

BOROUGH OF JAMESBURG

COUNCIL MEETING

MINUTES – MARCH 19, 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
Council member Longo
Denise Jawidzik, Business Administrator

Those absent: Attorney Raffetto
Engineer Dittenhofer

INTRODUCTION OF 2008 LOCAL MUNICIPAL BUDGET

Council President Kostbar explained the loss of financial aid (due to Governor's cut of the aid from the State budget) compounded on the loss of extraordinary aid, and the impact on this municipal budget. Mr. Kostbar stated that the Borough has worked very hard to keep the tax increase at a reasonable level, which in this introduced budget is 12.1 cents. The Borough has looked at every area for possible cuts including lay-offs, trash collection, a police vehicle, etc. Jamesburg expects some assessment relief next year. The library appropriation is 9% higher, 5% more than the cap, a matter the Borough has been addressing at the State level. Mayor LaMantia spoke of the Governor's budget cuts and the finance committee's diligence in preparing this budget. Council members expressed thanks to the finance committee and finance officer, Denise Jawidzik, for their difficult job well done in difficult circumstances. Council further discussed the need to fight in Trenton to get aid reinstated.

Motion to adopt 2008 Local Municipal Budget on introduction:

Proposed By: Kostbar

Seconded by: Jennings

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

None Opposed, None Abstaining.

ORDINANCE - FIRST READING:

ORDINANCE #10-08

AN ORDINANCE REPEALING CHAPTER 2 (ADMINISTRATION), ARTICLE V (BOARDS, COMMITTEES AND COMMISSIONS) SECTION 44, (SHADE TREE COMMISSION) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG

WHEREAS, THE BOROUGH OF JAMESBURG HAS HAD MUCH DIFFICULTY FILLING POSITIONS ON A NUMBER OF COMMITTEES AND BOARDS OF THE BOROUGH; AND

WHEREAS, DUE TO A LACK OF VOLUNTEERS, THE SHADE TREE COMMISSION HAS BEEN NON-ACTIVE FOR APPROXIMATELY TEN (10) YEARS.

WHEREAS, REGULATIONS OF THE SHADE TREE COMMISSION ARE IN PLACE WITHOUT A COMMISSION TO ENFORCE THEM

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

1. THAT CHAPTER 2(ADMINISTRATION), ARTICLE V (BOARDS, COMMITTEES AND COMMISSIONS) SECTION 44, (SHADE TREE COMMISSION) OF THE REVISED

GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG BE AND IS HEREBY REPEALED IN ITS ENTIRETY.

2. THAT, IN THE EVENT THAT ANY PORTION OF THIS ORDINANCE IS FOUND TO BE INVALID FOR ANY REASON BY ANY COURT OF COMPETENT JURISDICTION, SUCH JUDGMENT SHALL BE LIMITED IN ITS EFFECT ONLY TO THE PORTION OF THE ORDINANCE ACTUALLY ADJUDGED INVALID AND SHALL NOT BE DEEMED TO AFFECT THE OPERATION OF ANY OTHER PORTION THEREOF.
3. THAT ALL OTHER ORDINANCES OR PART(S) OF ORDINANCES INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE ARE HEREBY REPEALED TO THE EXTENT OF THEIR INCONSISTENCY.
4. THAT THIS ORDINANCE SHALL TAKE EFFECT UPON FINAL PASSAGE AND PUBLICATION AS PROVIDED BY LAW.

Motion to Approve Ordinance #10-08 of First Reading; Authorize Publication, and Set Public Hearing/Second Reading Date:

Proposed by: Longo

Seconded by: Jennings

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

None Opposed, None Abstaining.

ORDINANCE #11-08

AN ORDINANCE AUTHORIZING THE RE-ZONING OF A CERTAIN AREA OF WEST RAILROAD AVENUE EXTENDING FROM CHURCH STREET TO THE INTERSECTION WITH GATZMER AVENUE FROM THE PROFESSIONAL OFFICE/RESIDENTIAL ZONE DISTRICT AND THE RETAIL BUSINESS ZONE DISTRICT TO THE NEIGHBORHOOD COMMERCIAL ZONE DISTRICT, AND AMENDING THE OFFICIAL ZONING MAP OF THE BOROUGH OF JAMESBURG ACCORDINGLY.

WHEREAS, THE COMBINED LAND USE BOARD OF THE BOROUGH OF JAMESBURG HAS BEEN MADE AWARE OF CERTAIN CONCERNS EXPRESSED BY PROPERTY OWNERS AND POTENTIAL DEVELOPERS/OCCUPANTS OF CERTAIN PROPERTIES LOCATED ON WEST RAILROAD AVENUE THAT THE CURRENT ZONING OF THOSE PROPERTIES INHIBITS THEIR USE OR REDEVELOPMENT FOR CERTAIN COMMERCIAL PURPOSES FOR WHICH THE PROPERTIES APPEAR WELL-SUITED; AND

WHEREAS, THE BOARD DISCUSSED THE FACT THAT RETAIL STORES, FINANCIAL INSTITUTIONS, PERSONAL SERVICES AND RESTAURANTS ARE NOT PERMITTED IN THE PROFESSIONAL OFFICE/RESIDENTIAL ZONE DISTRICT THAT APPLIES TO THOSE PROPERTIES; AND

WHEREAS, THE BOARD CONDUCTED A DISCUSSION OF THE AREA AND USES THAT MIGHT BEST APPLY TO THE AFFECTED PROPERTIES AND DETERMINED THAT THE AFORESAID USES SHOULD BE PERMITTED FOR THOSE PROPERTIES; AND

WHEREAS, THE PROPERTIES LOCATED WITHIN THE AREA STUDIED THAT WOULD BE SUBJECT TO A RE-ZONING ARE AS FOLLOWS: BLOCK 38, LOTS 6, 7, 8, 9 AND 10; BLOCK 39, LOTS 1.02, 1.01, 11, 10, 9, 8, 7, 7.01, 7.02 AND 4.01; BLOCK 40, LOTS 8, 9, 10, 11 AND 11.01; BLOCK 41, LOTS 8, 9, 10, 11, 12 AND 13; AND BLOCK 48, LOTS 1, 1.01 AND 3; AND

WHEREAS, AFTER CONDUCTING A REVIEW OF THE PERMITTED USES AND THOSE THAT ARE NOT CURRENTLY PERMITTED FOR THE REFERENCED PROPERTIES, THE BOARD DETERMINED THAT IT WOULD BE BETTER PLANNING TO RE-ZONE THE TARGET AREA AS NEIGHBORHOOD COMMERCIAL TO ALLOW AN EXPANDED COMMERCIAL OPPORTUNITY FOR THOSE PROPERTIES; AND

WHEREAS, ON MARCH 13, 2008, THE COMBINED LAND USE BOARD OF THE BOROUGH ADOPTED A RESOLUTION IN WHICH THE BOARD RECOMMENDED THAT THE BOROUGH COUNCIL MOVE FORWARD WITH AN ORDINANCE TO REMOVE THE ABOVE PROPERTIES FROM THE PROFESSIONAL OFFICE/RESIDENTIAL ZONE DISTRICT AND THE RETAIL BUSINESS ZONE DISTRICT AND TO RE-DESIGNATE THEM AS PART OF THE NEIGHBORHOOD COMMERCIAL ZONE DISTRICT.

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

1. THAT THE PROPERTIES LOCATED AT BLOCK 38, LOTS 6, 7, 8, 9 AND 10; BLOCK 39, LOTS 1.02, 1.01, 11, 10, 9, 8, 7, 7.01, 7.02 AND 4.01; BLOCK 40, LOTS 8, 9, 10, 11 AND 11.01;

BLOCK 41, LOTS 8, 9, 10, 11, 12 AND 13; AND BLOCK 48, LOTS 1, 1.01 AND 3; ARE HEREBY REMOVED FROM THE PROFESSIONAL OFFICE/RESIDENTIAL ZONE DISTRICT AND THE RETAIL BUSINESS ZONE DISTRICT AND ARE HEREBY RE-DESIGNATED AS PART OF THE NEIGHBORHOOD COMMERCIAL ZONE DISTRICT.

2. THAT THE OFFICIAL ZONING MAP OF THE BOROUGH OF JAMESBURG IS HEREBY AMENDED TO REFLECT THIS CHANGE IN ZONING DESIGNATION.

3. THAT NOTICE OF THE PUBLIC HEARING ON THIS ORDINANCE SHALL BE PROVIDED TO ALL AFFECTED PROPERTY OWNERS AT LEAST TEN (10) DAYS PRIOR TO THE HEARING IN ACCORDANCE WITH N.J.S.A. 40:5D-62.1.

4. THAT NOTICE OF THE PUBLIC HEARING ON THIS ORDINANCE SHALL BE PROVIDED TO THE MUNICIPAL CLERKS OF ALL ADJACENT MUNICIPALITIES AND TO THE COUNTY PLANNING BOARD AT LEAST TEN (10) DAYS PRIOR TO THE HEARING IN ACCORDANCE WITH N.J.S.A. 40:5D-15A.

5. THAT THE PROVISIONS OF THIS ORDINANCE SHALL BE SEVERABLE. IN THE EVENT THAT ANY PORTION OF THIS ORDINANCE IS FOUND TO BE INVALID FOR ANY REASON BY ANY COURT OF COMPETENT JURISDICTION, SUCH JUDGMENT SHALL BE LIMITED IN ITS EFFECT ONLY TO THE PORTION OF THE ORDINANCE ACTUALLY ADJUDGED INVALID AND SHALL NOT BE DEEMED TO AFFECT THE OPERATION OF ANY OTHER PORTION THEREOF, WHICH SHALL REMAIN IN FULL FORCE AND EFFECT.

6. THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON FINAL PASSAGE AND PUBLICATION IN ACCORDANCE TO THE LAW.

7. THAT ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH ARE HEREBY REPEALED TO THE EXTENT OF SUCH INCONSISTENCIES.

Motion to Approve Ordinance #11-08 of First Reading; Authorize Publication, and Set Public Hearing/Second Reading Date:

Proposed by: Longo

Seconded by: Grimes

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

None Opposed, None Abstaining.

ORDINANCES - PUBLIC HEARING, SECOND READING:

THE FOLLOWING ORDINANCES WERE APPROVED ON FIRST READING AT THE MEETING OF THE MAYOR AND COUNCIL HELD ON FEBRUARY 27, 2008, AND PUBLISHED IN FULL IN THE MARCH 7, 2008 EDITION OF THE CRANBURY PRESS. THE ORDINANCES WERE PUBLISHED AGAIN BY TITLE, IN ORDER TO CHANGE THE PUBLIC HEARING/SECOND READING DATE TO THE MARCH 19, 2008 AGENDA. COPIES HAVE BEEN POSTED ON THE MUNICIPAL BULLETIN BOARD AND MADE AVAILABLE TO THE PUBLIC SINCE INTRODUCTION

ORDINANCE #08-08

AN ORDINANCE PROVIDING FOR THE REMEDIATION OF UNDERGROUND STORAGE TANK SITES AND APPROPRIATING THE SUM OF \$60,000 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 REMEDIATE UNDERGROUND STORAGE TANK SITES; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS \$60,000 IN THE CAPITAL IMPROVEMENT FUND.

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

SECTION 1. THE 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 REMEDIATION OF UNDERGROUND STORAGE TANK SITES, TOGETHER WITH ALL ITEMS NECESSARY, INCIDENTAL OR APPURTENANT THERETO.

SECTION 3. THE 2008 CAPITAL BUDGET OF THE BOROUGH OF JAMESBURG WILL CONFORM TO THE PROVISIONS OF THIS ORDINANCE.

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

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

Motion to Open to Public Comment on Ordinance #08-08

Proposed by: Kostbar

Seconded by: Carpenter

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

None Opposed, None Abstaining.

Public Comment on Ordinance #08-08

No members of the public wished to be heard on this ordinance.

Motion to Close to Public Comment on Ordinance #08-08

Proposed by: Jennings

Seconded by: Carpenter

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

None Opposed, None Abstaining.

Motion to Approve Ordinance #08-08 on Second Reading:

Proposed by: Kostbar

Seconded by: Longo

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

None Opposed, None Abstaining.

ORDINANCE #09-08

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 4 (GENERAL LICENSING), SECTIONS 4-14 (TAXICABS) AND SECTION 4-15 (LIMOUSINES AND OTHER MOTOR VEHICLES FOR HIRE) OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG"

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

1. THAT THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, NEW JERSEY (2000)", IS HEREBY AMENDED TO ELIMINATE PROVISIONS RELATING TO THE LICENSING OF TAXICABS AS FOLLOWS (DELETIONS ARE SHOWN WITH ~~STRIKETHROUGH~~; ADDITIONS ARE SHOWN UNDERLINED):

4-14 TAXICABS

~~**4-14.1 License Required.** No person shall operate any motor vehicle in the Borough for the transportation of passengers for hire without obtaining a license. There shall be no Taxicab licenses issued by the Borough of Jamesburg.~~

~~**4-14.2 Maximum Number of Taxicabs.** There shall be issued and outstanding in the Borough not more than five (5) taxicab licenses at any one time.~~

~~**4-14.3 Submission of Application; Approval.** Each applicant for a license shall complete an application in the form prescribed by the Borough Council, which application shall be presented to the Borough Council for its approval.~~

~~**4-14.4 License Fee.** The license fee for one (1) year, or any part thereof, shall be eighty (\$80.00) dollars for each taxicab. No taxicab shall be licensed until an insurance policy or certificate in lieu thereof and executed power of attorney is filed with the Borough Clerk as provided in N.J.S.A. 48:16-1, et seq. As a requirement for the issuance of such license, the Mayor and Council shall be authorized by resolution to require liability insurance coverage in such amount additional to that prescribed by statute as the shall deem desirable in the public interest.~~

~~**4-14.5 Taxicab Parking.** The taxicabs shall park in such places in the Borough as shall be designated by the Borough Council.~~

2. THAT THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, NEW JERSEY (2000)", IS HEREBY AMENDED AND SUPPLEMENTED TO ESTABLISH NEW PROVISIONS RELATING TO THE LICENSING OF LIMOUSINES AND OTHER MOTOR VEHICLES FOR HIRE AS FOLLOWS (ADDITIONS ARE SHOWN UNDERLINED):

4-15 LIMOUSINES AND OTHER MOTOR VEHICLES FOR HIRE.

4-15.1 License Required. No person shall keep, hire, or use for hire or pay, or cause to be kept or used for hire or pay, any motor vehicle or limousine utilizing the Borough as a place of business or place of garaging as expressed in N.J.S.A. 48:16-13 et seq., without having first obtained a license for that purpose from the Borough Clerk for such limousine or livery, which license shall be known as "limousine license". Such license shall be for a term of one (1) year and shall be renewable annually and shall be non-transferable.

4-15.2 Fee.

a. The fee for the issuance of such license shall be ~~eighty (\$80.00)~~ fifty (\$50.00) dollars for each limousine or automobile license. Each such vehicle used as a limousine shall be licensed separately.

b. The Borough Zoning Officer is required to inspect the place of business to verify parking area before signing off on the limousine license. The Borough Clerk shall issue such license after the satisfactory compliance by the applicant with the provisions of N.J.S.A. 48:16-13 through 22, the payment of the aforesaid fee, the submission of a current certificate of insurance and a signed statement from the Borough Zoning Officer certifying that the limousine services is not operating a residential zone.

3. THAT, IN THE EVENT THAT ANY PORTION OF THIS ORDINANCE IS FOUND TO BE INVALID FOR ANY REASON BY ANY COURT OF COMPETENT JURISDICTION, SUCH JUDGMENT SHALL BE LIMITED IN ITS EFFECT ONLY TO THE PORTION OF THE ORDINANCE ACTUALLY ADJUDGED INVALID AND SHALL NOT BE DEEMED TO AFFECT THE OPERATION OF ANY OTHER PORTION THEREOF.
4. THAT ALL OTHER ORDINANCES OR PART(S) OF ORDINANCES INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE ARE HEREBY REPEALED TO THE EXTENT OF THEIR INCONSISTENCY.
5. THAT THIS ORDINANCE SHALL TAKE EFFECT UPON FINAL PASSAGE AND PUBLICATION AS PROVIDED BY LAW.

Motion to Open to Public Comment on Ordinance #09-08

Proposed by: Kostbar

Seconded by: Carpenter

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

None Opposed, None Abstaining.

Public Comment on Ordinance #09-08

Mark Vincent – 300 Buckelew Avenue, Attorney for JMS Taxi

- Reiterated letter previously sent to Council concerning his client's objection to this ordinance due to increased insurance costs.
- Remarked that the Borough can mandate the same safety issues on taxis as State law requires for limousines.

Motion to Close to Public Comment on Ordinance #09-08

Proposed by: Longo

Seconded by: Bodall

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

None Opposed, None Abstaining.

Council discussed the current taxi licensing requirements under existing ordinances in comparison to the State regulations for limousines. Mayor LaMantia stated that the Borough does not have the ability financially or in the area of staffing to perform the background checks and safety inspections currently in place for limousines through the State, as Mr. Vincent suggested. Council member Jennings inquired of the Borough's liability should something be missed at an inspection performed by the Borough. Council inquired of currently issued licenses for taxis.

Motion to Approve Ordinance #09-08 on Second Reading:

Proposed by: Kostbar

Seconded by: Longo

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.

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

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

RESOLUTIONS:

RESOLUTION #097-03-19-08**

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL
February 27, 2008

MAYOR AND COUNCIL EXECUTIVE SESSION
February 27, 2008

RESOLUTION #098-03-19-08**

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:

Tax Collector	February 2008
Sewer Administrator	February 2008
Investment Report	February 2008
Finance Officer	February 2008
Library Board of Trustees Minutes	January 28, 2008

RESOLUTION #099-03-19-08**

APPROVE LAUNDRY, SODA MACHINE, AND VENDING MACHINE LICENSES

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED BY COLLINS LAUNDRY FOR THIRTY SEVEN (37) LAUNDRY LICENSES, ONE (1) SODA MACHINE LICENSE, AND ONE (1) VENDING MACHINE LICENSE; AND

WHEREAS, THE CLERK'S OFFICE IS IN RECEIPT OF THE APPROPRIATE FEES FOR THE AFOREMENTIONED LICENSES:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT LICENSES #LL-11-08, THROUGH #LL-47-08, #SM-01-08, AND #VM-01-08 BE AND ARE HEREBY APPROVED IN THE NAME OF COLLINS LAUNDRY.

RESOLUTION #100-03-19-08**

APPROVE JUKE BOX AND VENDING MACHINE LICENSES

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED BY LIMITED FOR A JUKE BOX LICENSE AND A VENDING MACHINE LICENSE BY JAMESBURG ELKS #2180; AND

WHEREAS, THE CLERK'S OFFICE IS IN RECEIPT OF THE APPROPRIATE FEES FOR THE AFOREMENTIONED LICENSES:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, THAT JUKE BOX LICENSE # JB-01-08 AND VENDING MACHINE LICENSE #VM-02-08, BE AND ARE HEREBY APPROVED IN THE NAME OF JAMESBURG ELKS #2180.

RESOLUTION #101-03-19-08**

APPROVE JUKE BOX LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED BY VENDOMATIK OF NJ, INC., FOR MARIA'S RESTAURANT FOR ONE (1) JUKE BOX LICENSE; AND

WHEREAS, THE CLERK'S OFFICE IS IN RECEIPT OF THE APPROPRIATE FEES FOR THE AFOREMENTIONED LICENSES:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT LICENSES #JB-02-08, BE AND ARE HEREBY APPROVED IN THE NAME OF VENDOMATIK OF NJ, INC. FOR MACHINES LOCATED WITHIN MARIA'S RESTAURANT, 194 BUCKELEW AVENUE, JAMESBURG.

RESOLUTION #102-03-19-08**

REDEMPTIONS OF TAX LIEN

WHEREAS, THE TAX COLLECTOR HAS CONFIRMED RECEIPT OF PAYMENT IN THE AMOUNT OF NINE HUNDRED NINETY-SIX DOLLARS AND TWENTY-TWO CENTS (\$996.22) 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 NINE HUNDRED NINETY-SIX DOLLARS AND TWENTY-TWO CENTS (\$996.22), TO THE LIEN-HOLDER SPECIFIED IN THE ATTACHED CERTIFICATION.

RESOLUTION #103-03-19-08**

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR TRASH REIMBURSEMENT BETWEEN THE BOROUGH OF JAMESBURG AND COLLETTI TERRACE, LLC

WHEREAS, THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG WISH TO ENTER INTO A TRASH REIMBURSEMENT AGREEMENT WITH COLLETTI TERRACE, LLC IN ORDER TO COMPLY WITH CHAPTER 26 OF THE LAWS OF THE STATE OF NEW JERSEY (SIGNED INTO LAW MAY 11, 2000); AND

WHEREAS, THE BOROUGH OF JAMESBURG AND COLLETTI TERRACE, LLC HAVE AGREED TO THE TERMS OF THE ATTACHED CONTRACT.

NOW, THEREFORE BE IT RESOLVED, THAT THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROVE OF THE ATTACHED AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND COLLETTI TERRACE, LLC.

BE IT FURTHER RESOLVED, THAT THE MAYOR IS HEREBY AUTHORIZED TO EXECUTE AND THE BOROUGH CLERK ATTEST THE ATTACHED AGREEMENT.

RESOLUTION #104-03-19-08**

AUTHORIZE TONNAGE GRANT APPLICATION

WHEREAS, THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT, P.L. 1987c. 102, HAS ESTABLISHED A RECYCLING FUND FROM WHICH TONNAGE GRANTS MAY BE MADE TO MUNICIPALITIES IN ORDER TO ENCOURAGE LOCAL SOURCE SEPARATION AND RECYCLING PROGRAMS; AND

WHEREAS, IT IS THE INTENT AND THE SPIRIT OF THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT TO USE THE TONNAGE GRANTS TO DEVELOP NEW MUNICIPAL RECYCLING PROGRAMS AND TO CONTINUE TO EXPAND EXISTING PROGRAMS; AND

WHEREAS, THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IS PROMULGATING RECYCLING REGULATIONS TO IMPLEMENT THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT; AND

WHEREAS, THE RECYCLING REGULATIONS IMPOSE MUNICIPALITIES CERTAIN REQUIREMENTS AS A CONDITION FOR APPLYING FOR TONNAGE GRANTS, INCLUDING BUT NOT LIMITED TO MAKING AND KEEPING ACCURATE VERIFIABLE RECORDS OF MATERIALS COLLECTED AND CLAIMED BY THE MUNICIPALITY; AND

WHEREAS, A RESOLUTION AUTHORIZING THIS MUNICIPALITY TO APPLY FOR SUCH TONNAGE GRANTS WILL MEMORIALIZE THE COMMITMENT OF THIS MUNICIPALITY TO RECYCLING AND TO INDICATE THE ASSENT OF THE BOROUGH OF JAMESBURG TO THE EFFORTS UNDERTAKEN BY THE MUNICIPALITY AND THE REQUIREMENTS CONTAINED IN THE RECYCLING ACT AND RECYCLING REGULATIONS; AND

WHEREAS, SUCH A RESOLUTION SHOULD DESIGNATE THE INDIVIDUAL AUTHORIZED TO ENSURE THE APPLICATION IS PROPERLY COMPLETED AND TIMELY FILED.

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT JAMESBURG DOES HEREBY ENDORSE THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL AND DESIGNATES THE RECYCLING COORDINATOR TO ENSURE THAT THE APPLICATION IS PROPERLY FILED.

RESOLUTION #105-03-19-08**

RESOLUTION AUTHORIZING THE DISPOSITION OF SURPLUS PROPERTY

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-36, PROVIDES FOR THE DISPOSITION OF PERSONAL PROPERTY OWNED BY A MUNICIPALITY; AND

WHEREAS, THERE ARE VEHICLES WHICH ARE PUBLIC PROPERTY WHICH ARE NO LONGER NEEDED BY THE BOROUGH OF JAMESBURG; AND

WHEREAS, THE AUCTION WILL BE CONDUCTED IN CONJUNCTION WITH THE PARTICIPANTS IN THE COOPERATIVE PRICING SYSTEM OF MERCER/MIDDLESEX NO. 61:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE LIST OF PERSONAL PROPERTY CONTAINED ON THE LIST BELOW IS HEREBY DECLARED SURPLUS PROPERTY AND IS NO LONGER NEEDED FOR PUBLIC USE;

BE IT FURTHER RESOLVED, THAT THE BOROUGH PURCHASING OFFICIAL IS HEREBY AUTHORIZED TO DISPOSE OF THE PROPERTY IN ACCORDANCE WITH THE LAW BY PARTICIPATING IN THE PUBLIC AUCTION AT 10:00AM ON APRIL 19, 2008 AT THE PLAINSBORO DEPARTMENT OF PUBLIC WORKS.

- * 19 ASSORTED BICYCLES
- * 1995 FORD MASON DUMP

VIN# 1FDLF47G5SEA79477

RESOLUTION #106-03-19-08**

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 \$710,888.91

END OF CONSENT AGENDA

RESOLUTION #107-03-19-08

RESOLUTION OPPOSING THE FAILURE OF THE GOVERNOR'S PROPOSED STATE BUDGET FOR THE 2008-2009 FISCAL YEAR TO TREAT PROPERTY TAX RELIEF AS OUR PRIORITY

WHEREAS, ON FEBRUARY 26, 2008, IN TRENTON, GOVERNOR JON S. CORZINE PRESENTED HIS FY 2009 BUDGET PROPOSAL TO A JOINT SESSION OF THE STATE LEGISLATURE, WHICH PROPOSAL NOW GOES TO THE LEGISLATURE, WHICH MUST PASS A BALANCED BUDGET BY THE START OF THE STATE'S NEXT FISCAL YEAR, WHICH BEGINS ON JULY 1; AND

WHEREAS, THE PROPOSAL, WHICH REPRESENTS WHAT THE GOVERNOR CALLED "MANY UNPLEASANT CHOICES", CALLS FOR THE ELIMINATION OF TWO STATE DEPARTMENTS OF STATE GOVERNMENT (THE DEPARTMENTS OF AGRICULTURE AND PERSONNEL) AND THE STATE COMMERCE COMMISSION, AND ASKS ALL OTHER DEPARTMENTS TO ABSORB FUNDING CUTS, AND FURTHER CALLS FOR SACRIFICE IN A NUMBER OF OTHER AREAS, INCLUDING DIRECT PROPERTY TAX RELIEF, HOSPITAL AID, HIGHER EDUCATION ASSISTANCE AND MEDICAID, WITH THE INORDINATELY DEEP CUTS IN MUNICIPAL PROPERTY TAX RELIEF FUNDING; AND

WHEREAS, ONE YEAR AFTER THE HISTORIC SPECIAL SESSION FOR PROPERTY TAX REFORM, WHICH PURPORTEDLY ELIMINATED THE NEED FOR A CITIZENS' CONVENTION, OUR PROPERTY TAXPAYERS WILL ONCE AGAIN BE ASKED FOR PATIENCE, AND THEY WILL BE ASKED TO SHOULDER MORE THAN THEIR FAIR SHARE OF THE FUNDING BURDEN; AND

WHEREAS, LOCAL OFFICIAL HAVE DONE SO MUCH WITH SO LITTLE FOR SO LONG, THAT STATE BUDGET-MAKERS NOW BELIEVE SOME CAN DO EVERYTHING WITH ABSOLUTELY NOTHING; AND

WHEREAS, MUNICIPAL PROPERTY TAX RELIEF WILL BE SLASHED BY \$189.6 MILLION; AND

WHEREAS, FOR MUNICIPALITIES WITH A POPULATION OF LESS THAN 5,000 THERE WILL BE NO C.M.P.T.R.A. FUNDING THIS YEAR; FOR MUNICIPALITIES WITH A POPULATION TOTAL BETWEEN 5,000 AND 10,000, THIS RELIEF WILL BE LIMITED TO ONE-HALF OF THE AMOUNT RECEIVED IN THE STATE'S 2006-2007 BUDGET; AND THE 32.6 MILLION DISTRIBUTED ACCORDING TO THE C.M.P.T.R.A. FORMULA, WHICH MUNICIPALITIES RECEIVED LAST YEAR AS 2008 MUNICIPAL PROPERTY TAX ASSISTANCE IS GONE; AND

WHEREAS, ALL MUNICIPALITIES WILL RECEIVE LEVEL ENERGY TAX RECEIPTS PROPERTY TAX RELIEF FUNDING, DESPITE STATE LAW THAT 'REQUIRES' ANNUAL INFLATIONARY ADJUSTMENTS OF THIS (AND C.M.P.T.R.A.) FUNDING; AND

WHEREAS, LAST YEAR, MUNICIPAL EFFICIENCY WAS PROMOTED TO THE TUNE OF \$34.8 MILLION, BUT IN THIS PROPOSAL, THIS FUNDING HAS BEEN ELIMINATED; AND

WHEREAS, LAST YEAR'S \$32 MILLION IN MUNICIPAL HOMELAND SECURITY FUNDING IS GONE, SPECIAL MUNICIPAL AID FUNDING IS CUT FROM \$153 MILLION TO \$145.4 A LOSS OF \$7.6 MILLION, EXTRAORDINARY AID FUNDING IS REDUCED BY \$1.7 MILLION – FROM \$34 MILLION TO \$32.3 MILLION, AND THE \$ 8 MILLION REGIONAL EFFICIENCY AID PROGRAM WILL NOT BE FUNDED; AND

WHEREAS, BEYOND THESE CUTS, CERTAIN MUNICIPALITIES SERVED BY THE STATE POLICE WILL BE ASKED TO CONTRIBUTE \$20 MILLION TO THE STATE'S GENERAL FUND, AND HOMESTEAD REBATES FOR HOMEOWNERS WILL BE CUT BU \$257 MILLION, AND FOR RENTERS BY \$124 MILLION; AND

WHEREAS, JAMESBURG WILL LOSE \$212,931 IN STATE AID WHICH REPRESENTS 8.85 CENTS ON THE TAX RATE. THIS IS AN UNFAIR BURDEN UPON OUR TAXPAYERS BECAUSE THEY CHOOSE TO LIVE IN A SMALL COMMUNITY.

NOW, THEREFORE, BE IT RESOLVED, THAT THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG CALLS ON ITS ELECTED REPRESENTATIVES IN TRENTON, SENATOR BARONI AND ASSEMBLY MEMBERS GREENSTEIN AND DEANGELO, TO WORK WITH THEIR COLLEAGUES

IN THE LEGISLATURE AND WITH THE GOVERNOR TO TAKE AFFIRMATIVE ACTION TO RESTORE PROGRAM FUNDING SUFFICIENT TO HONOR STATUTES AND THEIR STATED COMMITMENT TO THE CAUSE OF PROPERTY TAX RELIEF IN ALL NEW JERSEY MUNICIPALITIES; AND

BE IT FURTHER RESOLVED, THAT COPIES OF THIS RESOLUTION BE FORWARDED TO GOVERNOR JON S. CORZINE, ACTING STATE TREASURER R. DAVID ROUSSEAU, SENATE PRESIDENT RICHARD J. CODEY, SENATE MINORITY LEADER THOMAS H. KEAN, ASSEMBLY SPEAKER JOSEPH J. ROBERTS, ASSEMBLY MINORITY LEADER ALEX DECROCE, THE CHAIRS AND MEMBERS OF THE SENATE AND ASSEMBLY BUDGET AND APPROPRIATIONS COMMITTEES, OUR OWN SENATOR BARONI, AND ASSEMBLY MEMBERS GREENSTEIN AND DEANGELO AND THE NEW JERSEY STATE LEAGUE OF MUNICIPALITIES.

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

RESOLUTION #108-03-19-08

RESOLUTION REPLACING A TAXI LICENSE

WHEREAS, JOAQUIN MORA WAS APPROVED FOR A TAXI LICENSE ON AUGUST 8, 2007; AND

WHEREAS, JOAQUIN MORA HAS NOTIFIED THE BOROUGH OF HIS INTENTION TO CANCEL SAID LICENSE FOR A 2000 TOYOTA WAGON, VEHICLE I.D. NUMBER 4T32F19C4Y4268940 IN ORDER TO REPLACE THE LICENSE FOR THE SAME VEHICLE IN THE NAME OF MANUEL M. MORA; AND

WHEREAS, MR. MORA HAS NOT YET PROVIDED PROOF TO THE BOROUGH CLERK THAT THE REGISTRATION FOR THE 2000 TOYOTA WAGON WT SNA, VEHICLE I.D. NUMBER 4T32F19C4Y4268940 HAS BEEN CHANGED TO THE NAME OF MANUEL M. MORA WITH THE NEW JERSEY MOTOR VEHICLE COMMISSION:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE TAXI LICENSE BE CONDITIONALLY APPROVED IN THE NAME OF MANUEL M. MORA, 180 BUCKLEW AVENUE, JAMESBURG, FOR THE FOLLOWING VEHICLE:

<u>MAKE AND MODEL</u>	<u>VEHICLE I.D. NUMBER</u>
2000 TOYOTA WAGON WT SNA	4T32F19C4Y4268940

BE IT FURTHER RESOLVED, THAT MANUEL M. MORA HAS TEN (10) CALENDAR DAYS TO PROVIDE PROOF OF OWNERSHIP OF THE ABOVE-SPECIFIED VEHICLE TO THE BOROUGH CLERK'S OFFICE. SHOULD PROOF OF OWNERSHIP OF SAID VEHICLE NOT BE SHOWN WITHIN TEN (10) CALENDAR DAYS, APPROVAL OF THIS TAXI LICENSE WILL BE REVOKED AND THE NEW JERSEY MOTOR VEHICLE COMMISSION WILL BE NOTIFIED OF THE REVOCATION OF THE TAXI LICENSE.

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION, GRANTING CONDITIONAL APPROVAL, BE FORWARDED TO JOAQUIN MORA AND MANUEL M. MORA 180 BUCKLEW AVENUE, JAMESBURG, NJ.

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

RESOLUTION #109-03-19-08

RESOLUTION REPLACING A TAXI LICENSE

WHEREAS, FREDY MORA WAS APPROVED FOR A TAXI LICENSE FOR A 2003 FORD G.V., VEHICLE ID# 2FAFP71W13X110620, ON AUGUST 8, 2007; AND

WHEREAS, MR. MORA HAS NOTIFIED THE BOROUGH OF HIS INTENTION TO TRANSFER SAID LICENSE AS WELL AS THE NEW JERSEY LICENSE PLATES TO A REPLACEMENT VEHICLE, MORE SPECIFICALLY, A 2005 DODGE CARAVAN, VEHICLE ID# 1D4GP25R95B168909; AND

WHEREAS, MR. MORA HAS NOT YET PROVIDED PROOF TO THE BOROUGH CLERK OF THE TRANSFER OF SAID LICENSE PLATES TO THE ABOVE SPECIFIED 2005 DODGE CARAVAN, WITH THE NEW JERSEY MOTOR VEHICLE COMMISSION:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE TAXI LICENSE BE CONDITIONALLY APPROVED IN THE NAME OF FREDY MORA, 180 BUCKELEW AVENUE, JAMESBURG, FOR THE FOLLOWING VEHICLE:

MAKE AND MODEL
2005 DODGE CARAVAN

VEHICLE I.D. NUMBER
1D4GP25R95B168909

BE IT FURTHER RESOLVED, THAT FREDY MORA HAS TEN (10) CALENDAR DAYS TO PROVIDE PROOF OF THE LICENSE PLATE TRANSFER OF THE ABOVE-SPECIFIED VEHICLES TO THE BOROUGH CLERK'S OFFICE. SHOULD PROOF OF LICENSE PLATE TRANSFER OF SAID VEHICLES NOT BE SHOWN WITHIN TEN (10) CALENDAR DAYS, APPROVAL OF THIS TAXI LICENSE WILL BE REVOKED AND THE NEW JERSEY MOTOR VEHICLE COMMISSION WILL BE NOTIFIED OF THE REVOCATION OF THE TAXI LICENSE.

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION, GRANTING CONDITIONAL APPROVAL, BE FORWARDED TO FREDY MORA 180 BUCKELEW AVENUE, JAMESBURG, NJ.

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

DISCUSSION:

Change of West Railroad Avenue Zoning discussion was held upon the introduction of Ordinance #11-08.

COUNCILMATIC COMMITTEE REPORTS

LIBRARY COMMITTEE & HOLIDAY EVENTS/PATRIOTIC COMMITTEE

Council member Carpenter reported on Library Board of Trustees matters and events. The Patriotic Committee will next be meeting on April 7th – Mrs. Carpenter gave report on the planned program, events and participants for the 125th Memorial Day Parade.

COMMITTEE ON EDUCATION

Councilmember Grimes reported that the Board of Education, at their last meeting, presented the 2008-2009 Board budget. Plans for improving student testing scores were also reported.

COMMITTEE ON PERSONNEL/NEGOTIATIONS

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

POLICE COMMITTEE/COMMISSIONER & COMMITTEE ON FINANCE & BUDGETING

Councilmember Kostbar gave report on the Police Committee meeting held just prior to the Council meeting, where the low case volume was discussed.

TECHNOLOGY COMMITTEE

Council member Bodall reported that he continues his attempts to reach the representative from Verizon regarding the fiber optic line installation. Updates have been done on the Borough web site.

COMMITTEE ON BUILDINGS, GROUNDS

Council member Longo reported that the committee is awaiting a report on the Buckelew House in order to get the Engineers and Architects starting the renovations. Also reported on the success of the Hank Dobenski Scholarship fundraising dinner as well as the scholarships awarded.

COMMITTEE ON PUBLIC SAFETY/ EMERGENCY SERVICES COMMITTEE ON PUBLIC WORKS

Mayor Anthony LaMantia reported that he attended a Middlesex County Office of Emergency Management meeting regarding hazard mitigation. Also reported that the Public Works Department has completed repairs to the leaf machine and prepared it for seasonal storage. The Mayor is also following through with Assemblywoman Greenstein regarding Assembly bill A-2516 regarding a 4% cap for library funding for towns with populations below 10,000. On March 8th, a meeting was held by small town leaders – some from as far as Cape May – regarding the Governor’s cuts to aid to small municipalities. A rally is being planned in Trenton, with the League of Municipalities. The Mayor also is scheduled to be testifying before a Senate committee pertaining to the aid cuts. Mayor LaMantia will be meeting with N.J. Transit on March 26 regarding the M.O.M. Rail line.

Members of the public wishing to address the Mayor and Borough Council must approach the podium and state their name and address for the record. There is a five (5) minute time limit for all comments and questions.

MOTION TO OPEN TO PUBLIC COMMENT:

PROPOSED BY: Kostbar
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: Kostbar
SECONDED BY: Bodall
ALL IN FAVOR: Bodall, Carpenter, Grimes, Jennings, Kostbar, Longo.
None Opposed, None Abstaining.

MOTION TO ADJOURN:

PROPOSED BY: Kostbar
SECONDED BY: Longo
ALL IN FAVOR: Bodall, Carpenter, Grimes, Jennings, Kostbar, Longo.
None Opposed, None Abstaining.

TIME OF ADJOURNMENT: 7:45 PM