

**Borough of Jamesburg  
Council Meeting Minutes  
August 11, 2010**

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**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

**1<sup>st</sup> PUBLIC HEARING FOR AGENDA ITEMS ONLY. 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 President Longo  
Seconded By: Council Member Carpenter

There were no comments from the public this evening.

**MOTION TO CLOSE TO PUBLIC COMMENT**

Proposed By: Council President Longo  
Seconded By: Council Member Carpenter

**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 #142-08-11-10\*\***

**RESOLUTION ACCEPTING MINUTES**

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

**MAYOR AND COUNCIL**

July 14, 2010

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		x			
<i>Council Member Deans</i>			x			
<i>Council Member Ludas</i>		x	x			
<i>Council Member Newton</i>			x			

**RESOLUTION #143-08-11-10\*\***

**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	July 2010
Tax Collector	July 2010
Finance	July 2010
Investments	July 2010
Chief of Police	June 2010
Zoning Officer	July 2010

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		x			
<i>Council Member Deans</i>			x			
<i>Council Member Ludas</i>		x	x			
<i>Council Member Newton</i>			x			

**RESOLUTION #144-08-11-10\*\***

**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 \$818,156.05.

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		x			
<i>Council Member Deans</i>			x			
<i>Council Member Ludas</i>		x	x			
<i>Council Member Newton</i>			x			

**RESOLUTION # 148-08-11-10\*\***

**REDEMPTIONS OF TAX LIENS**

**WHEREAS**, the Tax Collector has confirmed receipt of payments in the aggregate amount of one thousand, four hundred and three dollars and ninety five cents (\$1,403.95) as verified in the certification attached hereto; and

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

Tax Sale Certificate # 09-00026	Amount \$ 484.01
Tax Sale Certificate # 08-00017	Amount \$ 919.94
	Total: \$ 1,403.95

**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 one thousand four hundred and three dollars and ninety five cents(\$1,403.95) to the lien holders specified on the attached certification.

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		X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>		X	X			
<i>Council Member Newton</i>			X			

**RESOLUTION #149-08-11-10\*\***

APPOINT COMMUNITY RELATIONS BOARD MEMBER; RICH MARGALIN TO SERV CENTERS OF NEW JERSEY, INC. TO REPLACE MONICA LUDWIG FOR THE REMAINDER OF 2010

**WHEREAS**, THERE DOES EXIST, A SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND SERV CENTERS OF NEW JERSEY, INC.; AND

**WHEREAS**, SAID SETTLEMENT AND RELEASE AGREEMENT CALLS FOR THE ESTABLISHMENT OF A COMMUNITY RELATIONS BOARD FOR THE PURPOSES OF PROMOTING A POSITIVE RELATIONSHIP BETWEEN THE CITIZENS OF THE BOROUGH OF JAMESBURG AND THE RESIDENTS AND STAFF AT THE SERV FACILITY LOCATED ON EAST CHURCH STREET IN THE BOROUGH; AND

**WHEREAS**, THE TERMS OF SAID AGREEMENT STATE THAT THE COMMUNITY RELATIONS BOARD SHALL EXIST OF AT LEAST THREE JAMESBURG REPRESENTATIVES AND THREE SERV REPRESENTATIVES AND SHALL: 1. MEET AT LEAST MONTHLY; 2. FIELD AND ATTEMPT TO MEDIATE COMMUNITY COMPLAINTS; 3. SERVE AS COMMUNICATORS TO THEIR RESPECTIVE CONSTITUENCIES AND AS PROMOTERS OF GOOD WILL; 4. DISCUSS AND ATTEMPT TO AMICABLY RESOLVE ISSUES THAT DIRECTLY IMPACT THE LARGER COMMUNITY;

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE FOLLOWING MEMBER **REPLACES MONICA LUDWIG** AND THEREFORE IS HEREBY APPOINTED TO THE COMMUNITY RELATIONS BOARD TO SERV CENTERS OF NEW JERSEY, INC. TO REPRESENT THE BOROUGH FOR THE REMAINDER OF YEAR 2010:

*RICH MARGALIN  
JAMESBURG, NJ 08831*

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		X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>		X	X			
<i>Council Member Newton</i>			X			

Non-Consent Resolutions:

**RESOLUTION #145-08-11-10**

**RESCINDING RESOLUTION #121-06-23-10 AUTHORIZING AWARD OF BANKING PROPOSAL TO TD BANK AND INSTEAD AUTHORIZING AWARD OF BANKING PROPOSAL TO PNC BANK**

**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 1<sup>st</sup> Constitution Bank for Banking Services; and

**WHEREAS**, Resolution #121-06-23-10 was approved authorizing award to TD Bank; and

**WHEREAS**, the Purchasing Official has since received correspondence from TD Bank notifying the Borough that they made an error in their bid and thus it has now become null and void; and

**WHEREAS**, the Purchasing Official has determined that in light of the fact that TD Bank’s bid is now null and void and upon evaluation of the bids proposals received, it is hereby determined by the Purchasing Official that PNC 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 PNC Bank and the Chief Financial Officer is authorized to transfer banking services to PNC Bank.

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

**RESOLUTION #146-08-11-10**

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL  
July 28, 2010

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

**RESOLUTION #147-08-11-10**

RESOLUTION AWARDING BID FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES TO CENTRAL JERSEY WASTE & RECYCLING, INC.

**WHEREAS**, THE BOROUGH OF JAMESBURG ADVERTISED FOR OPEN COMPETITIVE BIDS FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE AND BIDS WERE RECEIVED ON JULY 29, 2010; AND

**WHEREAS**, CENTRAL JERSEY WASTE & RECYCLING, INC., OF EWING, NEW JERSEY SUBMITTED THE LOWEST BID FOR A THREE (3) YEAR PERIOD IN THE TOTAL AMOUNT OF \$286,200 WITH THE TIPPING FEE TO BE PAID BY THE BOROUGH; AND

**WHEREAS**, CENTRAL JERSEY WASTE & RECYCLING, INC., OF EWING, NEW JERSEY HAS AGREED TO ALLOW THE BOROUGH OF JAMESBURG, FOR PURPOSES OF BUDGETARY REASONS, A METHOD TO TERMINATE THIS THREE (3) YEAR AGREEMENT BY WAY OF GIVING CENTRAL JERSEY WASTE & RECYCLING, INC. SIX MONTHS ADVANCE NOTICE OF SAME; AND

**WHEREAS**, THE PURCHASING OFFICIAL HAS REVIEWED THE BID DOCUMENTS SUBMITTED BY CENTRAL JERSEY WASTE & RECYCLING, INC. AND HAS DEEMED THEM TO BE SATISFACTORY; AND

**WHEREAS**, THE CHIEF FINANCIAL OFFICER HAS CERTIFIED TO THE AVAILABILITY OF FUNDS;

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT A CONTRACT BE AWARDED TO CENTRAL JERSEY WASTE & RECYCLING, INC. FOR A THREE (3) YEAR CONTRACT AS SET FORTH IN THEIR BID PROPOSAL IN THE AMOUNT OF \$286,200.

**BE IT FURTHER RESOLVED**, THAT THE MAYOR IS HEREBY AUTHORIZED TO EXECUTE AND THE BOROUGH CLERK TO ATTEST THE AUTHORIZED CONTRACT.

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		X			
<i>Council Member Deans</i>			X			
<i>Council Member Ludas</i>			X			
<i>Council Member Newton</i>			X			

**RESOLUTION #150-08-11-10**

Resolution of The Borough of Jamesburg Approving Payment  
Certificate #2 for the Buckelew Mansion Rehabilitation Project

**WHEREAS**, the Contractor, WU & Associates Inc., has submitted a partial payment Certificate No.2 for the Buckelew 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 #2, dated July 31, 2010, in the amount of fifty-one thousand, five hundred and eight dollars and eighty cents (\$51,508.80),

**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 fifty one thousand, five hundred and eight dollars and eighty cents (\$51,508.80), 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 #151-08-11-10**

Resolution Extending the Grace Period for 3<sup>rd</sup> Quarter 2010 Tax Payments

**WHEREAS**, the Borough of Jamesburg mailed out estimated 3<sup>rd</sup> quarter tax bills on June 15, 2010 with a due date of August 1, 2010 and a 10 day grace period; and

**WHEREAS**, The Tax Collector has received numerous complaints from taxpayers that the post office did not deliver such bills; and

**WHEREAS**, the Borough of Jamesburg does not wish to penalize the taxpayers of Jamesburg for the error of the Post Office.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Jamesburg, County of Middlesex, New Jersey that the grace period for 3<sup>rd</sup> quarter 2010 taxes is hereby extended through August 30, 2010.

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

**RESOLUTION #152-08-11-10**

Resolution of The Borough of Jamesburg Approving Payment

Certificate #1 for the Harrison Street & Sedgwick Street Road Improvement Project

**WHEREAS**, the Contractor, JAD Construction Inc., has submitted a partial payment Certificate No. 1 for Harrison Street & Sedgwick Street Road Improvement 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 August 4, 2010, in the amount of one hundred nine thousand, four hundred sixty five dollars and five cents (\$109,465.05),

**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 one hundred nine thousand, four hundred sixty five dollars and five cents (\$109,465.05) be hereby authorized for payment to JADS Construction, Inc.

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

**COUNCILMATIC COMMITTEE REPORTS:**

- **COMMITTEES ON PERSONNEL and BUILDINGS & GROUNDS**  
Council President Longo reported on the following:

Personnel Committee- The Personnel Committee met with the PBA representatives Tuesday, August 10<sup>th</sup> at 5:00 p.m. for its first negotiation session. We presented our proposal and the PBA will review and provide us with their respective responses.

Buckelew House – The Buckelew project is moving along. There are some serious conditions that have to be resolved with the structure on the north side and the roof that the architect and engineers are reviewing with the contractor to provide solutions and potential costs. The cellar problems are resolved and they will be working on that beginning tomorrow according to the contractor.

Land Use Board – They will hold a special meeting this month on August 26<sup>th</sup> to discuss and review the plans for the Age Restricted development on Lake Street regarding conversion to open market development of multi-use housing, one, two and three bedrooms.

- **POLICE COMMITTEE/ COMMISSIONER**

Council member Ludas reported that July was a very active month for our Police Department. The total dispatch calls were 877 and the motor vehicle summons issued were 117. Our first aid and fire responded to 44 calls and the police vehicles traveled approximately 5055 miles this month. Furthermore the 4<sup>th</sup> of July was very crowded this year but it went very well with no incidents reported. To concluded, the SERV meeting was held on August 2<sup>nd</sup> and they wanted to change the original court mandates such as meeting dates but at this time no changes will be made.

- **HOMEOWNER RELATIONS COMMITTEE**

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

- **PUBLIC EVENTS COMMITTEE**

Council member Carpenter reported on the following:

Fall Festival – The Fall Festival is scheduled for October 3<sup>rd</sup> and preparations are well underway. Council Member Carpenter said she has been in contact with those who coordinate the Monroe County Fair and they have agreed to give her their vendor list. Their vendors will be incorporated into our list and will be contacted for possible interest for our Fair.

Donation letters to our area business will be sent out this week. Flyers will also be made up advertising the event and hopefully displayed by our local businesses.

Library – The Library has acquired a pass for the Museum of Natural History in New York City. The pass is available to all Jamesburg Library patrons. Many amenities are included with this pass. To conclude, the Friends of the Library are planning a fund raiser trip to Washington DC in the Fall. Further updates to follow in this regard.

- **COMMITTEE ON PUBLIC WORKS**

Council member Busco reported that brush is being hulled away on a daily basis and lawn mowing duties continue throughout town. The Knights of Columbus ball field is being maintained for adult recreation softball. There are no sewer blockages to report on this evening and trees were removed from Cherry Street and Emma Street alleyway.

- **COMMITTEE ON EDUCATION**

Council member Newton reported that on the evening of July 15<sup>th</sup> he and Council Member Carpenter accompanied a majority of Board of Education members through a walk through of the new Monroe Township High School. It is still very much a hard hat zone. The majority of the structure is in place, but wall, flooring, and other surface areas still need to be worked on. It appears to be possible that it could be ready to open by next Fall. It is a very impressive facility. For example the new gym is three times the size of the old one. Council Member Newton concluded by saying he is hopeful there will be another tour as the school nears completion and one in which parents can attend.

- **ADMINISTRATOR'S REPORT** – Denise Jawidzik reported that she submitted the NJDOT grant application for West Railroad Avenue Reconstruction. Also the Harrison Street project is complete and we will be starting on the Sedgwick portion of that project shortly. Furthermore, the JFK project is nearly complete.

- **MAYOR'S REPORT** – Mayor Anthony LaMantia reported that he received a lot of calls regarding the location of a house near where the wall was replaced on Front Street it appears the stairs are five feet in the air but the gentleman there is moving the stairs to the side to make room for his driveway. Also it is status quo in Trenton with the same problems regarding the Governor's tool kit. Only two of the items would apply to Jamesburg. They still don't address the increases with the Board of Public Utilities. The large utility increase will have an effect on all municipalities.

**2nd PUBLIC HEARING – NON-AGENDA ITEMS: 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 PUBLIC COMMENT**

Proposed By: Council President Longo

Seconded By: Council Member Carpenter

- Mr. Tom Van De Sande of 2 Fernwood Lane inquired about various line item appropriations within the adopted budget.

**WITH NO FURTHER PUBLIC COMMENTS-MOTION TO CLOSE PUBLIC COMMENT**

Proposed By: Council Member Newton

Seconded By: Council Member Carpenter

**MOTION TO ADJOURN**

Proposed By: Council President Longo

Seconded By: Council Member Ludas

**TIME OF ADJOURNMENT:**

7:25 PM

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Amy Antonides, RMC/CMC  
Municipal Clerk  
Borough of Jamesburg