

**Borough of Jamesburg
Council Meeting Minutes
June 23, 2010**

Call to Order: 7:00 p.m. – 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 Member Busco
Council Member Carpenter
Council Member Deans
Council Member Longo
Council Member Ludas
Council Member Newton
Administrator Jawidzik
Attorney Raffetto

Absent: None

Members of the public wishing to address the Mayor and Borough Council must approach the podium and state their name and address for the record. There is a five (5) minute time limit for all comments and questions.

MOTION TO OPEN TO PUBLIC COMMENT

Proposed By: Council Member Ludas
Seconded By: Council Member Newton

There were not comments from the public this evening.

MOTION TO CLOSE TO PUBLIC COMMENT

Proposed By: Council Member Longo
Seconded By: Council Member Newton

CONSENT AGENDA DEFINED:

The Borough Clerk read the following statement:: 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 an** 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 #107-06-23-10**

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL
MAY 12, 2010

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		x	x			
<i>Council Member Busco</i>			x			
<i>Council Member Carpenter</i>			x			
<i>Council Member Deans</i>			x			
<i>Council Member Ludas</i>	x		x			
<i>Council Member Newton</i>			x			

RESOLUTION #108-06-23-10**

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:

Sewer Administrator	April/May 2010
Tax Collector	April/May 2010
Finance	April/May 2010
Investments	April/May 2010
Chief of Police	April 2010
Zoning Officer	April 2010
Library	April 2010

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		X	X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>			X			

RESOLUTION #109-06-23-10**

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 \$1,968,300.77.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		X	X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>			X			

RESOLUTION # 110-06-23-10**

REDEMPTIONS OF TAX LIENS

WHEREAS, the Tax Collector has confirmed receipt of payments in the aggregate amount of fifty two thousand, four hundred ninety two dollars and forty five cents (\$52,492.45) as verified in the certification attached hereto; and

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

Tax Sale Certificate # 09-00016	Amount \$ 491.15
Tax Sale Certificate # 08-00010	Amount \$ 892.32
Tax Sale Certificate # 07-0005	Amount \$ 1,189.55
Tax Sale Certificate #09-00031	Amount \$ 214.66

Tax Sale Certificate #09-00028	Amount \$ 611.74
Tax Sale Certificate #09-00048	Amount \$ 49,093.03
	Total: \$ 52,492.45

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 fifty two thousand, four hundred ninety two dollars and forty five cents (\$52,492.45) to the lien holders specified on the attached certification.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		X	X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>			X			

RESOLUTION #111-06-23-10**

Amending Resolution No. 098-05-12-10 to show location of Farmers Market at the Presbyterian Church Parking Lot, Located at 175 Gatzmer Avenue

WHEREAS, the Jamesburg Revitalization Coalition, Inc. (the “applicant”) has made application to the Borough of Jamesburg to conduct a weekly Farmer’s Market (the “Farmer’s Market”) which has been approved by the Borough Council, of the Borough of Jamesburg pursuant to Resolution No. 098-05-12-10 at their Council meeting of May 12, 2010

WHEREAS, the Farmer’s Market is intended to begin on Saturday, July 3, 2010, from 9:00 a.m. to 2:00 p.m., and to continue on successive Saturdays thereafter through October 2, 2010, from 9:00 a.m. to 2:00 p.m. on each Saturday; and

WHEREAS, after reviewing the proposed application, it has come to our attention that the location of the Farmers Market will be at the Presbyterian Church Parking Lot located at 175 Gatzmer Avenue in the Borough of Jamesburg, and not on the east side of West Railroad Avenue between Church and Harrison Streets.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Borough Council of the Borough of Jamesburg, in the County of Middlesex and State of New Jersey, that the location for the Farmers Market pursuant to Resolution 098-05-12-10 will be at the Presbyterian Church Parking Lot located at 175 Gatzmer Avenue in the Borough of Jamesburg.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		X	X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>			X			

RESOLUTION #112-06-23-10**

APPROVING LIQUOR LICENSE RENEWAL FOR KARAN PURVA, INC. (JAMESBURG WINE & LIQUORS)

WHEREAS, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by Karan Purva Inc. for renewal of Liquor License #1208-44-001-003 for the 2010-2011 license year ; and

WHEREAS, the Municipal 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 Liquor License held by Karan Purva, Inc. - Plenary Retail Distribution License number #1208-44-001-003, licensed premises located at 235 Forsgate Drive, Jamesburg, New Jersey.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		X	X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>			X			

RESOLUTION #113-06-23-10**

APPROVING LIQUOR LICENSE RENEWAL FOR PARKSIDE TAVERN, INC.

WHEREAS, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by Parkside Tavern, Inc.. for renewal of Liquor License #1208-33-004-001 for the 2010-2011 license year ; and

WHEREAS, the Municipal 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 Liquor License held by Parkside Tavern, Inc. - Plenary Retail Consumption License number #1208-33-004-001, licensed premises located at 2 Lincoln Way, Jamesburg, New Jersey.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		X	X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>			X			

RESOLUTION #114-06-23-10**

APPROVING CLUB LIQUOR LICENSE RENEWAL FOR BENEVOLENT & PROTECTIVE ORDER OF ELKS #2180

WHEREAS, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by Benevolent & Protective Order of Elks #2180 for renewal of Club Liquor License #1208-31-008-002 for the 2010-2011 license year ; and

WHEREAS, the Municipal 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 Club Liquor License held by Benevolent & Protective Order of Elks #2180 – Club License number #1208-31-008-002, licensed premises located at 74 Railroad Avenue, Jamesburg, New Jersey.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		X	X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>			X			

RESOLUTION #115-06-23-10**

APPROVING LIQUOR LICENSE RENEWAL FOR AAYUSHI, INC. (VILLAGE LIQUOR)

WHEREAS, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by Aayushi Inc. for renewal of Liquor License #1208-44-006-006 for the 2010-2011 license year ; and

WHEREAS, the Municipal 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 Liquor License held by Aayushi, Inc. - Plenary Retail Distribution License number #1208-44-006-006, licensed premises located at 63 East Railroad Avenue, Jamesburg, New Jersey.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		X	X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>			X			

RESOLUTION #117-06-23-10**

APPROVING CLUB LIQUOR LICENSE RENEWAL FOR JAMESBURG VOLUNTEER FIRE DEPARTMENT

WHEREAS, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by Jamesburg Volunteer Fire Department for renewal of Club Liquor License #1208-31-010-001 for the 2010-2011 license year ; and

WHEREAS, the Municipal 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 Club Liquor License held by Jamesburg Volunteer Fire Department – Club License number #1208-31-010-001, licensed premises located at 82 West Railroad Avenue, Jamesburg, New Jersey.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		X	X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>			X			

RESOLUTION #118-06-23-10**

AUTHORIZE REFUNDS OF TAX OVERPAYMENTS

WHEREAS, overpayments of taxes have been received by the Tax Collector’s office in the aggregate amount of two thousand ninety seven dollars and fifty eight cents (\$2097.58); 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	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		X	X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>			X			

RESOLUTION #119-06-23-10**

RESOLUTION AMENDING SCHEDULE OF FEES ORDINANCE NO. 05-10 – COPIES ON BOROUGH COPIER – TEN CENTS PER PAGE – EFFECTIVE JULY 1, 2010

WHEREAS, the Appellate Division held that beginning July 1, 2010, unless and until the Legislature amends OPRA to specify otherwise or some other statute or regulation applies, public agencies must charge requestors of government records no more than the reasonable approximated “actual costs” of copying such records pursuant to Smith v. Hudson County Register, 411 N.J. Super. 538 (App.Div.2010), and

WHEREAS, pursuant to Borough Ordinance #05-10 the schedule of fees indicate the fee for said copies on Borough Copier to be \$0.75 each for the first 1-10 copies, \$0.50 each for the next 11-20 copies and \$0.25 each for copies over 21+ , and

WHEREAS, the New Jersey Government Records Council and pursuant to OPRA Alert Volume2, Issue 3 interprets such “actual costs” to be limited to the cost of paper and toner only, it has been therefore determined and calculated that the “actual cost” of a paper photo copy on the Borough Copier is ten cents (\$0.10) per copy for either letter or legalized sized paper copies.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Jamesburg that it hereby amends Ordinance #05-10 to reflect that the fee for all paper photo copies on the Borough Copier be ten cents (\$0.10) per paper copy.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Jamesburg that a copy of this resolution be forwarded to the following:

1. Denise Jawdzik, Chief Financial Officer
2. Amy Antonides, Municipal Clerk
3. All Municipal Departments

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		X	X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>			X			

RESOLUTION #120-06-23-10**

RESOLUTION AUTHORIZING APPLICATION OF GRANT FOR THE U.S. DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE FY 2010 CONGRESSIONAL APPROPRIATION FOR JAMESBURG POLICE COMMUNICATIONS MODERNIZATION PROGRAM

WHEREAS, grant funding is available for the U.S. Department of Justice Bureau of Justice Assistance FY 2010 Congressional Appropriation for Jamesburg Police Communications Modernization Program, and

WHEREAS, the Borough Council of the Borough of Jamesburg desires to apply and execute a grant application and grant award for the U.S. Department of Justice Bureau of Justice Assistance FY 2010 Congressional Appropriation for Jamesburg Police Communications Modernization Program,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey that it hereby approves and authorizes the grant application and grant award for the U.S. Department of Justice Bureau of Justice Assistance FY 2010 Congressional Appropriation for Jamesburg Police Communications Modernization Program, and

BE IT FURTHER RESOLVED that the Borough Council of the Borough of Jamesburg, authorizes the Mayor and Municipal Clerk to execute said grant application and hereby designates the Borough Administrator to be the Grant Administrator and signing authority of both the application and grant,

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Jamesburg that a copy of this resolution be forwarded to the following:

1. Denise Jawidzik, Grant Administrator/Borough Administrator/CFO
2. Amy Antonides, Municipal Clerk
3. All parties involved in said application

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		X	X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>			X			

RESOLUTION 122-06-23-10**

AUTHORIZING RENEWAL OF MEMBERSHIP IN THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Borough of Jamesburg has participated as a member of the Middlesex County Municipal Joint Insurance Fund (hereafter the ‘Fund’) existing pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et. seq.); and is desirous of continuing said membership for a term expiring on December 31, 2013; and

WHEREAS, the Governing Body of the Borough of Jamesburg has determined that continued membership in the Fund is in the best interest of the municipality;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Jamesburg, in the County of Middlesex, and the State of New Jersey, as follows:

SECTION 1. The Borough of Jamesburg hereby agrees to continue as a member of the Fund for a period commencing January 1, 2011, and terminating on December 31, 2013 for the purpose of securing the following types of insurance coverage:

- a) Workers Compensation and Employer’s Liability.
- b) General Liability Coverage (including Public Official, Police Professional).
- c) Motor Vehicle and Equipment Liability Coverage.
- d) Property Damage Coverage (including Building & Contents, Automobile Physical Damage, Contractors Equipment, Boiler & Machinery and Public Employee Blanket Bonds)

After the expiration of the initial period of membership, participation may be canceled or extended in accordance with the By Laws of the Fund.

SECTION 2. For the purposes of contribution of sums into the Fund to be designated for administrative costs and claims, the Borough of Jamesburg hereby agrees to obtain the types of coverage from the Fund as set forth in Section 1 of this Resolution and Indemnity and Trust Agreement to be signed by it.

SECTION 3. The By Laws of the Middlesex County Municipal Joint Insurance Fund, attached hereto, have been adopted and accepted.

SECTION 4. The Governing Body is hereby authorized and directed to execute an Indemnity and Trust Agreement signifying continued membership.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the following:

- 1. Middlesex County Municipal Joint Insurance Fund
- 2. Amy Antonides, Municipal Clerk
- 3. Denise Jawidzik, Borough Administrator/CFO

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		X	X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>			X			

RESOLUTION #124-06-23-10**

Resolution of The Borough of Jamesburg Approving Payment
Certificate #2 Streetscape Phase 5 Curb & Sidewalk Repair Project

WHEREAS, the Contractor, MNC General Contracting Inc., has submitted a partial payment Certificate No. 2 for the Streetscape Phase 5 Curb & Sidewalk Repair 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 #2, dated May 26, 2010, in the amount of twenty-six thousand, five hundred and eight dollars and fifteen cents (\$26,508.15),

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg that payment Certificates No. 2 in the aggregate amount of twenty-six thousand, five hundred and eight dollars and fifteen cents (\$26,508.15), be hereby authorized for payment to MNC General Contracting Inc.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		X	X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>			X			

RESOLUTION #128-06-23-10**

RESOLUTION INCREASING THE BID THRESHOLD PURSUANT TO

N.J.S.A. 40A:11-3a AND N.J.A.C. 5:34-5 et seq.

WHEREAS, Governor Christie has adjusted the bid threshold effective July 1, 2010 pursuant to N.J.S.A. 40A:11-3[c] to \$36,000; and

WHEREAS, N.J.S.A. 40A:113a, permits an increase in the bid threshold if a qualified Purchasing Agent is appointed and is granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.S.A. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Denise Jawidzik possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.S.A. 5:34-5 et seq. and has been serving as the borough's Purchasing Agent since may of 2002; and

WHEREAS, the Borough of Jamesburg desires to take advantage of the increased bid threshold as an effective means of saving tax payer dollars on the costs involved in the bid process;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Jamesburg, in the County of Middlesex, in the State of New Jersey hereby increases its bid threshold to \$36,000 as per Local Finance Notice 2010-13 effective July 1, 2010.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		X	X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>			X			

RESOLUTION #129-06-23-10**

RESOLUTION AUTHORIZING A CHANGE ORDER (KNOWN AS CHANGE ORDER #1) AS WELL AS FINAL PAYMENT TO THE CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND MNC GENERAL CONTRACTING INC. FOR THE STREETSCAPE PHASE V CURB AND SIDEWALK REPAIRS.

WHEREAS, DUE TO UNANTICIPATED CIRCUMSTANCES WHICH HAVE ARISEN DURING THE STREETSCAPE PHASE V 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 MNC GENERAL CONTRACTING INC. AND

WHEREAS, THE PROPOSED CHANGE ORDER IS DESCRIBED IN MORE DETAIL IN THE ATTACHED FORM, LAST DATED BY BOROUGH ENGINEER ON JUNE 21, 2010; AND

WHEREAS, THE PROPOSED CHANGE ORDER SHALL CHANGE THE AMOUNT OF THE ORIGINAL CONTRACT BY AN INCREASE IN THE CONTRACT AMOUNT OF FOUR THOUSAND, FIVE HUNDRED FIFTY THREE DOLLARS AND SIXTY FOUR CENTS (\$4,553.64); 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 MNC GENERAL CONTRACTING, INC. FOR THE STREETScape PHASE V 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 THE BOROUGH ADMINISTRATOR IS ALSO HEREBY AUTHORIZED TO MAKE FINAL PAYMENT TO THE CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND MNC GENERAL CONTRACTING, INC. FOR THE STREETScape PHASE V CURB AND SIDEWALK REPAIRS PROJECT IN THE AMOUNT OF THIRTEEN THOUSAND, ONE HUNDRED EIGHTY FOUR DOLLARS AND FORTY FIVE CENTS (\$13,184.45)
4. THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE PROVIDED TO EACH OF THE FOLLOWING:
 - a. TERRENCE VOGT, BOROUGH ENGINEER
 - b. MNC GENERAL CONTRACTING, INC.
 - c. DENISE JAWIDZIK, BOROUGH BUSINESS ADMINISTRATOR
 - d. FREDERICK C. RAFFETTO, ESQUIRE, BOROUGH ATTORNEY.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		X	X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>			X			

Non-Consent Resolutions:

RESOLUTION #121-06-23-10

RESOLUTION AUTHORIZING AWARD OF BANKING PROPOSAL

WHEREAS, the Borough of Jamesburg has always received competitive earnings from our current banking institution on Borough accounts; and

WHEREAS, the current prolonged market conditions have enticed banking institutions to offer more competitive rates in order to acquire government bank accounts; and

WHEREAS, the policy of the Borough of Jamesburg has always been to utilize the businesses in Jamesburg to meet our needs when possible and in recent years new banks have opened in Jamesburg; and

WHEREAS, the Borough of Jamesburg has determined that it is in the best interest of the Borough to seek more competitive rates on our investment income from our local banks; and

WHEREAS, on June 10, 2010, the Borough of Jamesburg received proposals for Banking Services for a period of four years; and

WHEREAS, on that date, the Borough received proposals from PNC Bank, TD Bank and 1st Constitution Bank for Banking Services; and

WHEREAS, the Purchasing Official has evaluated those proposals based on criteria that best meets the needs of the Borough; and

WHEREAS, the Purchasing Official has determined that TD Bank has offered the most advantageous proposal to meet the needs of the Borough of Jamesburg.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, New Jersey that the proposal for Banking Services is hereby awarded to TD Bank and the Chief Financial Officer is authorized to transfer banking services to TD Bank.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>			X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>		X	X			

RESOLUTION 123-06-23-10

RESOLUTION AUTHORIZING THE SALE OF CERTAIN BOROUGH – OWNED PROPERTY LOCATED ON FORSGATE DRIVE TO ROY KRIEG

WHEREAS, by Ordinance #13-10, the Borough of Jamesburg authorized the private sale of Borough-owned property located on Forsgate Drive in accordance with N.J.S.A. 40A:12-13(b)(5); and

WHEREAS, the property is identified as Block 47.10, Lots 31 and 32 on the Borough’s Tax Map; and

WHEREAS, following the adoption of Ordinance #13-10, the Borough of Jamesburg duly offered the property for sale to the highest bidder from among all contiguous property owners in accordance with N.J.S.A. 40A:12-13(b)(5); and

WHEREAS, the receipt of bids was held June 14, 2010 at the Jamesburg Municipal Building; and

WHEREAS, Roy Krieg submitted the highest bid, in the amount of \$1,000.00 along with the required 10% deposit; and

WHEREAS, the Borough Council wishes to confirm the sale of the parcel to Roy Krieg on his high bid of \$1,000.00, subject to all requirements set forth in Ordinance #13-10; and

WHEREAS, the Borough Council wishes to authorize the Mayor and Borough Clerk to execute the proposed Contract for Sale of the parcel to Roy Krieg, as well as to execute a Deed and all necessary documents in order to effectuate this transaction, and to authorize the Borough Attorney to undertake all relevant matters to facilitate the closing of title to this property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Jamesburg, in the County of Middlesex and State of New Jersey, as follows:

1. That the sale of the parcel which is known and designated as Block 47.10, Lots 31 and 32 on the Jamesburg Borough Tax Map, to Roy Krieg, with an address of 331 Forsgate Drive, Jamesburg, New Jersey 08831, is hereby confirmed in the amount of \$1,000.00, subject to all requirements set forth in Ordinance #13-10.

2. That the Mayor is authorized to execute and the Municipal Clerk to attest the attached Contract for Sale of Real Estate, as well as a Deed and all other necessary documents, in order to effectuate the sale of the subject property from the Borough of Jamesburg to Roy Krieg, so long as all of said documents are in a form satisfactory to the Borough Attorney.
3. That the Borough Attorney is authorized and directed to proceed with all matters that are required in order to facilitate the closing of title to this property.
4. That a certified copy of this Resolution shall be provided to each of the following;
 - a. Roy Krieg
 - b. Frederick C. Raffetto, Esquire
 - c. Denise Jawidzik, Borough Administrator

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>	X		X			
<i>Council Member Busco</i>		X	X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>			X			
<i>Council Member Newton</i>			X			

RESOLUTION 125-06-23-10

**AUTHORIZING AWARD OF BID FOR SAFE ROUTES TO SCHOOLS (SRTS)
– JFK ELEMENTARY SCHOOL**

WHEREAS, the Borough of Jamesburg seeks to award a contract for the Safe Routes To Schools (SRTS) – JFK Elementary School 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 June 17, 2010, the Borough of Jamesburg received bids for the Safe Routes To Schools (SRTS) – JFK Elementary School Project; and

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

- | | | |
|----|------------------------------|--------------|
| 1. | Fernandes Construction Inc.. | \$117,137.00 |
| 2. | Image Contractors | \$132,133.75 |
| 3. | JADS Construction | \$147,530.50 |

WHEREAS, the Borough Engineer has recommended that the contract for the Safe Routes To Schools (SRTS) – JFK Elementary School Project for the base bid be awarded to Fernandes Construction Inc. in the amount of \$117,137.00, 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 the Safe Routes To Schools (SRTS) – JFK Elementary School Project for the base bid be awarded to Fernandes Construction Inc. in the amount of \$117,137.00 subject to the approval of the Borough Attorney.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>		X	X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>	X		X			
<i>Council Member Newton</i>			X			

RESOLUTION 126-06-23-10

AUTHORIZING HEALTH BENEFIT CONTRIBUTIONS FOR ALL NON-UNION PERSONNEL TO COMMENCE ON JANUARY 1, 2011

WHEREAS, Governor Christie signed into law Chapter 2, P.L. 2010 regarding Health Benefits Programs; and

WHEREAS, employees of the Borough of Jamesburg who receive health benefits will be required to pay 1.5% of their base salary to the Borough of Jamesburg as a contribution towards the cost of health car benefits; and

WHEREAS, the law becomes effective upon the expiration of any current collective bargaining agreement; and

WHEREAS, the law provides that the Governing Body may use its discretion to determine which contract non-union employees are aligned with; and

WHEREAS, the PBA Union Contract expires 12/31/2010, the Police Chief Contract expires 12/31/10, the Department of Public Works Contract expires 12/31/2011, and the Police Dispatchers Contract expires 12/31/2011, and the history of salary increases between all unions and non-union personnel are relatively similar. It would be in the best interest of the Borough to align non-union personnel with the PBA Contract so that they begin paying their contributions on January 1, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg that non-union personnel are hereby aligned with the PBA Contract for the purpose of determining the date that health benefit contributions shall begin.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>	X		X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>			X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>		X	X			
<i>Council Member Newton</i>			X			

RESOLUTION # 127-06-23-10

**RESOLUTION IN SUPPORT OF ASSEMBLY BILL 2555
REGARDING TAX LEVIES FOR FREE PUBLIC LIBRARIES**

WHEREAS, N.J.S.A. 40:54-8 requires the Governing Body of every municipality, which is governed by the law concerning free public libraries to annually appropriate, and raise by taxation, an amount equal to one third of a mill on every dollar of assessable property within the municipality, based on the equalized valuation of such property, and

WHEREAS, this law was first enacted in 1944 and has only been amended once, that being in 1985; and

WHEREAS, the last amendment was over 23 years ago, and the initial law is now 64 years old; and

WHEREAS, the equalized value of property within New Jersey in 1944, as well as in 1985, was substantially less than the equalized value of property today, considering the rate of inflation and the boom in the real estate market in the mid-to-late 80's and again in the early to mid 2000's; and

WHEREAS, though the equalized values of real estate have increased many times over-perhaps as much as 5 times the equalized values in 1944, and as much as two or three-fold since 1985 – the state law (40:54-8) has not changed the fractional obligation of each municipality to contribute toward its free public library; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Borough of Jamesburg hereby urges the Legislature to revise the statutory requirements, in order to reduce the mandated financial obligation on the municipalities and their taxpayers under 40:54-8; and

BE IT FURTHER RESOLVED that the Borough of Jamesburg urges that N.J.S.A. 40:54-8 be amended in accordance with A2555 (2010-11) to read as follows:

40:54-8. The governing body [or appropriate board] of every municipality governed by this article shall annually appropriate and raise by taxation a sum [equal to one-third of a mill on every dollar of assessable property within such municipality based on the equalized valuation of such property as certified by the Director of the Division of Taxation in the Department of the Treasury.] that, [Such additional sum, as] in the judgment of such body or board, is deemed necessary for the proper maintenance of a free public library [, may be appropriated and raised by taxation, annually].

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Senator Joseph Pennacchio, Assemblyman Alex DeCroce, and Assemblyman Jay Webber, Assemblyman John DiMaio, the New Jersey State League of Municipalities, and the Governor of the State of New Jersey.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Longo</i>	X		X			
<i>Council Member Busco</i>			X			
<i>Council Member Carpenter</i>				X		
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>		X	X			
<i>Council Member Newton</i>				X		

COUNCILMATIC COMMITTEE REPORTS:

COMMITTEES ON PERSONNEL and BUILDINGS & GROUNDS

Council President Longo reported the following:

- Personnel Committee – There is nothing to report at this time.
- Buckelew House – Council President Longo reported that the Buckelew project has begun. Permits have been issued and the contractor is on site mobilizing the effort. The project has a 190 calendar day schedule. Council President Longo advised that he was at the house yesterday to see what was going on and the work that is being done is critical. A letter and a list of cost estimates for the next phase of the project has been forwarded to our Freeholders via the Director Christopher Rafano for immediate consideration in the amount of \$498,000. This money is critical so that we can continue work in a timely way and get the furniture out of storage with the goal of opening the building to the public.
- Land Use Board – Council President Longo concluded his report by advising that the Lake Street Project is asking the Land Use Board to approve their request to convert an ARR Project to general population residents has been postponed until the August meeting.

POLICE COMMITTEE/ COMMISSIONER

Council Member Ludas reported that the police have had a busy month. The calls for service totaled 1,137 making the total to date 4,776. There were 382 motor vehicle stops, 232 summons issued and 74 911 calls came in. There were 40 first aid calls of which 32 were turned over to Monroe Township. We have a new truck that is being serviced right now and our fleet traveled a total of 7,161 miles this past month. The officers did a fine job assisting with the Memorial Day Parade and it is anticipated that the same will hold true for the 4th of July events. Council Member Ludas concluded her report by advising that the officers are planning a Bicycle Safety Day for a Saturday in July.

HOMEOWNER RELATIONS COMMITTEE

Chairperson – VACANT – There was no report submitted for this committee.

PUBLIC EVENTS COMMITTEE

Council Member Carpenter reported the following:

- Memorial Day Parade – There were approximately 60 marching units in this year's parade making it the largest watched parade in Jamesburg's history. Mr. Allan Brown, Legion Commander and Parade Chairman, sent out thank you letters for all those who participated in the parade. Marching in a Memorial Day Parade is thought to be the most honored way of showing respect for our fallen military heroes as well as our men and women currently serving our country. Due to the support we received from businesses, other towns and individuals, the Parade Committee will enter next year's parade with a balance of \$2,826.50. Council Member Carpenter expressed her sincere appreciation to all the Parade Committee members, the DPW, the Police and all others who volunteered their time and energy in making such a successful parade. The next Parade Committee meeting will be held on the first Monday evening in January at 7:00 p.m.
- Jamesburg Street Festival- Preparations are well underway. Registrations forms are being received. Food Handlers License Applications must be taken or mailed directly to Borough Hall with payment. Council Member Carpenter advised that she has asked Tanya at Borough Hall to place all incoming paperwork relating to this event in her mailbox of which she will then forward to Mr. Elliott Stroul for him to input the information on a spreadsheet. Ms. Carpenter expressed her appreciation for Mr. Stroul's hard work and energy in preparing the log work for the Street Fair. It is not an easy task but because of it, the Borough will see another successful fair thanks to Mr. Stroul and the Fair Committee. The next Street Fair Committee meeting will be held on Monday, July 12th at 7:00 p.m.
- Library – Council Member Carpenter advised that she had the pleasure of presenting an academic achievement award on behalf of the Friends of the Jamesburg Public Library to a student graduating from MTHS. Also last evening Ms. Carpenter said she presented an academic achievement award at the CMB graduation. In addition she presented two Civic Awards to two 8th grade students. Furthermore, Ms. Carpenter advised the Summer Reading Program at the Library will begin for children who are at least six years and older. To conclude, Ms. Carpenter reported that the Friends of the Library are holding a fund raiser bus trip to the Showboat Casino in Atlantic City on July 10th departing from the Library at 11:00 a.m.. The cost is \$30 per person. Each person will receive a \$25 voucher to be used at the casino. The Friends will also have table at the 4th of July event at Thompson Park as well as the Jamesburg Fall Festival. They will be selling home made cookies and books.

COMMITTEE ON PUBLIC WORKS

Council Member Busco reported that there were some sewer blockages this month on Stevens Avenue, William Street and Maple Drive. Landscaping duties are being performed throughout various areas of town. Veteran's Park flower beds and trees have been re-mulched. The trailer was set up for a float at the Memorial Day Parade. The Borough received millings from the County to resurface the area around the recycling center. The millings were laid out by Borough employees. Council Member Busco concluded by expressing his appreciation to the DPW employees for their outstanding work.

COMMITTEE ON EDUCATION

Council Member Newton reported that the Board of Education meets tomorrow night and it's been a little while since the last one so there is nothing to report on this evening in that regard. However, several of us attended the 8th grade graduations of which 60 students graduated. Several students were given awards for their academic achievement and it proved to be a very enjoyable evening.

ADMINISTRATOR'S REPORT -Denise Jawidzik reported that she met with representatives from the NJ State Police and FEMA regarding reimbursement for Borough costs from the rainstorm on the weekend of March 12, 2010. She further advised that she has submitted the application and is requesting \$6,600 in funds. Ms. Jawidzik also advised that she has completed and submitted the US Department of Justice Grant Application for \$95,000 for police communications equipment. Also the Half Acre Road project is expected to begin the week of July 5th. Ms. Jawidzik further reported that yesterday there was a pre-construction meeting for the Harrison/Sedgwick project and that work is expected to begin the week of July 5th. We are also currently out to bid for solid waste collection and it is anticipated to award that contract at the August meeting.

MAYOR'S REPORT – Mayor Anthony LaMantia reported that he also attended the 8th grade graduation and presented an award. It was a very hot, but very enjoyable night. Both the School Board and Superintendent did a fine job. It was nice to see the students do Jamesburg proud. Mayor LaMantia also reported that he had a meeting a week ago with one of the Freeholders, the Freeholder Director and the Director of Shared Services for the County to discuss potential shared service interests with Jamesburg. One of the things that came up was a conflict of interest with the County taking over the tax assessing role. More discussion will be had on this. Mayor LaMantia said he

will attend a future meeting to follow up on this. Also there are new water lines going in on East Railroad Avenue and the work is expected to take about four weeks or so.

WITH NO FURTHER BUSINESS, MOTION TO ADJOURN

Proposed By: Council President Longo
Seconded By: Council Member Carpenter
All were in favor by voice vote.

TIME OF ADJOURNMENT: 7:43 P.M.

Amy Antonides, RMC/CMC