

Borough of Jamesburg

Council Meeting Minutes

October 14, 2009

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 Longo
Council member Ludas
Council member White
Attorney Raffetto

Those absent: Administrator Jawidzik

PRESENTATIONS:

Freeholder H. James Polos
Chair, Committee of Public Works and Transportation
Middlesex County Board of Chosen Freeholders

Freeholder Polos discussed the following transportation issues:

- In the 5 years since the Middlesex County Freeholder Board created a Department of Transportation there has been tremendous growth in the usage of the program and rider ship. This is especially true for Jamesburg in general and the shuttle to Exit 8A specifically.
- Transportation is the key to growth and development for Middlesex County.
- In the Spring of 2010, a new shuttle route will be available for Jamesburg, Cranbury and the Princeton University Medical Center to be located in Plainsboro.

Steven R. Fittante
Executive Director
Middlesex County Department of Transportation

Mr. Fittante spoke about the five (5) current shuttle routes which will soon be six (6):

- County has allocated \$500,000.00 in operating funds for the new route.
- The Middlesex County Department of Transportation is picking up the slack from NJ Transit in regard to suburban bus routes.
- The Borough of Jamesburg can consider establishing legal bus stops, which would then make the Borough eligible to have NJ Transit put in free bus shelters. The Borough would be responsible for maintaining the bus shelters.

Reverend Gary Filson
The Presbyterian Church of Jamesburg

Reverend Filson discussed the Jamesburg Presbyterian Church's prior request to erect three (3) directional signs in town:

- These signs will be temporary, until Chamber of Commerce erects permanent signs.
- Stated purpose of signs and listed all of the groups that utilize the church's facilities for their meetings and events.
- Showed sample sign and reiterated where the three (3) signs would be located
- Discussion ensued with questions and answers.
Members of the public that participated in discussion:
 - Larry Hriczak – 2 Birchwood Road
 - Elliott Stroul – 110 Mendoker Drive
- A motion was and made and seconded for a consensus vote to approve the erection of three (3) temporary signs in Jamesburg by the Jamesburg Presbyterian Church, the signs must comply with all stipulations as per the Borough Attorney. The signs will be removed once permanent signs have been installed by the Chamber of Commerce.

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

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 #17-09

AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SEWER SYSTEM AND APPROPRIATING THE SUM OF \$70,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX, NEW JERSEY HAS DETERMINED TO IMPROVE THE SEWER SYSTEM; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS \$70,000 IN THE CAPITAL IMPROVEMENT FUND.

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

SECTION 1. THE IMPROVEMENTS DESCRIBED IN SECTION 2 OF THIS ORDINANCE ARE HEREBY AUTHORIZED AS 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 IMPROVEMENTS TO THE SEWER SYSTEM, TOGETHER WITH ALL ITEMS NECESSARY, INCIDENTAL OR APPURTENANT THERETO.

SECTION 3. THE 2009 CAPITAL BUDGET OF THE BOROUGH OF JAMESBURG IS HEREBY AMENDED TO 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: September 9, 2009

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

DATE PUBLISHED IN THE CRANBURY PRESS: September 18, 2009

DATE PUBLIC HEARING HELD: October 14, 2009

DATE SECOND READING HELD: October 14, 2009

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Carpenter	2nd	Y	2nd	Y		Y
Deans		Y		Y		Y
Grimes		Y		Y		Y
Longo	1st	Y	1st	Y	1st	Y
Ludas		Y		Y		Y
White		Y		Y	2nd	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 #173-10-14-09

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL
September 9, 2009

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			

RESOLUTION #174-10-14-09

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
 Sewer Administrator
 Finance
 Investment
 Chief of Police
 Library

August, 2009
 August, 2009
 August, 2009
 August, 2009
 August, 2009
 August 17, 2009

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			

RESOLUTION #175-10-14-09

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 \$647,824.45.

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			

RESOLUTION #176-10-14-09

AUTHORIZE REFUNDS OF TAX OVERPAYMENTS

WHEREAS, overpayments of taxes have been received by the Tax Collector's office in the aggregate amount of three thousand four hundred forty-nine dollars and five cents (\$3,449.05); 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>	2nd	X			
<i>Deans</i>		X			
<i>Grimes</i>		X			
<i>Longo</i>	1st	X			
<i>Ludas</i>		X			
<i>White</i>		X			

RESOLUTION # 177-10-14-09

REDEMPTIONS OF TAX LIENS

WHEREAS, the Tax Collector has confirmed receipt of payments in the aggregate amount of Two Thousand Two-hundred Ninety-four dollars and seventy-nine cents (\$2,294.79) as verified in the certification attached hereto; and

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

Tax Sale Certificate # 07-00004 amount \$1,323.89
Tax Sale Certificate # 07-00015 amount \$970.90

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 Two-hundred Ninety-four dollars and seventy-nine cents (\$2,294.79) to the lienholders specified on the attached certification.

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			

RESOLUTION #178-10-14-09

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 TALKHOUSE INC. FOR RENEWAL OF LIQUOR LICENSE #1208-33-003-007 FOR THE 2008-2009 AND 2009-2010 LICENSE YEARS; 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 TALKHOUSE INC. PLENARY RETAIL CONSUMPTION LICENSE NUMBER #1208-33-003-007, FOR AN INACTIVE "POCKET" LICENSE TO BE HELD AT THE OFFICE OF THE MUNICIPAL CLERK OF THE BOROUGH OF JAMESBURG.

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			

RESOLUTION # 179-10-14-09

AUTHORIZING THE WAIVING OF ANY AND ALL FEES PERMITTED BY LAW FOR THE USE VARIANCE APPLICATION SUBMITTED BY PAUL COLLURA

WHEREAS, Paul Collura will be making application for a Use Variance for property located at 17 Duane Street and shown as Block 26, Lot 1034 on the Tax Map of the Borough of Jamesburg; and

WHEREAS, the Borough of Jamesburg has determined to waive any and all fees permitted by law, in connection with said Use Variance Application due to the extenuating circumstances of this application wherein the

Borough had to take five (5) feet of the aforementioned property for a right-of-way for the municipal roadway (Mendoker Drive) located at the rear of the property; and

WHEREAS, said request has been reviewed by the Mayor and Council of the Borough of Jamesburg and said request has been found to be reasonable; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey that all application and escrow fees incurred by Paul Collura with respect to the Use Variance for 17 Duane Street and known as Block 26, Lot 1034 on the official Tax Maps of the Borough of Jamesburg, be and are hereby waived.

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			

RESOLUTION # 180-10-14-09

RESOLUTION ACCEPTING THE SOLID WASTE DISPOSAL AGREEMENT BETWEEN THE MIDDLESEX COUNTY UTILITIES AUTHORITY AND THE BOROUGH OF JAMESBURG

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 have determined that it is in the best interest of Jamesburg to enter into an Solid Waste Disposal Agreement with the Middlesex County Utilities Authority for the provision of disposal of Acceptable Solid Waste; and

WHEREAS, the service to be provided by Middlesex County Utilities Authority 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 Utilities Authority for the provision of disposal of Acceptable Solid Waste.
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 County Utilities Authority.

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			

RESOLUTION #182-10-14-09

RESOLUTION AUTHORIZING A CHANGE ORDER (KNOWN AS CHANGE ORDER #2) TO THE CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND S & G PAVING, INC. FOR THE BIRCHWOOD ROAD/CEDAR LANE PROJECT

WHEREAS, DUE TO UNANTICIPATED CIRCUMSTANCES WHICH HAVE ARISEN DURING THE BIRCHWOOD ROAD/CEDAR LANE PROJECT, THE BOROUGH ENGINEER HAS RECOMMENDED A CHANGE ORDER (KNOWN AS CHANGE ORDER #2) 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 OCTOBER 9, 2009; AND

WHEREAS, THE PROPOSED CHANGE ORDER SHALL CHANGE THE AMOUNT OF THE ORIGINAL CONTRACT BY A DECREASE IN THE CONTRACT AMOUNT OF TWO THOUSAND, THREE HUNDRED THIRTY DOLLARS AND NO CENTS (\$2,330.00); 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 #2) WHICH SHALL BE CONSIDERED AN AMENDMENT TO THE ORIGINAL CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND S & G PAVING, INC. FOR THE BIRCHWOOD ROAD/CEDAR LANE 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
 - c. FREDERICK C. RAFFETTO, ESQUIRE, BOROUGH ATTORNEY.

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			

RESOLUTION #183-10-14-09

RESOLUTION OF THE BOROUGH OF JAMESBURG APPROVING PAYMENT CERTIFICATE #1&2 FOR THE BIRCHWOOD ROAD/CEDAR LANE PROJECT

WHEREAS, THE CONTRACTOR, S & G PAVING, INC., HAS SUBMITTED AS-BUILT QUANTITIES FOR THE BIRCHWOOD ROAD/CEDAR LANE PROJECT; AND

WHEREAS, THE BOROUGH ENGINEER HAS REVIEWED SAID QUANTITIES AND IS IN AGREEMENT WITH SAME; AND

WHEREAS, THE ENGINEER RECOMMENDS THE APPROVAL OF PAYMENT CERTIFICATE #1, DATED JULY 10, 2009, IN THE AMOUNT OF EIGHTY-SEVEN THOUSAND, ONE HUNDRED TWENTY-TWO DOLLARS AND FIFTY-TWO CENTS (\$87,122.52): AND

WHEREAS, THE ENGINEER RECOMMENDS THE APPROVAL OF PAYMENT CERTIFICATE #2, DATED OCTOBER 9, 2009, IN THE AMOUNT OF FIFTY-SIX THOUSAND, THIRTEEN DOLLARS AND TWENTY-SEVEN CENTS (\$56,013.27): AND

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE PAYMENT CERTIFICATES #1&2 IN THE AGGREGATE AMOUNT OF ONE HUNDRED FORTY-THREE THOUSAND, ONE HUNDRED THIRTY-FIVE DOLLARS AND SEVENTY-NINE CENTS (\$143,135.79) BE HEREBY AUTHORIZED FOR PAYMENT TO S & G PAVING, INC.

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, Library Committee & Holiday/Memorial Day Parade Committee – Council President Barbara Carpenter

Police Committee

- The School year opened without a hitch.
- Chief Horvath met with school administrators for School Safety and Security Meeting, which is held annually at beginning of the school year. Two (2) scheduled lockdowns have already taken place.
- The Police Department will be taking part in Operation Medicine Cabinet on November 14th. Allows residents to turn in old medications and prescriptions to the department for proper disposal.
- Curfew for Mischief Night and Halloween will be 8:00PM for anyone under 18 years of age. Chief will have extra patrols on for both of these nights.
- Graffiti on street signs located on County Roads was discussed, and the Chief has already contacted the County about this matter.

Library Committee

- Library programs can now be accessed through their new website: www.jamesburglibrary.com, it is also linked to the Borough and Jamesburg Historical Association websites.
- Fall Reading Enrichment Program for grades 3-5 will be held on Fridays from 3:30PM -4:30PM beginning October 23rd through December 18th. Vocabulary building and reading comprehension will be the focus.
- The Interactive Story Hour for ages 3-5 will be held on Mondays from 6:45PM-7:30PM beginning October 19th through December 28th.
- “Words of Wonder”, a Girl Scout Silver Project creative writing program will be held on October 14th, 21st and 28th from 3:00PM-4:30PM.
- Yoga classes are held every Tuesday evening from 7:00PM-8:30PM. There are plans to offer an 8-week special for \$51.00 per person.

Holiday/Memorial Day Parade Committee

- The Holiday Tree Lighting will be held on December 9th at 6:30PM at Veterans Park.
- Still seeking donations for the County stage.
- First meeting for the 2010 Memorial Day Parade will be held at Borough Hall on Monday, November 2, 2009 at 7:00PM.

Middlesex County Transportation Committee

- Pam Fisher, NJ Division of Highway Traffic Safety, showed a power point presentation called “Safe Passages” at the September meeting. In her presentation she discussed the dangers of cell phone use and texting, adding that hands free cell phone use has also proven to be unsafe. Ms. Fisher also addressed the lack of rear seat passengers that use their seat belts.
- A 2008 traffic study indicated the lowest number of motor vehicles fatalities in NJ, due to greater numbers of people wearing seat belts and less drivers on the road due to the high cost of gasoline.
- The next meeting will be held on October 27th at 7:00PM.

Homeowner Relations Committee – Councilwoman Brenda Deans

- Glad that Freeholder Polos came this evening's meeting. I had recently attended the Freeholder's Go Green, Save Energy Forum along with Mayor LaMantia and Councilman Longo.
- Met with BPU's Clean Energy Group last week and they have programs available to assist homeowners to save energy and reduce their costs. Presently working with the Clean Energy Group to schedule a residents' forum to be held here in Jamesburg.
- Princeton University will also be holding a meeting to discuss energy issues and I will be attending that as well.

Fall Festival Committee & Committee on Finance and Budgeting – Councilman Brian Grimes

Fall Festival Committee

- The Fall Festival was enjoyed by approximately 2,000 – 3,000 patrons.
- There are already vendors interested in the 2010 event.
- The Fall Festival was operated at no cost to the Borough, and all profits will be donated to the Deacon Food Pantry at the Jamesburg Presbyterian Church. Council members Grimes and Ludas along with Elliott Stroul then presented the donation check for \$477.62 to Reverend Filson.
- Thanked all the participants and volunteers who helped to make the 2009 Fall Festival such a success. Meetings to plan next year's Fall Festival event will begin in late winter/early spring of 2010.

Committee on Finance and Budgeting

- The 2010 Budget process has begun with all departments preparing their budgets for the upcoming year; Jamesburg follows a calendar year budget.
- Even though the 2010 Insurance, pension and Health contractual costs will not be in until the end of the year, we do expect to see an increase..
- The Borough of Jamesburg has paid off all debt service and has been debt free since May of this year.
- The Council will continue its frugal financial approach.
- Please get any budget suggestions in as soon as possible.

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

Personnel/Negotiations

- There are no personnel issues to report.
- Contractual obligations with DPW and Dispatchers will stay under the CAP.

Buckelew House

- The project design work is on schedule. Site Plans are being worked on with the Borough Engineers and HMR Architects in conjunction with the Archeologist. Should be able to present more definitive information by the next council meeting.

Jamesburg/Monroe Area Chamber of Commerce

- Held a breakfast Meet and Greet at the Natural Health and Wellness Center located at 70 West Railroad Avenue, and hosted by Drs. DeMarco and Wendel. The event was catered by Fiddleheads.

Committee on Public Works – Councilman Russell White

- Paulie Intravartola, Department of Public Works Supervisor is currently attending school for certification as a Recycling Coordinator.
- The new Christmas tree in Veteran's Park is expected to be planted within the week.

- A few trees did come down in last week's windstorm and were taken care of by DPW.
- No sewer backups or problems to report at this time.

Education Committee – Councilwoman Daria Ludas

- School opening went very well, and Chief Horvath conducted his annual School Security and Safety meeting with the school administration.
- The BOE has been discussing the H1N1 virus and the school district is part of the County initiative.
- This is the 3rd year that the school district has shown improvement in Language Arts.
- The week of October 19th has been designated School Violence Awareness Week, and Martin Horvath, Chief of Police will be speaking on this topic at the Superintendent's Forum on October 20th.
- Upcoming School Events:
 - § Thursday, October 22nd the BOE Meeting
 - § Wednesday, October 28th the JFK Boogie Bash
 - § Friday, October 23rd the GMB Fright Night Dance
 - § Friday, October 30th the JFK school Halloween Parade

SERV

- SERV would like to have a presence at town events, specifically next year's Fall Festival.
- Would like an additional Jamesburg resident appointed to the SERV Committee.
- Plan on moving their meetings from 6:00PM to 5:00PM.

South Central Middlesex County Flood Control Commission

- Will be meeting immediately following this Council meeting with the Mayor and Councilmen White & Longo to review portion of Draft Plan that affects Jamesburg.

Mayor's Report– Mayor Anthony LaMantia

- We had a good turnout on October 6th for the 13th annual "Walk Your Child to School Day". This annual event is sponsored by "Keep Middlesex Moving" and places an emphasis on safety, citizenship and cooperation.
- Attended Freeholder Polos' Go Green, Save Energy forum last week along with Councilwoman Deans and Councilman Longo.
- H1N1 Virus:
 - § Attends Middlesex County meetings along with OEM Coordinator Brian Wright and Deputy Coordinator John Walker, Jr.
 - § Have discussed State guidelines as to who is eligible to receive the vaccine and when.
 - § A schedule of dates is being finalized for the voluntary H1N1 vaccine clinics. The clinics will be open to all Jamesburg schoolchildren and is being run in conjunction with the County OEM and Board of Health.
- Congratulations to Fall Festival committee members, Councilman Brian Grimes, Councilwoman Daria Ludas and Mr. Elliott Stroul on a job well done.

OPEN TO PUBLIC COMMENT:

Motion: Longo
 Second: Carpenter
 All in Favor

Elliott Stroul – 110 Mendoker Drive

- Fall Decorations
- Fall Festival
- Chamber of Commerce
- Borough Directional Signs

Matthew Dobromilsky – 7 Hillside Avenue

- Movie Premiere, **759: Boy Scouts of Harlem**

Thomas Bodall – 22 E. Church Street

- Abandoned House

CLOSE PUBLIC COMMENT:

Motion: Longo
 Second: White
 All in Favor

RESOLUTION #181-10-14-09

A RESOLUTION PERMITTING THE MAYOR AND BOROUGH COUNCIL TO EXCLUDE THE PUBLIC FROM A PORTION OF A PUBLIC MEETING.

WHEREAS, it has been determined by the Mayor and Borough Council of the Borough of Jamesburg that it is necessary to discuss the following specific matters:

Contract:

Jamesburg Historical Society

WHEREAS, the Open Public Meetings Act, specifically at N.J.S.A. 10:4-12, permits the Mayor and Borough Council to exclude the public from that portion of a public meeting during which such matters are discussed.

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

1. That the Mayor and Council shall forthwith recess into a private executive session, from which the public shall be excluded, to discuss the above-referenced matters.
2. That the scope of the aforesaid executive session shall be limited to the above matters as stated.
3. That those matters discussed in executive session shall remain confidential until such time as the need for confidentiality no longer exists, pursuant to direction from the Borough Attorney.
4. That minutes of the executive session shall be prepared and maintained by the Borough Clerk, and that such minutes shall be made public at such time as the need for confidentiality no longer exists, pursuant to direction from the Borough Attorney.
5. That formal action on any of the matters discussed in the executive session may only be taken during the open public portion of a meeting of the Mayor and Borough Council.
6. That, following the conclusion of this executive session (i.e., when the Mayor and Council re-convene the open portion of the meeting), action may be taken in public by the Mayor and Borough Council upon any of the matters discussed during this executive session.

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			

Council went into executive session at 8:28PM and returned to open session at 8:35PM

ADJOURN: 8:36PM

Motion:

Second:

All in Favor

Lauren Vande Vaarst, RMC
Municipal Clerk