

**Borough of Jamesburg
Council Meeting Minutes
July 14, 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 Carpenter

There were no 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 #130-07-14-10**

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL

June 23, 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 #131-07-14-10**

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 | June 2010 |
| Tax Collector | June 2010 |
| Finance | June 2010 |
| Investments | June 2010 |
| Chief of Police | May 2010 |
| Zoning Officer | May 2010 |
| Library | May 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 #132-07-14-10**

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 \$88,194.09.

| 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 # 133-07-14-10**

REDEMPTIONS OF TAX LIENS

WHEREAS, the Tax Collector has confirmed receipt of payments in the aggregate amount of nineteen thousand eight hundred and one dollar and ninety five cents (\$19,801.95) as verified in the certification attached hereto; and

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

| | |
|---------------------------------|---------------------|
| Tax Sale Certificate # 09-00032 | Amount \$ 471.91 |
| Tax Sale Certificate # 09-00010 | Amount \$ 16,068.86 |
| Tax Sale Certificate # 09-00025 | Amount \$ 397.85 |
| Tax Sale Certificate # 09-00034 | Amount \$ 228.54 |
| Tax Sale Certificate # 09-00047 | Amount \$ 489.00 |
| Tax Sale Certificate # 09-00044 | Amount \$ 430.78 |
| Tax Sale Certificate # 09-00002 | Amount \$ 922.35 |
| Tax Sale Certificate # 09-00020 | Amount \$ 301.12 |
| Tax Sale Certificate # 09-00040 | Amount \$ 491.54 |
| | |
| | Total: \$ 19,801.95 |

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 nineteen thousand eight hundred and one dollar and ninety five cents(\$19,801.95) 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 #134-07-14-10**

AUTHORIZE REFUNDS OF TAX OVERPAYMENTS

WHEREAS, overpayments of taxes have been received by the Tax Collector’s office in the aggregate amount of one thousand three hundred and sixty five dollars and five cents (\$1,365.05); 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 | 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 #135-07-14-10**

APPROVING LIQUOR LICENSE RENEWAL FOR C AND R DOMENICS, INC. (VILLA FRANCESCO)

WHEREAS, an application has been submitted, with the proper documentation as required by the New Jersey State Division of Alcoholic Beverage Control, by C and R Domenics Inc. for renewal of Liquor License #1208-33-005-004 for the 2010-2011 license year; and

WHEREAS, the Municipal Clerk has reviewed said application, has received the Tax Clearance Certificate from the Department of Treasury on July 7, 2010 and has now 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 C and R Domenics, Inc. - Plenary Retail Consumption License number #1208-33-005-004, licensed premises located at 306 Gatzmer 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 #138-07-14-10**

Authorizing submission of grant application and authorizing the Mayor to execute the grant agreement with the New Jersey Department of Transportation for the West Railroad Avenue Reconstruction Project

WHEREAS, the Borough of Jamesburg wishes to apply to the New Jersey Department of Transportation for Municipal Aid 2011 Grant Funds through the N.J.D.O.T. Electronic SAGE Program; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Jamesburg, County of Middlesex, New Jersey formally approves the grant application for the West Railroad Reconstruction Project, and

BE IT FURTHER RESOLVED, that the Mayor and the Borough Administrator are hereby authorized to submit an electronic grant application identified as MA-2011-Jamesburg Borough – 00160 to the New Jersey Department of Transportation on behalf of the Borough of Jamesburg.

BE IT FURTHER RESOLVED, that the Mayor and Borough Administrator are hereby authorized to sign the grant agreement on behalf of the Borough of Jamesburg and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

| 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 #139-07-14-10**

Resolution of The Borough of Jamesburg Approving Payment Certificate #1 Bucklew Mansion Rehabilitation Project

WHEREAS, the Contractor, WU & Associates Inc., has submitted a partial payment Certificate No. 1 for the Bucklew Mansion Rehabilitation 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 1, 2010, in the amount of twenty-one thousand, three hundred and fifteen dollars and zero cents (\$21,315.00),

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg that Payment Certificates No. 1 in the aggregate amount of twenty-one thousand, three hundred and fifteen dollars and zero cents (\$21,315.00), be hereby authorized for payment to WU & Associates 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 #140-07-14-10**

RELEASE OF PERFORMANCE BOND OF MNC CONTRACTING INC. BEING HELD FOR THE STREETSCAPE PHASE 5 CURB AND SIDEWALK REPAIRS IN EXCHANGE FOR THE MAINTENANCE BOND

WHEREAS, the Borough of Jamesburg is in possession of a Performance Bond from MNC Contracting Inc. for the Streetscape Phase 5 Curb and Sidewalk Repairs Project; and

WHEREAS, MNC Contracting Inc. has submitted a Maintenance Bond #70914730 The Western Surety Company being the surety, in the amount of Sixty-Four Thousand dollars (\$64,000); and

WHEREAS, the Borough Attorney and the Borough Engineer have given approval of the form and content of the aforementioned Maintenance Bond.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Mayor and 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 Streetscape Phase 5 Curb and Sidewalk Project.

| 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 | | | |

Non-Consent Resolutions:

RESOLUTION #136-07-14-10

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 2010 was approved on March 10, 2010; 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 2010 municipal budget be made:

CURRENT FUND

| REVENUES | FROM | TO |
|---|---------------------|---------------------|
| GENERAL REVENUES | | |
| Surplus Anticipated | 710,000.00 | 730,000.00 |
| Miscellaneous Revenues – Section A: Local Revenues | | |
| Interest and Costs on Taxes | 60,000.00 | 62,000.00 |
| Total Section A: Local Revenue | 288,220.00 | 290,220.00 |
| Miscellaneous Revenues – Section B: State Aid Without Offsetting Appropriations | | |
| Consolidated Municipal Property Tax Relief Aid | 144,153.00 | 68,320.00 |
| Energy Receipts Tax | 361,649.00 | 345,585.00 |
| Supplemental Energy Receipts Tax | 14,505.00 | .00 |
| Total Section B: State Aid Without Offsetting Appropriations | 520,307.00 | 413,905.00 |
| MISC. REVENUES – SECTION F: Public and Private Revenues Offset with Appropriations: | | |
| Alcohol Education & Rehabilitation | .00 | 1,055.73 |
| Body Armor | .00 | 817.43 |
| Clean Communities | 6,851.74 | 8,174.35 |
| Total Section F: Public and Private Revenues: | 7,131.73 | 17,179.24 |
| TOTAL MISC REVENUE | 938,602.73 | 844,248.24 |
| Receipts from Delinquent Taxes | 230,000.00 | 232,000.00 |
| SUBTOTAL GENERAL REVENUES | 1,878,602.73 | 1,806,248.24 |
| AMOUNT TO BE RAISED BY TAXATION FOR SUPPORT OF MUNICIPAL BUDGET | | |
| a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes | | |
| | 3,459,296.07 | 3,459,406.15 |
| Total Amount to be Raised by Taxes for Support of Municipal Budget | | |
| | 3,459,296.07 | 3,459,406.15 |
| TOTAL GENERAL REVENUES | 5,337,898.80 | 5,265,654.39 |
| GENERAL APPROPRIATIONS | | |
| (A) Operations – within CAPS | | |
| Municipal Clerk Other Expense | 6,800.00 | 3,500.00 |
| Legal Other Expense | 20,000.00 | 17,000.00 |
| Engineering Other Expense | 20,000.00 | 17,000.00 |
| Police Salary & Wages | 1,586,000.00 | 1,581,000.00 |
| Police Other Expenses | 68,400.00 | 67,400.00 |

| | | |
|---|-------------------|-------------------|
| Streets and Road Other Expenses | 28,200.00 | 25,700.00 |
| Solid Waste Collection | 103,500.00 | 102,000.00 |
| Community Services Act | 64,000.00 | 61,000.00 |
| Landlord Trash Reimbursement | 28,000.00 | 27,000.00 |
| Animal Control Services | 16,529.00 | 15,529.00 |
| Gas (Natural) | 19,000.00 | 17,000.00 |
| Accumulated Leave | 2,000.00 | .00 |
| Total Operations within CAPS | 3,314,115.00 | 3,285,815.00 |
| Total Operations Including Contingent within CAPS | 3,314,115.00 | 3,285,815.00 |
| Detail: | | |
| Salaries & Wages | 2,124,563.00 | 2,116,563.00 |
| Other Expense | 1,189,552.00 | 1,169,252.00 |
| Deferred Charges and Statutory Expenditures | | |
| Deferred Charges: | | |
| Over Expenditure of Appropriation | .00 | 256.34 |
| Statutory Expenditures | | |
| Police and Firemen's Retirement System | 288,315.00 | 286,396.00 |
| Total Deferred Charges and Statutory Expenditures – Municipal within CAPS | 531,494.00 | 529,831.34 |
| Total General Appropriations for Municipal Purposes Within CAPS | 3,845,609.00 | 3,815,646.34 |
| Operations Excluded from "CAPS" | | |
| Police Dispatch Other Expenses | 111,200.00 | 109,200.00 |
| LOSAP | 12,000.00 | 9,000.00 |
| Police and Firemen's Retirement System | .00 | 1,919.00 |
| TOTAL OTHER OPERATIONS – EXCLUDED FROM "CAPS" | 587,138.00 | 584,057.00 |
| Shared Service Agreements | | |
| Middlesex County SPCA | 10,000.00 | 9,000.00 |
| MCUA Solid Waste | 111,000.00 | 107,000.00 |
| MCIA Recycling | 80,000.00 | 70,000.00 |
| TOTAL SHARED SERVICE AGREEMENTS | 337,000.00 | 322,000.00 |
| Public and Private Programs Offset by Revenues: | | |
| Alcohol Education & Rehabilitation | .00 | 1,055.73 |
| Body Armor | .00 | 817.43 |
| Clean Communities | 6,851.74 | 8,174.35 |
| Total Public and Private Programs Offset by Revenue | 8,735.73 | 19,055.24 |

| | | |
|--|---------------------|---------------------|
| Total Operations Excluded from "CAPS" | 1,016,147.73 | 1,008,386.24 |
| Detail: | | |
| Other Expenses | 782,247.73 | 774,486.24 |
| (H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS" | 1,202,147.73 | 1,194,386.24 |
| (L) Subtotal General Appropriations | 5,047,756.73 | 5,010,032.58 |
| RESERVE FOR UNCOLLECTED TAXES | 290,142.07 | 255,621.81 |
| TOTAL GENERAL APPROPRIATIONS | 5,337,898.80 | 5,265,654.39 |

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 2010 Local Municipal Budget as amended.

The Mayor and Council briefly discussed this resolution.

Introduced Resolution 136-07-14-10: July 14, 2010

| COUNCIL | MOTION | 2nd | AYES | NAYS | ABSTAIN | ABSENT |
|---------------------------------|--------|-----|------|------|---------|--------|
| <i>Council President Longo</i> | | | 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 | X | | | |
| <i>Council Member Newton</i> | | | X | | | |

Public Hearing set for July 28, 2010 at 5:00 p.m. where action may be taken.

RESOLUTION # 137-07-14-10

A RESOLUTION OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX,
FIXING SALARIES FOR BOROUGH EMPLOYEES

WHEREAS, the Borough of Jamesburg has established salary ranges for the employees of the Borough of Jamesburg; and

WHEREAS, it is the desire of the Mayor and Council to fix the salaries for Borough employees within the appropriate ranges; and

WHEREAS, the Personnel Committee makes the following recommendations;

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

1. That the following salaries be and are hereby fixed for the following positions within the Borough of Jamesburg for the year 2010, effective January 1, 2010.

| <u>TITLE</u> | <u>SALARY</u> | <u>PAYABLE</u> |
|-------------------------|----------------------|--------------------------|
| MAYOR | \$5,800 | PER ANNUM |
| COUNCIL | \$4,800 | PER ANNUM |
| BUSINESS ADMINISTRATOR | \$16,808 | PER ANNUM |
| CHIEF FINANCIAL OFFICER | \$81,038 | PER ANNUM |
| BOROUGH CLERK | \$ 22.00 \$450.00 | PER HOUR PER Election |

| | | |
|---|------------------------|-------------------------------------|
| PURCHASING OFFICIAL | \$3,983 | PER ANNUM |
| TAX ASSESSOR | \$16,832 | PER ANNUM |
| TAX COLLECTOR | \$16,235 | PER ANNUM |
| REGISTRAR | \$13,935 | PER ANNUM |
| ASST. CHIEF FINANCIAL OFFICER | \$6,742 | PER ANNUM |
| ADMINISTRATIVE ASSISTANT | \$24,368 | PER ANNUM |
| PROSECUTOR | \$9,216 | PER ANNUM |
| COURT ADMINISTRATOR | \$50,738 | PER ANNUM |
| DEPUTY COURT ADMIN. | \$13.87 | PER HOUR |
| COURT JUDGE | \$13,859 | PER ANNUM |
| PUBLIC DEFENDER | \$1,500 | PER ANNUM |
| LAND-USE BOARD SECRETARY | \$4,352 | PER ANNUM |
| DEPUTY REGISTRAR | \$1,252 | PER ANNUM |
| SEWER ADMINISTRATOR | \$33,614 | PER ANNUM |
| POLICE SECRETARY | \$13.87 | PER HOUR |
| CROSSING GUARDS | \$11.71 | PER HOUR |
| FIRE PREVENTION INSPECTORS | \$25.00 \$15.00 | PER INSPECTION PER RE-INSPECTION |
| FIRE PREVENTION OFFICIAL | \$9,374 | PER ANNUM |
| SPECIAL POLICE | \$18.90 | PER HOUR |
| PATROLMAN | PER CONTRACT | |
| PUBLIC WORKS DEPARTMENT | PER CONTRACT | |
| CDL DRIVER | \$12.00 | PER HOUR |
| COMMUNITY DEVELOPMENT ZONING/HOUSING OFFICER | \$44,235 | PER ANNUM |
| MUNICIPAL HOUSING LIAISON | \$3,277 | PER ANNUM |
| DISPATCHERS | | |
| FULL TIME | Per Contract | |
| PART TIME | \$13.00 FIRST 6 MONTHS | PER HOUR |
| PART TIME | \$13.50 NEXT 6 MONTHS | PER HOUR |
| PART TIME | \$15.00 AFTER ONE YEAR | PER HOUR |
| ANIMAL CONTROL OFFICER | \$14,970 | PER ANNUM |

The Mayor and Council briefly discussed this resolution. Council Member Carpenter read a prepared statement that said she appreciates the work of all employees but we have residents who are experiencing hardships due to job loses, reduction in job hours, etc. and as such it has become more difficult for residents to raise families and enjoy a good quality of life that we all deserve in Jamesburg. Some towns are facing mandatory pay freezes and furlough days to save money. We are also in the dark about how the Governor’s approved 2% cap will affect our budget next year. Council member Carpenter said it is for these reasons she is voting no to tonight’s proposed borough employee percentage raises.

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

RESOLUTION 141-07-14-10

AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE AGREEMENT FOR MUG SHOT PHOTO CAMERA COMPONENT TO LIVE SCAN ELECTRONIC FINGERPRINT SYSTEM BETWEEN THE BOROUGH OF JAMESBURG AND THE COUNTY OF MIDDLESEX

WHEREAS, the Middlesex County Prosecutor maintains a Prosecutor’s County Law Enforcement Trust Account (PCLETA) to be used, inter alia, to upgrade local law enforcement agency capabilities to have an integrated fingerprint/photograph system whereby the fingerprints and photos of suspects can be transferred electronically to various Federal & State authorities and their respective data bases; and

WHEREAS, the County wishes to reimburse the Borough of Jamesburg for the purchase of the photographic component (Mug Shot Photo Camera) to the existing Live Scan Electronic Fingerprint System utilizing PCLETA funds and enter into a formal Agreement in this regard; and

WHEREAS, the Mayor and Council of the Borough of Jamesburg have reviewed the Agreement between the Borough of Jamesburg and the County of Middlesex and are hereby in agreement with the terms set forth,

NOW, THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Jamesburg do hereby authorize both the Mayor and Municipal Clerk to execute the Agreement for the aforementioned purpose on behalf of the Borough of Jamesburg with the County of Middlesex.

BE IT FURTHER RESOLVED that a copy of this Resolution along with the executed Agreement be forwarded to the following;

1. County of Middlesex, Office of the County Counsel
2. Denise Jawidzik, Jamesburg Administrator and CFO
3. Amy Antonides, Jamesburg Municipal Clerk

| 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 | | | |

COUNCILMATIC COMMITTEE REPORTS:

COMMITTEES ON PERSONNEL and BUILDINGS & GROUNDS

Council President Longo reported the following:

- Personnel Committee – The Personnel Committee will hold a meeting this coming Tuesday to discuss our negotiation process and discuss the police contract. Negotiations will begin shortly.
- Buckelew House – Council President Longo reported that the Buckelew project is moving along. The Contractor has been working in the cellar removing material and preparing for the installation of stone, concrete and wall support. The high water table is a bit of an issue and was discussed at length during yesterday's job meeting.
- Land Use Board – Council President Longo concluded his report by advising that he and Chairman John Walker met with Ms Wainwright of RVV to discuss design standards and possible Ordinance changes as they relate to our Master Plan and re-examination report. Mr. Longo said that he received a draft yesterday of possible Ordinance changes and design standards, which he said he will be reviewing and discussing with the Committee for this project. The concept is to have building/business owners receive input from the Land Use Board via a document that will help maintain a certain character a small town like ours wants to preserve.

POLICE COMMITTEE/ COMMISSIONER

Council Member Ludas reported that the police have had an active month. The calls for service totaled 934 making the total to date 5,702. There were 185 summons issued and 59 911 calls came in. There were 32 first aid calls. The fleet traveled approximately 5,800 miles this month. Council Member Ludas commended both the Fire and First Aid responders for their response to the recent fire on Gatzmer Avenue. TD Bank is accepting donations of which will go to the family who suffered many losses due to this fire. To conclude, the next SERV meeting will be held on August 2nd at 5:30 p.m.

HOMEOWNER RELATIONS COMMITTEE

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

PUBLIC EVENTS COMMITTEE

Council Member Carpenter reported the following:

- Jamesburg Street Festival- The Jamesburg Street Fair originally schedule for Sunday, September 19th has been changed to Sunday, October 3rd; same time of 11:00 to 5:00 p.m. This change is due to a scheduling conflict with Monroe Township. The extra time will benefit us in that it will allow for extra time to gather more vendors and contributions. It will also serve as more of an autumn theme being closer to Halloween and Thanksgiving. If the event proves to be successful in October, the Committee will consider scheduling all future Fall Festivals on the first Sunday of October. Blank registrations forms are with Tanya, the Borough Receptionist. The next committee meeting will be held on Monday, August 16th at 7:00 p.m.
- Library – Council Member Carpenter advised that the Governor called for a 74% total reduction in Library funding in his budget, however, some funding was restored. To summarize, the libraries received approximately half the amount of aid from what they received last year. In addition, Council Member Carpenter said she believed that libraries will not fall under the special exemption clause in the Governor's 2% budget cap for next year. The next Library Board meeting will be held on July 19th at 7:00 p.m.
- Middlesex County Bus Transit Lines – In August of this year, the shuttle service will add a route from Jamesburg to the newly built Merwin Rehab Center located across from the Princeton University Hospital which is under construction in Plainsboro. This may be a great opportunity for Jamesburg residents who may work there because they could leave their cars at home and utilize the County bus service.

COMMITTEE ON PUBLIC WORKS

Council Member Busco advised that there is no report for this evening.

COMMITTEE ON EDUCATION

Council Member Newton reported that tomorrow evening the Board of Education will be having a walk through of the new High School. The anticipated date of opening is September, 2011; however that could change.

Council Member Newton suggested the Borough follow suit with the Board of Education by conducting two public hearings for future meetings; one in the beginning for agenda items only and one at the end for non-agenda items. The Mayor and Council briefly discussed this and unanimously agreed to try this concept out for the next Council meeting.

ADMINISTRATOR'S REPORT -Denise Jawidzik advised that there is no report for this evening.

MAYOR'S REPORT – Mayor Anthony LaMantia reported that our emergency services in Jamesburg do a great job. The circumstances with the recent fire on Gatzmer Avenue were disheartening, but they did their job and did it well.

WITH NO FURTHER BUSINESS, MOTION TO ADJOURN

Proposed By: Council Member Carpenter

Seconded By: Council Member Ludas

All were in favor by voice vote.

TIME OF ADJOURNMENT: 7:25 P.M.

Amy Antonides, RMC/CMC
Municipal Clerk
Borough of Jamesburg