

**Borough of Jamesburg**

**Council Meeting  
Minutes**

**January 7, 2009**

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**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. 10:5-3.1 et. seq. and N.J.A.C. 17:17. Also announced, in the event of a fire and pursuant to the NJ 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 the main hallway.

**Flag Salute:** Led by Mayor LaMantia

**Roll Call 2008 Governing Body:**

Present: Mayor LaMantia  
 Council President Kostbar  
 Council member Carpenter  
 Council member Deans  
 Council member Grimes  
 Council member Longo  
 Council member Ludas

**Inauguration of Newly Elected Council Members by Deputy Clerk Denise Jawidzik:**

*Councilman Otto Kostbar  
 Councilwoman Daria Ludas*

**Roll Call 2009 Governing Body:**

Present: Mayor LaMantia  
 Council member Carpenter  
 Council member Deans  
 Council member Grimes  
 Council member Kostbar  
 Council member Longo  
 Council member Ludas

Absent: Attorney Raffetto

**RESOLUTION #001-01-07-09**

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, 2009, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		X	X			
DEANS			X			
GRIMES			X			
KOSTBAR	X		X			
LONGO			X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #002-01-07-09 TABLED**

APPOINT MUNICIPAL CLERK

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT \_\_\_\_\_, AS MUNICIPAL CLERK FOR A TERM TO EXPIRE DECEMBER 31, 2011, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

MOTION TO TABLE UNTIL JANUARY 28, 2009 MEETING

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		X	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	X		X			
LUDAS			X			
MAYOR LAMANTIA						

**MOTION FOR ELECTION OF COUNCIL PRESIDENT: BARBARA CARPENTER**

Proposed: Kostbar  
Second: Longo  
In Favor: Carpenter, Deans, Grimes, Kostbar, Longo, Ludas

**MOTION FOR CLASS III MEMBER TO THE COMBINED LAND USE BOARD: JOHN LONGO**

Proposed: Carpenter  
Second: Grimes  
In Favor: Carpenter, Deans, Grimes, Kostbar, Longo, Ludas

**2009 COUNCILMATIC COMMITTEES**

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

**POLICE COMMITTEE / COMMISSIONER**

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

**COMMITTEE ON PUBLIC WORKS**

MAYOR ANTHONY LAMANTIA  
DENISE JAWIDZIK  
PUBLIC WORKS FOREMAN PAUL INTRAVARTOLA

**COMMITTEE ON BUILDINGS, GROUNDS**

JOHN LONGO  
DARIA LUDAS  
DENISE JAWIDZIK, BUSINESS ADMINISTRATOR

**HOMEOWNER RELATIONS COMMITTEE**

BRENDA DEANS  
OTTO KOSTBAR  
BRIAN GRIMES

**COMMITTEE ON EDUCATION**

DARIA LUDAS  
BRIAN GRIMES

**COMMITTEE ON FINANCE & BUDGETING**

OTTO KOSTBAR  
MAYOR ANTHONY LAMANTIA  
DENISE JAWIDZIK, CHIEF FINANCIAL OFFICER

**COMMITTEE ON PERSONNEL/NEGOTIATIONS**

JOHN LONGO  
BRIAN GRIMES  
DENISE JAWIDZIK, BUSINESS ADMINISTRATOR

**COMMITTEE ON PUBLIC SAFETY/ EMERGENCY SERVICES**

MAYOR ANTHONY LAMANTIA  
POLICE CHIEF MARTIN HORVATH  
FIRST AID SQUAD CHIEF  
FIRE DEPARTMENT CHIEF  
EMERGENCY MANAGEMENT COORDINATOR

**HOLIDAY EVENTS/PATRIOTIC COMMITTEE**

BARBARA CARPENTER  
JOHN LONGO  
BRENDA DEANS

**STREET FESTIVAL**

BRIAN GRIMES  
DARIA LUDAS  
BRENDA DEANS

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER			X			
DEANS			X			
GRIMES			X			
KOSTBAR		X	X			
LONGO	X		X			
LUDAS			X			
MAYOR LAMANTIA						

**2009 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 2009.
- < OTTO KOSTBAR, BARBARA CARPENTER AND CHIEF MARTIN HORVATH AS THE MAYOR'S REPRESENTATIVE TO THE MIDDLESEX COUNTY TRANSPORTATION COORDINATING COMMITTEE FOR THE YEAR 2009.

- < *PAT CONNELLY* AS THE MAYOR'S REPRESENTATIVE TO THE MONROE TOWNSHIP UTILITIES AUTHORITY FOR THE YEAR 2009.
- < *BRENDA DEANS* AS THE MAYOR'S REPRESENTATIVE TO THE MIDDLESEX COUNTY SOLID WASTE ADVISORY COMMITTEE FOR THE YEAR 2009.
- < *DARIA LUDAS* AS THE MAYOR'S REPRESENTATIVE TO THE LOWER RARITAN – MIDDLESEX COUNTY WATER RESOURCES ASSOCIATION FOR THE YEAR 2009.
- < *BRENDA DEANS* AS THE MAYOR'S REPRESENTATIVE TO THE ROUTE ONE REGIONAL GROWTH STRATEGY COMMITTEE FOR THE YEAR 2009.
- < *BARBARA CARPENTER* AS THE MAYOR'S REPRESENTATIVE TO THE JAMESBURG LIBRARY BOARD OF TRUSTEES FOR THE YEAR 2009.
- < *BRIAN WRIGHT* AS THE CLASS II MEMBER OF THE LAND USE BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2009

**ORDINANCES – FIRST READING:**

**ORDINANCE #01-09**

2009 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

COUNCIL	MOTION	VOTE
Carpenter	2 <sup>nd</sup>	X
Deans		X
Grimes		X
Kostbar	1 <sup>st</sup>	X
Longo		X
Ludas		X

**ORDINANCE #02-09**

AN ORDINANCE PROVIDING FOR BIRCHWOOD ROAD, CEDAR LANE AND MAPLE DRIVE IMPROVEMENTS AND APPROPRIATING THE SUM OF \$184,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

COUNCIL	MOTION	VOTE
Carpenter		X
Deans		X
Grimes		X
Kostbar	2 <sup>ND</sup>	X
Longo	1 <sup>ST</sup>	X
Ludas		X

**ORDINANCE #03-09**

AN ORDINANCE PROVIDING FOR STREETSCAPE IMPROVEMENTS PHASE IV TO EAST AND WEST RAILROAD AVENUES AND APPROPRIATING THE SUM OF \$80,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

COUNCIL	MOTION	VOTE
Carpenter	2 <sup>ND</sup>	X
Deans		X
Grimes		X
Kostbar	1 <sup>ST</sup>	X
Longo		X
Ludas		X

**ORDINANCE #04-09**

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

COUNCIL	MOTION	VOTE
Carpenter	2 <sup>ND</sup>	X
Deans		X
Grimes		X
Kostbar	1 <sup>ST</sup>	X
Longo		X
Ludas		X

**ORDINANCE # 05-09**

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 2-8, ENTITLED "BOROUGH CLERK," OF ARTICLE II, "OFFICERS AND EMPLOYEES," OF CHAPTER II, "ADMINISTRATION," OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, NEW JERSEY."

COUNCIL	MOTION	VOTE
Carpenter	2 <sup>ND</sup>	X
Deans		X
Grimes		X
Kostbar		X
Longo	1 <sup>ST</sup>	X
Ludas		X

**ORDINANCE #06-09**

AN ORDINANCE AMENDING AND ESTABLISHING LIMITS FOR SALARY AND COMPENSATION OF CERTAIN OFFICES, POSITIONS, AND EMPLOYEES IN THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

COUNCIL	MOTION	VOTE
Carpenter	2 <sup>ND</sup>	X
Deans		X
Grimes		X
Kostbar	1 <sup>ST</sup>	X
Longo		X
Ludas		X

**ORDINANCE #07-09**

AN ORDINANCE AMENDING CHAPTER XV (SEWERS) OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, (2000)".

COUNCIL	MOTION	VOTE
Carpenter	2 <sup>ND</sup>	X
Deans		X
Grimes		X
Kostbar	1 <sup>ST</sup>	X
Longo		X
Ludas		X

**RESOLUTION #003-01-07-09\*\***

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 2009 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>ND</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>ST</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #004-01-07-09\*\***

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, 2009, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>ND</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>ST</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #005-01-07-09\*\***

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 2009. SAID TERM IS TO EXPIRE DECEMBER 31, 2009, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #006-01-07-09\*\***

APPOINT BOROUGH ENGINEER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FIRM REMINGTON, VERNICK AND VENA ENGINEERS, AS BOROUGH ENGINEER FOR A TERM TO EXPIRE DECEMBER 31, 2009 OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #007-01-07-09\*\***

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, 2009, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #008-01-07-09\*\***

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, 2009.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #009-01-07-09\*\***

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, 2009, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #010-01-07-09\*\***

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, 2009, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #011-01-07-09\*\***

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 2009.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #012-01-07-09\*\***

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 2009, AS REQUIRED BY THE NEW JERSEY DIVISION OF PENSIONS AND BENEFITS.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #013-01-07-09\*\***

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, 2009 OR UNTIL SUCESSORS ARE DULY APPOINTED AND QUALIFIED.

SPECIAL CLASS II OFFICERS

CHARLES GERNDT

GREGORY MOTARD

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			

DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #014-01-07-09\*\***

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, 2009:

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  
 ANA RUIZ

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #015-01-07-09\*\***

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, 2009, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #016-01-07-09\*\***

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, 2009 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #017-01-07-09\*\***

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, 2009.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #018-01-07-09\*\***

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, 2009 OR UNTIL A SUCCESSION IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #019-01-07-09\*\***

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, 2009, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #020-01-07-09\*\***

APPOINT RECREATION DIRECTOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT KEVIN WILSON TO THE POSITION OF RECREATION DIRECTOR FOR THE BOROUGH OF JAMESBURG, THIS TERM EXPIRING DECEMBER 31, 2009, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #021-01-07-09\*\***

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, 2009.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #022-01-07-09\*\***

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, 2009.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #023-01-07-09\*\***

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, 2009 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #024-01-07-09\*\***

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, 2009 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #025-01-07-09\*\***

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 2009 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #026-01-07-09\*\***

RESOLUTION APPOINTING PUBLIC DEFENDER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT LOWELL S. MILLER, ESQ., TO THE POSITION OF PUBLIC DEFENDER FOR A TERM TO EXPIRE DECEMBER 31, 2009 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #027-01-07-09\*\***

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:

JARED AXELROD FOR A TERM TO EXPIRE DECEMBER 31, 2013

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #028-01-07-09\*\***

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, 2009 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #029-01-07-09\*\***

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 FINANCIAL OFFICER DENISE JAWIDZIK
SHELTER COORDINATOR	BERNARD LONG
ASST. SHELTER COORDINATOR	KELLY TAYLOR

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #030-01-07-09\*\***

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, 2009 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #031-01-07-09\*\***

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, 2009 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #032-01-07-09\*\***

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, 2009:

DENISE JAWIDZIK  
OTTO KOSTBAR  
DELLA FITCH

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #033-01-07-09\*\***

**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, 2009 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #034-01-07-09\*\***

**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 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, 2009 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #035-01-07-09\*\***

**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, 2009 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #036-01-07-09\*\***

**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 2009.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #037-01-07-09\*\***

**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 2009:

COUNCIL MEMBER DARIA LUDAS  
MONICA LUDWIG  
JOHN RITTER

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #038-01-07-09\*\***

**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 CHIEF MARTIN HORVATH SHALL SERVE AS MEMBERS OF THE SAFETY AND LOSS CONTROL COMMITTEE FOR THE YEAR 2009.
3. THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND FOR THEIR RECORDS.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #039-01-07-09\*\***

APPOINT DEPUTY MUNICIPAL CLERK

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK AS DEPUTY MUNICIPAL CLERK EFFECTIVE FOR A TERM TO EXPIRE DECEMBER 31, 2009 OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #040-01-07-09\*\***

APPOINT EMERGENCY MANAGEMENT COORDINATOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT BRIAN WRIGHT AS EMERGENCY MANAGEMENT COORDINATOR FOR A TERM TO EXPIRE DECEMBER 31, 2011 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #041-01-07-09\*\***

RESOLUTION APPOINTING REPRESENTATIVE AND ALTERNATE REPRESENTATIVES TO THE SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION

**WHEREAS**, THERE HAS BEEN ESTABLISHED, A SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION; AND

**WHEREAS**, THE BOROUGH NEEDS TO APPOINT TWO (2) BOROUGH REPRESENTATIVES AND TWO (2) ALTERNATE REPRESENTATIVES TO ADVOCATE FOR THE BOROUGH OF JAMESBURG AT MEETINGS OF SAID COMMISSION;

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, THAT COUNCIL MEMBERS OTTO KOSTBAR AND DARIA LUDAS SHALL SERVE AS THE BOROUGH OF JAMESBURG'S REPRESENTATIVES TO THE SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION AND MAYOR ANTHONY LAMANTIA AND BUSINESS ADMINISTRATOR DENISE JAWIDZIK SHALL SERVE AS ALTERNATE REPRESENTATIVES.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #042-01-07-09\*\***

APPOINT PUBLIC AGENCY COMPLIANCE OFFICER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE BOROUGH OF JAMESBURG, HER TERM TO EXPIRE DECEMBER 31, 2009 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #043-01-07-09\*\***

APPOINT ASSISTANT RECREATION DIRECTOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, WILL HEREBY SIT AS ASSISTANT RECREATION DIRECTOR FOR A TERM OF ONE YEAR, EXPIRING DECEMBER 31, 2009.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #044-01-07-09\*\***

APPOINT PART-TIME EMERGENCY SERVICE DISPATCHER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT RYAN HOLTZ AS PART-TIME EMERGENCY SERVICE DISPATCHER FOR THE BOROUGH OF JAMESBURG FOR THE YEAR 2009 OR UNTIL SUCCESSORS ARE DULY APPOINTED AND QUALIFIED:

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #045-01-07-09\*\***

RESOLUTION APPOINTING AN HONORARY TOWN HISTORIAN

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT HAL SODEN, JR. TO THE VOLUNTEER POSITION OF HONORARY TOWN HISTORIAN. THIS APPOINTMENT SHALL EXPIRE DECEMBER 31, 2009.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #046-01-07-09\*\***

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 NINE (9) 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 2009:

**AUTOMOBILE TOWING CONTRACTORS**

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

All Around Towing  
5 Sarah Lane  
Monroe Township, NJ 08831

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

**TRUCK TOWING CONTRACTORS**

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

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

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #047-01-07-09\*\***

**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, 2009 TO DECEMBER 31, 2009, 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, 2009 TO DECEMBER 31, 2009 INCLUSIVE:

BOND ANTICIPATION NOTES	\$	151,000.00
INTEREST ON NOTES	\$	3,700.00

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			

LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #048-01-07-09\*\***

**RESOLUTION ACCEPTING THE 2009 CASH MANAGEMENT PLAN AND INVESTMENT POLICY 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 2009 CASH MANAGEMENT PLAN OF THE BOROUGH OF JAMESBURG BE ACCEPTED AND FILED.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #049-01-07-09\*\***

**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 2009 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. PNC 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 2009. 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, with at least one being an original signature. 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 2009 shall constitute the official holidays of the Borough of Jamesburg:

January 1, 2009	New Years Day
January 19, 2009	Martin Luther Kings Birthday
February 16, 2009	Presidents Day
April 10, 2009	Good Friday
May 25, 2009	Memorial Day
July 3, 2009	Independence Day
September 7, 2009	Labor Day
October 12, 2009	Columbus Day
November 3, 2009	Election Day
<del>November 11, 2009</del>	<del>Veterans Day</del>
November 26, 2009	Thanksgiving Day
November 27, 2009	Day After Thanksgiving
December 24, 2009	Christmas Eve (in exchange for Veterans Day)
December 25, 2009	Christmas Day
January 1, 2009	New Years Day

14. The regular meetings of the Borough Council for the year 2009, 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 7, 2009

Budget Workshop - January 28, 2009 – 6:00pm (exception)  
Council meeting to follow

February 11, 2009

March 11, 2009

April 8, 2009

May 13, 2009

June 10, 2009

July 8, 2009

August 12, 2009

September 9, 2009

October 14, 2009

November 11, 2009

December 16, 2009

15. The 2009 Rates related to the Special Duty Assignment of Police Officers are:

\$50.00 PER HOUR FOR THE OFFICER  
\$15.00 PER HOUR FOR ADMINISTRATIVE FEES  
\$65.00 PER HOUR TOTAL

16. Pursuant to N.J.S.A. 40A:4-8, the Borough of Jamesburg hereby authorizes the reading of the proposed 2009 Municipal Budget by title only at the time of the public hearing as long as the following has occurred:

1. At least one week prior to the date of the public hearing on the proposed 2009 municipal budget, a complete copy of the full budget has been posted in a public place where public notices are customarily posted relating to Jamesburg Borough matters; and
2. A complete copy of the full budget has been made available to each person requesting the same during that period.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #050-01-07-09\*\***

**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 2009 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 2009; AND

**WHEREAS**, THE TOTAL APPROPRIATIONS IN THE 2008 BUDGET, EXCLUSIVE OF ANY APPROPRIATIONS MADE FOR INTEREST DEBT REDEMPTION CHARGES, CAPITAL IMPROVEMENT FUND AND PUBLIC ASSISTANCE IS THE SUM OF \$ 5,981,981.77; AND

**WHEREAS**, 26.25% OF THE TOTAL APPROPRIATIONS IN THE 2008 BUDGET, EXCLUSIVE OF ANY APPROPRIATIONS MADE FOR INTEREST AND DEBT REDEMPTION CHARGES, CAPITAL IMPROVEMENT FUND AND PUBLIC ASSISTANCE IN SAID 2008 BUDGET IS THE SUM OF \$ 1,570,270.21.

**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.

	Code	Salary/Wages	Code	Other Expenses
General Admin	100.01	\$ 13,000.00	100.021	\$ 13,000.00
Mayor & Council	110.01	\$ 9,000.00	110.030	\$ 1,000.00
Municipal Clerk	120.01	\$ 15,000.00	120.021	\$ 2,000.00
Financial Admin	130.01	\$ 30,000.00	130.023	\$ 3,000.00
Audit Services			135.049	\$ 43,500.00
Data Processing			140.046	\$ 8,000.00
Tax Collection	145.01	\$ 5,000.00	145.021	\$ 2,000.00
Tax Assessor	150.01	\$ 5,000.00	145.023	\$ 5,000.00
Legal			155.027	\$ 20,000.00
Aging Office			164.024	\$ 500.00
Engineering			165.046	\$ 20,000.00
Planning Board	180.01	\$ 2,000.00	180.023	\$ 10,000.00
Zoning	205.01	\$ 13,000.00	205.025	\$ 1,000.00
Liability Insurance			210.094	\$ 60,000.00
Other Insurance			211.090	\$ 30,000.00
Health Insurance			220.092	\$ 100,000.00
Unemployment			225.116	\$ 5,000.00
Police	240.01	\$ 330,000.00	240.023	\$ 40,000.00
Emergency Management			252.030	\$ 500.00
Fire Prevention	264.01	\$ 4,000.00	264.025	\$ 2,000.00
Prosecutor	275.01	\$ 3,000.00		
Public Works	290.01	\$ 33,000.00	290.025	\$ 10,000.00
Solid Waste			305.046	\$ 44,000.00
Buildings/Grounds			310.024	\$ 12,000.00
Health Dept.	330.01	\$ 4,000.00	330.023	\$ 6,000.00
Animal Control	340.01	\$ 5,000.00	340.046	\$ 500.00
Recreation			370.040	\$ 500.00
Library			390.046	\$ 35,000.00

Electricity			430.071	\$	12,000.00
Street Lighting			435.075	\$	20,000.00
Telephone			440.076	\$	3,000.00
Water/Sewer			445.072	\$	1,000.00
Natural Gas			446.070	\$	3,000.00
PERS			471.114		
Social Security			472.115	\$	50,000.00
PFRS			475.114		
MCIA Recycling			482.103	\$	20,000.00
SPCA Interlocal			486.046	\$	4,000.00
Third Party			487.116	\$	10,000.00
Court	490.01	\$ 24,000.00	490.022	\$	1,000.00
Dispatch	491.01	\$ 58,000.00	491.026	\$	30,000.00
Gasoline ILSA			494.074	\$	8,000.00
Public Defender	495.01	\$ 500.00			
MCUA Solid Waste			500.116	\$	30,000.00
Capital Improvement Fund			901.000	\$	100,000.00
Sewer	501.01	\$ 50,000.00	501.022	\$	200,000.00
		\$ 603,500.00		\$	966,500.00

**TOTAL** **\$1,570,000.00**

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #051-01-07-09\*\***

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL  
December 17, 2008

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #052-01-07-09\*\***

AUTHORIZE REFUNDS OF TAX OVERPAYMENTS

**WHEREAS**, overpayments of taxes have been received by the Tax Collector's office in the aggregate amount of five hundred dollars (\$500.00); and

**WHEREAS**, these payments have been certified by the Tax Collector as overpayments;

**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 make such refunds and the Chief Financial Officer is hereby directed to issue such checks in accordance with the certification(s) attached hereto.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #053-01-07-09\*\***

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:

Chief of Police

November 2008

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #054-01-07-09\*\***

APPROVE PAYMENT OF VOUCHERS

**WHEREAS**, The Chief Financial 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 the Committee Chair, the Finance Chairperson, the Vendor, and the Chief Financial Officer, have all been obtained on each voucher 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 \$44,137.33.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #055-01-07-09**

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 the employees of the Borough of Jamesburg; and

**WHEREAS**, it is the desire of the Mayor and Council to fix the salaries for Borough employees within the appropriate ranges; and

**WHEREAS**, the Personnel Committee makes the following recommendations;

**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 positions within the Borough of Jamesburg for the year 2009, effective January 1, 2009.

<u>TITLE</u>	<u>SALARY</u>	<u>PAYABLE</u>
MAYOR	\$5,800	PER ANNUM
COUNCIL	\$4,800	PER ANNUM
BUSINESS ADMINISTRATOR	\$16,200	PER ANNUM
CHIEF FINANCIAL OFFICER	\$78,109	PER ANNUM
PURCHASING OFFICIAL	\$3,839	PER ANNUM
TAX ASSESSOR	\$16,224	PER ANNUM
TAX COLLECTOR	\$15,648	PER ANNUM
REGISTRAR	\$13,542	PER ANNUM
ASST. CHIEF FINANCIAL OFFICER	\$6,552	PER ANNUM
ADMINISTRATIVE ASSISTANT	\$23,681	PER ANNUM
PROSECUTOR	\$9,777	PER ANNUM
COURT ADMINISTRATOR	\$49,308	PER ANNUM
DEPUTY COURT ADMINIS.	\$13.67	PER HOUR
COURT JUDGE	\$13,859	PER ANNUM
PUBLIC DEFENDER	\$1,500	PER ANNUM
LAND-USE BOARD SECRETARY	\$4,229	PER ANNUM
DEPUTY REGISTRAR	\$1,217	PER ANNUM
SEWER ADMINISTRATOR	\$32,667	PER ANNUM
POLICE SECRETARY	\$13.67	PER HOUR
CROSSING GUARDS	\$11.54	PER HOUR
FIRE PREVENTION INSPECTORS	\$25.00 \$15.00	PER INSPECTION PER RE-INSPECTION
FIRE PREVENTION OFFICIAL	\$9,235	PER ANNUM
SPECIAL POLICE	\$18.62	PER HOUR
PATROLMAN	PER CONTRACT	
PUBLIC WORKS DEPARTMENT	PER CONTRACT	
CDL DRIVER	\$12.00	PER HOUR
COMMUNITY DEVELOPMENT ZONING/HOUSING OFFICER	\$42,988	PER ANNUM
MUNICIPAL HOUSING LIAISON	\$3,229	PER ANNUM
DISPATCHERS		
FULL TIME	Per Contract	
PART TIME	\$13.00 FIRST 6 MONTHS	PER HOUR
PART TIME	\$13.50 NEXT 6 MONTHS	PER HOUR
PART TIME	\$15.00 AFTER ONE YEAR	PER HOUR
ANIMAL CONTROL OFFICER	\$14,749	PER ANNUM
DEPUTY ANIMAL CONTROL	\$1,181	PER ANNUM

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #056-01-07-09\*\***

RESOLUTION ACCEPTING LOCAL 417 CONTRACT

**WHEREAS**, the contract between Local 417 (representing the Police Dispatchers) and the Borough of Jamesburg expired December 31, 2008; and

**WHEREAS**, the Borough of Jamesburg wishes to enter into a new contract with Local 417 covering the period of January 1, 2009 through December 31, 2011; and

**WHEREAS**, the Personnel Committee of the Borough of Jamesburg has negotiated and agreed upon the attached contract.

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, by the Mayor and Council of the Borough of Jamesburg that the attached agreement be accepted and approved;

**BE IT FURTHER RESOLVED**, that the Mayor be authorized to sign and the Municipal Clerk to attest the attached agreement between the Borough of Jamesburg and Local 417.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #057-01-07-09\*\***

REDEMPTIONS OF TAX LIENS

**WHEREAS**, the Tax Collector has confirmed receipt of payments in the aggregate amount of Thirty-five Thousand Three-hundred Nine dollars and thirty-one cents (\$35,309.31) as verified in the certification attached hereto; and

**WHEREAS**, this payment has been made for the redemption for Tax Sale Certificate #06-00010 and #07-00006.

**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 checks in the total amount of Thirty-five Thousand Three-hundred Nine dollars and thirty-one cents (\$35,309.31) to the lienholders specified on the attached certification.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #058-01-07-09\*\***

RELEASE OF PERFORMANCE BOND OF LANDSITE CONSTRUCTION COMPANY BEING HELD FOR THE STADIUM SEATING AUGUSTA STREET RECREATION FACILITY PROJECT.

**WHEREAS**, the Borough of Jamesburg is in possession of a Performance Bond from Landsite Construction Company for the Stadium Seating Augusta Recreation Facility Project; and

**WHEREAS**, Landsite Construction Company has submitted a Maintenance Bond #3-915-416M, The Ohio Casualty Insurance Company being the surety, in the amount of Forty-eight Thousand dollars (\$48,000); and

**WHEREAS**, the Borough Attorney and the Borough Engineer have given approval of the form and content of the aforementioned Maintenance Bond.

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, by the Mayor and Council of the Borough of Jamesburg, that the Borough Clerk is hereby authorized to accept the aforementioned Maintenance Bond and release the Performance Bond held for the Stadium Seating Augusta Recreation Facility Project.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		2 <sup>nd</sup>	X			
DEANS			X			
GRIMES			X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #059-01-07-09**

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 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.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER	2 <sup>nd</sup>		X			
DEANS			X			
GRIMES			X			
KOSTBAR	1 <sup>st</sup>		X			
LONGO			X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #060-01-07-09**

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, 2009 TO DECEMBER 31, 2009; AND

**WHEREAS**, THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-1 et seq., AUTHORIZES THE AWARDED 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 AWARDED 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.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER			X			
DEANS			X			
GRIMES		2 <sup>nd</sup>	X			
KOSTBAR	1 <sup>st</sup>		X			
LONGO			X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #061-01-07-09**

AUTHORIZING AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

**WHEREAS**, the Borough of Jamesburg has a need to retain an engineer to serve as the Borough Engineer for the year 2009 and to provide professional engineering services; and

**WHEREAS**, the Purchasing Official 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 firm of Remington, Vernick & Vena Engineers, has submitted a proposal to perform the necessary engineering services; and

**WHEREAS**, 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)(l), because engineering services are a recognized profession licensed and regulated by law; and

**WHEREAS**, Remington, Vernick & Vena Engineers 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 Remington, Vernick & Vena Engineers 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 Remington, Vernick & Vena Engineers from making any reportable contributions through the term of the contract; 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 Remington, Vernick & Vena Engineers regarding the above-referenced professional engineering 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 a certified copy of this Resolution shall be provided to each of the following:
  - a. Remington, Vernick & Vena Engineers
  - b. Denise Jawidzik, Borough Administrator

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER			X			
DEANS			X			
GRIMES		2 <sup>nd</sup>	X			
KOSTBAR			X			
LONGO	1 <sup>st</sup>		X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #062-01-07-09**

AUTHORIZING AGREEMENT FOR PROFESSIONAL LEGAL SERVICES – FREDERICK C. RAFFETTO, ESQ.

**WHEREAS**, the Borough of Jamesburg has a need to retain an attorney to serve as the Borough Attorney for the year 2009 and to provide professional legal services relating to general municipal and litigation matters; and

**WHEREAS**, the Purchasing Official 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**, Frederick C. Raffetto, Esq., of the firm of Ansell, Zaro, Grimm & Aaron, 1500 Lawrence Avenue, Ocean, New Jersey, has submitted a proposal to perform the necessary legal services; and

**WHEREAS**, 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 engineering services are a recognized profession licensed and regulated by law; and

**WHEREAS**, Mr. Raffetto 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. Raffetto 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. Raffetto 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:

5. That the Mayor is authorized to execute and the Borough Clerk to attest the attached Agreement between the Borough of Jamesburg and Frederick C. Raffetto, Esq. regarding the above-referenced professional legal services.
6. 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.
7. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the Borough.
8. That a certified copy of this Resolution shall be provided to each of the following:
  - c. Frederick C. Raffetto, Esquire
  - d. Denise Jawdzik, Borough Administrator

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER		X	X			
DEANS			X			
GRIMES			X			
KOSTBAR	X		X			
LONGO			X			
LUDAS			X			
Mayor LaMantia						

**RESOLUTION #063-01-07-09**

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 2009 and to provide professional auditing services; and

**WHEREAS**, the Purchasing Official 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**, 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**, 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 engineering services are a recognized profession licensed and regulated by 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:

9. 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.
10. 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.
11. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the Borough.
12. That a certified copy of this Resolution shall be provided to each of the following:
  - e. Eugene M. Farrell, CPA, RMA, CFP
  - f. Denise Jawdzik, Borough Administrator

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER			X			
DEANS			X			
GRIMES		2 <sup>nd</sup>	X			
KOSTBAR	1 <sup>st</sup>		X			
LONGO			X			
LUDAS			X			
MAYOR LAMANTIA						

**RESOLUTION #064-01-07-09**

**RESOLUTION AUTHORIZING THE BOROUGH OF JAMESBURG TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF MILLTOWN FOR PUBLIC SAFETY ANSWERING POINT SERVICES**

**Whereas**, N.J.S.A. 40:8A-1, et seq., permits local units of this state to enter into a contract with any other local units or units for the joint provision within their jurisdictions any service which and party to the agreement is empowered to render within its own jurisdiction; and

**Whereas**, pursuant to N.J.S.A. 40A:11-5(2), any such contract or agreement may be made without public advertising for bids or bidding therefore; and

**Whereas**, the Borough of Jamesburg wishes to enter into an Interlocal Service Agreement with the Borough of Milltown for the purpose of providing Public Safety Answering Point Services to the Borough of Milltown; and

**Whereas**, The Borough of Jamesburg is willing to provide the requested service to the Borough of Milltown under the terms and conditions contained in the attached proposed agreement.

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Jamesburg that the Mayor is hereby authorized to execute and the Borough Clerk attest, the attached Interlocal Service Agreement with the Borough of Milltown for the provision of the above-referenced services.

**Be It Further Resolved**, that a certified copy of this resolution shall be proved to the Mayor and Council of the Borough of Milltown and the Jamesburg Borough Administrator.

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CARPENTER			X			
DEANS			X			
GRIMES		2 <sup>nd</sup>	X			
KOSTBAR	1 <sup>st</sup>		X			
LONGO			X			
LUDAS			X			
MAYOR LAMANTIA						

Each of the Council members expressed their pleasure and gratitude to be able to serve the citizens of Jamesburg in the coming year. They spoke of the current and future projects. They expressed concern over the economic conditions and the challenges it will place on the Borough.

**MOTION TO OPEN TO PUBLIC COMMENT:**

Proposed By: Longo  
 Seconded By: Kostbar  
 All in Favor

No one from the public addressed the Council.

**MOTION TO CLOSE TO PUBLIC COMMENT:**

Proposed By: Longo  
Seconded By: Kostbar  
All in Favor

**MOTION TO ADJOURN:**

Proposed By: Kostbar  
Seconded By: Carpenter  
All in Favor

**TIME OF ADJOURNMENT:** 7:23pm

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Denise Jawidzik  
Deputy Municipal Clerk