

## Borough of Jamesburg

### Council Meeting Minutes

July 8, 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 White  
Council member Longo  
Council member Ludas  
Administrator Jawidzik  
Attorney Raffetto

Those absent: Council member Brian Grimes

#### **PUBLIC HEARING 2009 LOCAL MUNICIPAL BUDGET AMENDMENTS RESOLUTION # 151-07-08-09**

##### **Motion to Open to Public Comment**

Proposed by: Longo  
Seconded by: Carpenter  
All in Favor

No Public Comment

##### **Motion to Close to Public Comment**

Proposed by: Longo  
Seconded by: Carpenter  
All in Favor

##### **2009 Budget Second Vote Statement**

Mr. Mayor, fellow Council members, members of the public, and members of the press:

I apologize for my absence during such an important meeting, of which the Council will vote to adopt the Borough of Jamesburg's 2009 operating budget. This is my first budget vote under my tenure as chairman of the Finance Department and it is a budget that I believe to be sound for the needs for the Borough of Jamesburg.

The 2009 budget is one in which extraordinary measures had to be taken in order to keep the budget under the state mandated 4% cap law. These measures included the unfortunate reduction of the Borough workforce due to decreases in revenue provided to the Borough from the downturn in the economy and unforeseen rises in health care, pension, and unemployment benefits.

The 2009 budget which is submitted for your approval calls for a 10.8 cent rise in taxes of which I view is essential to maintain the quality of life for the residents of Jamesburg. All members of this Council who voted on the first reading of this budget has already approved each expenditure in this budget via emergency spending resolutions, votes on contractual negotiations with the departments of Police, Public Works, and Dispatch, and votes on raises to noncontractual employees. All members of the Council have had ample time to review the budget and provide recommendations to the Borough Council for any changes to the 2009 budget that they deem necessary. No recommendations have been given to the Finance Committee to make amendments to the 2009 budget by the Borough Council.

For the past three years that I have been on a member of the Council, we as a governing body have kept a frugal and efficient budget which has called for anywhere from a 8 to 10 cent raise each year in order to continue the services which the Borough of Jamesburg provides to its residents. The budget which is before you this year falls within these parameters and I recommend that it be approved by the Mayor and Council of the Borough of Jamesburg.

Sincerely,  
Brian Grimes  
Finance Committee Chairman

Discussion on Resolution # 151-07-08-09; Councilmember Deans inquired as to whether or not the tax rate has changed since the budget was introduced, and what is the difference in

taxes for 2009 from 2008. Mayor LaMantia explained that the 10.8 cent rise in the tax rate was the same one stipulated when the budget was introduced in March 2009, and that the 10.8 cent rise is the difference between 2009 and 2008.

Councilmember Deans then asked if the additional monies now available in the budget will have an impact on the 2009 taxes. The Mayor explained that there are no additional monies available and the budget is being amended to move monies to different line items in order to provide for municipal projects.

**Resolution # 151-07-08-09**

**RESOLUTION OF THE BOROUGH OF JAMESBURG COUNTY OF MIDDLESEX, STATE OF NEW JERSEY TO AMEND APPROVED BUDGET IN ACCORDANCE WITH THE PROVISIONS OF 40A:4-9**

**WHEREAS**, the Local Municipal Budget for 2009 was approved on March 25, 2009; and

**WHEREAS**, the public hearing on said budget has been held as advertised; and

**WHEREAS**, the Governing Body desires to amend said approved budget;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, New Jersey, that the following amendments to the approved 2009 municipal budget be made:  
**CURRENT FUND**

<b>REVENUES</b>	<b>FROM</b>	<b>TO</b>
<b>GENERAL REVENUES</b>		
MISC. REVENUES – SECTION F: Public and Private Revenues Offset with Appropriations:		
Alcohol Education & Rehabilitation	.00	881.78
Middlesex County CDBG	.00	12,738.00
2009 Safe Routes to Schools	.00	269,000.00
Body Armor	.00	1,272.65
Clean Communities	6,851.74	8,553.56
TOTAL SECTION F: Public and Private Revenues:	23,101.88	308,696.13
 TOTAL MISC REVENUE	 1,005,100.60	 1,290,694.85
 SUBTOTAL GENERAL REVENUES	 2,032,100.60	 2,317,694.85
AMOUNT TO BE RAISED BY TAXATION FOR SUPPORT OF MUNICIPAL BUDGET		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	3,432,999.32	3,432,372.59
Total Amount to be Raised by Taxes for Support of Municipal Budget	3,432,999.32	3,432,372.59
 <b>TOTAL GENERAL REVENUES</b>	 <b>5,465,099.92</b>	 <b>5,750,067.44</b>
 <b>GENERAL APPROPRIATIONS</b>		
(A) Operations – within CAPS		
Municipal Clerk S&W	21,000.00	19,000.00
Municipal Clerk Other Expense	3,500.00	3,300.00
Legal Other Expense	25,000.00	20,000.00
Engineering Other Expense	25,000.00	20,000.00
Unemployment Insurance	13,000.00	39,800.00
Total Operations within CAPS	3,281,465.00	3,296,065.00
Total Operations Including Contingent within CAPS	3,281,465.00	3,296,065.00
Detail:		
Salaries & Wages	2,070,508.00	2,068,508.00
Other Expense	1,210,957.00	1,227,557.00
(2) STATUTORY EXPENDITURES		
Public Employees Retirement System	.00	71,670.00
Total Deferred Charges and Statutory Expenditures – Municipal within CAPS	446,711.00	518,381.00
Total General Appropriations for Municipal Purposes Within CAPS	3,728,176.00	3,814,446.00
(A) Operations Excluded from "CAPS"		
Public Employees Retirement System	71,670.00	.00

TOTAL OTHER OPERATIONS – EXCLUDED FROM “CAPS”	610,475.00	538,805.00
Interlocal Municipal Service Agreements		
Middlesex County Gasoline	45,000.00	35,000.00
TOTAL INTERLOCAL MUNICIPAL SERVICE AGREEMENTS	356,000.00	346,000.00
Public and Private Programs Offset by Revenues:		
Alcohol Education & Rehabilitation	.00	886.31
Middlesex County CDBG	.00	12,738.00
2009 Safe Routes to Schools	.00	269,000.00
Body Armor	.00	1,272.65
Clean Communities	6,851.74	8,553.56
Total Public and Private Programs Offset by Revenue	24,705.88	310,300.13
Total Operations Excluded from “CAPS”	1,093,125.88	1,297,050.13
Detail:		
Other Expenses	864,525.88	1,068,450.13
(C) Capital Improvements		
Capital Improvement Fund	187,000.00	186,000.00
Total Capital Improvements – Excluded from CAPS	187,000.00	186,000.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from “CAPS”		
	1,434,825.88	1,637,750.13
(L) Subtotal General Appropriations		
	5,163,001.88	5,452,196.13
RESERVE FOR UNCOLLECTED TAXES	302,098.04	297,871.31
<b>TOTAL GENERAL APPROPRIATIONS</b>	<b>5,465,099.92</b>	<b>5,750,067.44</b>

**DEDICATED SEWER UTILITY**

**APPROPRIATIONS**

Operating: Other Expenses	690,600.00	655,600.00
Capital Improvements:		
Capital Improvement Fund	.00	35,000.00

**BE IT FURTHER RESOLVED**, THAT THREE CERTIFIED COPIES OF THIS RESOLUTION BE FILED FORTHWITH IN THE OFFICE OF THE DIRECTOR OF LOCAL GOVERNMENT SERVICES FOR CERTIFICATION OF THE 2009 LOCAL MUNICIPAL BUDGET AS AMENDED.

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

**ORDINANCES – FIRST READING**

**ORDINANCE #14-09**

AN ORDINANCE PROVIDING FOR THE REMEDIATION OF UNDERGROUND STORAGE TANK SITES AND APPROPRIATING THE SUM OF \$25,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

COUNCIL	MOTION	VOTE
Carpenter		Y
Deans		Y
Grimes		Absent
Longo	1st	Y
Ludas	2nd	Y
White		Y

**ORDINANCE #15-09**

AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SEWER SYSTEM AND APPROPRIATING THE SUM OF \$35,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

COUNCIL	MOTION	VOTE
Carpenter	2nd	Y
Deans		Y
Grimes		Absent
Longo	1st	Y
Ludas		Y
White		Y

**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 #145-07-08-09\*\***

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL  
June 10, 2009

COUNCIL	MOTION	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			

**RESOLUTION #147-07-08-09\*\***

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 \$785,458.09.

COUNCIL	MOTION	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			

**RESOLUTION #148-07-08-09\*\***

AUTHORIZE REFUNDS OF TAX OVERPAYMENTS

**WHEREAS**, overpayments of taxes have been received by the Tax Collector's office in the aggregate amount of twelve thousand five hundred nineteen dollars and sixty-one cents (\$12,519.61); 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.

COUNCIL	MOTION	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			

**RESOLUTION #149-07-08-09\*\***

RESOLUTION AUTHORIZING A CHANGE ORDER (KNOWN AS CHANGE ORDER #1) TO THE CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND S & G PAVING, INC. FOR THE STREETScape PHASE IV CURB AND SIDEWALK REPAIRS.

**WHEREAS**, DUE TO UNANTICIPATED CIRCUMSTANCES WHICH HAVE ARISEN DURING THE STREETScape PHASE IV CURB AND SIDEWALK REPAIRS, THE BOROUGH ENGINEER HAS RECOMMENDED A CHANGE ORDER (KNOWN AS CHANGE ORDER #1) IN ORDER TO AMEND THE CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND S & G PAVING, INC. AND

**WHEREAS**, THE PROPOSED CHANGE ORDER IS DESCRIBED IN MORE DETAIL IN THE ATTACHED FORM, LAST DATED BY BOROUGH ENGINEER ON JUNE 11, 2009; AND

**WHEREAS**, THE PROPOSED CHANGE ORDER SHALL CHANGE THE AMOUNT OF THE ORIGINAL CONTRACT BY AN INCREASE IN THE CONTRACT AMOUNT OF SEVEN THOUSAND, ONE HUNDRED TWELVE DOLLARS AND EIGHTY-SIX CENTS (\$7,112.86); AND

**WHEREAS**, THE PROPOSED CHANGE ORDER DOES NOT EXCEED THE TWENTY PERCENT (20%) LIMITATION IMPOSED BY LAW; AND

**WHEREAS**, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG HAS RECEIVED THE RECOMMENDATIONS OF THE BOROUGH ENGINEER AND BOROUGH BUSINESS ADMINISTRATOR TO PROCEED WITH THE SAID CHANGE ORDER.

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

1. THAT THE BOROUGH IS AUTHORIZED TO ENTER INTO THE ATTACHED CHANGE ORDER (KNOWN AS CHANGE ORDER #1) WHICH SHALL BE CONSIDERED AN AMENDMENT TO THE ORIGINAL CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND S & G PAVING, INC. FOR THE STREETScape PHASE IV CURB AND SIDEWALK REPAIRS PROJECT.
2. THAT THE BUSINESS ADMINISTRATOR SHALL CERTIFY THAT THERE ARE SUFFICIENT FUNDS TO COVER THE AMOUNT OF THIS CHANGE ORDER.
3. THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE PROVIDED TO EACH OF THE FOLLOWING:
  - a. TERRENCE VOGT, BOROUGH ENGINEER
  - b. S & G PAVING, INC.
  - c. DENISE JAWIDZIK, BOROUGH BUSINESS ADMINISTRATOR
  - d. FREDERICK C. RAFFETTO, ESQUIRE, BOROUGH ATTORNEY.

COUNCIL	MOTION	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			

**RESOLUTION #150-07-08-09\*\***

RELEASE OF PERFORMANCE BOND OF S & G PAVING, INC. BEING HELD FOR THE IMPROVEMENTS TO STREETScape PHASE IV CURB AND SIDEWALK REPAIRS

**WHEREAS**, THE BOROUGH OF JAMESBURG IS IN POSSESSION OF A PERFORMANCE BOND FROM S & G PAVING, INC. FOR THE IMPROVEMENTS TO STREETScape PHASE IV CURB AND SIDEWALK REPAIRS ; AND

**WHEREAS**, S & G PAVING, INC. HAS SUBMITTED MAINTENANCE BOND NUMBER #1000823420 AMERICAN CONTRACTORS INDEMNITY COMPANY BEING THE SURETY, IN THE AMOUNT OF SIXTY-FIVE THOUSAND DOLLARS (\$65,000) AND

**WHEREAS**, THE BOROUGH ATTORNEY AND BOROUGH ENGINEER HAVE GIVEN APPROVAL OF THE AMOUNT OF THE AMOUNT AND ACCEPTANCE DATE OF THE AFOREMENTIONED MAINTENANCE BOND:

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, BY THE MAYOR AND BOROUGH 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 IMPROVEMENTS TO STREETScape PHASE IV CURB AND SIDEWALK REPAIRS PROJECT.

COUNCIL	MOTION	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			

**RESOLUTION #152-07-08-09\*\***

APPROVE RAFFLE LICENSE

**WHEREAS**, an application has been submitted by the Jamesburg Elks #2180, Inc. for a on-premises Draw Raffle; and

**WHEREAS**, the Clerk's office is in receipt of the appropriate fees for the aforementioned license.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Jamesburg that Raffle License #RA-09-03 be and is hereby approved in the name of Jamesburg Elks #2180

COUNCIL	MOTION	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			

**\*\*End of Consent Agenda**

RESOLUTION #146-07-08-09

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	May, 2009
Sewer Administrator	May, 2009
Finance	May, 2009
Investment	May, 2009
Library	April 20, 2009

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

Resolution # 146-07-08-09 was pulled off the Consent Agenda by Councilmember Deans for discussion. The Councilwoman asked questions about the current rate of interest that the Borough of Jamesburg is receiving as per the Investment report. Administrator Jawidzik responded that the rate the Borough is currently getting is based on the federal funds rate and is better than what other banks are offering.

RESOLUTION # 153-07-08-09

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND MIDDLESEX COUNTY REGARDING LAKE STREET BRIDGE REPLACEMENT PROJECT

**WHEREAS**, Middlesex County finds it necessary to replace the Lake Street Bridge within the Borough of Jamesburg, which will necessitate the relocation of the Jamesburg Sewer Main located on Lake Street; and

**WHEREAS**, the Borough of Jamesburg is responsible for the relocation of such sewer main; and

**WHEREAS**, Middlesex County will include the relocation of the sewer main in the bid specifications in an effort to reduce costs to Jamesburg, predicated on the Borough of Jamesburg entering into an agreement with Middlesex County as per attached agreement.

**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 attached agreement between the Borough of Jamesburg and the County of Middlesex is hereby approved.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to execute the attached agreement.

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

## **COUNCILMATIC COMMITTEE REPORTS**

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

#### Police Committee

- On June 25, 2009 an active hostage training shooting exercise was held at JFK School in conjunction with the Middlesex County Prosecutor and Sheriff's Departments. The public was notified through signs posted three days prior to the event. The exercise went well with no complaints from the public.
- The July 4<sup>th</sup> Fireworks went well with no reported injuries or incidents with the usual heavy volume of road traffic reported.

#### Library

- On June 19, 2009 presented awards at the GMB Middles School 8<sup>th</sup> grade graduation to the following students:
  - § Friends of the Jamesburg Library Academic Achievement Award to Alicia Etheridge
  - § Mayor Tonkery Award to Allison Kramer-Mills
  - § Civic Association Awards to Alexis Andreola and Paul Martin Gentile
- Presented the Friends of the Jamesburg Library Academic Achievement Award to Jamesburg resident and Monroe Township High School Senior, Angelo Trento.
- A search committee has been formed to find a new Library Director.
- The personnel committee of the Library's Board of Trustees is currently updating the Library's policy and procedures manual.
- Yoga classes are being held at the Library every Tuesday and Wednesday from 7:00PM to 8:00PM.
- The Summer Reading Program run by Director Yasher for students in grades 1 – 6 began on July 6<sup>th</sup> and is being held on Mondays from 11:00AM – 12:00PM.
- The Reading Enrichment Program run by a certified teacher for students in grades 3, 4, and 5 will begin on July 16<sup>th</sup> and will be held on Thursdays from 7:00PM – 8:00PM.

#### Patriotic Committee

No report at this time.

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

No report at this time.

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

#### Personnel

No report at this time

#### Buildings and Grounds

- The Borough has received correspondence from the DEP in regard to requirements for the Buckelew House that have to be submitted by the Borough. The Engineer is currently working on this list along with cost estimates.
- There are plans to hold a meeting with the DEP so that they can visit the actual structure and further discuss some of the requirements that the State has set for the project. One of these is the Heating and Venting system and the requirements for duct work and structural work to support the system.

### **Committee on Public Works – Councilman Russell White**

- Visited the DPW Department to introduce himself to the staff and discuss ongoing projects and departmental needs with them. This is a need for a sewer camera.
- At this time of the year, grass cutting is the top priority.
- The State has recently mandated that the Borough must place a recycling container next to every waste container. The Borough has taken the necessary steps to comply with this.

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

- June 22<sup>nd</sup> was the last day for students, and teachers had a technology in-service training for their last day on June 23<sup>rd</sup>.
- Spring Testing was completed in June, and results are expected in August.
- The Summer Academy at the JFK School will run from July 6 to July 31, 2009 and has 125 students enrolled.
- A special BOE meeting will be held on July 6<sup>th</sup> to do goal planning.
- The next SERV Committee meeting will be held on August 3<sup>rd</sup>.

**Administrators Report – Denise Jawidzik**

- Streetscape Phase IV Project is complete. I will be applying for another grant next year to continue this project along West Railroad.
- Half Acre Road Project is complete. There will be another section completed this summer with additional CDBG funds that the Borough has received.
- Birchwood/Cedar project is under construction now and moving along very well.
- The Lake Street Bridge Replacement and Sewer Relocation construction is expected to begin in the spring.

**Mayor's Report – Mayor Anthony LaMantia**

- Expressed thanks to Council President Carpenter for presenting an award in the Mayor's place.
- The Borough recently received correspondence from the County regarding the Gatzmer Avenue Light project. The County's engineering firm will be presenting the County with final plans for the project in March 2010, so work on the project is not expected to begin until late in 2010. Once plans have been finalized the land needed for the project can be acquired. No businesses are expected to have to close due to land acquisition for this project.

**OPEN TO PUBLIC COMMENT:**

Motion: Longo  
Second: Ludas  
All in Favor

**Elliott Stroul – 110 Mendoker Drive**

- Gatzmer Avenue Light
- Buckelew House
- Fall Festival
- Buckelew 5K
- Grass cutting
- Fireworks and availability of parking

**CLOSE PUBLIC COMMENT:**

Motion: Longo  
Second: Carpenter  
All in Favor

**ADJOURN: 7:40PM**

Motion: Longo  
Second: Carpenter  
All in Favor

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Lauren Vande Vaarst, RMC  
Municipal Clerk