

# BOROUGH OF JAMESBURG

## COUNCIL MEETING

### MINUTES – JUNE 11, 2008

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

Those Absent: Council member Longo  
Engineer Dittenhofer

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

**WHEREAS**, THE LOCAL MUNICIPAL BUDGET FOR 2008 WAS APPROVED ON MARCH 19, 2008; AND

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

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

**NOW, THEREFORE, BE IT RESOLVED**, BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, THAT THE FOLLOWING AMENDMENTS TO THE APPROVED BUDGET OF 2008 BE MADE:

#### **CURRENT FUND**

<u>REVENUES</u>	<u>FROM</u>	<u>TO</u>
GENERAL REVENUES		
Surplus Anticipated	999,000.00	987,741.00
MISC. REVENUES – SECTION B: State Aid without Offsetting Appropriations		
Consolidated Municipal Property Tax Relief	114,646.00	146,491.00
Total Section B: State Aid without Offsetting Appropriations	466,775.00	498,620.00
MISC. REVENUES – SECTION F: Public and Private Revenues Offset with Appropriations:		
Clean Communities	.00	5,439.51
Alcohol Education & Rehabilitation	.00	1,124.46
TOTAL SECTION F: Public and Private Revenues:	13,570.57	20,134.54
TOTAL MISC REVENUE	950,474.29	988,883.26

SUBTOTAL GENERAL REVENUES	2,149,474.29	2,176,624.26
AMOUNT TO BE RAISED BY TAXATION FOR SUPPORT OF MUNICIPAL BUDGET		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes		
	3,229,985.20	3,198,232.01
Total Amount to be Raised by Taxes for Support of Municipal Budget		
	3,229,985.20	3,198,232.01
<b>TOTAL GENERAL REVENUES</b>	<b>5,379,459.49</b>	<b>5,374,856.27</b>
 (A) OPERATIONS EXCLUDED FROM "CAPS"		
<u>GENERAL APPROPRIATIONS</u>		
(A) Operations – within CAPS		
Landlord Trash Reimbursement Other Expense	.00	33,000.00
Total Operations within CAPS	3,287,057.00	3,320,057.00
Total Operations Including Contingent within CAPS	3,287,057.00	3,320,057.00
Detail:		
Other Expense	1,288,909.00	1,321,909.00
Total General Appropriations for Municipal Purposes Within CAPS	3,457,057.00	3,490,057.00
(A) Operations Excluded from "CAPS"		
Trash Reimbursement Other Expense	33,000.00	.00
Recycling Tax	.00	4,725.00
TOTAL OTHER OPERATIONS – EXCLUDED FROM "CAPS"	882,743.00	854,468.00
Interlocal Municipal Service Agreements		
MCUA Solid Waste	121,600.00	116,875.00
TOTAL INTERLOCAL MUNICIPAL SERVICE AGREEMENTS	382,600.00	377,875.00
Additional Appropriations Offset by Revenues		
First Aid Third Party Billing	92,186.00	81,927.00
Total Additional Appropriations Offset by Revenues	92,186.00	81,927.00
Public and Private Programs Offset by Revenues:		
SFSP Fire District	3,333.00	1,645.00
Clean Communities	.00	5,439.51
Alcohol Education & Rehabilitation	.00	1,124.46
Total Public and Private Programs Offset by Revenue	20,636.57	25,512.54
Total Operations Excluded from "CAPS"	1,378,165.57	1,339,782.54
Detail:		
Other Expenses	1,134,665.57	1,096,282.54
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	1,627,040.07	1,588,657.04
(L) Subtotal General Appropriations	5,084,097.07	5,078,714.04
RESERVE FOR UNCOLLECTED TAXES	295,362.42	296,142.23
<b>TOTAL GENERAL APPROPRIATIONS</b>	<b>5,379,459.49</b>	<b>5,374,856.27</b>

**DEDICATED SEWER UTILITY**

**REVENUE**

Operating Surplus Anticipated	80,000.00	96,000.00
Total Sewer Utility Revenues	800,000.00	816,000.00

**APPROPRIATIONS**

Operating: Other Expenses	594,000.00	610,000.00
Total Sewer Utility Appropriations	800,000.00	816,000.00

**BE IT FURTHER RESOLVED**, THAT THREE CERTIFIED COPIES OF THIS RESOLUTION BE FILED FORTHWITH IN THE OFFICE OF THE DIRECTOR OF LOCAL GOVERNMENT SERVICES FOR CERTIFICATION OF THE 2008 LOCAL MUNICIPAL BUDGET AS AMENDED.

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

**ADOPTION OF 2008 LOCAL MUNICIPAL BUDGET:**

Be It Resolved, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes state of the sums therein set forth as appropriations, and authorization of the amount of \$3,198,232.01 for Municipal Purposes.

Motion to Adopt 2008 Local Municipal Budget:

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

**ORDINANCES - FIRST READING:**  
**ORDINANCE #12-08**

AN ORDINANCE AUTHORIZING TRAFFIC CONTROL SIGNAL MODIFICATIONS AT THE INTERSECTION OF GATZMER AVENUE/WILLOW STREET AND FORSGATE DRIVE/PERRINEVILLE ROAD

**WHEREAS**, COMMERCE BANK, N.A., (OR AGENTS THEREOF) PREVIOUSLY OBTAINED APPROVAL FROM THE JAMESBURG LAND USE BOARD TO CONSTRUCT A COMMERCE BANK AT THE SITE LOCATED AT FORSGATE DRIVE/PERRINEVILLE ROAD /ELLIOTT PLACE, AND MORE FORMALLY IDENTIFIED AS BLOCK 79, LOT 7.02; AND

**WHEREAS**, THE SAID LAND USE BOARD APPROVAL (AND AMENDMENTS THERETO) WERE MEMORIALIZED IN RESOLUTIONS OF CONDITIONAL APPROVAL, DATED ON OR ABOUT OCTOBER 12, 2006, DECEMBER 14, 2006 JANUARY 12, 2007 AND JANUARY 10, 2008; AND

**WHEREAS**, AS PART OF THE APPLICATION PROCESS, AND AS A CONDITION OF APPROVAL OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, COMMERCE BANK IS REQUIRED TO OBTAIN AN UPDATED APPROVAL OF THE TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF GATZMER AVENUE/WILLOW STREET AND FORSGATE DRIVE/PERRINEVILLE ROAD; AND

**WHEREAS**, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IS OF THE OPINION THAT MODIFICATION OF THE AFORESAID TRAFFIC CONTROL SIGNAL WILL BE IN THE BEST INTERESTS OF THE BOROUGH AND ITS RESIDENTS; AND

**WHEREAS**, THE PLANS/DETAILS PERTAINING TO THE MODIFIED TRAFFIC CONTROL SIGNAL INTERSECTION HAVE BEEN REVIEWED AND APPROVED BY THE APPROPRIATE BOROUGH OFFICIALS.

**NOW, THEREFORE, BE IT ORDAINED**, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AS FOLLOWS:

1. THAT THE INTERSECTION OF GATZMER AVENUE/WILLOW STREET AND FORSGATE DRIVE/PERRINEVILLE ROAD SHALL BE CONTROLLED BY A TRAFFIC CONTROL SIGNAL, IN ACCORDANCE WITH A PLAN ORIGINALLY PREPARED BY CME ASSOCIATES, DATED OCTOBER 2002, LAST REVISED AS AN AS-BUILT BY ATLANTIC TRAFFIC & DESIGN ENGINEERS, INC. ON APRIL 4, 2008, AND INSPECTED APRIL 4, 2008.
2. THAT THE TRAFFIC CONTROL SIGNAL MODIFICATIONS SHALL BE INSTALLED IN ACCORDANCE WITH THE PROVISIONS OF THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, TITLE 39 OF THE REVISED STATUTES AND THE NEW JERSEY ADMINISTRATIVE CODE, AND THAT THE SAME SHALL BE OPERATED IN CONFORMANCE WITH THE DESIGNATED PLAN.
3. THAT THE MAYOR, BOROUGH ADMINISTRATOR, BOROUGH CLERK, BOROUGH ENGINEER AND OTHER APPROPRIATE MUNICIPAL REPRESENTATIVES ARE HEREBY AUTHORIZED TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENTIONS OF THE WITHIN ORDINANCE.
4. THAT THE WITHIN ORDINANCE SHALL TAKE EFFECT IN ACCORDANCE WITH NEW JERSEY LAW AND (IF NECESSARY) UPON THE WRITTEN APPROVAL OF THE COMMISSIONER OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.
5. THAT ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH ARE HEREBY REPEALED.
6. THAT IF ANY CLAUSE, SECTION, OR PROVISION OF THE WITHIN ORDINANCE IS DECLARED OR HELD INVALID BY A COURT OF COMPETENT JURISDICTION, THEN, IN SUCH AN EVENT, THE SAID OFFENDING PROVISION SHALL BE DEEMED A SEPARATE, DISTINCT, AND INDEPENDENT PROVISION AND SHALL NOT AFFECT THE VALIDITY OF THE REMAINING PORTION HEREOF.
7. UPON ADOPTION, A CERTIFIED TRUE COPY OF THE WITHIN ORDINANCE SHALL BE FORWARDED TO JOHN J. REISER, MIDDLESEX COUNTY ENGINEER, P.O. BOX 1248, 333 TOWNSEND STREET, NEW BRUNSWICK, NEW JERSEY 08903, FOR ULTIMATE SUBMISSION TO THE MIDDLESEX COUNTY BOARD OF CHOSEN FREEHOLDERS.
8. UPON ADOPTION, A CERTIFIED TRUE COPY OF THE WITHIN ORDINANCE SHALL ALSO BE FORWARDED TO THE FOLLOWING:
  - THE APPLICANT'S ATTORNEY;
  - THE APPLICANT'S TRAFFIC ENGINEER

Motion to Approve Ordinance #12-08 on First Reading, Authorize Publication, and Set Public Hearing/Second Reading Date:

Proposed by: Kostbar

Seconded by: Bodall

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

Absent: 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.

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

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

**RESOLUTIONS:**

**RESOLUTION #142-06-11-08\*\***

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL

May 14, 2008

**RESOLUTION #143-06-11-08\*\***

REDEMPTION OF TAX LIEN

**WHEREAS**, THE TAX COLLECTOR HAS CONFIRMED RECEIPT OF PAYMENT IN THE AMOUNT OF SEVEN HUNDRED TWENTY-NINE DOLLARS AND EIGHTY CENTS (\$729.80) AS VERIFIED IN THE CERTIFICATION ATTACHED HERETO; AND

**WHEREAS**, THIS PAYMENT HAS BEEN MADE FOR THE REDEMPTION OF THE TAX SALE CERTIFICATE SPECIFIED IN THE CERTIFICATION ATTACHED HERETO AND MADE A PART HEREOF.

**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 THE AMOUNT OF SEVEN HUNDRED TWENTY-NINE DOLLARS AND EIGHTY CENTS (\$729.80), TO THE LIEN-HOLDER SPECIFIED IN THE ATTACHED CERTIFICATION.

**RESOLUTION #144-06-11-08\*\***

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:

Sewer Administrator	May 2008
Chief of Police	May 2008
Library Bd. Of Trustees	April 21, 2008

**RESOLUTION #145-06-11-08\*\***

RESOLUTION APPOINTING BOROUGH REPRESENTATIVE TO THE MANALAPAN BROOK WATERSHED RESTORATION PLAN PROJECT COMMITTEE

**WHEREAS**, THE DIRECTOR OF PLANNING FOR MIDDLESEX COUNTY HAS INFORMED THE BOROUGH THAT MIDDLESEX COUNTY HAS RECEIVED A GRANT FROM THE N.J. DEPARTMENT OF ENVIRONMENTAL PROTECTION TO IMPROVE THE OVERALL WATER QUALITY OF THE MANALAPAN LAKE WATERSHED; AND

**WHEREAS**, SAID DIRECTOR OF PLANNING HAS REQUESTED THAT AN APPOINTMENT OF A JAMESBURG REPRESENTATIVE TO THE MANALAPAN BROOK WATERSHED RESTORATION PLAN PROJECT COMMITTEE BE MADE;

**NOW, THEREFORE**, I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK BE APPOINTED TO THE POSITION OF THE JAMESBURG REPRESENTATIVE TO THE MIDDLESEX COUNTY MANALAPAN BROOK WATERSHED RESTORATION PLAN PROJECT COMMITTEE.

**RESOLUTION #146-06-11-08\*\***

APPROVAL OF RENEWAL OF LIQUOR LICENSE

**WHEREAS**, AN APPLICATION HAS BEEN SUBMITTED, WITH THE PROPER DOCUMENTATION AS REQUIRED BY THE STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL, BY KARAN PURVA INC. FOR RENEWAL OF LIQUOR LICENSE #1208-44-001-003 FOR THE 2008-2009 LICENSE YEAR; AND

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

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

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT APPROVAL BE AND IS HEREBY GRANTED FOR THE RENEWAL OF THE LICENSE HELD BY KARAN PURVA INC. PLENARY RETAIL DISTRIBUTION LICENSE NUMBER #1208-44-001-003, LICENSED PREMISES LOCATED AT 235 FORSGATE DRIVE.

**RESOLUTION #147-06-11-08\*\***

APPROVAL OF RENEWAL OF LIQUOR LICENSE

**WHEREAS**, AN APPLICATION HAS BEEN SUBMITTED, WITH THE PROPER DOCUMENTATION AS REQUIRED BY THE STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL, BY BENEVOLENT & PROTECTIVE ORDER OF ELKS #2180 FOR RENEWAL OF LIQUOR LICENSE #1208-31-008-002 FOR THE 2008-2009 LICENSE YEAR; AND

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

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

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

**RESOLUTION #148-06-11-08\*\***

RESOLUTION OF THE BOROUGH OF JAMESBURG REJECTING BIDS FOR A CONTRACT FOR GREEN ACRES PARK STADIUM SEATING.

**WHEREAS**, BIDS WERE RECEIVED ON JUNE 4, 2008, FOR THE AWARD OF A CONTRACT FOR GREEN ACRES PARK STADIUM SEATING; AND

**WHEREAS**, THE LOWEST BID SUBSTANTIALLY EXCEEDS THE AVAILABLE FUNDS FOR THE PROJECT; AND

**WHEREAS**, THE PURCHASING OFFICIAL HAS RECOMMENDED THAT ALL BIDS RECEIVED ON JUNE 4, 2008 BE REJECTED:

**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 ANY AND ALL BIDS RECEIVED ON JUNE 4, 2008 FOR THE GREEN ACRES PARK STADIUM SEATING BE AND ARE HEREBY REJECTED.

**RESOLUTION #149-06-11-08**

RESOLUTION OPPOSING S-1137 WHICH EXPANDS THE SCOPE OF NEGOTIATIONS

**WHEREAS**, GOVERNING BODIES ARE CONCERNED ABOUT THEIR ABILITY TO MANAGE THEIR EMPLOYEES USING METHODS IN THE MOST APPROPRIATE AND EFFICIENT MANNER POSSIBLE; AND

**WHEREAS**, GOVERNING BODIES FURTHER BELIEVE THAT IT IS AN EMPLOYERS RIGHT TO HIRE, PROMOTE, TRANSFER, ASSIGN OR RETAIN EMPLOYEES IN POSITIONS DEEMED NECESSARY AND APPROPRIATE; AND

**WHEREAS**, SENATE BILL NO. 1137 WOULD RE-DEFINE THE NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION (P.E.R.C.) LAW BY ADDING NEW MANDATORY SUBJECTS OF COLLECTIVE BARGAINING AND ISSUED THAT HAVE BEEN HISTORICALLY NON-NEGOTIABLE WOULD BECOME NEGOTIABLE; AND

**WHEREAS**, S-1137 WILL DIMINISH THE AUTHORITY OF MUNICIPALITIES OVER THEIR DAY TO DAY OPERATIONS AND SEVERELY IMPAIR THE ABILITY TO MANAGE PERSONNEL IN AN EFFECTIVE MANNER; AND

**WHEREAS**, THESE CHANGES ARE IMPOSED ON GOVERNING BODIES WHILE UNDER SEVERE FINANCIAL STRESS, AND THE STATE ANNOUNCED PLANS TO SUBSTANTIALLY REDUCE OR ELIMINATE STATE AID TO MANY MUNICIPALITIES; AND

**WHEREAS**, S-1137 WOULD INCREASE THE TIME AND COST OF NEGOTIATIONS WHICH COSTS ULTIMATELY FALLS ON OUR BELEAGUERED PROPERTY TAX PAYERS.

**NOW, THEREFORE, BE IT RESOLVED**, THAT THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG ADAMANTLY OPPOSE ADOPTION OF S-1137 WHICH IMPINGES ON LOCAL MANAGEMENT PREROGATIVES, WOULD POTENTIALLY RESULT IN PROTRACTED COSTLY NEGOTIATIONS AND ADVANCES ENCROACHMENTS BY PUBLIC UNIONS.

**BE IT FURTHER RESOLVED**, A CERTIFIED COPY OF THIS RESOLUTION IS HEREBY FORWARDED TO GOVERNOR CORZINE, SENATOR BARONI, ASSEMBLYPERSONS GREENSTEIN AND DEANGELO, AND THE NEW JERSEY STATE LEAGUE OF MUNICIPALITIES

**RESOLUTION #150-06-11-08\*\***

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 \$810,488.99

**END OF CONSENT AGENDA**

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**RESOLUTION #151-06-11-08**

RESOLUTION GRANTING PERMISSION TO AT&T CORP. TO INSTALL COMMUNICATIONS FACILITIES ALONG, UNDER AND OVER THE PUBLIC RIGHT-OF-WAY IN ORDER TO PROVIDE COMMUNICATIONS SERVICES TO THE PUBLIC.

**WHEREAS**, AT&T CORP. THROUGH ITS OPERATING SUBSIDIARIES, INCLUDING AT&T COMMUNICATIONS OF NEW JERSEY, L.P., TCG NEW JERSEY, INC. AND TELEPORT COMMUNICATIONS NEW YORK (COLLECTIVELY "AT&T"), IS A COMMUNICATIONS CARRIER AUTHORIZED TO PROVIDE SERVICE BY THE NEW JERSEY BOARD OF PUBLIC UTILITIES (BPU) AND THE FEDERAL COMMUNICATIONS COMMISSION (FCC); AND

**WHEREAS**, AT&T, AS A PUBLIC UTILITY AND COMMON CARRIER, HAS REQUESTED APPROVAL TO INSTALL COMMUNICATIONS FACILITIES IN JAMESBURG RIGHTS-OF-WAY; AND

**WHEREAS**, AT&T IS SEEKING TO LEASE OR OBTAIN CONDUIT SPACE AND ACCESS TO POLES WITH OTHER UTILITIES, PARTICULARLY VERIZON NEW JERSEY INC. AND VERIZON HAS REQUIRED THAT AT&T OBTAIN APPROVAL OF THE JAMESBURG BOROUGH COUNCIL AS A CONDITION OF SUCH ACCESS;

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

1. PERMISSION AND AUTHORITY ARE HEREBY GRANTED TO AT&T TO INSTALL COMMUNICATIONS FACILITIES, OR LEASE OR OBTAIN FOR SUCH COMMUNICATIONS FACILITIES SPACE ON EXISTING POLES OR IN EXISTING CONDUITS, IN THE PUBLIC RIGHT-OF-WAY IN JAMESBURG IN ORDER TO PROVIDE COMMUNICATIONS SERVICES TO THE PUBLIC, AND TO OPERATE, MAINTAIN, AND REPAIR SAID FACILITIES, SUBJECT TO THE FOLLOWING:
  - A. THE FACILITIES SHALL BE INSTALLED IN UNDERGROUND CONDUIT AND/OR ON TO EXISTING POLES IN THE PUBLIC RIGHT-OF-WAY.
  - B. AT&T ITS SUCCESSORS AND ASSIGNS, SHALL ADHERE TO ALL APPLICABLE FEDERAL, STATE, AND LOCAL LAWS REGARDING SAFETY REQUIREMENTS FOR THE USE OF THE PUBLIC RIGHT-OF-WAY.
  - C. AT&T, ITS SUCCESSOR AND ASSIGNS, SHALL COMPLY WITH ALL FEDERAL, STATE AND LOCAL LAWS REQUIRING PERMITS PRIOR TO BEGINNING CONSTRUCTION.
  - D. SUCH PERMISSION BE AND IS HEREBY GIVEN UPON THE CONDITION AND PROVISION THAT AT&T, ITS SUCCESSORS AND ASSIGNS, NOT ONLY INDEMNIFY AND SAVE HARMLESS JAMESBURG, ITS OFFICERS, AGENTS, AND SERVANTS, FROM ANY CLAIMS WHATSOEVER ARISING FROM OR IN ANY WAY CONNECTED TO THE ACTS OR OMISSIONS OF AT&T IN USE OF THE PUBLIC RIGHT-OF-WAY BUT SHALL AGREE ON BEHALF OF THE BOROUGH TO DEFEND ANY ACTION AT LAW OR EQUITY WHICH MAY BE BROUGHT AGAINST THE BOROUGH UPON SUCH CLAIMS OR FROM CLAIMS ARISING DURING THE CONSTRUCTION PERIOD, EXCLUDING IN ALL INSTANCES CLAIMS ARISING OUT OF GROSS NEGLIGENCE OR WILLFUL MISCONDUCT ON THE PART OF THE BOROUGH.
  - E. IN ADDITION TO THE AFORESAID INDEMNITY AGREEMENT, AT&T, ITS SUCCESSORS AND ASSIGNS SHALL AT ITS OWN COST AND EXPENSE PROCURE AND KEEP AT ALL TIMES IN FULL FORCE AND EFFECT PAID UP POLICIES FOR COMPREHENSIVE GENERAL LIABILITY INSURANCE IN FAVOR OF THE BOROUGH, IN THE AMOUNT OF AT LEAST \$5,000,000, COVERING BODILY INJURY AND PROPERTY DAMAGE ARISING OUT OF ANY ONE ACCIDENT. PROOF OF SAID COVERAGE, NAMING THE BOROUGH AS AN INSURED AND INCLUDING THE INDEMNIFICATION CLAUSE IN SECTION D SHALL BE FILED WITH THE BOROUGH CLERK PRIOR TO THE INSTALLATION OF ANY PLANT. THE BOROUGH SHALL HAVE THE RIGHT TO INCREASE THE AMOUNT OF COMPREHENSIVE GENERAL LIABILITY INSURANCE AND TO ALTER THE TERMS OF INSURANCE CALLED FOR UNDER THIS SECTION PROVIDED IT DOES SO GENERALLY FOR ALL COMPANIES USING BOROUGH RIGHTS-OW-WAY. SAID INSURANCE SHALL NOT BE SUBJECT TO CANCELLATION OR CHANGE UNTIL THIRTY (30) DAYS AFTER THE BOROUGH CLERK HAS RECEIVED WRITTEN NOTICE THEREOF AS EVIDENCED BY RETURN RECEIPT OF CERTIFIED OR REGISTERED LETTER.
  - F. SUCH PERMISSION BE AND IS HEREBY GIVEN UPON THE FURTHER CONDITION THAT IN THE USE OF THE PUBLIC RIGHT-OF-WAY AT&T, ITS SUCCESSORS AND ASSIGNS, SHALL BECOME SUBJECT TO ANY LAWFUL ORDINANCE OR RESOLUTION NOW OR HEREAFTER ADOPTED BY THE BOROUGH.

- G. SUCH PERMISSION BE AND IS HEREBY GIVEN UPON THE CONDITION THAT AT&T SHALL OBTAIN ALL APPLICABLE PERMITS WHICH MAY BE REQUIRED BY THE BOROUGH.
- H. AT&T SHALL BE RESPONSIBLE FOR THE REPAIR OF DAMAGE TO PAVING, EXISTING UTILITY LINES, OR ANY SURFACE OR SUBSURFACE INSTALLATIONS, ETC., ARISING FROM THE CONSTRUCTION, INSTALLATION, OR MAINTENANCE OF SAID PLANT.
- I. NOTWITHSTANDING ANY PROVISION CONTAINED HEREIN, NEITHER THE BOROUGH NOR AT&T SHALL BE LIABLE TO THE OTHER FOR CONSEQUENTIAL, INCIDENTAL, EXEMPLARY OR PUNITIVE DAMAGES ON ACCOUNT OF ANY ACTIVITY PURSUANT TO THIS INSTRUMENT.
- J. THIS INSTRUMENT SHALL BE ADOPTED ON BEHALF OF THE BOROUGH BY THE JAMESBURG BOROUGH COUNCIL AND ATTESTED TO BY THE BOROUGH CLERK WHO SHALL AFFIX THE BOROUGH SEAL THERETO. SAID EXECUTION, APPROVAL, AND FILING SHALL CONSTITUTE THE EXISTENCE OF PUBLIC NOTIFICATION.
- K. THE PERMISSION AND AUTHORITY HEREBY GRANTED SHALL BE FOR A PERIOD OF 50 YEARS. HOWEVER, AFTER 15 YEARS FROM THE DATE OF THIS AGREEMENT, THE BOROUGH SHALL HAVE THE RIGHT TO TERMINATE PERMISSION AND AUTHORITY, BY RESOLUTION WITH A MINIMUM ONE YEAR NOTICE TO AT&T TO SELL OR LIQUIDATE ITS FACILITIES IN THE PUBLIC RIGHT-OF-WAY. CONVERSELY, AT&T SHALL BE ALLOWED TO TERMINATE PERMISSION AND AUTHORITY, BY REQUEST OF RESOLUTION WITH A MINIMUM OF ONE YEAR FROM PASSAGE OS SUCH RESOLUTION TO SELL OR LIQUIDATE ITS FACILITIES IN THE PUBLIC RIGHT-OF-WAY.

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

**RESOLUTION #152-06-11-08**

RESOLUTION ACCEPTING P.B.A. CONTRACT

**WHEREAS**, THE CONTRACT BETWEEN P.B.A. LOCAL 389 AND THE BOROUGH OF JAMESBURG EXPIRED DECEMBER 31, 2007; AND

**WHEREAS**, THE BOROUGH OF JAMESBURG WISHES TO ENTER INTO A NEW CONTRACT WITH P.B.A. LOCAL 389, COVERING THE TIME PERIOD FROM JANUARY 1, 2008 TO DECEMBER 31, 2010;

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE ATTACHED AGREEMENT BE ACCEPTED AND APPROVED;

**BE IT FURTHER RESOLVED**, THAT THE MAYOR BE AUTHORIZED TO SIGN AND THE BOROUGH CLERK TO ATTEST THE ATTACHED CONTRACT BETWEEN P.B.A. LOCAL 389 AND THE BOROUGH OF JAMESBURG.

Council member Jennings reported that the committee has been negotiating this contract over a matter of months and have come to an equitable contract for both sides. The contract equates to 4% of three years.

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

**RESOLUTION #153-06-11-08**

A RESOLUTION OF THE BOROUGH OF JAMESBURG CONDITIONALLY AUTHORIZING THE JAMESBURG REVITALIZATION COALITION, INC. TO CONDUCT A WEEKLY FARMER'S MARKET ON CERTAIN BOROUGH-OWNED PROPERTY LOCATED ADJACENT TO WEST RAILROAD AVENUE, BETWEEN CHURCH AND HARRISON STREETS.

**WHEREAS**, THE JAMESBURG REVITALIZATION COALITION, INC. (THE "APPLICANT") HAS MADE APPLICATION TO THE BOROUGH OF JAMESBURG TO CONDUCT A WEEKLY FARMER'S MARKET (THE "FARMER'S MARKET") ON CERTAIN BOROUGH OWNED PROPERTY, WHICH IS LOCATED ON THE EAST SIDE OF WEST RAILROAD AVENUE BETWEEN CHURCH AND HARRISON STREETS; AND

**WHEREAS**, THE FARMER'S MARKET IS INTENDED TO BEGIN ON SATURDAY, JULY 12, 2008, FROM 9:00 A.M. TO 2:00 P.M., AND TO CONTINUE ON SUCCESSIVE SATURDAYS THEREAFTER THROUGH OCTOBER 18, 2008, FROM 9:00 A.M. TO 2:00 P.M. ON EACH SATURDAY; AND

**WHEREAS**, AFTER REVIEWING THE PROPOSED APPLICATION, ALONG WITH THE RECOMMENDATIONS MADE BY A SUBCOMMITTEE OF BOROUGH OFFICIALS WHO REVIEWED THIS MATTER IN MORE DETAIL WITH THE APPLICANT, THE BOROUGH COUNCIL HAS DETERMINED TO PERMIT THE FARMER'S MARKET TO OCCUR AS SCHEDULED ON THE PROPERTY, PURSUANT TO CERTAIN TERMS AND CONDITIONS.

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY, AS FOLLOWS:

1. THAT THE BOROUGH HEREBY CONDITIONALLY APPROVES THE APPLICATION MADE BY THE APPLICANT TO CONDUCT A WEEKLY FARMER'S MARKET ON THE ABOVE-REFERENCED BOROUGH-OWNED PROPERTY, PURSUANT TO THE TERMS AND CONDITIONS SET FORTH HEREIN.

2. THAT THIS APPROVAL IS CONDITIONED UPON THE FOLLOWING:

- A. THE WEEKLY EVENT SHALL NOT UNREASONABLY INTERFERE WITH OR DETRACT FROM THE GENERAL PUBLIC'S ABILITY TO UTILIZE WEST RAILROAD AVENUE OR THE ADJACENT STREETS FOR VEHICULAR TRAFFIC, NOR SHALL IT UNREASONABLY INTERFERE WITH OR DETRACT FROM THE ABILITY OF THE NEIGHBORING PROPERTY OWNERS TO OBTAIN ACCESS TO OR FROM THEIR PROPERTIES.
- B. THE WEEKLY EVENT SHALL NOT UNREASONABLY INTERFERE WITH OR DETRACT FROM THE PROMOTION OF THE PUBLIC HEALTH, SAFETY AND WELFARE.
- C. THE APPLICANT SHALL ENSURE THAT THE PROPERTY IS MAINTAINED IN A CLEAN AND NEAT MANNER DURING EACH SATURDAY EVENT, AND THAT THE PROPERTY IS CLEANED UP AFTER EACH WEEKLY EVENT TO THE SAME CONDITION WHICH EXISTED PRIOR TO THE EVENT.
- D. THE APPLICANT SHALL BE RESPONSIBLE FOR ENSURING THAT ALL INDIVIDUAL VENDORS HAVE OBTAINED ALL NECESSARY PERMITS, LICENSES OR OTHER APPROVALS TO CONDUCT THE SALES INTENDED.
- E. THE APPLICANT SHALL INDEMNIFY AND HOLD THE BOROUGH OF JAMESBURG HARMLESS FROM AND AGAINST ANY AND ALL LIABILITY FOR DAMAGES AS A RESULT OF ANY ACCIDENT OR INCIDENT THAT OCCURS DURING THE APPLICANT'S USE OF THE PROPERTY FOR EACH WEEKLY EVENT. IN THIS REGARD, THE APPLICANT MUST EXECUTE AN INDEMNIFICATION AND HOLD HARMLESS DOCUMENT WHICH IS IN A FORM ACCEPTABLE TO THE BOROUGH ATTORNEY.

- F. THE APPLICANT SHALL ENSURE THAT EACH VENDOR EXECUTES A WAIVER OF LIABILITY IN FAVOR OF THE BOROUGH, WHICH IS IN A FORM ACCEPTABLE TO THE BOROUGH ATTORNEY.
- G. THE APPLICANT SHALL PROVIDE THE BOROUGH WITH PROOF OF LIABILITY INSURANCE COVERAGE WITH A MINIMUM LIMIT OF ONE MILLION DOLLARS (\$1,000,000.00) PER INCIDENT OR OCCURRENCE. SAID INSURANCE POLICY MUST NAME THE BOROUGH OF JAMESBURG, ITS OFFICERS, EMPLOYEES, AGENTS AND REPRESENTATIVES AS ADDITIONAL INSURED.
- H. THE APPLICANT, AND ALL VENDORS APPROVED BY THE APPLICANT, SHALL BE REQUIRED TO ABIDE BY ALL REQUIREMENTS SET FORTH IN THE BOROUGH'S ORDINANCES, STATE STATUTES (INCLUDING THE NEW JERSEY RIOT ACT, N.J.S.A. 2C:33-1, ET SEQ.), AND ALL OTHER RULES AND REGULATIONS WHICH MAY BE APPLICABLE TO THE EVENT.
- I. THE APPLICANT SHALL BE REQUIRED TO FUND ANY AND ALL EXPENSES ASSOCIATED WITH THE PROVISION OF ADDITIONAL BOROUGH RESOURCES TO SERVICE THE WEEKLY EVENT, SUCH AS ADDITIONAL MANPOWER FOR SET-UP OR CLEAN-UP OF THE WEEKLY EVENT, AND ADDITIONAL POLICE, FIRE, EMERGENCY OR PUBLIC WORKS PERSONNEL TO SERVICE THE EVENT.
- J. THE APPLICANT SHALL ENSURE PROPER CROWD CONTROL DURING EACH WEEKLY EVENT, AND SHALL ASSUME FULL RESPONSIBILITY FOR THE ACTS AND CONDUCT OF ALL PERSONS ATTENDING THE WEEKLY EVENT.
- K. THE BOROUGH RESERVES THE RIGHT TO REVOKE THE APPROVAL GRANTED HEREIN AT ANY TIME SHOULD THE BOROUGH DETERMINE THAT THE APPLICANT IS NOT COMPLYING WITH THE CONDITIONS SET FORTH HEREIN, OR FOR VIOLATION OF ANY RELEVANT ORDINANCE OR STATE STATUTE, OR SHOULD THE BOROUGH DETERMINE THAT THE WEEKLY EVENT IS NO LONGER IN THE BEST INTERESTS OF THE BOROUGH, OR FOR ANY OTHER GOOD CAUSE SHOWN.
- L. THE RIGHTS GRANTED HEREIN SHALL NOT BE CONSTRUED TO PROVIDE THE APPLICANT WITH ANY PERMANENT OR CONTINUING RIGHTS.

3. THAT THE RELEVANT BOROUGH OFFICIALS ARE HEREBY AUTHORIZED AND DIRECTED TO UNDERTAKE ALL ACTIONS, AND TO EXECUTE ANY AND ALL DOCUMENTS (WHICH MUST BE IN A FORM SATISFACTORY TO THE BOROUGH ATTORNEY), IN ORDER TO EFFECTUATE THE MATTERS SET FORTH HEREIN.

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

- (A) JAMESBURG REVITALIZATION COALITION, INC.
- (B) FREDERICK C. RAFFETTO, ESQUIRE, BOROUGH ATTORNEY
- (C) DENISE JAWIDZIK, BOROUGH ADMINISTRATOR

Council member Kostbar described the meeting held regarding the framers marked and the outcome as set forth in this Resolution. Mayor LaMantia inquired of Attorney Raffetto, paragraph 2d, pertaining to a cash guarantee, the requirement of which, after further discussion, was removed from the Resolution. Council member Grimes asked further questions of Attorney Raffetto, regarding the necessity and/or reasoning behind certain requirements, stating that he did not wish to make this a cost prohibitive undertaking for a non-profit organization. Mayor LaMantia reminded Council member Grimes that certain items were required by the Middlesex County Joint Insurance Fund, who insures the Borough.

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

**RESOLUTION #154-06-11-08**

RESOLUTION AUTHORIZING TERMINATION OF INTERLOCAL AGREEMENT WITH THE BOROUGH OF HELMETTA FOR CERTIFIED MUNICIPAL COURT ADMINISTRATOR

**WHEREAS**, THE BOROUGH OF HELMETTA AND THE BOROUGH OF JAMESBURG ENTERED INTO AN INTERLOCAL AGREEMENT IN JANUARY 2008 FOR JAMESBURG TO PROVIDE A CERTIFIED MUNICIPAL COURT ADMINISTRATOR TO THE HELMETTA MUNICIPAL COURT; AND

**WHEREAS**, THE AGREEMENT COMMENCED ON JANUARY 1, 2008 WITH AN AUTOMATIC RENEWAL CLAUSE, UNLESS TERMINATED, WITH SIXTY (60) DAYS ADVANCE NOTICE, BY EITHER OF THE PARTIES; AND

**WHEREAS**, THE BOROUGH OF JAMESBURG WISHES TO EXERCISE THE CONTRACTUAL CLAUSE AND ISSUE NOTICE TO THE BOROUGH OF HELMETTA AS TO JAMESBURG'S INTENT TO TERMINATE THE INTERLOCAL AGREEMENT AS SOON AS IS AGREEABLE, HOWEVER, NO LATER THAN AUGUST 10, 2008.

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, THAT THE INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF HELMETTA AND THE BOROUGH OF JAMESBURG FOR A CERTIFIED MUNICIPAL COURT ADMINISTRATOR SHALL BE TERMINATED NO LATER THAN AUGUST 10, 2008.

**BE IT FURTHER RESOLVED**, THAT NOTICE OF THIS TERMINATION SHALL BE PROVIDED TO THE BOROUGH OF HELMETTA PURSUANT TO THE AFOREMENTIONED AGREEMENT.

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

**DISCUSSION:**

**Street Fair**

Council member Grimes proposed that a committee be formed, that includes community groups, to resume the organization and undertaking of the Annual Street Fair. Council member Grimes feels that the residents of the community enjoy the festivities and further suggested possible coordination of the Street Fair with the Bucklelew Day celebration. Council member Kostbar suggested a Councilmatic committee be formed. Mayor LaMantia stated that a resolution to appoint such a committee will be on the agenda for the next Council meeting.

**COUNCILMATIC COMMITTEE REPORTS**

**LIBRARY COMMITTEE & HOLIDAY EVENTS/PATRIOTIC COMMITTEE**

Council member Carpenter reported on the library awards recently given to one 8<sup>th</sup> grade student and on high school student. Mrs. Carpenter also gave report on the Memorial Day parade, held on May 26, which was the 125<sup>th</sup> annual parade. Mrs. Carpenter thanked the committee, all involved in the planning and fund raising. Appreciation was also given to the Police Department for a job well done.

**COMMITTEE ON EDUCATION**

Councilmember Grimes reported on Board of Education matters. The County Superintendent of Schools has mandated that a meeting be held by the Jamesburg and Monroe Boards of Education (June 17) to discuss possible consolidation, even though no mechanism or financial incentive exists. A currently pending legislative bill would move the Board of Education elections to November. Under the Jamesburg Board of Education's Technology plan, the school server is in need of updating, however, it is currently not slated to be updated, raising concern.

**COMMITTEE ON PERSONNEL/NEGOTIATIONS**

Council member Jennings reported that the committee will be moving on to negotiate the Police Chief's contract.

**POLICE COMMITTEE/COMMISSIONER & COMMITTEE ON FINANCE & BUDGETING**

Councilmember Kostbar reported that the committee met just prior to this meeting. An increase in overtime has been noted, due to mandatory training. The upcoming July 4<sup>th</sup> fireworks event was discussed. The newest member of the Police Department has graduated the academy and will be starting patrols immediately.

**TECHNOLOGY COMMITTEE**

Council member Bodall reported that the web site has been updated and also reported on a program recently held regarding the Camden/Amboy railroad.

**COMMITTEE ON BUILDINGS, GROUNDS**

Council member Longo was absent.

**COMMITTEE ON PUBLIC SAFETY/ EMERGENCY SERVICES COMMITTEE ON PUBLIC WORKS**

Mayor Anthony LaMantia reported that he will be presenting the Mayor Tonkery award at the upcoming 8<sup>th</sup> grade graduation. The Mayor also informed Council certain training for elected officials will be necessary under the National Incident Management System.

**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: Carpenter

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

ABSENT: Longo

None Opposed, None Abstaining.

**PUBLIC COMMENT:**

Elliott Stroul – 110 Mendoker Drive

- Thanked Council for approval of the Farmers Market.
- Thanked the Chief and the Police Department with their assistance with the Memorial Day Parade.
- Agrees with Council member Grimes regarding the Street Fair. Suggested moving the event to a Sunday to make more convenient for area businesses.
- Suggested a fund raising thermometer for Veterans Park showing fund raising activity.

Tom C. Bodall – East Church Street

- Inquired about signs requested previously, that remind motorists to not block intersections.

Daria Ludas – 38 Ridgeview Road

- Is in favor of the Street Fair – the “Sisters in Crime” club is willing to assist.

**MOTION TO CLOSE TO PUBLIC COMMENT:**

PROPOSED BY: Carpenter

SECONDED BY: Grimes

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

ABSENT: Longo

None Opposed, None Abstaining

**MOTION TO ADJOURN:**

PROPOSED BY: Kostbar

SECONDED BY: Bodall

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

ABSENT: Longo

None Opposed, None Abstaining

**TIME OF ADJOURNMENT:**

\_\_\_\_ 7:52 \_\_\_\_ PM