

**BOROUGH OF JAMESBURG**  
**COUNCIL REORGANIZATION MEETING**  
**MINUTES - JANUARY 2, 2008**

**CALL TO ORDER:** 7: 04pm - 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: 2007 GOVERNING BODY:**

Those Present: MAYOR LAMANTIA  
COUNCIL PRESIDENT LONGO  
COUNCIL MEMBER BODALL  
COUNCIL MEMBER CARPENTER  
COUNCIL MEMBER GRIMES  
COUNCIL MEMBER JENNINGS  
COUNCIL MEMBER KOSTBAR

Those Absent: None

**INAUGURATION OF NEWLY ELECTED COUNCIL MEMBERS BY THE BOROUGH CLERK:**

*Mayor Anthony LaMantia to his third four year term  
Council member Barbara Carpenter to her third three-year term  
Council member John Longo, Jr. to his third three-year term.  
Council member Tom Bodall to a 1 year unexpired term.*

**ROLL CALL: 2008 GOVERNING BODY:**

Those Present: MAYOR LAMANTIA  
COUNCIL MEMBER BODALL  
COUNCIL MEMBER CARPENTER  
COUNCIL MEMBER GRIMES  
COUNCIL MEMBER JENNINGS  
COUNCIL MEMBER KOSTBAR  
COUNCIL MEMBER LONGO

Those Absent: None

**RESOLUTION -**

**RESOLUTION #001-01-02-08**

**APPOINT BOROUGH ATTORNEY**

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT FREDERICK C. RAFFETTO, ESQ., AS BOROUGH ATTORNEY, HIS TERM TO EXPIRE DECEMBER 31, 2008, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

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

ADMINISTRATION OF OATH OF OFFICE TO THE BOROUGH ATTORNEY BY THE BOROUGH CLERK:

**MOTION FOR ELECTION OF COUNCIL PRESIDENT:**

Motion was made by Council member Longo, seconded by Council member Jennings for Council member Kostbar to serve as Council President for the year 2008, with Council members Bodall, Carpenter, Grimes, Jennings, and Longo voting in favor of said motion. Council member Kostbar abstained and no votes were made in opposition.

**MOTION FOR CLASS III MEMBER TO THE PLANNING BOARD (COMBINED LAND USE BOARD)**

Motion was made by Council member Jennings, seconded by Council member Kostbar for Council member Longo to serve as Class III member to the Planning Board for the year 2008, with Council members Bodall, Carpenter, Grimes, Jennings, and Kostbar voting in favor of said motion. Council member Longo abstained, and no votes were made in opposition.

**ESTABLISHMENT OF ANNUAL COUNCILMATIC COMMITTEES AND MEMBERS:**

**2008 COUNCILMATIC COMMITTEES**

**POLICE COMMITTEE/COMMISSIONER  
PUBLIC WORKS  
BUILDINGS AND GROUNDS  
LIBRARY  
EDUCATION  
FINANCE AND BUDGETING  
PERSONNEL & NEGOTIATIONS  
PUBLIC SAFETY/ EMERGENCY SERVICES  
HOLIDAY EVENTS  
TECHNOLOGY**

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THE FIRST NAME LISTED IS TO SERVE AS CHAIR OF THE RESPECTIVE COMMITTEE:

**POLICE COMMITTEE / COMMISSIONER**

OTTO KOSTBAR  
BARBARA CARPENTER  
MAYOR ANTHONY LAMANTIA  
DENISE JAWIDZIK, BUSINESS ADMINISTRATOR  
POLICE CHIEF

**COMMITTEE ON PUBLIC WORKS**

MAYOR ANTHONY LAMANTIA  
BRIAN GRIMES  
PUBLIC WORKS FOREMAN

**COMMITTEE ON BUILDINGS, GROUNDS**

JOHN LONGO  
JOSEPH JENNINGS  
DENISE JAWIDZIK, BUSINESS ADMINISTRATOR

**LIBRARY COMMITTEE**

BARBARA CARPENTER  
BRIAN GRIMES  
OTTO KOSTBAR

**COMMITTEE ON EDUCATION**

BRIAN GRIMES  
BARBARA CARPENTER

**COMMITTEE ON FINANCE & BUDGETING**

OTTO KOSTBAR  
MAYOR ANTHONY LAMANTIA  
DENISE JAWIDZIK, BUSINESS ADMINISTRATOR

**COMMITTEE ON PERSONNEL/NEGOTIATIONS**

JOSEPH JENNINGS  
JOHN LONGO  
DENISE JAWIDZIK, BUSINESS ADMINISTRATOR  
DEPARTMENT HEAD

**COMMITTEE ON PUBLIC SAFETY/ EMERGENCY SERVICES**

MAYOR ANTHONY LAMANTIA  
POLICE CHIEF

FIRST AID SQUAD CHIEF  
 FIRE DEPARTMENT CHIEF  
 EMERGENCY MANAGEMENT COORDINATOR

HOLIDAY EVENTS/PATRIOTIC COMMITTEE  
 BARBARA CARPENTER  
 JOHN LONGO, JR.  
 JOSEPH JENNINGS

COMMITTEE ON TECHNOLOGY  
 TOM BODALL  
 DENISE JAWIDZIK, BUSINESS ADMINISTRATOR

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

**2008 MAYORAL APPOINTMENTS NOT REQUIRING THE ADVICE AND CONSENT OF THE  
 BOROUGH COUNCIL**

**I, ANTHONY LAMANTIA, MAYOR DO HEREBY APPOINT THE FOLLOWING AS INDICATED:**

- < *BERNARD LONG* AS THE MAYOR'S REPRESENTATIVE TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM COMMITTEE FOR THE YEAR 2008.
- < *OTTO KOSTBAR, BARBARA CARPENTER AND LT. MARTIN HORVATH* AS THE MAYOR'S REPRESENTATIVE TO THE MIDDLESEX COUNTY TRANSPORTATION COORDINATING COMMITTEE FOR THE YEAR 2008.
- < *PAT CONNELLY* AS THE MAYOR'S REPRESENTATIVE TO THE MONROE TOWNSHIP UTILITIES AUTHORITY FOR THE YEAR 2008.
- < *JOSEPH JENNINGS* AS THE MAYOR'S REPRESENTATIVE TO THE MIDDLESEX COUNTY SOLID WASTE ADVISORY COMMITTEE.
- < *BARBARA CARPENTER* AS THE MAYOR'S REPRESENTATIVE TO THE JAMESBURG LIBRARY BOARD OF TRUSTEES FOR THE YEAR 2008.
- < *BRIAN WRIGHT* AS THE CLASS II MEMBER OF THE LAND USE BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2008
- < *SUSAN KOZAR* AS CLASS IV MEMBER OF THE LAND USE BOARD, HER TERM EXPIRING DECEMBER 31, 2011.
- < *ROSE ANN DAVINO* AS CLASS IV MEMBER OF THE LAND USE BOARD TO FILL THE UNEXPIRED TERM OF MARK WYZYKOWSKI, SAID TERM EXPIRING DECEMBER 31, 2009.
- < *CHRIS PERDONI, SR.* AS ALTERNATE #1 TO THE LAND USE BOARD, TO FILL AN UNEXPIRED TERM ENDING DECEMBER 31, 2009.

*/s/ Mayor Anthony LaMantia*

**ORDINANCES FIRST READING:**

**ORDINANCE #01-08**

**2008 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 2008 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 \$33,674.29 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 2008 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 \$117,860.02 AND THAT THE CY 2008 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 Approve Ordinance #01-08 of First Reading, Authorize Publication, and Set Public Hearing/Second Reading Date:

Proposed by: Kostbar

Seconded by: Carpenter

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

None Opposed, None Abstaining.

#### **ORDINANCE #02-08**

AN ORDINANCE PROVIDING FOR STREETScape IMPROVEMENTS PHASE III TO EAST RAILROAD AVENUE AND APPROPRIATING THE SUM OF \$180,000 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 THE STREETScape ALONG EAST RAILROAD AVENUE; AND

**WHEREAS**, THE BOROUGH OF JAMESBURG HAS BEEN APPROVED FOR \$100,000 IN FUNDING FROM THE MIDDLESEX COUNTY SUSTAINABLE ECONOMIC GROWTH IMPROVEMENT FUND AND \$80,000 IN FUNDING FROM THE 2007 MIDDLESEX COUNTY OPEN SPACE AND RECREATION PEDESTRIAN/BICYCLE GRANT 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 TO EAST RAILROAD AVENUE, TOGETHER WITH ALL ITEMS NECESSARY, INCIDENTAL OR APPURTENANT THERETO.

SECTION 3. THE 2008 CAPITAL BUDGET DOES 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 Approve Ordinance #02-08 of First Reading, Authorize Publication, and Set Public Hearing/Second Reading Date:

Proposed by: Kostbar

Seconded by: Carpenter

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

None Opposed, None Abstaining.

**ORDINANCE #03-08**

AN ORDINANCE AMENDING AND SUPPLEMENTING THE SCHEDULE OF FEES OF THE BOROUGH OF JAMESBURG

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, as follows:

1. "Revised General Ordinances of the Borough of Jamesburg New Jersey (2000)" is hereby amended and supplemented to read as follows:

SCHEDULE OF FEES

**ALCOHOLIC BEVERAGE CONTROL LICENSES**

RETAIL CONSUMPTION	\$2,500.00
RETAIL DISTRIBUTION	\$2,500.00
CLUB	\$ 188.00

**CATS**

KENNEL FEES – STRAY ANIMALS – SURRENDER - FLAT FEE	\$100.00
IMPOUNDMENT/QUARANTINE - PER DAY	\$ 21.20
ADMINISTRATION FEE	\$100.00

**LICENSE:**

SPAYED/NEUTERED	<del>\$ 6.00</del>	<u>\$ 9.00</u>
NON SPAYED/NEUTERED	<del>\$ 9.00</del>	<u>\$13.00</u>
REPLACEMENT TAG		\$ 1.00
LATE FEE - April 1 through December 31 - each license (excluding cats less than 7 mos. of age)		\$10.00

**COPIES ON BOROUGH COPIER**

FIRST TEN (10) COPIES	PER COPY	\$ .75
NEXT TEN (10) COPIES	PER COPY	\$ .50
EVERY PAGE THEREAFTER	PER COPY	\$ .25

FAXES TO OR FROM BOROUGH FAX MACHINE (per page) \$ 1.00

**DOGS**

KENNEL FEES – STRAY ANIMALS - FLAT FEE \$100 .00

IMPOUNDMENT/QUARANTINE - PER DAY	\$ 21.20
ADMINISTRATION FEE	\$100.00

**LICENSE:**

SPAYED/ NEUTERED	<del>\$ 6.00</del>	<u>\$ 9.00</u>
NON SPAYED/NEUTERED	<del>\$ 7.00</del>	<u>\$11.00</u>
STATE POPULATION CONTROL		\$ 3.00
STATE REGISTRATION FEE		\$ 1.00
N.J. PILOT CLINIC FEE		.20
REGISTRATION TAG		\$ 1.00
REPLACEMENT TAG		\$ 1.00
LATE FEE - April 1 through December 31 - each license (excluding dogs less than 7 mos. of age)		\$10.00

**FIRE PREVENTION FEES:**

**REGISTRATION PERMITS**

REGISTRATION PERMITS ARE REQUIRED ON ALL COMMERCIAL PROPERTIES AND/OR BUSINESSES LOCATED WITHIN THE JURISDICTION OF THE BOROUGH OF JAMESBURG. REGISTRATION PERMITS SHALL BE REQUIRED ON ALL COMMERCIAL AND OTHER PUBLIC PLACES NOT OUTLINED OR FALLING UNDER THE LIFE HAZARD USE CATEGORY. IT SHALL INCLUDE BUT NOT BE LIMITED TO THE FOLLOWING: MERCANTILE, PROFESSIONAL OFFICE, BUSINESS OFFICE, WAREHOUSE, STORAGE BUILDING, EATING ESTABLISHMENT, BANK, CHURCH, MAINTENANCE BUILDING, CLUB HOUSE. ALL PROPERTIES AND/OR BUSINESSES

THE FEES FOR REGISTRATION PERMITS ARE DUE IN THE MONTH OF JANUARY OF EACH YEAR. THOSE FEES NOT RECEIVED IN THE OFFICE OF THE FIRE PREVENTION BUREAU WITHIN 1 MONTH OF DATED INVOICES ARE SUBJECT TO A LATE PENALTY OF THAT EQUAL TO AND INCLUDING THE REGISTRATION FEE FOR THAT YEAR, WHICH ARE:

1 through 300 square feet	\$ 35.00
301 through 1,000 square feet	\$ 65.00
1,001 through 3,000 square feet	\$100.00
3,001 through 5,000 square feet	\$150.00
5,001 through 10,000 square feet	\$200.00
10,001 through 20,000 square feet	\$250.00
20,001 square feet and larger	\$300.00

**CERTIFICATE OF SMOKE AND CARBON MONOXIDE DETECTOR COMPLIANCE**

**INITIAL INSPECTION**

Within ten (10) days prior to closing	\$ 35.00
Within four (4) days prior to closing	\$ 70.00
Less than four (4) days prior to closing	\$125.00
RE-INSPECTION REQUIRED DUE TO FAILURE AT INITIAL INSPECTION	\$ 35.00

A CERTIFICATE OF SMOKE AND CARBON MONOXIDE DETECTOR COMPLIANCE WILL NOT BE ISSUED UNTIL ALL FEES HAVE BEEN PAID TO THE JAMESBURG FIRE PREVENTION BUREAU.

<b>JUNK YARD PERMIT</b>	<b>\$100.00</b>
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**LAUNDRIES/ LAUNDERETTES**

COIN OPERATED DRYER INSTALLED- each machine	\$15.00
COIN OPERATED WASHER INSTALLED - each machine	\$15.00
LATE FEE - per day, per machine, after March 31	\$ 1.50

**LAND USE BOARD FEES:** ALL FEES ARE CUMULATIVE:

X	APPEAL OF BUILDING INSPECTOR'S DECISION OR ZONING ORDINANCE INTERPRETATION-	\$50.00
X	BULK VARIANCE (N.J.S.A. 40:55D-70c)	\$200.00
X	USE VARIANCE (N.J.S.A. 40:55D-70d)	\$500.00
X	ZONING CHANGES	\$500.00
X	SITE PLAN	\$500.00
X	MINOR SUBDIVISION	\$300.00

X	MAJOR SUBDIVISION	\$500.00
X	ALL OTHER APPLICATIONS	\$500.00

**LAND-USE BOARD PROFESSIONAL SERVICES**

ESCROW SHALL BE DEPOSITED WITH THE BOROUGH TO COVER THE COST OF PROFESSIONAL SERVICES TO BE RENDERED TO THE MUNICIPALITY OR APPROVING AUTHORITY FOR REVIEW OF APPLICATIONS FOR DEVELOPMENT, REVIEW AND PREPARATION OF DOCUMENTS FOR CONSIDERATION BEFORE THE LAND USE BODY UNDER THE PROVISIONS OF P.L. 1975,c.291 (N.J.S.A. 40:55D-1 et seq.). PRIOR TO AN APPLICATION BEING RULED COMPLETE, THE FOLLOWING SUM(S) SHALL BE SUBMITTED TO BE HELD IN ESCROW:

**LAND USE BOARD ESCROWS:**

X	ALL ZONING CHANGES - ESCROW	\$ 3,000.00
X	USE VARIANCE AND BULK VARIANCE	\$ 2,000.00
X	SUBDIVISION, MINOR	\$ 1,000.00
X	SUBDIVISION, MAJOR	\$ 3,000.00
X	ALL OTHER APPLICATIONS	\$ 1,000.00
X	SITE PLAN - (0 to 2 acres) ESCROW	\$ 4,000.00
	(2+ acres, per acre or portion thereof)	\$ 250.00

**LICENSES (each machine)**

COIN OPERATED GAMES/ AMUSEMENTS	\$ 60.00
DISTRIBUTORS	\$ 25.00
NEWSRACKS	\$ 15.00
JUKE BOXES	\$ 60.00
VENDING MACHINES	\$ 25.00
POOL/ BILLIARD TABLE PINBALL, INCLUDING COIN OPERATED TABLES	\$ 60.00
LATE FEES - per day, per license, after March 31	\$ 1.50

<b>LIMOUSINES</b> license	\$80.00
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**MAINTENANCE OF PROPERTY BY BOROUGH FEE** \$500.00

**ORDINANCES**

COMPLETE COPY OF "REVISED GENERAL ORDINANCES (2000)"	\$40.00
SUPPLEMENTS TO "REVISED GENERAL ORDINANCES (2000)"	\$10.00
COPY OF LAND-USE ORDINANCES ONLY	\$25.00
COPY OF CURRENT MASTER PLAN	\$45.00

<b>POLICE REPORTS</b> per copy when not requested in person (first three pages)	\$ 5.00
(Each additional page after the first three)	\$ 1.00

**REGISTRAR**

MARRIAGE LICENSES/DOMESTIC PARTNERSHIP	\$28.00
CERTIFIED COPIES	\$10.00
BURIAL PERMITS	\$ 5.00
SEARCHES – per 5 year time period searched	\$15.00
CORRECTIONS	\$10.00

**RENTAL PROPERTY REGISTRATION:**

REGISTRATION FEE (per unit) [CERTIFICATE OF APPROVAL \$35.00]	\$30.00
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ROOMING/BOARDING HOUSES	\$30.00 PLUS
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EACH INDIVIDUAL ROOM WHERE ACCOMMODATIONS ARE OFFERED	\$ 5.00
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**RETAIL FOOD HANDLING PERMIT**

PERMIT FOR ONE DAY EVENT- SALE OF NON-PACKAGED FOOD	\$ 10.00
PACKAGED FOOD SALES ONLY	\$ 45.00
ON-PREMISE PREPARATION OF FOOD	\$125.00
LATE FEE –per day, per license, after March 31	\$ 1.50

<b>RETURNED CHECK FEE:</b> per check, per return	\$20.00
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**STREET MAPS**

\$ 1.00

**STREET EXCAVATIONS**

THE APPLICANT SHALL BE CHARGED A FEE OF SEVENTY-FIVE DOLLARS (\$75.00) FOR EACH PERMIT, IN ADDITION TO A NON-REFUNDABLE ENGINEERING INSPECTION FEE TO BE PAID AT THE TIME OF APPLICATION, IN THE AMOUNT OF \$125.00. ANY PERMITTED STREET OPENING THAT IS NOT PROPERLY RESTORED, CAUSING THE NEED FOR RE-INSPECTION BY THE BOROUGH ENGINEER'S OFFICE SHALL BE BILLED AND ADDITIONAL \$125.00 FOR EACH RE-INSPECTION OF THE STREET OPENING.

SHOULD THE APPLICANT NOT HAVE A BOND FILED WITH THE BOROUGH OF JAMESBURG, THE APPLICANT SHALL POST A CASH OR CERTIFIED CHECK DEPOSIT ACCORDING TO THE FOLLOWING SCHEDULE:

A. UNIMPROVED ROADS OR UNPAVED SHOULDER PER SQUARE FOOT MINIMUM	\$ 6.00 \$325.00
B. IMPROVED STONE OR ROAD OIL PER SQUARE FOOT MINIMUM	\$ 6.00 \$325.00
C. PENETRATING MACADAM /SIMILAR SURFACE PER SQUARE FOOT MINIMUM	\$ 9.00 \$550.00
D. REINFORCED CONCRETE OR BITUMINOUS CONCRETE/ SIMILAR SURFACE PER SQUARE FOOT MINIMUM	\$ 9.00 \$550.00

WHERE THE EXCAVATION IS MADE IN A HEAVILY TRAVELLED STREET OR WHERE FOR ANY REASON IT IS NECESSARY FOR THE BOROUGH TO STATION A POLICE OFFICER NEAR THE EXCAVATION TO DIRECT TRAFFIC, THE APPLICANT SHALL ALSO BE CHARGED AN AMOUNT OF \$42.50 PER HOUR TO COMPENSATE THE BOROUGH FOR THE COSTS OF STATIONING EACH POLICE OFFICER AT THE EXCAVATION PLUS AN ADDITIONAL \$7.50 TO COMPENSATE THE BOROUGH FOR ADMINISTRATIVE COSTS, WHICH INCLUDE, BUT ARE NOT LIMITED TO THE COST OF STATIONING A PATROL VEHICLE AT THE SITE, AS PER SECTION 2-30.16 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG (2000) AS AMENDED.

**SEWER CONNECTION INSPECTIONS**

ENGINEERING INSPECTION - BILLED @ \$60.00 PER HOUR WITH MINIMUM FEE OF \$500.00 TO BE SUBMITTED WITH APPLICATION. UNUSED PORTION OF FEE IS TO BE RETURNED TO APPLICANT AT COMPLETION OF WORK AND SETTLEMENT OF BILLING.

**SEWER CONNECTIONS**

APPLICATION FEE	\$50.00
DWELLINGS WITHIN THE BOROUGH OF JAMESBURG:	
SINGLE FAMILY DWELLING	\$ 500.00
TWO-FAMILY DWELLING SIDE-BY-SIDE	\$ 500.00
MULTI-FAMILY DWELLING, INLCUDING BUT NOT LIMITED TO GARDEN APARTMENTS	\$ 500.00
EACH ADDITIONAL UNIT AFTER THE FIRST SINGLE FAMILY LIVING UNIT	\$ 400.00
EACH TOWNHOUSE SINGLE-FAMILY DWELLING SIDE-BY-SIDE	\$ 500.00
PROFESSIONAL OFFICE BUILDING, INDUSTRIAL BUILDING AND ALL OTHER BUILDINGS NOT OTHERWISE PROVIDED FOR	\$ 500.00
EACH ADDITIONAL LAVATORY AFTER FIRST	\$ 300.00
LAUNDRY CLOTHES WASHING MACHINES, DOMESTIC, COMMERCIAL AND INDUSTRIAL	\$ 500.00

EACH ADDITIONAL WASHING MACHINE AFTER FIRST TWO WASHING MACHINES IN A SINGLE BUILDING STRUCTURE	\$ 50.00
EACH ADDITIONAL FIXTURE (FIXTURES INCLUDE LAVATORIES, KITCHEN SINKS, SLOP SINKS, URINALS, BATH TUBS, SHOWER STALLS, LAUNDRY TUBS, FLOOR DRAINS, HOSE BIBB AND SUMP PUMPS)	\$ 8.00
FEE FOR A DWELLING OUTSIDE OF JAMESBURG TO BE TIED INTO THE BOROUGH'S SEWER SYSTEM.	\$ 800.00
<b>SOLICITORS, PEDDLERS, AUCTIONEERS</b>	\$ 50.00
<b><u>SIGNS - Fine for Violation of Sign Ordinance as per Borough Code Chapter 27, sec. 139</u></b>	<b>\$500.00</b>
<b>TATTOO LICENSE</b>	
INITIAL APPLICATION	\$500.00
ANNUAL RENEWAL OF LICENSE	\$150.00
<b>TAXIS</b> license	\$80.00
<b>TAX OFFICE:</b>	
TAX RECORD SEARCH (per year)	\$15.00
LIEN REDEMPTION CALCULATION	\$10.00
COMPUTER PRINT-OUTS (each block & lot)	\$ 1.00
USE OF DUPLICATE (MEMO) TAX BILL	\$ 5.00
ELECTRONIC FILE TRANSFER FEE – PER TRANSFER	\$10.00
TAX SALE NOTICE IN LIEU OF ADVERTISING	\$25.00
<b>TOWER'S LIST APPLICATION FEE</b>	<b>\$100.00</b>
<b>TRANSCRIPTS OF MEETINGS</b>	
DEPOSIT (PER MEETING)	\$100.00
<b>TRAVELING SHOWS, CARNIVALS, &amp; CIRCUSES</b>	
Traveling Show/Circus License (each day of performance)	\$ 25.00
Bond to be deposited at time of application	\$ 200.00
Carnival License(each day)	\$100.00
Bond to be deposited at time of application	\$1,000.00
<b>TWO HUNDRED FOOT LIST</b> per Block & Lot requested	<b>\$ 10.00</b>
<b>ZONING</b>	
1. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39a, APPEAL FROM ADMINISTRATIVE OFFICIAL OR AGENCY	\$25.00
2. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39b, SPECIAL EXCEPTION	\$30.00
3. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39c, HARDSHIP	\$30.00
4. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40-55D-39d, SPECIAL REASONS.	\$150.00
5. ZONING PERMIT , FENCE OR POOL	\$25.00
6. ALL OTHER ZONING PERMITS	\$20.00
<b>ZONING MAP</b>	<b>\$10.00</b>

2. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

3. This ordinance shall take effect January 1, 2008, following adoption and publication pursuant to law.

Motion to Approve Ordinance #03-08 of First Reading, Authorize Publication, and Set Public Hearing/Second Reading Date:

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.

Resolution #013-01-02-08 was removed while the remainder of the Consent Agenda was approved on the following vote:

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

**APPOINTMENTS REQUIRING ADVICE AND CONSENT OF COUNCIL:**

**RESOLUTIONS:**

**RESOLUTION #002-01-02-08\*\***

RESOLUTION APPOINTING BOROUGH BOND COUNSEL

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FIRM OF McLAUGHLIN, GELSON, D'APOLITO & STAUFFER, LLC AS THE BOROUGH BOND COUNSEL FOR THE YEAR 2008 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #003-01-02-08\*\***

APPOINT BOROUGH LABOR ATTORNEY

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT RICHARD J. SHAKLEE, ESQ., OF THE FIRM McLAUGHLIN GELSON, L.L.C., AS BOROUGH LABOR ATTORNEY, HIS TERM TO EXPIRE DECEMBER 31, 2008, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

**RESOLUTION #004-01-02-08\*\***

APPOINT BOROUGH AUDITOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT EUGENE M. FARRELL, R.M.A. OF THE FIRM OF HUTCHINS, FARRELL, MEYER, AND ALLISON, AS BOROUGH AUDITOR FOR THE YEAR 2008. SAID TERM IS TO EXPIRE DECEMBER 31, 2008, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

**RESOLUTION #005-01-02-08\*\***

APPOINT BOROUGH ENGINEER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT ALAN DITTENHOFER OF THE FIRM REMINGTON, VERNICK AND

VENA ENGINEERS, AS BOROUGH ENGINEER FOR A TERM TO EXPIRE DECEMBER 31, 2008 OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

**RESOLUTION #006-01-02-08\*\***

APPOINT SEWER ADMINISTRATOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT KELLY TAYLOR, AS BOROUGH SEWER ADMINISTRATOR FOR A TERM TO EXPIRE DECEMBER 31, 2008, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #007-01-02-08\*\***

RESOLUTION APPOINTING ASSISTANT TO THE CHIEF FINANCIAL OFFICER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT KELLY TAYLOR AS ASSISTANT TO THE CHIEF FINANCIAL OFFICER, FOR A TERM OF ONE YEAR, SAID EXPIRING DECEMBER 31, 2008.

**RESOLUTION #008-01-02-08\*\***

APPOINT ASSISTANT TO THE TAX COLLECTOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT KELLY TAYLOR AS ASSISTANT TO THE TAX COLLECTOR OF THE BOROUGH OF JAMESBURG, HER TERM EXPIRING DECEMBER 31, 2008, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED. THIS POSITION SHALL BE A NON-PAID POSITION AND THE ASSISTANT TAX COLLECTOR SHALL SERVE WITHOUT COMPENSATION.

**RESOLUTION #009-01-02-08\*\***

APPOINT TAX SEARCH OFFICER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK, C.T.C. AS TAX SEARCH OFFICER FOR THE BOROUGH OF JAMESBURG, HER TERM EXPIRING DECEMBER 31, 2008, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #010-01-02-08\*\***

APPOINT PUBLIC AGENCY COMPLIANCE OFFICER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT GRETCHEN MCCARTHY AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE BOROUGH OF JAMESBURG, HER TERM TO EXPIRE DECEMBER 31, 2008 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #011-01-02-08\*\***

APPOINT BOROUGH PHYSICIAN

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT U.S. HEALTHWORKS OF NEW JERSEY, AS BOROUGH PHYSICIAN FOR THE YEAR 2008.

**RESOLUTION #012-01-02-08\*\***

APPOINT CERTIFYING OFFICER AS REQUIRED BY THE DIVISION OF PENSIONS AND BENEFITS.

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT CHIEF FINANCIAL OFFICER DENISE JAWIDZIK, AS CERTIFYING OFFICER FOR THE YEAR 2008, AS REQUIRED BY THE NEW JERSEY DIVISION OF PENSIONS AND BENEFITS.

**RESOLUTION #014-01-02-08\*\***

APPOINT CROSSING GUARDS

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FOLLOWING AS CROSSING GUARDS FOR THE BOROUGH OF JAMESBURG FOR TERMS TO EXPIRE DECEMBER 31, 2008:

KATHERINE ANANIA  
CATHY BRANCACCIO  
THOMAS BURDGE  
PENNY BURGHARDT  
ESTHER MAE CLAYTON  
LYNETTE EMENS  
NICHOLAS FAMA  
ANITA GENTHE  
CHRISTINE HOLMES  
DIANE KLECHA  
MARIA NIEDZWIECKI  
CHRISTINE WALKO  
DEBORAH ZELASKO

**RESOLUTION #015-01-02-08\*\***

APPOINT POLICE SECRETARY

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT CHRISTINE WARD AS SECRETARY TO THE JAMESBURG POLICE DEPARTMENT FOR A TERM TO EXPIRE DECEMBER 31, 2008, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #016-01-02-08\*\***

APPOINT CLEAN COMMUNITIES COORDINATOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK AS CLEAN COMMUNITIES COORDINATOR FOR THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2008 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #017-01-02-08\*\***

APPOINT ADA COORDINATOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, WILL HEREBY SIT AS THE BOROUGH OF JAMESBURG'S AMERICANS WITH DISABILITIES ACT COORDINATOR FOR A TERM OF ONE YEAR, EXPIRING DECEMBER 31, 2008.

**RESOLUTION #018-01-02-08\*\***

APPOINT BOROUGH PROSECUTOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT PETER NASTASI, ESQ. AS BOROUGH PROSECUTOR, HIS TERM TO EXPIRE DECEMBER 31, 2008 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #019-01-02-08\*\***

APPOINT INSURANCE COMMISSIONER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK AS INSURANCE COMMISSIONER FOR THE BOROUGH OF JAMESBURG FOR A TERM TO EXPIRE DECEMBER 31, 2008, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #020-01-02-08\*\***

APPOINT RECREATION DIRECTOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, SHALL HEREBY PERFORM THE DUTIES OF THE POSITION OF RECREATION DIRECTOR FOR THE BOROUGH OF JAMESBURG, THIS TERM EXPIRING DECEMBER 31, 2008, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #021-01-02-08\*\***

RESOLUTION APPOINTING MUNICIPAL COURT ADMINISTRATOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT SHARRON McDERMOTT TO THE POSITION OF MUNICIPAL COURT ADMINISTRATOR, FOR A TERM TO EXPIRE DECEMBER 31, 2008.

**RESOLUTION #022-01-02-08\*\***

RESOLUTION APPOINTING DEPUTY MUNICIPAL COURT ADMINISTRATOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT CHRISTINE WARD TO THE POSITION OF DEPUTY MUNICIPAL COURT ADMINISTRATOR, FOR A TERM TO EXPIRE DECEMBER 31, 2008.

**RESOLUTION #023-01-02-08\*\***

APPOINT RIGHT-TO-KNOW COORDINATOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT JOSEPH INTRAVARTOLA AS THE RIGHT-TO-KNOW COORDINATOR FOR THE BOROUGH OF JAMESBURG FOR A TERM EXPIRING DECEMBER 31, 2008 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #024-01-02-08\*\***

APPOINT RECYCLING COORDINATOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT JOSEPH INTRAVARTOLA AS THE RECYCLING COORDINATOR FOR THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2008 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #025-01-02-08\*\***

APPOINT CHAPLAIN TO POLICE DEPARTMENT

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT REV. GARY FILSON AS CHAPLAIN TO THE BOROUGH POLICE DEPARTMENT FOR THE YEAR 2008 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #026-01-02-08\*\***

RESOLUTION APPOINTING PUBLIC DEFENDER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT RICHARD P. KLEIN, ATTORNEY AT LAW, TO THE POSITION OF PUBLIC DEFENDER FOR A TERM TO EXPIRE DECEMBER 31, 2008 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #027-01-02-08\*\***

APPOINT MEMBER TO THE LIBRARY BOARD OF TRUSTEES

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FOLLOWING TO THE LIBRARY BOARD OF TRUSTEES FOR TERMS AS SPECIFIED:

LISA REJOWSKI FOR A TERM TO EXPIRE DECEMBER 31, 2012

**RESOLUTION #028-01-02-08\*\***

RESOLUTION APPOINTING AN OFFICE ON AGING DIRECTOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT FRANK JAWIDZIK TO THE VOLUNTEER POSITION OF OFFICE ON AGING DIRECTOR, THE TERM OF THIS APPOINTMENT IS UNTIL DECEMBER 31, 2008 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #029-01-02-08\*\***

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT THE FOLLOWING TO SERVE ON THE MIDDLESEX COUNTY EMERGENCY MANAGEMENT COUNCIL:

ALERT WARNING COMMUNICATIONS	POLICE CHIEF
DAMAGE ASSESSMENT	BOROUGH ENGINEER
EMERGENCY OPERATING CENTER	COORDINATOR BRIAN WRIGHT
EMERGENCY MEDICAL SERVICES	FIRST AID CAPTAIN
PUBLIC INFORMATION	MAYOR ANTHONY LAMANTIA
EVACUATION	POLICE CHIEF
FIRE	FIRE CHIEF
HAZARDOUS MATERIALS	CARLOS MORALES
LAW ENFORCEMENT	POLICE CHIEF
PUBLIC HEALTH	COUNTY HEALTH INSPECTOR
PUBLIC WORKS	FOREMAN JOSEPH INTRAVARTOLA
RADIOLOGICAL	RADIOLOGICAL OFFICE FIRE DEPARTMENT CARLOS MORALES
RESOURCE MANAGEMENT	CHIEF FINANCE OFFICER DENISE JAWIDZIK

**RESOLUTION #030-01-02-08\*\***

APPOINT BOROUGH ANIMAL CONTROL OFFICER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT JOSEPH INTRAVARTOLA AS ANIMAL CONTROL OFFICER FOR THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2008 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #031-01-02-08\*\***

APPOINT DEPUTY ANIMAL CONTROL OFFICER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT JOHN MILLER AS DEPUTY ANIMAL CONTROL OFFICER FOR THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2008 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #032-01-02-08\*\***

APPOINT MEMBERS OF CITIZENS ADVISORY COMMITTEE

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FOLLOWING TO THE CITIZENS ADVISORY COMMITTEE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, THEIR TERMS TO EXPIRE DECEMBER 31, 2008:

DENISE JAWIDZIK  
OTTO KOSTBAR  
DELLA FITCH

**RESOLUTION #033-01-02-08\*\***

RESOLUTION APPOINTING ZONING/HOUSING/COMMUNITY DEVELOPMENT DIRECTOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT BERNARD LONG TO THE POSITION OF ZONING/HOUSING/COMMUNITY DEVELOPMENT DIRECTOR FOR A TERM TO EXPIRE DECEMBER 31, 2008 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #034-01-02-08\*\***

RESOLUTION APPOINTING MUNICIPAL HOUSING LIAISON

**WHEREAS**, THE BOROUGH OF JAMESBURG WAS GRANTED SUBSTANTIVE CERTIFICATION OF ITS HOUSING ELEMENT AND FAIR SHARE PLAN BY THE COUNCIL ON AFFORDABLE HOUSING (C.O.A.H.) ON DECEMBER 6, 2000; AND

**WHEREAS**, THE BOROUGH OF JAMESBURG'S FAIR SHARE PLAN PROMOTES AN AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT (N.J.S.A. 52:27D-301, et seq) AND C.O.A.H.'S THIRD ROUND SUBSTANTIVE RULES; AND

**WHEREAS**, PURSUANT TO N.J.A.C. 5:94-7 AND N.J.A.C. 5:80-26.1 et seq, THE BOROUGH OF JAMESBURG IS REQUIRED TO APPOINT A MUNICIPAL HOUSING LIAISON FOR THE ADMINISTRATION OF THE BOROUGH OF JAMESBURG'S AFFORDABLE HOUSING PROGRAM TO ENFORCE THE REQUIREMENTS OF N.J.A.C.5:94-7 AND N.J.A.C. 5:80-26.1 et seq.; AND

**WHEREAS**, THE BOROUGH OF JAMESBURG HAS AMENDED CHAPTER HAS AMENDED CHAPTER 2, ENTITLED "ADMINISTRATION" TO PROVIDE FOR THE APPOINTMENT OF A MUNICIPAL HOUSING LIAISON TO ADMINISTER JAMESBURG'S AFFORDABLE HOUSING PROGRAM.

**NOW, THEREFORE, BE IT RESOLVED**, BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, AND THE STATE OF NEW JERSEY THAT BERNARD LONG IS HEREBY APPOINTED AS THE FOR THE ADMINISTRATION OF THE AFFORDABLE HOUSING PROGRAM, PURSUANT TO AND IN ACCORDANCE WITH THE BOROUGH

ORDINANCE FOR A TERM TO EXPIRE DECEMBER 31, 2008 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #035-01-02-08\*\***

RESOLUTION APPOINTING RECEPTIONIST/ADMINISTRATIVE ASSISTANT

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT TANYA ROLLAND AS RECEPTIONIST/ADMINISTRATIVE ASSISTANT TO THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2008 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

**RESOLUTION #036-01-02-08\*\***

RESOLUTION APPOINTING AN HONORARY TOWN HISTORIAN

**WHEREAS**, IT HAS BEEN REQUESTED BY THE JAMESBURG HISTORICAL ASSOCIATION THAT AN HONORARY TOWN HISTORIAN BE NAMED; AND

**WHEREAS**, IT IS ALSO THE RECOMMENDATION OF THE JAMESBURG HISTORICAL ASSOCIATION, THAT TOM BODALL, JR. BE NAMED AS SUCH;

**NOW, THEREFORE**, I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT TOM BODALL, JR. TO THE VOLUNTEER POSITION OF HONORARY TOWN HISTORIAN. THIS APPOINTMENT SHALL EXPIRE DECEMBER 31, 2008.

**RESOLUTION #037-01-02-09\*\***

REPRESENTATIVE TO COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM

**WHEREAS**, EACH MUNICIPALITY IN THE COUNTY OF MIDDLESEX, HAVING ENTERED INTO AN AGREEMENT WITH THE COUNTY OF MIDDLESEX TO PLAN FOR THE USE OF AND RECEIVE FROM THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1972; AND

**WHEREAS**, THIS COMMITTEE HAS BEEN NAMED THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM COMMITTEE; AND

**WHEREAS**, EACH MUNICIPALITY IS REQUESTED TO APPOINT TWO MEMBERS TO SAID COMMITTEE, THE FIRST BEING A MAYOR'S APPOINTMENT AND THE SECOND BEING AN APPOINTMENT OF THE GOVERNING BODY:

**NOW, THEREFORE, BE IT RESOLVED**, THAT THE OTTO KOSTBAR IS HEREBY APPOINTED AS THE GOVERNING BODY'S REPRESENTATIVE TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM COMMITTEE FOR THE YEAR 2008.

**RESOLUTION #038-01-02-08\*\***

APPOINT COMMUNITY RELATIONS BOARD TO SERV CENTERS OF NEW JERSEY, INC.

**WHEREAS**, THERE DOES EXIST, A SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND SERV CENTERS OF NEW JERSEY, INC.; AND

**WHEREAS**, SAID SETTLEMENT AND RELEASE AGREEMENT CALLS FOR THE ESTABLISHMENT OF A COMMUNITY RELATIONS BOARD FOR THE PURPOSES OF PROMOTING A POSITIVE RELATIONSHIP BETWEEN THE CITIZENS OF THE BOROUGH OF JAMESBURG AND THE RESIDENTS AND STAFF AT THE SERV FACILITY LOCATED ON EAST CHURCH STREET IN THE BOROUGH; AND

**WHEREAS**, THE TERMS OF SAID AGREEMENT STATE THAT THE COMMUNITY RELATIONS BOARD SHALL EXIST OF AT LEAST THREE JAMESBURG REPRESENTATIVES AND THREE SERV REPRESENTATIVES AND SHALL: 1. MEET AT LEAST MONTHLY; 2. FIELD AND ATTEMPT TO MEDIATE COMMUNITY COMPLAINTS; 3. SERVE AS COMMUNICATORS TO THEIR RESPECTIVE CONSTITUENCIES AND AS PROMOTERS OF GOOD WILL; 4. DISCUSS AND ATTEMPT TO AMICABLY RESOLVE ISSUES THAT DIRECTLY IMPACT THE LARGER COMMUNITY;

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE FOLLOWING PERSONS ARE HEREBY

APPOINTED TO THE COMMUNITY RELATIONS BOARD TO SERV CENTERS OF NEW JERSEY, INC.  
REPRESENTING THE BOROUGH FOR THE YEAR 2008:

COUNCIL MEMBER TOM BODALL  
MONICA LUDWIG  
JOHN RITTER

**RESOLUTION #039-01-02-08\*\***

RESOLUTION ESTABLISHING AND APPOINTING SAFETY AND LOSS CONTROL COMMITTEE

**WHEREAS**, THE BOROUGH OF JAMESBURG IS A MEMBER OF THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND (M.C.M.J.I.F.); AND

**WHEREAS**, THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND MANDATES THAT EACH MEMBER MUNICIPALITY ESTABLISH A LOCAL SAFETY AND LOSS CONTROL COMMITTEE UNDER THE DIRECTION OF THE M.C.M.J.I.F. EXECUTIVE OFFICER AND/OR SAFETY AND LOSS CONTROL MANAGER;

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

1. THAT A SAFETY AND LOSS CONTROL COMMITTEE IS ESTABLISHED AS PER THE MANDATES OF THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND, WHICH IS GRANTED THE AUTHORITY TO RECOMMEND POLICY AND PROCEDURES.
2. THAT FINANCE OFFICER/INSURANCE COMMISSIONER DENISE JAWIDZIK, AND PUBLIC WORKS FOREMAN JOSEPH INTRAVARTOLA AND POLICE LIEUTENANT/ACTING CHIEF MARTIN HORVATH SHALL SERVE AS MEMBERS OF THE SAFETY AND LOSS CONTROL COMMITTEE FOR THE YEAR 2008.
3. THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND FOR THEIR RECORDS.

**RESOLUTION #040-01-02-08\*\***

RESOLUTION APPOINTING TOWING CONTRACTORS TO A ROTATING LIST TO BE UTILIZED BY THE JAMESBURG POLICE DEPARTMENT

**WHEREAS**, ON SEPTEMBER 25, 2002, THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG DID APPROVE ORDINANCE #20-02, WHICH REGULATES THE TOWING OF VEHICLES; AND

**WHEREAS**, THE AFOREMENTIONED ORDINANCE MANDATES THAT TOWING CONTRACTORS MUST SUBMIT CERTIFICATION OF THEIR COMPLIANCE WITH THE ORDINANCE, BY OCTOBER 31 OF EACH YEAR; AND

**WHEREAS**, SECTION 7-3.3 OF THE ORDINANCE CALLS FOR THE BOROUGH COUNCIL TO ANNUALLY ESTABLISH, BY RESOLUTION, A LIST OF AUTOMOBILE TOWING CONTRACTORS AND A LIST OF TRUCK TOWING CONTRACTORS TO BE UTILIZED BY THE BOROUGH POLICE DEPARTMENT ON A ROTATING BASIS;

**WHEREAS**, THE BOROUGH PURCHASING OFFICIAL HAS RECEIVED CERTIFICATIONS FROM SEVEN (7) TOWING CONTRACTORS:

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE FOLLOWING TOWING CONTRACTORS SHALL BE USED ON A ROTATING BASIS, BY THE BOROUGH POLICE DEPARTMENT FOR THE YEAR 2008:

**AUTOMOBILE TOWING CONTRACTORS**

George Logan Towing  
1979 Old Georges Road  
North Brunswick, NJ 08902

All Around Towing  
5 Sarah Lane  
Monroe Township, NJ 08831

**TRUCK TOWING CONTRACTORS**

George Logan Towing  
1979 Old Georges Road  
North Brunswick, NJ 08902

Boyce's Towing  
1706 Englishtown Road  
Old Bridge, NJ 08857

Monroe Auto Body  
31 Bordentown Tpk.  
Monroe Township, NJ 08831

First Due Towing & Recovery  
134 Helmetta Road  
Monroe Township, NJ 08831

Boyce's Towing  
1706 Englishtown Road  
Old Bridge, NJ 08857

Tarantino Brothers Inc.  
134 Helmetta Road  
Monroe Township, NJ 08831

Jerry Noonan's Auto Center  
251 Applegarth Road  
Monroe, NJ 08831

Maresco Motors  
83 Helmetta Road  
Monroe, NJ 08831

Western Monmouth Towing  
P. O. Box 196  
Manalapan, NJ 07726

**RESOLUTION #041-01-02-08\*\***

DEBT SERVICE APPROPRIATIONS

**WHEREAS**, N.J.S. 40A:4-19 PROVIDES AUTHORITY FOR APPROPRIATING IN A TEMPORARY RESOLUTION THE PERMANENT DEBT SERVICE REQUIREMENTS FOR THE COMING FISCAL YEAR PROVIDING THAT SUCH RESOLUTION IS NOT MADE EARLIER THAN DECEMBER 20, OF THE YEAR PRECEDING THE BEGINNING OF THE FISCAL YEAR; AND

**WHEREAS**, THE PRINCIPAL AND INTEREST WILL BE DUE ON VARIOUS DATES FROM JANUARY 1, 2008 TO DECEMBER 31, 2008, INCLUSIVE, ON SUNDRY BONDS ISSUED AND OUTSTANDING:

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE FOLLOWING APPROPRIATIONS BE MADE TO COVER THE PERIOD FROM JANUARY 1, 2008 TO DECEMBER 31, 2008 INCLUSIVE:

BOND ANTICIPATION NOTES	\$	188,000.00
INTEREST ON NOTES	\$	13,020.00
EDA LOAN	\$	7,854.50

**RESOLUTION #042-01-02-08\*\***

RESOLUTION ACCEPTING THE 2008 CASH MANAGEMENT PLAN OF THE BOROUGH OF JAMESBURG

**WHEREAS**, N.J.S.A. 40A:5-14, REQUIRES THAT "EACH LOCAL UNIT SHALL ADOPT A CASH MANAGEMENT PLAN AND SHALL DEPOSIT ITS FUNDS ACCORDING TO THAT PLAN"; AND

**WHEREAS**, THE CHIEF FINANCIAL OFFICER OF THE BOROUGH OF JAMESBURG HAS SUBMITTED A CASH MANAGEMENT PLAN, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF:

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE ATTACHED 2008 CASH MANAGEMENT PLAN OF THE BOROUGH OF JAMESBURG BE ACCEPTED AND FILED.

**RESOLUTION #043-01-02-08\*\***

RESOLUTION ADOPTING AMENDED PURCHASING POLICY AND PROCEDURES MANUAL

**WHEREAS**, THE MAYOR AND COUNCIL ADOPTED THE CURRENT PURCHASING POLICY AND PROCEDURES MANUAL IN JUNE OF 2002; AND

**WHEREAS**, THE MAYOR AND COUNCIL ARE DESIROUS OF AMENDING SAID POLICY AND PROCEDURES MANUAL;

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE ATTACHED AMENDED PURCHASING POLICY AND PROCEDURES MANUAL BE AND IS HEREBY ADOPTED AND EFFECTIVE THIS DATE.

**RESOLUTION #044-01-02-08\*\***

GENERAL BUSINESS

**BE IT RESOLVED**, in the matter of making prompt provision for the efficient conduct of the business of this Borough, that the Borough Council of the Borough of Jamesburg make the following determinations and authorizations, to wit:

1. The Home News Tribune and the Cranbury Press are hereby designated for the year 2008 ending December 31, 2008, as the official newspapers for the Borough of Jamesburg in the County of Middlesex for the publication of all legal notices and advertisements of the Borough and all its Boards, Bodies, Committees, Offices and Agencies, as required by N.J.S.A. 40:53-1, and the statutes in such case made and provided.
2. The Bulletin Board in the lobby of the Borough of Jamesburg Municipal Building, 131 Perrineville Road, the seat of the government of the Borough, is designated as the Municipal Bulletin Board, and as the place where all public notices, including pending ordinances shall be posted as required by law.
3. P.N.C. Bank and the New Jersey Cash Management Fund are hereby designated as the depositories for the funds and monies of the Borough of Jamesburg for the year 2008. The aforementioned banks are hereby authorized and directed to honor checks drawn upon Borough funds, signed by the Mayor, the Borough Clerk, and the Chief Financial Officer. All Borough monies shall be paid out by checks bearing the three signatures. However, this regulation shall not govern monies collected by and deposited by the Municipal Court Administrator. This regulation shall not apply to any other necessary transactions or transfers. The Chief Financial Officer is hereby authorized to pay any and all invoices on behalf of the Borough of Jamesburg and submit them to the Mayor and Council at the next meeting for inclusion in the minutes.
4. The rate of interest to be charged for the non-payment of taxes and assessments or before the date when they would become delinquent is fixed pursuant to N.J.S.A. 54:4-67 at the rate of 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if the delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency. No interest shall be charged if payment of any installment is made within ten days after the date upon which the same became payable.
5. The rate of interest to be charged for non-payment of sewer utility charges or before the date when they would become delinquent is fixed pursuant to N.J.S.A. 54:4-67 at the rate of 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if the delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency. No interest shall be charged if payment of any installment is made within ten days after the date upon which the same became payable.
6. The Tax Collector is empowered by statute to conduct and preside over the sale of liens and N.J.S.A. 54-5 et. seq., provides for the enforcement and collection of such delinquencies through a tax lien sale. The Borough of Jamesburg Tax Collector is authorized to conduct a tax lien sale for 2007 delinquent taxes and sewer utility charges and is authorized to charge \$25.00 mailing costs, per property, to the costs of the lien sale as per N.J.S.A. 54:5-26, which allows the Tax Collector to mail two (2) notices in lieu of two (2) newspaper advertisements in preparation for the tax lien sale.
7. Anyone issuing a check to the Borough that is returned by the bank for any reason shall be charged a \$20.00 returned check charge pursuant to N.J.S.A. 40A:5-18
8. The Tax Collector is authorized as follows:

- a. to process, pursuant to N.J.S.A. 40A:5-17.1, without further action on the part of the Governing Body the cancellation any property tax/sewer refund or delinquency of less than \$10.00;
  - b. to correct any and all errors of fees levied against properties held by entities that are exempt from taxes or that is held by the Borough of Jamesburg; and
  - c. to cancel and reimburse, pursuant to N.J.S.A. 54:4-3.30, real property taxes collected for permanently disabled veterans and senior citizens, and to correct the tax records of said veterans and senior citizens.
9. The Tax Assessor is authorized to file corrective tax appeals with the Middlesex County Board of Taxation concerning those properties wherein errors were made, and is authorized to file cross-petitions and cross-claims for appeals to both the Middlesex County Board of Taxation and the New Jersey Tax Court requesting increases in tax assessments. The Tax Assessor and Borough Attorney are hereby authorized to settle any and all appeals filed with the Middlesex County Tax Board, New Jersey Tax Court, and any appeals to the Appellate Division or Supreme Court. The Borough Attorney or designee is authorized to file all appeals, counterclaims in accordance with the local and Court Rules the Tax Assessment appeals.
10. The Chief Financial Officer is hereby authorized to cancel outstanding checks issued by the Borough of Jamesburg on an as needed basis.
11. The Tax Collector is hereby authorized to issue and execute new certificates of sale to replace lost or destroyed tax title certificates for a fee of \$100.00 pursuant to N.J.S.A. 54:5-52.1
12. Pursuant to N.J.S.A. 54:4-54, the Borough Tax Assessor is hereby authorized to correct any errors in assessment and cause the tax record to be corrected. Pursuant to N.J.S.A. 54:4-54, the Borough Tax Assessor is hereby authorized to cancel an assessment intended for one parcel that has been placed upon another parcel, and may cancel the erroneous assessment. Pursuant to N.J.S.A. 54:4-54, the Borough Tax Assessor may cancel an erroneous assessment, and the Tax Collector may return without interest any money paid by one not the owner of a parcel intended to be assessed, and enter upon the record the assessment and tax against the proper parcel.
13. Pursuant to the Borough personnel policy, the following dates in 2008 shall constitute the official holidays of the Borough of Jamesburg:

January 1, 2008	New Years Day
January 21, 2008	Martin Luther Kings Birthday
February 18, 2008	Presidents Day
March 21, 2008	Good Friday
May 26, 2008	Memorial Day
July 4, 2008	Independence Day
September 1, 2008	Labor Day
October 13, 2008	Columbus Day
November 4, 2008	Election Day
<del>November 11, 2008</del>	<del>Veterans Day</del>
November 27, 2008	Thanksgiving Day
November 28, 2008	Day After Thanksgiving
December 25, 2008	Christmas Day
December 26, 2008	Day After Christmas (in exchange for Veterans Day)
January 1, 2009	New Years Day

14. The regular meetings of the Borough Council for the year 2008, will be held at the Borough Hall, 131 Perrineville Road, Jamesburg, New Jersey and shall be held on the dates set forth below. The time set for said meetings is 7:00pm, prevailing time and the Borough Clerk is directed to advertise notice of meetings in accordance with the Open Public Meetings Act and said notice shall also be posted on the Municipal Bulletin Board.

Reorganization – January 2, 2008

Budget Workshop - January 23, 2008 – 6:30pm (exception)

January 23, 2008

February 6, 2008

February 27, 2008

March 26, 2008

April 9, 2008  
May 14, 2008  
June 11, 2008  
July 9, 2008  
August 13, 2008  
September 10, 2008  
October 8, 2008  
November 12, 2008  
December 17, 2008

**RESOLUTION #045-01-02-08\*\***

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL  
October 10, 2007 (revised)  
December 19, 2007

**RESOLUTION #046-01-02-08\*\***

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 \$662,775.02.

**RESOLUTION #047-01-02-08\*\***

REDEMPTIONS OF TAX LIEN

**WHEREAS**, THE TAX COLLECTOR HAS CONFIRMED RECEIPT OF PAYMENT IN THE AMOUNT OF TWENTY-THREE THOUSAND FIVE HUNDRED THIRTY-SEVEN DOLLARS AND TWENTY-SEVEN CENTS (\$23,537.27) AS VERIFIED IN THE CERTIFICATION ATTACHED HERETO; AND

**WHEREAS**, THIS PAYMENTS 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 IN THE AMOUNT OF TWENTY-THREE THOUSAND FIVE HUNDRED THIRTY-SEVEN DOLLARS AND TWENTY-SEVEN CENTS (\$23,537.27), TO THE LIEN-HOLDERS SPECIFIED IN THE ATTACHED CERTIFICATION.

**RESOLUTION #048-01-02-08\*\***

RETURN OF PREMIUM ON A TAX SALE CERTIFICATE

**WHEREAS**, THE TAX COLLECTOR HAS RECEIVED A PREMIUM IN THE AMOUNT OF SEVEN THOUSAND ONE HUNDRED DOLLARS (\$7,100.00) ON TAX SALE CERTIFICATE #05-00012 BEING HELD BY CRUSADER; 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 SEVEN THOUSAND ONE HUNDRED DOLLARS (\$7,100.00) TO THE AFOREMENTIONED CERTIFICATE HOLDER.

**RESOLUTION #049-01-02-08\*\***

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, 2008 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 John Longo, Jr. Brian Grimes Thomas Bodall	\$4,800	PER ANNUM
BUSINESS ADMINISTRATOR Denise Jawdzik	\$14,635	PER ANNUM
BOROUGH CLERK Gretchen McCarthy	\$63,809	PER ANNUM
CHIEF FINANCIAL OFFICER Denise Jawdzik	\$75,105	PER ANNUM
PURCHASING OFFICIAL Denise Jawdzik	\$3,691	PER ANNUM
TAX ASSESSOR Kenneth Pacera	\$15,600	PER ANNUM
TAX COLLECTOR Denise Jawdzik	\$15,046	PER ANNUM
REGISTRAR Gretchen McCarthy	\$13,021	PER ANNUM
ASST. CHIEF FINANCIAL OFFICER Kelly Taylor	\$6,269	PER ANNUM
RECEPTIONIST Tanya Rolland	\$22,770	PER ANNUM

LEGAL Frederick Raffetto	\$16,369	PER ANNUM
PROSECUTOR Peter Nastasi	\$9,492	PER ANNUM
COURT ADMINISTRATOR Sharron McDermott	\$47,412	PER ANNUM
HELMETTA COURT ADMINISTRATOR Sharron McDermott	\$3,400	PER ANNUM
DEPUTY COURT ADMINIS. Christine Ward	\$13.27	PER HOUR
COURT JUDGE Erin Shamy	\$13,455	PER ANNUM
PUBLIC DEFENDER Richard Klein	\$1,500	PER ANNUM
LAND-USE BOARD SECRETARY Kelly Taylor	\$4,047	PER ANNUM
DEPUTY REGISTRAR Kelly Taylor	\$1,217	PER ANNUM
SEWER ADMINISTRATOR Kelly Taylor	\$31,260	PER ANNUM
POLICE SECRETARY Christine Ward	\$13.27	PER HOUR
CROSSING GUARDS	\$11.20	PER HOUR
FIRE PREVENTION INSPECTORS	\$25.00 \$15.00	PER INSPECTION PER RE-INSPECTION
FIRE PREVENTION OFFICIAL Brian Wright	\$7,235	PER ANNUM
SPECIAL POLICE	\$18.08	PER HOUR
PATROLMAN	PER CONTRACT	
PUBLIC WORKS DEPARTMENT	PER CONTRACT	
CDL DRIVER	\$12.00	PER HOUR
COMMUNITY DEVELOPMENT ZONING/HOUSING OFFICER Bernard Long	\$41,335	PER ANNUM
MUNICIPAL HOUSING LIAISON Bernard Long	3,105	PER ANNUM
DISPATCHERS FULL TIME PART TIME PART TIME PART TIME	Per Contract \$13.00 FIRST 6 MONTHS \$13.50 NEXT 6 MONTHS \$14.00 AFTER ONE YEAR	PER HOUR PER HOUR PER HOUR
ANIMAL CONTROL OFFICER Joseph Intravartola	\$14,182	PER ANNUM
DEPUTY ANIMAL CONTROL John Miller	\$1,136	PER ANNUM
MUNICIPAL ALLIANCE COORDINATOR Kelli Craparotta	\$2,000	PER ANNUM

**END OF CONSENT AGENDA**

**RESOLUTION #013-01-02-08\*\***

**APPOINT SPECIAL POLICE OFFICERS**

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT THE FOLLOWING AS SPECIAL CLASS II OFFICERS TO THE JAMESBURG POLICE DEPARTMENT FOR TERMS COMMENCING JANUARY 1, 2008 AND EXPIRING DECEMBER 31, 2008 OR UNTIL SUCCESSORS ARE DULY APPOINTED AND QUALIFIED.

**SPECIAL CLASS II OFFICERS**

CHARLES GERNDT

GREGORY MOTARD

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

**RESOLUTION #050-01-02-08**

**APPROVE TEMPORARY BUDGET**

**WHEREAS**, N.J.S.A. 40A:4-19 PROVIDES THAT WHERE ANY CONTRACT OR PAYMENTS ARE TO BE MADE PRIOR TO THE FINAL ADOPTION OF THE 2008 BUDGET, TEMPORARY APPROPRIATIONS SHOULD BE MADE FOR THE PURPOSE AND AMOUNTS REQUIRED IN THE MANNER AND TIME THEREIN PROVIDED; AND

**WHEREAS**, THE DATE OF THIS RESOLUTION IS WITHIN THE FIRST THIRTY DAYS OF JANUARY 2008; AND

**WHEREAS**, THE TOTAL APPROPRIATIONS IN THE 2007 BUDGET, EXCLUSIVE OF ANY APPROPRIATIONS MADE FOR INTEREST DEBT REDEMPTION CHARGES, CAPITAL IMPROVEMENT FUND AND PUBLIC ASSISTANCE IS THE SUM OF \$ 5,822,116.97; AND

**WHEREAS**, 26.25% OF THE TOTAL APPROPRIATIONS IN THE 2007 BUDGET, EXCLUSIVE OF ANY APPROPRIATIONS MADE FOR INTEREST AND DEBT REDEMPTION CHARGES, CAPITAL IMPROVEMENT FUND AND PUBLIC ASSISTANCE IN SAID 2007 BUDGET IS THE SUM OF \$ 1,528,305.70.

**NOW, THEREFORE, BE IT RESOLVED**, BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY THAT THE FOLLOWING APPROPRIATIONS BE MADE AND THAT A CERTIFIED COPY OF THIS RESOLUTION BE TRANSMITTED TO THE CHIEF FINANCIAL OFFICER FOR HER RECORDS.

**Temporary  
Budget 2008**

	Code	Salary/Wages	Code	Other Expenses
General Admin	100.011	\$11,000.00	100.021	\$13,000.00
Mayor & Council	110.012	\$9,000.00	110.030	\$1,000.00
Municipal Clerk	120.011	\$20,000.00	120.021	\$2,000.00
Financial Admin	130.011	\$25,000.00	130.023	\$3,000.00
Audit Services			135.049	\$31,350.00
Data Processing			140.046	\$8,000.00

Tax Collection	145.011	\$4,000.00	145.021	\$2,000.00
Tax Assessor	150.011	\$5,000.00	145.023	\$5,000.00
Legal	155.011	\$5,100.00	155.027	\$5,000.00
Aging Office			164.024	\$500.00
Engineering			165.046	\$15,000.00
Planning Board	180.012	\$1,300.00	180.023	\$5,000.00
Zoning	205.011	\$13,000.00	205.025	\$1,000.00
Liability Insurance			210.094	\$40,000.00
Other Insurance			211.090	\$30,000.00
Health Insurance			220.092	\$98,000.00
Unemployment			225.116	\$2,000.00
Police	240.011	\$300,000.00	240.023	\$50,000.00
Emergency Management			252.030	\$500.00
Fire Prevention	264.012	\$2,000.00	264.025	\$1,000.00
Prosecutor	275.012	\$3,000.00		
Public Works	290.011	\$33,000.00	290.025	\$10,000.00
Solid Waste			305.046	\$44,000.00
Buildings/Grounds			310.024	\$6,000.00
Health Dept.	330.011	\$4,000.00	330.023	\$6,000.00
Animal Control	340.011	\$5,000.00	340.046	\$500.00
Recreation			370.040	\$4,000.00
Library			390.046	\$35,000.00
Public Events			420.116	\$500.00
Electricity			430.071	\$6,000.00
Street Lighting			435.075	\$19,000.00
Telephone			440.076	\$3,000.00
Water/Sewer			445.072	\$1,000.00
Natural Gas			446.070	\$3,000.00
PERS			471.114	\$28,830.00
Social Security			472.115	\$40,000.00
PFRS			475.114	\$150,542.00
MCIA Recycling			482.103	\$20,000.00
SPCA Interlocal			486.046	\$4,000.00
Third Party			487.116	\$10,000.00
Court	490.011	\$24,000.00	490.022	\$1,000.00
Dispatch	491.011	\$58,000.00	491.026	\$20,000.00
Gasoline ILSA			494.074	\$8,000.00
Public Defender	495.012	\$500.00		
MCUA Solid Waste			500.116	\$30,000.00
Capital Improvement Fund			901.000	\$50,000.00
Sewer	501.011	\$50,000.00	501.022	\$100,000.00
		\$572,900.00		\$913,722.00

**TOTAL** **\$1,486,622.00**

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

**RESOLUTION #051-01-02-08**

RESOLUTION AUTHORIZING ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HELMETTA FOR THE PROVISION OF CERTIFIED COURT ADMINISTRATOR FOR THE HELMETTA MUNICIPAL COURT

**WHEREAS**, BOROUGH OF JAMESBURG AND THE BOROUGH OF HELMETTA ARE DESIROUS OF ENTERING INTO AN INTERLOCAL SERVICES AGREEMENT PURSUANT TO N.J.S.A. 40:8A-1 et. seq. FOR THE PROVISION OF A CERTIFIED COURT ADMINISTRATOR FOR THE HELMETTA MUNICIPAL COURT; AND

**WHEREAS**, THE BOROUGH OF JAMESBURG HAS AN EMPLOYEE THAT IS QUALIFIED AS A CERTIFIED MUNICIPAL COURT ADMINISTRATOR ; AND

**WHEREAS**, THIS INTERLOCAL AGREEMENT WOULD BE BENEFICIAL FOR BOTH OF THE INVOLVED MUNICIPALITIES; AND

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

1. THE BOROUGH OF JAMESBURG DOES AGREE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HELMETTA FOR THE PROVISION OF THE SERVICES OF A CERTIFIED MUNICIPAL COURT ADMINISTRATOR.
2. THIS AGREEMENT SHALL BE IN EFFECT ON JANUARY 1, 2008, AND SHALL AUTOMATICALLY RENEW UNLESS EITHER PARTY PROVIDES SIXTY (60) DAYS WRITTEN NOTICE OF THE INTENTION TO TERMINATE THIS AGREEMENT.
3. THAT THE MAYOR IS AUTHORIZED TO EXECUTE, AND THE BOROUGH CLERK TO ATTEST THE ATTACHED, AFOREMENTIONED AGREEMENT BETWEEN THE BOROUGH OF HELMETTA AND THE BOROUGH OF JAMESBURG AND ANY OTHER DOCUMENTS NECESSARY TO FACILITATE SAID AGREEMENT.

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

**RESOLUTION #052-01-02-08**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE FINANCING OF CAPITAL IMPROVEMENTS IN ACCORDANCE WITH THE ATTACHED AGREEMENT (CONTRACT AWARDED WITHOUT COMPETITIVE BIDDING PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-1 et seq.), AUTHORIZED BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

**WHEREAS**, THERE EXISTS A NEED FOR SPECIALIZED SERVICES IN CONNECTION WITH THE AUTHORIZATION AND THE ISSUANCE OF BONDS AND OTHER OBLIGATIONS AND OTHER MATTERS RELATING TO CAPITAL FINANCING BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (HEREIN THE BOROUGH); AND

**WHEREAS**, SUCH SPECIALIZED LEGAL SERVICES CAN BE PROVIDED ONLY BY A RECOGNIZED BOND COUNSEL FIRM, AND THE FIRM OF McLAUGHLIN GELSON, D'APOLITO AND STAUFFER, L.L.C., OF WALL, NEW JERSEY, ARE SO RECOGNIZED BY THE FINANCIAL COMMUNITY; AND

**WHEREAS**, THE SERVICES TO BE PERFORMED ARE PROFESSIONAL SERVICES AS DEFINED IN THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-2(6), AND THEREFORE ARE EXCEPTED FROM THE LOCAL PUBLIC CONTRACTS LAW REQUIREMENTS FOR COMPETITIVE BIDDING, PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(I); AND

**WHEREAS**, THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5(1)(a)(I), REQUIRES THE PUBLIC ADVERTISEMENT OF NOTICE WITH RESPECT TO CONTRACTS FOR PROFESSIONAL SERVICES AWARDED WITHOUT COMPETITIVE BIDS; AND

**WHEREAS**, FUNDS ARE OR WILL BE AVAILABLE FOR THIS PURPOSE.

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

1. THAT THE BOROUGH COUNCIL AWARDS THE CONTRACT WHICH IS ANNEXED HERETO, TO THE LAW FIRM OF McLAUGHLIN GELSON, D'APOLITO AND STAUFFER, L.L.C. FOR BOND COUNSEL SERVICES TO THE BOROUGH IN CONNECTION WITH THE FINANCING OF CAPITAL PROJECTS.

2. THAT THE MAYOR, ON BEHALF OF THE BOROUGH, IS HEREBY AUTHORIZED AND DIRECTED TO EXECUTE THE CONTRACT AND THE CLERK IS HEREBY AUTHORIZED AND DIRECTED TO ATTEST TO THE EXECUTION OF SAID CONTRACT FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE PREPARATION OF ALL BOND ORDINANCES AND THE AUTHORIZATION AND ISSUANCE OF ALL BONDS, BOND ANTICIPATION NOTES, TAX ANTICIPATION NOTES OR SIMILAR OBLIGATIONS AND RELATED MATTERS OF CAPITAL AND DEBT FINANCING BY THE BOROUGH.

3. THAT NO APPROPRIATION OF FUNDS IS REQUIRED AT THIS TIME, PAYMENT COMING FROM THE PROCEEDS OF THE SALE OF BONDS, BOND ANTICIPATION NOTES AND TAX ANTICIPATION NOTES OR SIMILAR OBLIGATIONS OR FROM CAPITAL AUTHORIZATIONS OR OTHER APPROPRIATE BUDGETED ITEMS IN ACCORDANCE WITH THE ATTACHED CONTRACT.

4. THAT THIS CONTRACT IS AWARDED WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE UNDER THE PROVISIONS OF THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5(1)(a)(I), BECAUSE LEGAL SERVICES ARE A RECOGNIZED PROFESSION LICENSED AND REGULATED BY LAW.

5. THAT A NOTICE IN ACCORDANCE WITH THIS RESOLUTION AND LOCAL PUBLIC CONTRACTS LAW, SHALL BE PUBLISHED IN THE OFFICIAL NEWSPAPER OR NEWSPAPERS OF THE BOROUGH.

6. THAT AN EXECUTED COPY OF THE CONTRACT BETWEEN THE BOROUGH AND MCLAUGHLIN GELSON, D'APOLITO, AND STAUFFER, LLC, AND A COPY OF THIS RESOLUTION SHALL BE FILED IN THE OFFICE OF THE CLERK AND BE AVAILABLE THERE FOR PUBLIC INSPECTION IN ACCORDANCE WITH LAW.

7. THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

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

**RESOLUTION #053-01-02-08**

**AUTHORIZING AGREEMENT FOR PROFESSIONAL AUDITING SERVICES**

**WHEREAS**, the Borough of Jamesburg has a need to retain an auditor to serve as the Borough Auditor for the year 2008 and to provide professional auditing services; and

**WHEREAS**, the Borough Administrator has determined and certified in writing that the value of this contract shall exceed \$17,500, and therefore the contract is subject to the provisions of the State's Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, *et seq.*; and

**WHEREAS**, the anticipated term of this contract is for one (1) year, and it may only be renewed upon further action of the Borough Council; and

**WHEREAS**, Eugene M. Farrell of the firm of Hutchins, Farrell, Meyer & Allison, 912 Highway 33, Suite 2, Freehold, NJ has submitted a proposal to perform the necessary auditing services; and

**WHEREAS**, fees for the year 2008 auditing and accounting services will be \$41,350.00; and

**WHEREAS**, this contract is intended to be awarded as a "restricted" (or "non-fair and open") contract pursuant to and in accordance with the Local Unit Pay-to-Play Law; and

**WHEREAS**, Mr. Farrell has completed and submitted a Business Entity Disclosure Certification pursuant to the Local Unit Pay-to-Play law (specifically, at N.J.S.A. 19:44A-20.8), which certifies that Mr. Farrell has not made any reportable contributions to a political or candidate committee in the Borough of Jamesburg in the previous year, and that the contract will prohibit Mr. Farrell from making any reportable contributions through the term of the contract; and

**WHEREAS**, the services to be provided are considered "professional services" under the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, the Local Public Contracts Law authorizes the awarding of a contract for "professional services" without public advertising for bids and bidding therefor, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

**WHEREAS**, the Borough Chief Financial Officer has certified to the availability of funds for this contract.

**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 Mayor is authorized to execute and the Borough Clerk to attest the attached Agreement between the Borough of Jamesburg and Eugene M. Farrell, CPA, RMA, CFP regarding the above-referenced professional auditing services.
2. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.
3. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the Borough.
4. That this contract is being awarded as a "restricted" contract in accordance with the Local Unit Pay-to-Play Law, and the Business Disclosure Entity Certification, Determination of Value and other certifications required pursuant to same shall be placed on file with this Resolution.
5. That a certified copy of this Resolution shall be provided to each of the following:
  - a. Eugene M. Farrell, CPA, RMA, CFP
  - b. Denise Jawidzik, Borough Administrator

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

**RESOLUTION #054-01-02-08**

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND RICHARD J. SHAKLEE, ESQ.

**WHEREAS**, A RESOLUTION HAS BEEN ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG APPOINTING RICHARD J. SHAKLEE, ESQ. TO SERVE AS LABOR ATTORNEY FOR THE BOROUGH OF JAMESBURG; AND

**WHEREAS**, THE MAYOR IS AUTHORIZED TO ENTER INTO AND EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR THE SERVICES AND COMPENSATION OF THE LABOR ATTORNEY FOR THE TERM OF JANUARY 1, 2008 TO DECEMBER 31, 2008; AND

**WHEREAS**, THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-1 et seq., AUTHORIZES THE AWARDING OF A CONTRACT FOR PROFESSIONAL SERVICES WITHOUT PUBLIC ADVERTISING FOR BIDS AND BIDDING THEREFOR, PROVIDED THAT THE RESOLUTION AUTHORIZING THE CONTRACT AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC

INSPECTION IN THE OFFICE OF THE CLERK AND THAT NOTICE OF THE AWARDING OF THE CONTRACT BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION IN THE MUNICIPALITY:

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

1. THAT THE MAYOR IS AUTHORIZED TO EXECUTE AND THE BOROUGH CLERK TO ATTEST THE ATTACHED AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND RICHARD J. SHAKLEE, ESQ. REGARDING THE ABOVE-REFERENCED SERVICES, AND THAT SAID CONTRACT IS HEREBY RATIFIED AND CONFIRMED.

2. THAT THIS CONTRACT IS AWARDED WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE IN ACCORDANCE WITH N.J.S.A. 40A:11-5 OF THE LOCAL PUBLIC CONTRACTS LAW OF NEW JERSEY, BECAUSE THE SERVICES WILL BE PERFORMED BY PERSONS AUTHORIZED BY LAW TO PRACTICE A RECOGNIZED PROFESSION AND IT IS NOT POSSIBLE TO OBTAIN BIDS FOR SUCH NEEDED QUALITATIVE SERVICES.

3. THAT THE CHIEF FINANCIAL OFFICER IS DIRECTED TO FILE A CERTIFICATE OF AVAILABILITY OF FUNDS FOR THIS CONTRACT AND TO ATTACH SAME TO THIS RESOLUTION.

4. THAT NOTICE OF THE ADOPTION OF THIS RESOLUTION SHALL BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE BOROUGH.

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

- a. RICHARD J. SHAKLEE, ESQ.
- b. DENISE JAWIDZIK, CHIEF FINANCIAL OFFICER.

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

**RESOLUTION #055-01-02-08**

RESOLUTION APPOINTING CHIEF OF POLICE

**WHEREAS**, PAUL KARKOSKA, THE CHIEF OF THE JAMESBURG POLICE DEPARTMENT SINCE JANUARY 3, 2007, HAS RETIRED FROM THE BOROUGH OF JAMESBURG, IN ACCORDANCE WITH THE RETIREMENT AND GENERAL RELEASE AGREEMENT ENTERED INTO IN JANUARY 2007; AND

**WHEREAS**, PURSUANT TO SAID RETIREMENT AND GENERAL RELEASE AGREEMENT, CHIEF KARKOSKA HAS BEEN GRANTED TERMINAL LEAVE, EFFECTIVE AUGUST 17, 2007; AND

**WHEREAS**, LIEUTENANT MARTIN HORVATH HAS BEEN SERVING AS ACTING CHIEF OF POLICE, FULFILLING THE DUTIES OF THE CHIEF DURING THE AFOREMENTIONED TERMINAL LEAVE OF CHIEF KARKOSKA; AND

**WHEREAS**, THE OFFICIAL RETIREMENT DATE OF CHIEF KARKOSKA IS JANUARY 1, 2008, CREATING A VACANCY IN THE OFFICE OF THE CHIEF OF POLICE OF THE JAMESBURG POLICE DEPARTMENT; AND

**WHEREAS**, THE MAYOR AND BOROUGH COUNCIL ARE DESIROUS OF FILLING THIS VACANCY FOR THE GREATER GOOD AND EFFICIENCY OF THE JAMESBURG POLICE DEPARTMENT:

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, BY THE MAYOR AND BOROUGH COUNCIL THAT LIEUTENANT MARTIN HORVATH IS HEREBY APPOINTED CHIEF OF POLICE OF THE JAMESBURG POLICE DEPARTMENT, EFFECTIVE JANUARY 1, 2008.

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

**RESOLUTION #056-01-02-08**

APPOINT PROBATIONARY LIEUTENANT

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT SERGEANT JAMES CRAPAROTTA TO THE POSITION OF PROBATIONARY LIEUTENANT OF THE JAMESBURG POLICE DEPARTMENT, EFFECTIVE JANUARY 1, 2008.

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

**RESOLUTION #057-01-02-08**

APPOINT PROBATIONARY SERGEANT

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT DETECTIVE LOUIS HORNBERGER TO THE POSITION OF PROBATIONARY SERGEANT OF THE JAMESBURG POLICE DEPARTMENT, EFFECTIVE JANUARY 1, 2008.

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

**RESOLUTION #058-01-02-08**

APPOINT PROBATIONARY DETECTIVE

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT PATROLMAN KEVIN WILSON TO THE POSITION OF PROBATIONARY DETECTIVE OF THE JAMESBURG POLICE DEPARTMENT, EFFECTIVE JANUARY 1, 2008.

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

**RESOLUTION #059-01-02-08**

**APPOINT PROBATIONARY PATROLMAN**

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT JEFFREY SELLMEYER TO THE POSITION OF PROBATIONARY PATROLMAN OF THE JAMESBURG POLICE DEPARTMENT, EFFECTIVE JANUARY 1, 2008.

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

All Police Officers promoted this evening, were sworn into office by the Borough Clerk.

Council members as well as the Mayor, gave brief statements congratulating those inaugurated this evening. Mayor LaMantia recognized Assemblyman Bill Baroni, newly elected Senator for the 14<sup>th</sup> legislative district. Assemblyman/Senator-elect Baroni gave congratulations to all inaugurated and made brief comment on his willingness and desire to continue to work with the Borough on important issues, such as aid and library funding.

**MOTION TO OPEN TO PUBLIC COMMENT:**

PROPOSED BY: Longo

SECONDED BY: Carpenter

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

None Opposed, None Abstaining.

**PUBLIC COMMENT**

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

**MOTION TO CLOSE TO PUBLIC COMMENT:**

PROPOSED BY: Longo

SECONDED BY: Bodall

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:**

7:35 PM