supply a copy of the duly executed contract with a hauling company for the purposes of collection and recycling of source-separated recyclable materials, in those instances where the municipality does not otherwise provide this service.
- c. Provision shall be made for the indoor, or enclosed outdoor storage and pickup of solid waste, to be approved by the municipal engineer.

13-2.6 Enforcement.

- a. The principal purpose of this section is to secure compliance with its terms and to ensure recycling of designated recyclable materials within the Borough. Accordingly, first and second violations of this section shall result in the issuance of a warning, in lieu of summons. A record shall be made of each warning in lieu of summons and a third and subsequent violation shall result in the issuance of a summons, requiring appearance in Court, prosecution for the alleged violation and minimum or greater penalties, in accordance with the penalty provisions of this section.
- b. Where designated recyclable material is found in the common containers utilized for solid waste collection from garden apartments, mobile home parks, incorporated homeowners' of condominium properties, the association shall be presumed responsible and will be cited for the violation of this section in the alternative if the individual homeowner, lessee or occupant generator of the designated recyclable material cannot be identified and cited for the violation.

13-2.7 Public Education/Awareness Program.

The Borough shall be responsible for the development and implementation of a public education/awareness campaign in connection with the recycling program, in accordance with guidelines established by the Middlesex County Improvement Authority. The program will, at a minimum, describe schedules and locations for collection for Borough residents and any other information about the program that is specific to the Borough.

13-2.8 Penalty.

Any person violating any of the provisions of this section, shall, upon conviction thereof, be liable for the penalty stated in Chapter I, Section 105.

- 2. That this Ordinance shall take effect immediately upon final passage and publication in accordance with the law.
- 3. That the provisions of this Ordinance shall be severable. 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, which shall remain in full force and effect.
- 4. That all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

Motion to Open to Public Comment on Ordinance #14-07

Proposed by: Longo

Seconded by: Kostbar

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

None Opposed, None Abstaining.

Public Comment on Ordinance #14-07

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

Motion to Close to Public Comment on Ordinance #14-07

Proposed by: Jennings

Seconded by: Longo

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

None Opposed, None Abstaining.

Motion to Approve Ordinance #14-07 on Second Reading:

Proposed by: Longo

Seconded by: Bodall

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

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.

Resolutions #202-09-12-07 and #205-09-12-07 were removed from the consent agenda while the remainder was adopted on the following vote:

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

RESOLUTIONS:

RESOLUTION #194-09-12-07**

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL
August 8, 2007

RESOLUTION #195-09-12-07**

RESOLUTION ACCEPTING MONTHLY 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	July 2007
Sewer Administrator	July 2007
Finance Officer	July 2007
Investment Report	July 2007
Police Department	July 2007
Library Board Minutes	June 18, 2007

RESOLUTION #196-09-12-07**

REDEMPTIONS OF TAX LIEN

WHEREAS, THE TAX COLLECTOR HAS CONFIRMED RECEIPT OF PAYMENT IN THE AMOUNT OF NINETEEN THOUSAND FIVE HUNDRED TWENTY DOLLARS AND FIFTY CENTS (\$19,520.50) AS VERIFIED IN THE CERTIFICATION ATTACHED HERETO; AND

WHEREAS, THIS PAYMENT HAS BEEN MADE FOR THE REDEMPTION OF TAX SALE CERTIFICATE #05-00003, THE LIEN-HOLDER BEING CULMAC INVESTORS,INC.

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 NINETEEN THOUSAND FIVE HUNDRED TWENTY DOLLARS AND FIFTY CENTS (\$19,520.50) TO THE ABOVE SPECIFIED LIEN-HOLDER.

RESOLUTION #197-09-12-07**

RETURN OF PREMIUM ON A TAX SALE CERTIFICATE

WHEREAS, THE TAX COLLECTOR HAS RECEIVED A PREMIUM IN THE AMOUNT OF EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$8,500.00) ON TAX SALE CERTIFICATE #05-00003 BEING HELD BY CULMAC INVESTORS, INC.; AND

WHEREAS, THE AFOREMENTIONED CERTIFICATE HAS BEEN REDEEMED.

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 RETURN THE PREMIUM IN THE AMOUNT OF EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$8,500.00) TO THE AFOREMENTIONED CERTIFICATE HOLDER.

RESOLUTION #198-09-12-07**

RESOLUTION AUTHORIZING THE RATE OF INTEREST TO BE CHARGED FOR PAYMENT OF THE THIRD QUARTER 2007 TAXES AT AN INTEREST RATE OF .000000001% FOR THE PERIOD OF AUGUST 1, 2007 THROUGH SEPTEMBER 17, 2007.

WHEREAS, N.J.S.A. 54:4-67 PERMITS THE GOVERNING BODY OF A MUNICIPALITY TO FIX THE RATE OF INTEREST TO BE CHARGED FOR THE NON PAYMENT OF TAXES OR ASSESSMENTS:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, DUE TO THE DELAY IN THE DELIVERY OF THE 2007-2008 PROPERTY TAX BILLS, THAT:

1. THE INTEREST RATE TO BE CHARGED ON THIRD QUARTER 2007 TAX PAYMENTS WILL BE .000000001% FOR THE PERIOD OF AUGUST 1, 2007 THROUGH SEPTEMBER 17, 2007.
2. IN THE EVENT THAT PAYMENTS OF THE THIRD QUARTER TAXES ARE NOT PAID BY SEPTEMBER 17, 2007, THE TAX COLLECTOR IS HEREBY AUTHORIZED TO CHARGE INTEREST AT THE 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 TO BE CALCULATED FROM THE DATE THE TAX WAS PAYABLE UNTIL THE ACTUAL PAYMENT.
3. INTEREST ON ALL OTHER TAX PAYMENTS DURING THIS PERIOD WILL BE CHARGED AT THE RATES SET BY THE INTEREST RESOLUTION PASSED BY THE MAYOR AND COUNCIL AT THE ANNUAL REORGANIZATION MEETING OF JANUARY 3, 2007.
4. A CERTIFIED TRUE COPY OF THIS RESOLUTION BE FORWARDED TO THE TAX COLLECTOR.

RESOLUTION #199-09-12-07**

CANCELLATION OF UNEXPENDED BALANCES OF IMPROVEMENT AUTHORIZATIONS

WHEREAS, CERTAIN GENERAL CAPITAL IMPROVEMENT APPROPRIATION BALANCES REMAIN DEDICATED TO PROJECTS NOW COMPLETED; AND

WHEREAS, IT IS NECESSARY TO FORMALLY CANCEL SAID BALANCES SO THAT THE UNEXPENDED BALANCES MAY BE CANCELED AGAINST THE RECEIVABLE;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE FOLLOWING UNEXPENDED BALANCE AND DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS BE CANCELED

<u>ORD #</u>	<u>DESCRIPTION</u>	<u>AMT FUNDED</u>	<u>AMT UNFUNDED</u>
#21-05	Sheridan/Stevens	\$17,056.59	

RESOLUTION #200-09-12-07

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF JAMESBURG PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE THE INSERTION OF ANY SUCH ITEMS OF REVENUE IN THE BUDGET OF THE COUNTY OR MUNICIPALITY WHEN SUCH ITEM SHALL HAVE BEEN MADE AVAILABLE BY LAW AND THE AMOUNT WAS NOT DETERMINED AT THE TIME OF THE ADOPTION OF THE BUDGET; AND

WHEREAS, SAID DIRECTOR MAY ALSO APPROVE THE INSERTION OF ANY ITEM OF APPROPRIATION FOR EQUAL AMOUNT:

NOW, THEREFORE BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, THAT IT HEREBY REQUESTS THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET FOR THE YEAR 2007 IN THE AMOUNT OF \$2,192.02, WHICH ITEM IS NOW AVAILABLE AS REVENUE FROM THE DEPARTMENT OF COMMUNITY AFFAIRS; AND

BE IT FURTHER RESOLVED THAT A LIKE SUM OF \$2,192.02 BE AND THE SAME IS HEREBY APPROPRIATED UNDER THE CAPTION OF;

Domestic Violence Training

RESOLUTION #201-09-12-07**

APPROVE TAXI LICENSE

WHEREAS, ALEXANDRA MORA HAS SUBMITTED AN APPLICATION, INCLUDING DOCUMENTATION OF INSURANCE, FOR A TAXI LICENSE; AND

WHEREAS, THE BOROUGH CLERK IS IN RECEIPT OF THE APPROPRIATE FEES FOR SAID LICENSE:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE TAXI LICENSE FOR THE FOLLOWING VEHICLES BE APPROVED:

MAKE AND MODEL
2002 TOYOTA RAV 4

VEHICLE I.D. NUMBER
JTEHH20V926028331

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION, GRANTING APPROVAL, BE FORWARDED TO JOAQUIN H. MORA 2 JOHN STREET, JAMESBURG.

RESOLUTION #203-09-12-07**

RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL ALLIANCE GRANT APPLICATION

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY RECOGNIZES THAT THE ABUSE OF ALCOHOL AND DRUGS IS A SERIOUS PROBLEM IN OUR SOCIETY AMONGST PERSONS OF ALL AGES; AND

WHEREAS, THE BOROUGH COUNCIL FURTHER RECOGNIZES THAT IT IS INCUMBENT UPON NOT ONLY THE PUBLIC OFFICIALS BUT UPON THE ENTIRE COMMUNITY TO TAKE ACTION TO PREVENT SUCH ABUSES IN OUR COMMUNITY; AND

WHEREAS, THE BOROUGH COUNCIL HAS APPLIED FOR FUNDING TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE THROUGH THE COUNTY OF MIDDLESEX:

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, HEREBY RECOGNIZES THE FOLLOWING:

1. THE JAMESBURG BOROUGH COUNCIL DOES HEREBY AUTHORIZE SUBMISSION OF AN APPLICATION FOR THE MUNICIPAL ALLIANCE GRANT FOR THE CALENDAR YEAR 2008 IN THE AMOUNT OF \$9,017.00
2. THE BOROUGH COUNCIL ACKNOWLEDGES THE TERMS AND CONDITIONS FOR ADMINISTERING THE MUNICIPAL ALLIANCE GRANT, INCLUDING THE ADMINISTRATIVE COMPLIANCE AND AUDIT REQUIREMENTS.

RESOLUTION #204-09-12-07**

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 \$1,711,088.63

END OF CONSENT AGENDA

RESOLUTION #202-09-12-07**

RESOLUTION APPOINTING DEPUTY MUNICIPAL CLERK

WHEREAS, IT IS NECESSARY FOR THE MUNICIPAL CLERK OF THE BOROUGH OF JAMESBURG TO TAKE MEDICAL LEAVE; AND

WHEREAS, THERE IS A NEED TO APPOINT A DEPUTY CLERK TO ACT ON THE BEHALF OF THE MUNICIPAL CLERK DURING SAID LEAVE;

NOW, THEREFORE, I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK AS DEPUTY MUNICIPAL CLERK FOR THE BOROUGH OF JAMESBURG FROM OCTOBER 1, 2007 TO DECEMBER 31, 2007.

Council discussed the need to temporarily fill the position of Deputy Municipal Clerk.

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

RESOLUTION #205-09-12-07**

RESOLUTION OF THE BOROUGH OF JAMESBURG REQUESTING MUNICIPAL EXEMPTION FROM REQUIREMENT TO APPOINT A PRINCIPAL PUBLIC WORKS MANAGER

WHEREAS, N.J.S.A. 40A:9-154.6g ET SEQ. REQUIRES THAT A MUNICIPALITY APPOINT A PRINCIPLE PUBLIC WORKS MANAGER; AND

WHEREAS, IN ORDER TO FULFILL THAT REQUIREMENT, THE APPLICANT MUST HAVE FIVE YEARS EXPERIENCE AS A PUBLIC WORKS SUPERVISOR AND SUCCESSFULLY COMPLETE THE REQUIRED COURSES; AND

WHEREAS, JOSEPH INTRAVARTOLA HAS COMPLETED THE REQUIRED COURSES, BUT HAS NOT YET PASSED THE STATE REQUIRED EXAMINATION; AND

WHEREAS, JOSEPH INTRAVARTOLA HAS REGISTERED TO SIT FOR THE STATE REQUIRED EXAMINATION IN OCTOBER 2007; AND

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, THAT JAMESBURG IS REQUESTING AN EXEMPTION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FROM THE REQUIREMENT TO APPOINT A PRINCIPAL PUBLIC WORKS MANAGERS UNTIL DECEMBER 31, 2008.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION ALONG WITH THE COMPLETED APPLICATION BE SENT TO THE FOLLOWING:

STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS

Council member Carpenter inquired as to the length of the time extension.

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

RESOLUTION #207-09-12-07

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF JAMESBURG PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE THE INSERTION OF ANY SUCH ITEMS OF REVENUE IN THE BUDGET OF THE COUNTY OR MUNICIPALITY WHEN SUCH ITEM SHALL HAVE BEEN MADE AVAILABLE BY LAW AND THE AMOUNT WAS NOT DETERMINED AT THE TIME OF THE ADOPTION OF THE BUDGET; AND

WHEREAS, SAID DIRECTOR MAY ALSO APPROVE THE INSERTION OF ANY ITEM OF APPROPRIATION FOR EQUAL AMOUNT:

NOW, THEREFORE BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, THAT IT HEREBY REQUESTS THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET FOR THE YEAR 2007 IN THE AMOUNT OF \$955.00 WHICH ITEM IS NOW AVAILABLE AS REVENUE FROM MIDDLESEX COUNTY; AND

BE IT FURTHER RESOLVED THAT A LIKE SUM OF \$955.00 BE AND THE SAME IS HEREBY APPROPRIATED UNDER THE CAPTION OF;

MIDDLESEX COUNTY COMMUNICATIONS EQUIPMENT

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

RESOLUTION #208-09-12-07

RELEASE OF PERFORMANCE BOND OF ALLSTATE POWER-VAC, INC. BEING HELD FOR THE SEWER SYSTEM UPGRADE PROJECT, PHASE IV.

WHEREAS, THE BOROUGH OF JAMESBURG IS IN POSSESSION OF A PERFORMANCE BOND FROM ALLSTATE POWER-VAC., INC. FOR THE SEWER SYSTEM UPGRADE PROJECT, PHASE IV; AND

WHEREAS, ALLSTATE POWER-VAC, INC. HAS SUBMITTED MAINTENANCE BOND NUMBER #12035864, GUARANTEE COMPANY OF NORTH AMERICA USA BEING THE SURETY, IN THE AMOUNT OF SEVENTY-NINE THOUSAND SIX HUNDRED DOLLARS AND NO CENTS (\$79,600.00) AND

WHEREAS, THE BOROUGH ATTORNEY AND BOROUGH ENGINEER HAVE GIVEN APPROVAL OF THE AMOUNT AND ACCEPTANCE DATE OF THE AFOREMENTIONED MAINTENANCE BOND:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, THAT THE BOROUGH CLERK IS HEREBY AUTHORIZED TO ACCEPT THE AFOREMENTIONED MAINTENANCE BOND AND RELEASE THE PERFORMANCE BOND HELD FOR THE SEWER SYSTEM UPGRADE PROJECT, PHASE IV.

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

RESOLUTION #209-09-12-07

RESOLUTION ACCEPTING THE INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE BOROUGH OF JAMESBURG FOR THE PROVISION OF PUBLIC HEALTH SERVICES AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE SAID AGREEMENT.

WHEREAS, THE INTERLOCAL SERVICES ACT, N.J.S.A. 40:8A-1 et seq. PERMITS MUNICIPALITIES OF STATE OF NEW JERSEY TO ENTER INTO CONTRACTS WITH OTHER MUNICIPALITIES FOR THE JOINT PROVISION OF MUNICIPAL SERVICES; AND

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG HAS DETERMINED THAT IT IS IN THE BEST INTERESTS OF THE BOROUGH TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR SERVICES RELATING TO PUBLIC HEALTH; AND

WHEREAS, THE AFOREMENTIONED SERVICE WILL BE PROVIDED, AS STATED IN DETAIL IN THE AGREEMENT ATTACHED HERETO.

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

1. THE BOROUGH OF JAMESBURG DOES HEREBY ENTER INTO AN AGREEMENT WITH MIDDLESEX COUNTY FOR THE PROVISION OF SERVICES RELATING TO PUBLIC HEALTH.
2. THE MAYOR AND BOROUGH CLERK ARE HEREBY AUTHORIZED TO EXECUTE THE AGREEMENT WITH MIDDLESEX COUNTY, ATTACHED HERETO.
3. THAT THE BOROUGH CLERK BE AND IS HEREBY DIRECTED TO FORWARD A DULY AUTHENTICATED COPY OF THIS RESOLUTION TO THE COUNTY OF MIDDLESEX, DEPARTMENT OF HEALTH.

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

RESOLUTION #210-09-12-07

WHEREAS, THE BOROUGH OF JAMESBURG WISHES TO PURCHASE PLAYGROUND EQUIPMENT 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, BOYCE ASSOCIATES, PO BOX 885 TREXLERTOWN, PA 18087 HAS BEEN AWARDED NEW JERSEY STATE CONTRACT #A59064 FOR PLAYGROUND EQUIPMENT; 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 PLAYGROUND EQUIPMENT IS EXPECTED NOT TO EXCEED \$49,595.70; 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 BOYCE ASSOCIATES BE AWARDED A CONTRACT FOR THE PURCHASE OF PLAYGROUND EQUIPMENT.

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

RESOLUTION #211-09-12-07

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT

WHEREAS, THE BOROUGH OF JAMESBURG HAS A NEED TO AWARD A CONTRACT FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT; AND

WHEREAS, THE CONTRACT IS AWARDED THROUGH A FAIR AND OPEN PROCESS, PURSUANT TO NJSA 19:44A-20.4 ET SEQ.; 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 120 DAYS; AND

WHEREAS, MASTERS CONSTRUCTION, INC. HAS SUBMITTED A PROPOSAL INDICATING THEY WILL INSTALL PLAYGROUND EQUIPMENT FOR \$21,450; AND

WHEREAS, MASTERS CONSTRUCTION COMPANY, INC. HAS COMPLETED AND SUBMITTED A BUSINESS ENTITY DISCLOSURE CERTIFICATION WHICH CERTIFIES THAT MASTERS CONSTRUCTION COMPANY, INC. 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 MASTERS CONSTRUCTION COMPANY, INC. FROM MAKING ANY REPORTABLE CONTRIBUTIONS THROUGH THE TERM OF THE CONTRACT; AND

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

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 MASTERS CONSTRUCTION COMPANY, INC. 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.

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

DISCUSSION:

The Mayor and Borough Council discussed the draft Resolution they received, that urges a change be made in the Library Funding Formula. Mayor LaMantia requested Council as well as the Library Board of Trustees adopt the Resolution. The Mayor also hopes to garner support from other municipalities by their adoption of a similar Resolution. Council member Carpenter will bring up the matter at the next Library Board meeting.

RESOLUTION #206-09-12-07

RESOLUTION REQUESTING THE STATE LEGISLATURE TO ADOPT A NEW FUNDING FORMULA FOR MUNICIPAL LIBRARIES.

WHEREAS, THE GOVERNOR OF THE STATE OF NEW JERSEY HAS SIGNED INTO LAW, LEGISLATION THAT CAPS THE INCREASE TO THE TAX LEVY OF ALL LOCAL GOVERNMENT ENTITIES TO FOUR PERCENT (4%); AND

WHEREAS, SAID CAP LEVY HAS RAISED GREAT CONCERN FOR THE BOROUGH OF JAMESBURG DUE TO THE CURRENT STATUTORY FUNDING FORMULA FOR MUNICIPAL LIBRARIES, WHICH IN RECENT YEARS, HAS RAISED THE LIBRARY APPROPRIATION FIFTEEN PERCENT (15%) EACH BUDGET YEAR; AND

WHEREAS, THE OBVIOUS DISPARITY OF THE LIBRARY FUNDING FORMULA AND THE TAX LEVY CAP HAS CAUSED THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG TO CONSIDER A REFERENDUM, ASKING THE VOTERS OF JAMESBURG WHETHER THE BOROUGH SHOULD STILL FUND A PUBLIC LIBRARY; AND

WHEREAS, A REFERENDUM TO REMOVE MUNICIPAL FUNDING OF THE LIBRARY HAS BEEN CONSIDERED BY THE BOROUGH DUE TO SAID STATUTORY DISPARITY WHICH COULD VERY WELL COMPEL THE MAYOR AND COUNCIL, IN THE UPCOMING BUDGET YEARS, TO DECIDE BETWEEN THE FUNDING OF THE PUBLIC LIBRARY OR THE ELIMINATION OF NECESSARY SERVICES THAT WOULD AFFECT THE HEALTH, SAFETY, AND WELFARE OF THE CITIZENS OF THE BOROUGH OF JAMESBURG; AND

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED THAT THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, DO RESPECTFULLY, YET STRONGLY URGE THE GOVERNOR AND STATE LEGISLATURE OF THE STATE OF NEW JERSEY TO ADOPT LEGISLATION CHANGING THE LIBRARY FUNDING FORMULA FOR PUBLIC LIBRARIES IN ORDER TO BRING ABOUT EQUITY OF THE FORMULA WITH THE NEW TAX LEVY CAP LAW.

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

COUNCILMATIC COMMITTEE REPORTS

POLICE COMMITTEE / COMMISSIONER & HOLIDAY EVENTS/PATRIOTIC COMMITTEE

Council member Carpenter reported on the Police Committee meeting where crossing guard posts and the DARE program were discussed. Also reported on the status of the LMxAC computer system at the library. The annual tree lighting will be held on December 5 at 7:00pm and the Patriotic Committee is already in the planning stages for the 125th annual Memorial Day Parade.

COMMITTEE ON EDUCATION

Councilmember Grimes reported that at the last Board of Education meeting, low test scores were discussed and how the new Chief School Administrator, Dr. Verona, is making the raising of the test scores a high priority. Mr. Grimes also reported that artifacts of an historic nature have been unearthed at the proposed Monroe High School site, and a how a verdict is awaited from the State of New Jersey, whether the High School can still be built on the site.

COMMITTEE ON PERSONNEL/NEGOTIATIONS

Council member Jennings reported that P.B.A. contract negotiations are ongoing.

COMMITTEE ON FINANCE & BUDGETING

Councilmember Kostbar had no report.

COMMITTEE ON BUILDINGS & GROUNDS

Council member Longo reported that this month's Land Use Board meeting has been cancelled. The work on the Lakeview Mansion is progressing, and the shoring has been performed for structural integrity. The Jamesburg Civic Association's annual tea will be held at the end of this month.

COMMITTEE ON TECHNOLOGY

Council member Bodall reported that he has been in contact with Rob Clifton of Comcast regarding the 3 year process of franchise renewal. Council member Bodall is also seeking other providers for the Borough's cell tower.

COMMITTEE ON PUBLIC SAFETY/ EMERGENCY SERVICES COMMITTEE ON PUBLIC WORKS

Mayor LaMantia reported that the Public Safety Committee has met and discussed an Emergency Management drill. Public Works is still working on the painting of crosswalks, but brush drop-off has been keeping the department busy, as well as compliance with O.S.H.A. requirements. The drainage problem at the CVS store has been repaired and Gatzmer Avenue resident addresses in the area of the Costco warehouse have been forwarded to the Monroe Township Engineer, in order for them to supply the residents with battery back up sump pumps in order to avoid flooding issues. The Mayor also reported on the success of the annual Street Fest.

Engineer Vogt reported that the Oakland Road/Fernwood Lane reconstruction project is very near completion. Advertisement for bids will occur soon for the Buckelew Mansion repairs. Upon inquiry by Council member Jennings, Engineer Vogt said he would contact the contractor regarding improving the street cleaning in the area of the Oakland Road/Fernwood Lane project.

Mayor LaMantia wished to inform Council that he has received a letter from Freeholder Fernicola that the Borough has been awarded a grant for \$80,000 for Streetscape projects and the Borough will be requesting another \$100,000 for the completion of the downtown area.

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: Bodall

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

None Opposed, None Abstaining.

PUBLIC COMMENT:

Elliott Stroul – 110 Mendoker Drive

- Praised the Street Fest.
- Informed Council of the success of the 1st annual Buckelew 5K run.
- Explained that the "goodie bags" distributed at the run promoted area businesses.

MOTION TO CLOSE TO PUBLIC COMMENT:

PROPOSED BY: Jennings

SECONDED BY: Kostbar

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

None Opposed, None Abstaining.

MOTION TO ADJOURN:

PROPOSED BY: Kostbar

SECONDED BY: Carpenter

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

None Opposed, None Abstaining.

TIME OF ADJOURNMENT:

7:45 PM