

**Borough of Jamesburg**

**Council Meeting  
Minutes**

**March 11, 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:** Present: Mayor LaMantia  
Council President Carpenter  
Council member Deans  
Council member Grimes  
Council member Kostbar  
Council member Longo  
Council member Ludas  
Administrator Jawidzik  
Attorney Raffetto

**ORDINANCES - PUBLIC HEARING/SECOND READING:**

The following ordinances were approved on first reading at the meeting of the Mayor and Council held on February 11, 2009, and published in the February 27, 2009 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

**ORDINANCE #10-09**

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND APPROPRIATING THE SUM OF \$65,000 THEREFOR. AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

**WHEREAS**, the Borough of Jamesburg, in the County of Middlesex, New Jersey has determined to acquire various equipment; and

**WHEREAS**, the Borough of Jamesburg has \$65,000 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 purchase described in Section 2 of this ordinance is hereby authorized as a General Capital purchase to be undertaken in and by the Borough of Jamesburg, County of Middlesex, New Jersey.

SECTION 2. The acquisition hereby authorized to be undertaken consists of the purchase of various equipment including but not limited to:

- a. 2009 or newer Public Safety 4WD SUV vehicle
- b. Jackhammer
- c. Air Compressor
- d. Sewer Jet Camera Inspection Machine

together with all items necessary, incidental or appurtenant thereto.

SECTION 3. The 2009 General 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.

FIRST READING DATE: February 11, 2009

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

DATE PUBLISHED IN THE CRANBURY PRESS: February 27, 2009

DATE PUBLIC HEARING HELD: March 11, 2009

DATE SECOND READING HELD: March 11, 2009

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

**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. Any resolutions listed on the agenda with \*\* next to their respective number are to be considered as part of the consent agenda. There will be no discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

**RESOLUTION #085-03-11-09\*\***

RESOLUTION OF THE BOROUGH OF JAMESBURG TO ENDORSE THE MIDDLESEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN'S ADVISORY COMMITTEE RECOMMENDATIONS TO ALLOCATE THE 2009-2010 GRANT

**WHEREAS**, it is the desire of the governing body of the Borough of Jamesburg to use the C.D.B.G. Grant for Borough improvement projects; and

**WHEREAS**, the Middlesex County Housing and Community Development Program requires the governing body to declare, by resolution, how the grant monies are to be utilized; and

**WHEREAS**, the Citizen's Advisory Committee held a public hearing on February 11, 2009 to discuss use of said grant; and

**WHEREAS**, the Citizen's Advisory Committee has recommended using this year's grant monies for the Half Acre Road curb and sidewalk project in the amount of \$43,200.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg that the 2009-2010 C.D.B.G. Grant be allocated for the Half Acre Road curb and sidewalk project in the amount of \$43,200.00

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>	2 <sup>nd</sup>	X			
<i>Deans</i>		X			
<i>Grimes</i>		X			
<i>Kostbar</i>	1 <sup>st</sup>	X			
<i>Longo</i>		X			
<i>Ludas</i>		X			
<i>Mayor LaMantia</i>					

**RESOLUTION #086-03-11-09\*\***

RESOLUTION ACCEPTING MINUTES

**BE IT RESOLVED**, that the following minutes be and are hereby accepted and filed:

MAYOR AND COUNCIL  
February 11, 2009  
February 11, 2009 Executive Session

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>	2 <sup>nd</sup>	X			
<i>Deans</i>		X			
<i>Grimes</i>		X			
<i>Kostbar</i>	1 <sup>st</sup>	X			
<i>Longo</i>		X			
<i>Ludas</i>		X			
<i>Mayor LaMantia</i>					

**RESOLUTION #087-03-11-09\*\***

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:

Tax Collector	January, 2009
Sewer Administrator	January, 2009
Chief Financial Officer	January, 2009
Chief of Police	January, 2009

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>	2 <sup>nd</sup>	X			
<i>Deans</i>		X			
<i>Grimes</i>		X			
<i>Kostbar</i>	1 <sup>st</sup>	X			
<i>Longo</i>		X			
<i>Ludas</i>		X			
<i>Mayor LaMantia</i>					

**RESOLUTION #088-03-11-09\*\***

**REDEMPTIONS OF TAX LIENS**

**WHEREAS**, the Tax Collector has confirmed receipt of payments in the aggregate amount of Ten Thousand Three-hundred Eighty dollars and sixty-eight cents (\$10,380.68) as verified in the certification attached hereto; and

**WHEREAS**, this payment has been made for the redemption for Tax Sale Certificate #06-00013.

**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 Ten Thousand Three-hundred Eighty dollars and sixty-eight cents (\$10,380.68) to the lienholders specified on the attached certification.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>	2 <sup>nd</sup>	X			
<i>Deans</i>		X			
<i>Grimes</i>		X			
<i>Kostbar</i>	1 <sup>st</sup>	X			
<i>Longo</i>		X			
<i>Ludas</i>		X			
<i>Mayor LaMantia</i>					

**RESOLUTION #089-03-11-09\*\***

**RETURN OF PREMIUM ON A TAX SALE CERTIFICATE**

**WHEREAS**, the Tax Collector has received a premium in the amount of One Hundred Dollars (\$100.00) on Tax Sale Certificate #06-00013 being held by Crusader Servicing Corp.; and

**WHEREAS**, the aforementioned certificate has been redeemed.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg, that the Tax Collector be and is hereby authorized to return the premium in the amount of One Hundred Dollars (\$100.00) to the aforementioned certificate holder.

<u>COUNCIL</u>	<u>MOTION</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
<i>Carpenter</i>	2 <sup>nd</sup>	X			
<i>Deans</i>		X			
<i>Grimes</i>		X			
<i>Kostbar</i>	1 <sup>st</sup>	X			
<i>Longo</i>		X			
<i>Ludas</i>		X			
<i>Mayor LaMantia</i>					

**RESOLUTION #090-03-11-09\*\***

**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 has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling; 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 the 2008 Recycling tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council 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 the Borough of Jamesburg hereby endorses the submission of the recycling tonnage grant application to the New Jersey

Department of Environmental Protection and designates Denise Jawidzik, Borough Administrator, with the approval of Joseph Intravartola, Recycling Coordinator, to ensure that the application is properly filed; and

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>	2 <sup>nd</sup>	X			
<i>Deans</i>		X			
<i>Grimes</i>		X			
<i>Kostbar</i>	1 <sup>st</sup>	X			
<i>Longo</i>		X			
<i>Ludas</i>		X			
<i>Mayor LaMantia</i>					

**RESOLUTION #091-03-11-09\*\***

APPROVE JUNK YARD LICENSE

**WHEREAS**, application has been made by Red and Black Auto, Inc. for a Junk Yard License for the year 2009; and

**WHEREAS**, the appropriate fees have been received for such license.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg that a Junk Yard License be and is hereby approved for Red and Black Auto, Inc. for the year 2009.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>	2 <sup>nd</sup>	X			
<i>Deans</i>		X			
<i>Grimes</i>		X			
<i>Kostbar</i>	1 <sup>st</sup>	X			
<i>Longo</i>		X			
<i>Ludas</i>		X			
<i>Mayor LaMantia</i>					

**RESOLUTION #092-03-11-09\*\***

RESOLUTION ACCEPTING THE INTERLOCAL SERVICE AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE BOROUGH OF JAMESBURG FOR THE PROVISION OF PUBLIC HEALTH SERVICES

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq. permits municipalities of the State of New Jersey to enter into contracts with other governmental entities for the joint provision of municipal services; and

**WHEREAS**, the Mayor and Council of the Borough of Jamesburg has determined that it is in the best interest of Jamesburg to enter into an Interlocal Services Agreement with the County of Middlesex for the provision of public health services; and

**WHEREAS**, the service to be provided by Middlesex County to the Borough of Jamesburg is detailed in the attached agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg as follows:

1. The Borough of Jamesburg does hereby enter into an agreement with Middlesex County for the provision of public health services.
2. The Mayor and Deputy Borough Clerk are hereby authorized to execute the attached agreement.
3. An executed copy of the agreement along with the authorizing resolution shall be forwarded to the County of Middlesex Public Health Department.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>	2 <sup>nd</sup>	X			
<i>Deans</i>		X			
<i>Grimes</i>		X			
<i>Kostbar</i>	1 <sup>st</sup>	X			
<i>Longo</i>		X			
<i>Ludas</i>		X			
<i>Mayor LaMantia</i>					

**RESOLUTION #093-03-11-09\*\***

**WHEREAS**, an emergent condition has arisen with respect to certain mandatory expenses due to the delay of the adoption of the budget and no adequate provision has been made in the 2009 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2009 pursuant to the provisions of Chapter 96 P.L. 1951(N.J.S.A. 40A:4-20) including this resolution total \$ \$2,628,439

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg, that in accordance with the provisions of N.J.S.A.40A:4-20 that emergency temporary appropriations be and the same is hereby made for the following appropriations:

	Code	Salary/Wages	Code	Other Expenses	Total
General Admin.	100.011	\$4,000.00	100.021	\$10,000.00	\$14,000.00
Mayor & Council	110.012	\$20,000.00	110.03	\$1,000.00	\$21,000.00
Municipal Clerk	120.011		120.02	\$3,000.00	\$3,000.00
Financial Admin	130.011	\$35,000.00	130.02		\$35,000.00
Audit			135.049	(\$1,650.00)	(\$1,650.00)
Computerized Data Processing			140.02	\$4,000.00	\$4,000.00
Collection of Taxes	145.011	\$5,000.00	145.021	\$0.00	\$5,000.00
Assessment of Taxes	150.011	\$9,000.00	150.02	\$4,000.00	\$13,000.00
Legal Services			155.02		\$0.00
Dept. on Aging			164.024	\$2,000.00	\$2,000.00
Planning Board	180.012	\$2,000.00	180.02	(\$500.00)	\$1,500.00
Zoning Officer	205.011	\$20,000.00	205.022	\$1,000.00	\$21,000.00
Workers Comp			215.116	\$81,708.00	\$81,708.00
Employee Group					
Insurance			220.092	\$150,000.00	\$150,000.00
Unemployment					
Insurance			225.02	\$10,000.00	\$10,000.00
Police	240.011	\$600,000.00	240.02	\$10,000.00	\$610,000.00
Fire Prevention	264.011	\$5,000.00	264.025	\$4,000.00	\$9,000.00
Municipal Prosecutor	275.012	\$5,000.00			\$5,000.00
Public					
Works	290.011	\$40,000.00	290.025	\$13,000.00	\$53,000.00
Solid Waste Removal			305.02	\$50,000.00	\$50,000.00
Bldgs & Grounds			310.024	\$18,000.00	\$18,000.00
Board of Health	330.011	\$7,000.00	330.02	\$14,000.00	\$21,000.00
Animal Control	340.011	\$8,000.00	340.02	(\$500.00)	\$7,500.00
Library			390.02	\$90,000.00	\$90,000.00
Celebration Public					
Events			420.116		\$0.00
Electricity			430.071	\$15,000.00	\$15,000.00
Street Lighting			435.075	\$30,000.00	\$30,000.00
Telephone			440.02	\$10,000.00	\$10,000.00
Water & Sewer			445.072	\$4,000.00	\$4,000.00
Natural					
Gas			446.117	\$12,000.00	\$12,000.00
PERS			471.114	\$71,670.00	\$71,670.00
Social Security			472.115	\$80,000.00	\$80,000.00
PFRS			475.114	\$276,711.00	\$276,711.00
MCIA Recycling			482.02	\$40,000.00	\$40,000.00
Middlesex Cty SPCA			486.02	\$6,000.00	\$6,000.00
Third Party Billing			487.02	\$70,000.00	\$70,000.00
Municipal Court	490.011	\$40,000.00	490.022	\$3,000.00	\$43,000.00
Dispatch	491.011	\$120,000.00	491.026	\$40,000.00	\$160,000.00
MTMUA					
ILSA			492.02	\$111,000.00	\$111,000.00
Gasoline Interlocal			494.074	\$35,000.00	\$35,000.00
Public Defender	495.012	\$1,000.00			\$1,000.00
Landlord Trash			498.02	\$20,000.00	\$20,000.00
MCUA Solid Waste			500.02	\$70,000.00	\$70,000.00
Sewer Operating	501.011	\$50,000.00	502.02	\$300,000.00	\$350,000.00
		\$971,000.00		\$1,657,439.00	\$2,628,439.00

**BE IT FURTHER RESOLVED**, that said emergency temporary appropriation will be provided for in the 2009 budget of the Borough of Jamesburg under the aforementioned titles.

**FURTHER**, that a certified copy of this resolution be forwarded to the Director of the Division of Local Government Services.

<u>COUNCIL</u>	<u>MOTION</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
<i>Carpenter</i>	2 <sup>nd</sup>	X			
<i>Deans</i>		X			
<i>Grimes</i>		X			
<i>Kostbar</i>	1 <sup>st</sup>	X			
<i>Longo</i>		X			
<i>Ludas</i>		X			
<i>Mayor LaMantia</i>					

**RESOLUTION #094-03-11-09\*\***

**RESOLUTION ACCEPTING LENGTH OF SERVICE AWARD PROGRAM LIST OF ACTIVE VOLUNTEER MEMBERS**

**WHEREAS**, pursuant to Section 16-3.7OF Chapter VXi (Length of Service Awards Program) of the "Revised General Ordinances of the Borough of Jamesburg, New Jersey (2000)", the Emergency Service Organization (Jamesburg Volunteer First Aid Squad) is to certify a list of active volunteer members who are eligible to participate in the plan to the Plan Administrator; and

**WHEREAS**, the Plan Administrator is to forward said certified list to the Mayor and Council for approval; and

**WHEREAS**, the original list provided by the Jamesburg First Aid Squad, approved by resolution #078-02-11-09, omitted one eligible participant

**WHEREAS**, in accordance with the aforementioned citation, the Emergency Service Organization has certified a list of eligible members to the Plan Administrator, a copy of which is attached hereto and made a part hereof.

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, that the Mayor and Council of the Borough of Jamesburg grant approval of the attached list of active volunteer members of the Jamesburg Volunteer First Aid Squad for eligibility in the Length of Service Awards Program.

<u>COUNCIL</u>	<u>MOTION</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
<i>Carpenter</i>	2 <sup>nd</sup>	X			
<i>Deans</i>		X			
<i>Grimes</i>		X			
<i>Kostbar</i>	1 <sup>st</sup>	X			
<i>Longo</i>		X			
<i>Ludas</i>		X			
<i>Mayor LaMantia</i>					

**RESOLUTION #095-03-11-09\*\***

**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 \$21,695.40.

<u>COUNCIL</u>	<u>MOTION</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
<i>Carpenter</i>	2 <sup>nd</sup>	X			
<i>Deans</i>		X			
<i>Grimes</i>		X			
<i>Kostbar</i>	1 <sup>st</sup>	X			
<i>Longo</i>		X			
<i>Ludas</i>		X			
<i>Mayor LaMantia</i>					

**RESOLUTION #096-03-11-09**

**RESOLUTION CERTIFYING THE TAX LEVY FOR THE JAMESBURG FIRE DISTRICT NO. 1 FOR THE YEAR 2009. BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

**WHEREAS**, voters of the Borough of Jamesburg in a duly held election on February 21, 2009, did fail to approve the Fire District Amount to be Raised by Taxation for the year 2009; and

**WHEREAS**, N.J.S.A. 40A:14-78.5 requires the Governing Body of the Borough of Jamesburg to determine and certify the amount to be raised by taxation to support the district budget to the assessor of the municipality, pursuant to N.J.S.A. 40A:14-79; and

**WHEREAS**, the Governing Body has determined the amount necessary to be appropriated.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, New Jersey, that the following determination is made:

The amount to be raised by taxation for the Jamesburg Fire District No. 1 2009 Budget is \$394,900.00

<u>COUNCIL</u>	<u>MOTION</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
<i>Carpenter</i>		X			
<i>Deans</i>		X			
<i>Grimes</i>	1 <sup>st</sup>	X			
<i>Kostbar</i>	2 <sup>nd</sup>	X			
<i>Longo</i>		X			
<i>Ludas</i>		X			
<i>Mayor LaMantia</i>					

**Councilman Kostbar explained that the Finance Committee had reviewed the \$414,000 budget, that there was no tax increase and that cuts would endanger public safety. He recommended that the budget be approved as proposed by the fire district. Councilman Longo agreed stating that he found the fire district is fiscally sound based upon the last three year's budgets that he reviewed.**

**RESOLUTION #097-03-11-09**

**APPROVE SPECIAL EVENT PERMIT**

**WHEREAS**, application has been made by the Jamesburg Revitalization Coalition, Inc. for a Special Event Permit for a Farmers Market; and

**WHEREAS**, the event is to be held on Saturdays from June 13, 2009 through October 3, 2009 inclusive on the Presbyterian Church property; and

**WHEREAS**, the appropriate fees have been submitted with the application.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg that a Special Event Permit be and is hereby approved for Jamesburg Revitalization Coalition, Inc. for the Farmers Market.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>	2 <sup>nd</sup>	X			
<i>Deans</i>		X			
<i>Grimes</i>		X			
<i>Kostbar</i>	1 <sup>st</sup>	X			
<i>Longo</i>		X			
<i>Ludas</i>		X			
<i>Mayor LaMantia</i>					

**Councilman Grimes discussed the need for approval from the governing body since the event was to be held on private property. The ordinance states that either way governing body must approve. He stated that he did not believe that the event needed to be moved from the West Railroad Avenue location as there were no problems last year. Councilwoman Carpenter discussed public safety issues and Mayor LaMantia discussed police authority.**

**RESOLUTION #098-03-11-09**

**APPOINT MUNICIPAL PROSECUTOR**

I, Anthony LaMantia, Mayor, with the advice and consent of Council, do hereby appoint Christopher Rafano as Municipal Prosecutor for a term to expire December 31, 2009 or until a successor is duly appointed and qualified.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>	2 <sup>nd</sup>	X			
<i>Deans</i>		X			
<i>Grimes</i>		X			
<i>Kostbar</i>	1 <sup>st</sup>	X			
<i>Longo</i>		X			
<i>Ludas</i>		X			
<i>Mayor LaMantia</i>					

**RESOLUTION #099-03-11-09**

**RESOLUTION REJECTING ALL BIDS FOR THE HALF ACRE ROAD CURB AND SIDEWALK PROJECT**

**WHEREAS**, the Borough of Jamesburg (also referenced as the "Borough") advertised for and received bids for the Half Acre Road Curb and Sidewalk Project (also referenced as the "project") on March 10, 2009; and

**WHEREAS**, the Borough received bids from eighteen contractors for this project; and

**WHEREAS**, subsequent to the opening of the bids, the Borough has determined that it is in the best interests of the Borough to significantly expand the scope of the project; and

**WHEREAS**, N.J.S.A. 40A:11-13.2 states that bids may be rejected when "the contracting unit wants to substantially revise the specifications for the goods or services"; and

**WHEREAS**, the Borough had also reserved the right to reject any and all bids for any reason whatsoever.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, New Jersey that all bids received for the Half Acre Road Curb and Sidewalk Project be and are hereby rejected.

**BE IT FURTHER RESOLVED**, that all relevant Borough officials are hereby authorized and directed to revise the bid specifications for this project, and to re-advertise for bids for the project, as revised.

<u>COUNCIL</u>	<u>MOTION</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
<i>Carpenter</i>		X			
<i>Deans</i>		X			
<i>Grimes</i>		X			
<i>Kostbar</i>		X			
<i>Longo</i>	1 <sup>st</sup>	X			
<i>Ludas</i>	2 <sup>nd</sup>	X			
<i>Mayor LaMantia</i>					

**Administrator Jawidzik explained that it was apparent from the bids received that the Borough could broaden the scope of the project and that we would revise the bid specs and re-bid the project.**

**RESOLUTION #100-03-11-09**

**RESOLUTION AUTHORIZING AWARD OF BID FOR THE STREETScape PHASE IV CURB AND SIDEWALK PROJECT**

**WHEREAS**, the Borough of Jamesburg seeks to award a contract for the Streetscape Phase IV Curb and Sidewalk Project; and

**WHEREAS**, the Borough of Jamesburg hereby accepts and approves the specifications of this project as prepared by the Borough Engineer, and finds this project to be in the best interest of the Borough; and

**WHEREAS**, on March 10, 2009, the Borough of Jamesburg received bids for the Streetscape Phase IV Curb and Sidewalk Project; and

**WHEREAS**, on that date, the three lowest bids for the Base Bid were received from the following bidders for this project:

- |    |                              |                  |
|----|------------------------------|------------------|
| 1. | S&G Paving, Inc.             | \$57,887.14      |
| 2. | Big Daddy Construction, Inc. | \$62,512.70      |
| 3. | R&B Builders, Inc.           | \$63,648.66; and |

**WHEREAS**, the Borough Engineer has recommended that the contract for Streetscape Phase IV Curb and Sidewalk Project for the base bid be awarded to S&G Paving, Inc. in the amount of \$57,887.14, subject to the Borough Attorney as to form; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, New Jersey that the contract for Streetscape Phase IV Curb and Sidewalk Project for the base bid be awarded to S&G Paving, Inc. in the amount of \$57,887.14 subject to the approval of the Borough Attorney.

<u>COUNCIL</u>	<u>MOTION</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
<i>Carpenter</i>	2 <sup>nd</sup>	X			
<i>Deans</i>		X			
<i>Grimes</i>		X			
<i>Kostbar</i>		X			
<i>Longo</i>	1 <sup>st</sup>	X			
<i>Ludas</i>		X			
<i>Mayor LaMantia</i>					

**Police Committee & Holiday/Patriotic Committee – Council President Barbara Carpenter**

**Police Committee**

- Firearms training complete – mandatory two times per year
- Speed Alert will be back out soon
- Police had a checkpoint stop and issued 36 tickets

**Library**

- Board discussed legislation regarding change of funding formula from 1/3mil to 1/6 mil. Board opposes.
- Four new computers

- Photo Exhibit to began on March 1<sup>st</sup> for 3 weeks
- New member is starting facebook page for library

#### Parade

- Request for ad donations was sent out
- Next meeting 4/6/09 7pm
- Marching lineups

#### Misc.

- Best Teacher awards
- Founders Day at school
- Acknowledged John Longo's work on Dobenski Foundation Dinner

#### **Homeowner Relations Committee – Councilwoman Brenda Deans**

- Mortgage crisis forum moving along
- Flyers will be distributed through schools
- Information was posted on the borough website
- Original concept is local businesses helping local people, but there will be a disclaimer at the forum that the Borough does not endorse presenters
- Councilman Grimes resignation
- Planning topics for next forum: tax credits, homeowner benefits, title issues, local codes and care of drainage and sewer systems

#### **Street Festival Committee – Councilman Brian Grimes**

- Fall Festival date set for September 20, 2009
- Have received calls from interested vendors
- Working on applications and registrations
- Next meeting 3/31/09
- Dobenski dinner went well and he congratulated recipients of scholarships

#### **Committee on Finance and Budgeting – Councilman Otto Kostbar**

- The Governor's budget address indicates that there will be an impact on municipal state aid through a 2% reduction. The amounts have not yet been determined and rumors say that the reductions will not be applied equally among towns. Governor did not cut state spending he just shifted the burden to the taxpayer in other ways.

#### Housing and Community Development

- Federal budget added \$500,000 to Middlesex County's CDBG Program. Denise submitted an application for an additional \$25,000 grant.
- Next meeting March 28, 2009

#### **Committee on Personnel/Negotiations and Buildings/Grounds – Councilman John Longo**

##### Personnel

- Committee is still looking at candidates for the clerk's position as there have been several that declined the position. We will re-advertise.

##### Bucklew Mansion

- Jamesburg was not approved for the Historic Trust grant, there were 135 applications and only 65 approved
- Plans are being submitted to Historic Preservation Office for approval so that we can proceed with the project.

##### "Spud" Dobenski Scholarship Foundation

- The scholarship dinner was very successful and the proceeds support the foundation
- The scholarship recipients are Eric Somers, Adam Peterson and Samantha Jawdzik who were found to be outstanding students
- Four GMB students also received an award
- Students are required to meet certain criteria including being a Jamesburg resident

## **Education Committee – Councilwoman Daria Ludas**

### Education

- Board of Education meeting was held February 27, 2009
- GMB basic skills afterschool program going well
- JFK is participating in the Reading Across America Program
- Budget meeting will be held March 12, 2009

### SERV Committee

- Took a tour of the SERV facility on February 19, 2009 and noted that it is clean and fully staffed
- Next meeting is April 6<sup>th</sup>

### Middlesex County Water Resources Association

- The final draft of the State Development and Redevelopment Plan is complete

### Misc.

- New Jersey Press Women will hold a Mystery Symposium
- Congratulated John Longo on the Dobenski Foundation dinner

## **Administrator's Report – Denise Jawidzik**

- 2009 CDBG grant application for Half Acre Road has been submitted to County
- 2009 CDBG Discretionary grant application submitted for \$25,000 for sanitary sewer rehabilitation
- applied for \$650,000 sanitary sewer rehab grant through economic stimulus package and also Rush Holt's appropriations request
- applied for \$93,400 police communications equipment grant through Rush Holt's appropriations request
- Streetscape Phase IV Sustainable Economic Growth grant has gone out to bid and work will begin in the spring
- Half Acre Road bids were rejected as per the resolution adopted tonight, we will re-bid
- Birchwood & Cedar NJDOT \$184,000 grant project specs are being completed
- Waiting for federal approval for the Safe Routes to Schools \$227,000 grant for infrastructure work along Front Street
- The 2008 audit is complete and council will be presented with a copy shortly for approval

## **Mayor's Report – Anthony Lamantia**

- Governor's budget address does not look good for small municipalities once again
- Legislators are not listening to the recommendations from the League of Municipalities
- People need to contact their legislators and express their opinions and dissatisfactions
- Committees using Borough Hall need to cancel any meetings scheduled when there is snow as the road department does not have the time to keep the Borough Hall clean for these meetings
- Hillside drainage project will begin Monday

### **Open to Public:**

Motion: Longo

Second: Grimes

All in Favor

### Elliot Stroul – 110 Mendoker Drive

- Farmers market
- Dobenski dinner

### Carole Hetzell – 36 Woodland Road

- extended invitation to council to attend photo exhibit at library

John Walker – 65 Half Acre Road

- appreciates council approval of the fire district budget

**Close to Public:**

Motion: Longo  
Second: Grimes  
All in Favor

**Adjourn: 7:39pm**

Motion: Carpenter  
Second: Ludas  
All in Favor

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Denise Jawidzik  
Deputy Municipal Clerk