

Borough of Jamesburg

Council Meeting Minutes

June 10, 2009

Call to Order: 7:00pm – Council President Barbara Carpenter 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 Council President Carpenter

Roll Call: Present: Council President Carpenter
Council member Deans
Council member Grimes
Council member Longo
Council member Ludas
Council member White
Attorney Raffetto

Those absent: Mayor Anthony LaMantia
Denise Jawidzik, Business Administrator

PRESENTATION TO OTTO KOSTBAR:

Council President Barbara Carpenter presented a plaque to former Councilman Otto Kostbar in appreciation of his service on council.

- Served as Jamesburg Councilman for eleven (11) years, including numerous years as Council President;
- Chairman of the Finance Committee throughout tenure on the Borough Council;
- Formerly served as Attorney for both the Jamesburg Zoning Board and for the Monroe Township Board of Fire Commissioners. Currently serves as Attorney for the Middlesex County SPCA;
- Member of the Jamesburg Library Board of Trustees for ten (10) years, and served as its' President for three (3) of those years;
- Jamesburg Police Commissioner for many years.

AMENDED ANNUAL COUNCILMATIC COMMITTEES AND MEMBERS

POLICE COMMITTEE / COMMISSIONER

BARBARA CARPENTER - Commissioner

~~OTTO KOSTBAR~~

~~RUSSELL WHITE~~

MAYOR ANTHONY LAMANTIA

DENISE JAWIDZIK, BUSINESS ADMINISTRATOR

POLICE CHIEF MARTIN HORVATH

COMMITTEE ON PUBLIC WORKS

~~RUSSELL WHITE - Chairman~~

MAYOR ANTHONY LAMANTIA

DENISE JAWIDZIK

PUBLIC WORKS FOREMAN PAUL INTRAVARTOLA

COMMITTEE ON BUILDINGS, GROUNDS

JOHN LONGO - Chairman

DARIA LUDAS

DENISE JAWIDZIK, BUSINESS ADMINISTRATOR

HOMEOWNER RELATIONS COMMITTEE

BRENDA DEANS - Chairwoman

~~OTTO KOSTBAR~~

~~BRIAN GRIMES~~

~~BARBARA CARPENTER~~

~~RUSSELL WHITE~~

COMMITTEE ON EDUCATION

DARIA LUDAS - Chairwoman

BRIAN GRIMES

COMMITTEE ON FINANCE & BUDGETING

~~OTTO KOSTBAR~~

~~BRIAN GRIMES - Chairman~~

MAYOR ANTHONY LAMANTIA

DENISE JAWIDZIK, CHIEF FINANCIAL OFFICER

COMMITTEE ON PERSONNEL/NEGOTIATIONS

JOHN LONGO - Chairman
 BRIAN GRIMES
 DENISE JAWIDZIK, BUSINESS ADMINISTRATOR

COMMITTEE ON PUBLIC SAFETY/ EMERGENCY SERVICES

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

HOLIDAY EVENTS/PATRIOTIC COMMITTEE

BARBARA CARPENTER - Chairwoman
 JOHN LONGO
 BRENDA DEANS

STREET FESTIVAL

BRIAN GRIMES - Chairman
 DARIA LUDAS
 BRENDA DEANS

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>			X			
<i>Deans</i>			X			
<i>Grimes</i>			X			
<i>Longo</i>	1st		X			
<i>Ludas</i>		2nd	X			
<i>White</i>			X			

AMENDED 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~~ RUSSELL WHITE, 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 - PUBLIC HEARING/SECOND READING:

The following ordinances were approved on first reading at the meeting of the Mayor and Council held on May 13, 2009, and published in the May 29, 2009 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

ORDINANCE #13-09

AN ORDINANCE PROVIDING FOR THE REMEDIATION OF UNDERGROUND STORAGE TANK SITES AND APPROPRIATING THE SUM OF \$50,000 THEREFORE. AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, the Mayor and Council of the Borough of Jamesburg in the County of Middlesex, New Jersey has determined to remediate underground storage tank sites; and

WHEREAS, the Borough of Jamesburg has \$50,000 in Capital Improvement Fund.

NOW THEREFORE, BE IT ORDAINED and enacted by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, New Jersey, that:

SECTION 1. The improvements described in SECTION 2 of the ordinance are hereby authorized as General Capital Improvements to be undertaken in and by the Borough of Jamesburg, County of Middlesex, New Jersey.

SECTION 2. The improvements hereby authorized to be undertaken consist of Remediation of Underground Storage Tanks sites, together with all items necessary, incidental or appurtenant thereto.

SECTION 3. The 2009 Capital Budget of the Borough of Jamesburg does conform to the provisions of this ordinance.

SECTION 4. All ordinances or parts of ordinances inconsistent with the terms of this ordinance be and the same are hereby repealed to the extent of their inconsistency.

SECTION 5. This ordinance shall take effect 10 days after the first publication thereof after final adoption, as provided by law.

FIRST READING DATE: May 13, 2009

COUNCIL	MOTION	VOTE
Carpenter		Y
Deans		Y
Grimes		Y
(Vacant)		
Longo	1st	Y
Ludas	2nd	Y

DATE PUBLISHED IN THE CRANBURY PRESS: May 29, 2009

DATE PUBLIC HEARING HELD: June 10, 2009

DATE SECOND READING HELD: June 10, 2009

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Carpenter		Y		Y		N
Deans		Y		Y		N
Grimes		Y		Y		N
White		Y		Y		N
Longo	1st	Y	1st	Y	1st	N
Ludas	2nd	Y	2nd	Y	2nd	N

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 #132-06-10-09**

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL
May 13, 2009

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Grimes</i>	2nd	Y			
<i>Longo</i>	1st	Y			
<i>Ludas</i>		Y			
<i>White</i>		Y			

RESOLUTION #133-06-10-09**

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	April, 2009
Tax Collector	April, 2009
Sewer Administrator	April, 2009
Finance	April, 2009
Investment	April, 2009
Library	March 16, 2009

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Grimes</i>	2nd	Y			
<i>Longo</i>	1st	Y			
<i>Ludas</i>		Y			
<i>White</i>		Y			

RESOLUTION #134-06-10-09**

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 \$768,980.77.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Grimes</i>	2nd	Y			
<i>Longo</i>	1st	Y			
<i>Ludas</i>		Y			
<i>White</i>		Y			

RESOLUTION # 135-06-10-09**

REDEMPTIONS OF TAX LIENS

WHEREAS, the Tax Collector has confirmed receipt of payments in the aggregate amount of One Thousand Nine-hundred Thirty-six dollars and twenty-four cents (\$1,936.24) as verified in the certification attached hereto; and

WHEREAS, this payment has been made for the redemption of the following:

Tax Sale Certificate # 08-00006, amount \$1,627.85
 Tax Sale Certificate # 08-00002, amount \$781.03

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 Two Thousand Four-hundred Eight dollars and eighty-eight cents (\$2,408.88) to the lienholders specified on the attached certification.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Grimes</i>	2nd	Y			
<i>Longo</i>	1st	Y			
<i>Ludas</i>		Y			
<i>White</i>		Y			

RESOLUTION #136-06-10-09**

APPROVE JUKE BOX AND POOL TABLE LICENSES

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED BY LIMITED FOR A JUKE BOX LICENSE AND A POOL TABLE LICENSE BY PARKSIDE TAVERN; AND

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

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, THAT JUKE BOX LICENSE # JB-09-05 AND POOL TABLE LICENSE # PT-09-02, BE AND ARE HEREBY APPROVED IN THE NAME OF PARKSIDE TAVERN.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Grimes</i>	2nd	Y			
<i>Longo</i>	1st	Y			
<i>Ludas</i>		Y			
<i>White</i>		Y			

RESOLUTION #137-06-10-09**

APPROVAL OF RENEWAL OF LIQUOR LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED, WITH THE PROPER DOCUMENTATION AS REQUIRED BY THE STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL, BY KARAN PURVA INC. FOR RENEWAL OF LIQUOR LICENSE #1208-44-001-003 FOR THE 2009-2010 LICENSE YEAR ; AND

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

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

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

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Grimes</i>	2nd	Y			
<i>Longo</i>	1st	Y			
<i>Ludas</i>		Y			
<i>White</i>		Y			

RESOLUTION #138-06-10-09**

APPROVAL OF RENEWAL OF LIQUOR LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED, WITH THE PROPER DOCUMENTATION AS REQUIRED BY THE STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL, BY AAYUSHI INC. FOR RENEWAL OF LIQUOR LICENSE #1208-44-006-006 FOR THE 2009-2010 LICENSE YEAR ; AND

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

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

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT APPROVAL BE AND IS HEREBY GRANTED FOR THE RENEWAL OF THE LICENSE HELD BY AAYUSHI INC. PLENARY RETAIL DISTRIBUTION LICENSE NUMBER #1208-44-006-006, LICENSED PREMISES LOCATED AT 63 EAST RAILROAD AVENUE.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Grimes</i>	2nd	Y			
<i>Longo</i>	1st	Y			
<i>Ludas</i>		Y			
<i>White</i>		Y			

RESOLUTION #139-06-10-09**

APPROVAL OF RENEWAL OF LIQUOR LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED, WITH THE PROPER DOCUMENTATION AS REQUIRED BY THE STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL, BY PARKSIDE TAVERN INC. FOR RENEWAL OF LIQUOR LICENSE #1208-33-004-001 FOR THE 2009-2010 LICENSE YEAR ; AND

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

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

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT APPROVAL BE AND IS HEREBY GRANTED FOR THE RENEWAL OF THE LICENSE HELD BY PARKSIDE TAVERN INC. PLENARY RETAIL CONSUMPTION LICENSE NUMBER #1208-33-004-001, LICENSED PREMISES LOCATED AT 2 LINCOLN AVENUE.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Grimes</i>	2nd	Y			
<i>Longo</i>	1st	Y			
<i>Ludas</i>		Y			
<i>White</i>		Y			

RESOLUTION #140-06-10-09**

APPROVAL OF RENEWAL OF LIQUOR LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED, WITH THE PROPER DOCUMENTATION AS REQUIRED BY THE STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL, BY JAMESBURG VOLUNTEER FIRE DEPARTMENT FOR RENEWAL OF LIQUOR LICENSE #1208-31-010-001 FOR THE 2009-2010 LICENSE YEAR ; AND

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

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

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT APPROVAL BE AND IS HEREBY GRANTED FOR THE RENEWAL OF THE LICENSE HELD BY JAMESBURG VOLUNTEER FIRE DEPARTMENT CLUB LICENSE NUMBER #1208-31-010-001, LICENSED PREMISES LOCATED AT 82 WEST RAILROAD AVENUE..

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Grimes</i>	2nd	Y			
<i>Longo</i>	1st	Y			
<i>Ludas</i>		Y			
<i>White</i>		Y			

RESOLUTION #141-06-10-09**

APPROVAL OF RENEWAL OF LIQUOR LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED, WITH THE PROPER DOCUMENTATION AS REQUIRED BY THE STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL, BY BENEVOLENT AND PROTECTIVE ORDER OF ELKS # 2180 FOR RENEWAL OF LIQUOR LICENSE #1208-31-008-002 FOR THE 2009-2010 LICENSE YEAR ; AND

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

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

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

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Grimes</i>	2nd	Y			
<i>Longo</i>	1st	Y			
<i>Ludas</i>		Y			
<i>White</i>		Y			

RESOLUTION #143-06-10-09**

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 TERM AS SPECIFIED:

ELLA FILSON TO FILL AN UNEXPIRED TERM TO EXPIRE DECEMBER 31, 2013

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Grimes</i>	2nd	Y			
<i>Longo</i>	1st	Y			
<i>Ludas</i>		Y			
<i>White</i>		Y			

****End of Consent Agenda**

RESOLUTION # 142-06-10-09

Resolution accepting the Cooperative Pricing System Agreement between the Middlesex Regional Educational Services Commission and the Borough of Jamesburg

WHEREAS, N.J.S.A. 40:11-11(5) specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Mayor and Council of the Borough of Jamesburg have determined that it is in the best interest of Jamesburg to enter into a Cooperative Pricing System Agreement with the Middlesex Regional Educational Services Commission;

WHEREAS, the service to be provided by the Middlesex Regional Educational Services Commission 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 a Cooperative Pricing System Agreement with the Middlesex Regional Educational Services Commission.
2. The Mayor and 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 Middlesex Regional Educational Services Commission.

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

Resolution # 142-06-10-09 was pulled off the Consent Agenda by Councilmember Deans for discussion. The Council discussed the merits of entering into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission; specifically how would joining the pricing cooperative benefit the Borough of Jamesburg, and what would be the relationship between the Borough of Jamesburg and the Middlesex Regional Educational Services Commission.

RESOLUTION #144-06-10-09

APPROVAL OF RENEWAL OF LIQUOR LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED, WITH THE PROPER DOCUMENTATION AS REQUIRED BY THE STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL, BY C AND R DOMENICS INC FOR RENEWAL OF LIQUOR LICENSE #1208-33-005-004 FOR THE 2009-2010 LICENSE YEAR ; AND

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

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

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT APPROVAL BE AND IS HEREBY GRANTED FOR THE RENEWAL OF THE LICENSE HELD BY C AND R DOMENICS INC PLENARY RETAIL CONSUMPTION LICENSE NUMBER #1208-33-005-004, LICENSED PREMISES LOCATED AT 306 GATZMER AVENUE.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Grimes</i>	2nd	Y			
<i>Longo</i>	1st	Y			
<i>Ludas</i>		Y			
<i>White</i>		Y			

COUNCILMATIC COMMITTEE REPORTS

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

Police Committee

- Friday, June 12th at 8:00AM, the Jamesburg Police will be participating in the annual Law Enforcement Torch Run for Special Olympics New Jersey.
- DARE program for 5th graders held its graduation on June 2nd.
- All Jamesburg Police Officers will be working during the July 4th Fireworks Celebration to be held at Thompson Park.
- Welcomed Councilmember Russell White to the Police Committee. Next meeting is Wednesday, July 8th at 6:00PM.

Library

- Cindy Yasher, Library Director will be retiring effective December 31, 2009.
- Carol Hetzel, President - Board of Trustees will be forming a search committee for a new Library Director.
- The Board of Trustees recently announced two (2) resignations; Jared Axelrod and Mary Jean Popowski.
- Presented the Friends of the Jamesburg Library Academic Achievement Award to Jamesburg resident and Monroe Township High School Senior, Angelo Trento.
- Will be presenting Friends of the Jamesburg Library Academic Achievement Award to a GMB School 8th grade student on June 19th.
- Library's Summer Reading Enrichment Program for 3rd, 4th and 5th grade students will begin on July 16th and run through August 13th.

Patriotic Committee

- Post parade meeting was held on June 1st and committee was renamed, "The Memorial Day Parade Committee".
- Committee is looking at various fundraising activities.

- Discussed Marching Band fees for 2010 parade.
- Units throwing candy to spectators will not be allowed in 2010 parade.
- Expressed thanks to those who made the 2009 parade such a success:
 - Allan Brown, American Legion Commander and Parade Chairman
 - Jamesburg Department of Public Works- Paul Intravartola, John Miller and Jeff Miller.
 - Jamesburg Police Officers
 - Special guest speaker- Coast Guard Petty Officer Lindsay Jones
 - Color Guard/Firing Squad from VFW Post 262 – Monroe Township
 - Boy Scout Troop 54
- Next Meeting is November 2nd at 7:00PM.

Homeowner Relations Committee – Councilwoman Brenda Deans

No report at this time.

Street Festival Committee – Councilman Brian Grimes

- Street Festival will be held on Sunday, September 20th.
- Donation letters are going out. Costs for mailing(s) will be paid for by the committee members as no borough funds are being expended for this event.
- Funds are needed to pay for police overtime, porta-potties, and children's amusement rides.
- Approximately 20-30 Vendors have already signed up.

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

Personnel

- All contracts and negotiations have been settled at this time.

Buildings and Grounds

- The NJ Historical Preservation Department and the NJ Department of Environmental Protection have reviewed plans for the Buckelew House, and we are currently awaiting their comments.
- Commented on structural integrity of the Buckelew House and the temporary fencing.
- Jamesburg Revitalization Committee's Farmers Market is starting this Saturday, June 13th. Congratulations to Elliott Stroul and the other volunteers who are responsible for making the Farmers Market such a success.
- Encouraged residents to come to the Land Use Board meeting on June 11th to hear an important application scheduled for East Railroad Avenue (between Bank of America and the Florist).

Education Committee – Councilwoman Daria Ludas

- The Jamesburg Board of Education and the Superintendent Verona would like to thank the Patriotic Committee for the donation to the GMB Band for their participation in the Memorial Day Parade.
- Scheduled school trips; 8th grade to Washington D.C., 7th grade to Baltimore Harbor and 6th grade to New York City to see Shrek the Musical.
- Announced upcoming school events for June.
- Last day of school is June 22nd for students and June 23rd for staff.
- On June 30th the Teachers of the Year Recognition and Awards will be held.
- SERV Committee meeting was held on June 1st and new staff members were announced. The SERV Center is operating at full capacity for both staff and residents. Commented on an issue regarding overhanging tree branches from a neighboring property. Next meeting of the SERV Committee will be held on August 3rd.

OPEN TO PUBLIC COMMENT:

Motion: Longo

Second: Grimes

All in Favor

Elliott Stroul – 110 Mendoker Drive

- Memorial Day Parade and Patriotic Committee
- Thank you lunch for DPW and Municipal Employees
- Farmers Market
- Civic Association scholarships
- Land Use Meeting

Thomas Van De Sande – 2 Fernwood Lane

- Budget

CLOSE PUBLIC COMMENT

Motion: Longo
Second: Ludas
All in Favor

ADJOURN: 7:45PM

Motion: Longo
Second: Ludas
All in Favor

Lauren Vande Vaarst, RMC
Municipal Clerk