

**Borough of Jamesburg
Council Meeting Minutes
NOVEMBER 10, 2010**

Call to Order: 7:00 p.m. – Mayor 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 Council Mayor LaMantia

ROLL CALL:

Present: Council President Longo
Council Member Busco
Council Member Carpenter
Council Member Deans
Council Member Ludas
Council Member Newton
Attorney Raffetto

Absent: Administrator Jawidzik

1st 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 Ludas

Mr. Tom Van De Sande of 2 Fernwood Lane inquired about the payment on the vouchers this evening of “lunch for inmates”. Mayor LaMantia explained how this community service program works. Mr. Van De Sande also asked what the name of the business is that goes by the name Talkhouse Inc. for their Liquor License. The Borough Clerk advised it belongs to Johnathan’s Grille and is at present an inoperable pocket license.

MOTION TO CLOSE TO PUBLIC COMMENT

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

ORDINANCES – SECOND READING BY TITLE –PUBLIC HEARING

The following ordinances were approved on first reading at the meeting of the Mayor and Council held on October 13, 2010, and published in the October 22, 2010 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

ORDINANCE #14-10

AN ORDINANCE PROVIDING FOR AMENDMENTS AND THE IMPLEMENTATION OF DESIGN STANDARDS TO THE MASTER PLAN OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

RECORD OF VOTE

FIRST READING DATE: 10/ 13/ 10

COUNCIL	MOTION	VOTE
Council President Longo	1st	Aye
Council Member Busco		Aye
Council Member Carpenter		Aye
Council Member Deans	2nd	Aye
Council Member Ludas		Aye
Council Member Newton		Absent

DATE PUBLISHED IN THE CRANBURY PRESS: October 22, 2010

DATE PUBLIC HEARING HELD: November 10, 2010

DATE SECOND READING HELD: November 10, 2010

UNANIMOUS MOTION TO TABLE THIS ORDINANCE TO THE COUNCIL MEETING OF DECEMBER 22, 2010.

COUNCIL	Motion to Open	2nd	Motion to Close	2nd	Motion to Adopt	2nd	Motion to Table	2nd	Vote to Table
Council President Longo	x		x		x				Aye
Council Member Busco						x			Aye
Council Member Carpenter									Aye
Council Member Deans									Aye
Council Member Ludas		x		x				x	Aye
Council Member Newton							x		Aye

PUBLIC HEARING:

Mr. Otto Kostbar of 5 Stockton Avenue expressed his concerns for over legislature as it relates to tonight’s design standards ordinance. Mr. Kostbar said he urges the Council to vote no for this Ordinance or at the very least to table it for further consideration.

Ms. Shannon Spillane of Lincoln Avenue expressed her concerns pertaining to the logistics of implementing this Ordinance and the repercussions for our local businesses.

Mr. Darren Larsen said he echos Mr. Kostbar’s sentiments this evening.

Mr. Tom Van De Sande of 2 Fernwood Lane said that he has mixed feelings about implementing design standards in Jamesburg. He said that South Amboy has something similar to this in place and it seems to have some beneficial aspects.

ORDINANCE #15-10

AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO HALF ACRE ROAD AND APPROPRIATING THE SUM OF \$43,200 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX, NEW JERSEY HAS DETERMINED TO MAKE IMPROVEMENTS TO HALF ACRE ROAD; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS BEEN APPROVED FOR \$43,200 IN FUNDING FROM THE MIDDLESEX COUNTY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR SUCH CONSTRUCTION.

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

SECTION 1. THE IMPROVEMENTS DESCRIBED IN SECTION 2 OF THIS ORDINANCE ARE HEREBY AUTHORIZED AS GENERAL CAPITAL IMPROVEMENTS TO BE UNDERTAKEN IN AND BY THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, NEW JERSEY.

SECTION 2. THE IMPROVEMENTS HEREBY AUTHORIZED TO BE UNDERTAKEN CONSIST OF IMPROVEMENTS TO HALF ACRE ROAD, TOGETHER WITH ALL ITEMS NECESSARY, INCIDENTAL OR APPURTENANT THERETO.

SECTION 3. THE 2010 CAPITAL BUDGET OF THE BOROUGH OF JAMESBURG IS HEREBY AMENDED TO CONFORM TO THE PROVISIONS OF THIS ORDINANCE.

SECTION 4. ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH THE TERMS OF THIS ORDINANCE BE AND THE SAME ARE HEREBY REPEALED TO THE EXTENT OF THEIR INCONSISTENCY.

SECTION 5. THIS ORDINANCE SHALL TAKE EFFECT 10 DAYS AFTER THE FIRST PUBLICATION THEREOF AFTER FINAL ADOPTION, AS PROVIDED BY LAW.

RECORD OF VOTE

FIRST READING DATE: 10/13/10

COUNCIL	MOTION	VOTE
Council President Longo	1 ST	Aye
Council Member Busco		Aye
Council Member Carpenter		Aye
Council Member Deans		Aye
Council Member Ludas	2 ND	Aye
Council Member Newton		Absent

DATE PUBLISHED IN THE CRANBURY PRESS: October 22, 2010

DATE PUBLIC HEARING HELD: November 10, 2010

DATE SECOND READING HELD: November 10, 2010

COUNCIL	Motion to Open	2 nd	Motion to Close	2 nd	Motion to Adopt	2 nd	VOTE
Council President Longo							Aye
Council Member Busco							Aye
Council Member Carpenter	x		x		x		Aye
Council Member Deans		x					Aye
Council Member Ludas							Aye
Council Member Newton				x		x	Aye

PUBLIC HEARING:

Mr. Tom Vam De Sande of 2 Fernwood Lane questioned the wording used within this Ordinance. Mayor LaMantia explained.

ORDINANCES – FIRST READING BY TITLE (Public Hearing set for December 22, 2010)

ORDINANCE #16-10

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS ENERGY EFFICIENT EQUIPMENT AND APPROPRIATING THE SUM OF \$20,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

RECORD OF VOTE

FIRST READING DATE: 11 / 10 / 10

COUNCIL	MOTION	VOTE
Council President Longo	1 st	Aye
Council Member Busco		Aye
Council Member Carpenter		Aye
Council Member Deans	2 nd	Aye
Council Member Ludas		Aye
Council Member Newton		Aye

DATE PUBLISHED IN THE CRANBURY PRESS: November 19, 2010

DATE PUBLIC HEARING HELD: December 22, 2010

DATE SECOND READING HELD: December 22, 2010

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 #174-11-10-10**

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	September 2010
Tax Collector	September 2010
Tax Sale Report	October 2010
Finance	September 2010
Investments	September 2010
Chief of Police	September 2010
Library	N/A
Zoning Officer	September 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 #175-11-10-10**

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 \$1,291,061.76

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 # 176-11-10-10**

REDEMPTIONS OF TAX LIENS

WHEREAS, the Tax Collector has confirmed receipt of payments in the aggregate amount of three hundred and fourteen dollars and fifty-two cents (\$314.52) as verified in the certification attached hereto; and

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

Tax Sale Certificate # 10-00024 – Sehgel, Block 33, Lot 3	Amount \$314.52
Tax Sale Certificate #10-0050 – CCTS, Block 75.01, Lot 338	Amount \$506.43
Tax Sale Certificate #10-00040 – CCTS, Block 75.01, Lot 338	Amount \$512.54
Tax Sale Certificate #10-00043 – Sehgel , Block 75.01, Lot338	Amount \$513.97
	Total: \$1,847.46

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 eight hundred and forty-seven dollars and forty-six cents (\$1847.46) to the lien holder 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 #177-11-10-10**

Resolution of The Borough of Jamesburg Approving Payment

Certificate #4 Buckelew Mansion Rehabilitation Project

WHEREAS, the Contractor, WU & Associates Inc., has submitted a partial payment Certificate No.4 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 #4, dated September 30, 2010, in the amount of ninety-nine thousand, nine hundred and twenty dollars and eighty cents (\$99,920.80),

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg that Payment Certificates No.4 in the aggregate amount of ninety-nine thousand, nine hundred and twenty dollars and eighty cents (\$99,920.80) 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 #178-11-10-10**

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF JAMESBURG PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such items of revenue in the budget of the municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget;

WHEREAS, said Director may also approve the insertion of any item of appropriations for an equal amount.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg, that it hereby requests that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the budget for the year 2010 in the amount of \$95,000 which item is now available as revenue from the US Department of Justice; and

BE IT FURTHER RESOLVED that a like sum of \$95,000 be and the same is hereby appropriated under the caption of:

USDOJ Police Communications Equipment – Other Expense

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 #179-11-10-10**

RESOLUTION ACCEPTING THE INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE BOROUGH OF JAMESBURG FOR THE PROVISION OF HAZARDOUS MATERIALS RECOVERY COST SERVICES AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE SAID AGREEMENT.

WHEREAS, THE INTERLOCAL SERVICES ACT, N.J.S.A. 40:8A-1 et seq. PERMITS MUNICIPALITIES OF STATE OF NEW JERSEY TO ENTER INTO CONTRACTS WITH OTHER MUNICIPALITIES FOR THE JOINT PROVISION OF MUNICIPAL SERVICES; AND

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG HAS DETERMINED THAT IT IS IN THE BEST INTERESTS OF THE BOROUGH TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR SERVICES RELATING TO HAZARDOUS MATERIAL RECOVERY COSTS; AND

WHEREAS, THE AFOREMENTIONED SERVICE WILL BE PROVIDED, AS STATED IN DETAIL IN THE AGREEMENT ATTACHED HERETO, AT NO COST.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG AS FOLLOWS:

1. THE BOROUGH OF JAMESBURG DOES HEREBY ENTER INTO AN AGREEMENT WITH MIDDLESEX COUNTY FOR THE PROVISION OF SERVICES RELATING TO HAZARDOUS MATERIAL RECOVERY COSTS.
2. THE MAYOR AND BOROUGH CLERK ARE HEREBY AUTHORIZED TO EXECUTE THE AGREEMENT WITH MIDDLESEX COUNTY, ATTACHED HERETO.
3. THAT THE BOROUGH CLERK BE AND IS HEREBY DIRECTED TO FORWARD A DULY AUTHENTICATED COPY OF THIS RESOLUTION TO THE COUNTY OF MIDDLESEX, DEPARTMENT OF HEALTH.

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 #180-11-10-10**

RESOLUTION ADOPTING THE MIDDLESEX COUNTY MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN

WHEREAS, by the County was authorized to accept the Pre-Disaster Mitigation Program Grant from the Federal Emergency Management Agency (FEMA) for the development of a county-wide All Hazards Mitigation Plan as attached to this resolution; and

WHEREAS, said attached Plan was prepared and submitted to FEMA for approval; and

WHEREAS, the State Office of Emergency Management has advised that the said attached Plan has been approved by FEMA; and

WHEREAS, FEMA requires that the County and each municipality must formally adopt the attached Plan; and

WHEREAS, the adoption of the attached Plan is in the best interests of the residents of the Borough of Jamesburg;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Jamesburg in the County of Middlesex that this body does hereby adopt the attached Middlesex County Multi-Jurisdictional All Hazards Mitigation Plan;

BE IT FURTHER RESOLVED that the Borough Clerk of the Borough of Jamesburg shall forward certified copies of this resolution to Federal Emergency Management Agency and the County of Middlesex.

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 # 181-11-10-10**

RESOLUTION AUTHORIZING TRANSFERS IN THE 2010 MUNICIPAL BUDGET

WHEREAS, pursuant to N.J.S.A. 40A:4-58, appropriation transfers are allowable during the last two months of a fiscal year; and

WHEREAS, it is deemed necessary that said transfers be done through various accounts.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, New Jersey, that the following transfers be made in the 2010 budget appropriations.

	<u>CURRENT FUND</u>	
<u>FROM</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
115.027	Legal OE	\$9,000
165.046	Engineering OE	\$7,000
140.046	Data Processing OE	\$3,000
290.125	DPW Salt & Sand	\$2,000

<u>CURRENT FUND</u>		
<u>FROM</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
310.026	Buildings & Grounds OE	\$5,000
<u>TO</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
472.115	Social Security OE	\$7,000
494.074	Gasoline OE	\$7,000
225.116	Unemployment OE	\$12,000

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 #182-11-10-10**

Resolution of The Borough of Jamesburg Approving Final Payment
For The Half Acre Road Curb and Sidewalk Repair

WHEREAS, the Contractor, Buckler Associates Inc., has submitted the final payment request for the Half Acre Road Curb and 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 the final payment, dated October 18, 2010, in the amount of three thousand, four hundred and thirty-one dollars and sixty-three cents (\$3,431.63),

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg that the final payment in the aggregate amount of three thousand, four hundred and thirty-one dollars and sixty-three cents (\$3,431.63) be hereby authorized for payment to Buckler 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 #183-11-10-10**

**RELEASE OF PERFORMANCE BOND OF BUCKLER ASSOCIATES, INC. BEING HELD FOR THE
HALF ACRE ROAD CURB AND SIDEWALK REPAIRS IN EXCHANGE FOR THE MAINTENANCE
BOND**

WHEREAS, the Borough of Jamesburg is in possession of a Performance Bond from Buckler Associates, Inc. for the Half Acre Road Curb and Sidewalk Repair Project; and

WHEREAS, Buckler Associates, Inc. has submitted Maintenance Bond # CSC-218421M with Colonial Surety Company being the surety, in the amount of Thirty-Four Thousand, Three Hundred and Sixteen dollars (\$34,316); 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 Half Acre Road Curb and Sidewalk Repair 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			

RESOLUTION #184-11-10-10**

Resolution of The Borough of Jamesburg Approving Final Payment

For The Harrison Street and Sedgwick Street Roadway Improvement Project

WHEREAS, the Contractor, Jads Construction, Inc., has submitted the final payment request for the Harrison Street and Sedgwick Street Roadway 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 the final payment, dated October 28, 2010, in the amount of two thousand, two hundred and twenty-one dollars and nine cents (\$2,221.09),

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg that the final payment in the aggregate amount of two thousand, two hundred and twenty-one dollars and nine cents (\$2,221.09), be hereby authorized for payment to Jads Construction, 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 #185-11-10-10**

RELEASE OF PERFORMANCE BOND OF JADS CONSTRUCTION, INC. BEING HELD FOR THE HARRISON STREET AND SEDGWICK STREET ROADWAY IMPROVEMENT PROJECT IN EXCHANGE FOR THE MAINTENANCE BOND

WHEREAS, the Borough of Jamesburg is in possession of a Performance Bond JADS Construction, Inc. for the Harrison Street and Sedgwick Street Roadway Improvement Project; and

WHEREAS, JADS Construction, Inc. has submitted Maintenance Bond # B1083962 with Selective Insurance Company of America being the surety, in the amount of one hundred forty seven thousand, nine hundred forty six dollars and fifty six cents (\$147,946.56); 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 Harrison Street and Sedgwick Street Roadway Improvement 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			

RESOLUTION #186-11-10-10**

APPOINT MEMBER (PETER GODFREY) TO THE LIBRARY BOARD OF TRUSTEES TO FILL THE UNEXPIRED TERM OF LISA REJOWSKI

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FOLLOWING TO THE LIBRARY BOARD OF TRUSTEES TO FILL THE UNEXPIRED TERM OF LISA REJOWSKI:

PETER GODFREY FOR A TERM TO EXPIRE DECEMBER 31, 2012

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 #187-11-10-10**

Resolution of The Borough of Jamesburg Approving Payment

Certificate #5 Buckelew Mansion Rehabilitation Project

WHEREAS, the Contractor, WU & Associates Inc., has submitted a partial payment Certificate No.5 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 #5, dated October 30, 2010, in the amount of forty-seven thousand, nine hundred and fifty-six dollars and thirty cents (\$47,956.30),

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg that Payment Certificates No.5 in the aggregate amount of forty-seven thousand, nine hundred and fifty-six dollars and thirty cents (\$47,956.30), 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 #188-10-14-09**

APPROVAL OF RENEWAL OF LIQUOR LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED, WITH THE PROPER DOCUMENTATION AS REQUIRED BY THE STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL, BY TALKHOUSE INC. FOR RENEWAL OF LIQUOR LICENSE #1208-33-003-007 FOR THE 2010-2011 AND 2011-2012 LICENSE YEARS; AND

WHEREAS, THE BOROUGH CLERK HAS REVIEWED SAID APPLICATION AND HAS DEEMED IT TO BE COMPLETE; AND

WHEREAS, THE CORRESPONDING FEES WERE SUBMITTED WITH THE APPLICATION FOR RENEWAL OF THE AFOREMENTIONED LICENSE:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT APPROVAL BE AND IS HEREBY GRANTED FOR THE RENEWAL OF THE LICENSE HELD BY TALKHOUSE INC. PLENARY RETAIL CONSUMPTION LICENSE NUMBER #1208-33-003-007, FOR AN INACTIVE "POCKET" LICENSE TO BE HELD AT THE OFFICE OF THE MUNICIPAL CLERK OF THE BOROUGH OF JAMESBURG.

COUNCIL	MOTION	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 #189-11-10-10

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL
NOVEMBER 10, 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	

RESOLUTION #190-11-10-10

AUTHORIZING THE BOROUGH OF JAMESBURG TO ADVERTISE FOR BIDS FOR THE LEASING OF A PORTION OF CERTAIN BOROUGH OWNED REAL PROPERTY LOCATED AT 139 STEVENS AVENUE ON A NON-EXCLUSIVE BASIS TO THE HIGHEST BIDDERS. (FOR COMPLETE RESOLUTION PLEASE REQUEST A COPY FROM BOROUGH HALL)

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 on the following:

Personnel Committee- The Personnel Committee continues negotiating with the Police and our next session with their representative will be on November 23rd.

Bucklew House – This phase of the Bucklew project will be completed by Thanksgiving. Mr. Longo advised that he met briefly with Chad Hetzel to involve the local scout troop to provide us with some community service to do a final cleaning of the facility when the contractors are complete. Saturday November 20th is the target date. A yard clean-up is also needed. On December 1st and 2nd, the furniture will be moved back into the house and placed on the second and first floor, but not removed from the packaging. This will save us \$8,000 and we can do the unpacking once we finish the next phase hopefully in the spring. The next phase will include roof replacement, painting and work inside on the first floor so it can be opened to the public. This is an aggressive schedule, but better to set a high goal and modify it as dollars and time demand.

Land Use Board – The Land Use Board will meet tomorrow. The items to be heard are zoning issues. The Mayor is looking for residents interested in participating on the Board and if you are interested, or know someone with a background or interest in planning, please have them contact the Mayor in this regard. It is important that the community participate in the continued revitalization and development of the community.

- **POLICE COMMITTEE/ COMMISSIONER**

Council Member Ludas reported that for the month of October there were 127 motor vehicle summons issued, 42 9-1-1 calls received, 15 arrests made and our fleet traveled approximately 5609 miles. A total of 162 overtime hours were worked in the month of October. The total calls for service for October was 853 and the total calls for service for the year to date is 9077. To conclude there were 20 first aid calls handled by Jamesburg in October and 25 were turned over to Monroe Township.

- **HOMEOWNER RELATIONS COMMITTEE**

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

- **PUBLIC EVENTS COMMITTEE**

Council Member Carpenter reported on the following:

Holiday Tree Lighting – The Tree Lighting Ceremony will be held on Wednesday, December 8th at 6:30 p.m. at Veteran's Park. Council Member Carpenter asked the Mayor and Council for their services in coordinating efforts to pull this event together. A press release will be sent to the papers shortly and businesses will be asked to post flyers in this regard.

Veteran's Day Ceremony: Members of the Council and public are invited to attend the Veteran's Day Ceremony at Veteran's Park on November 11th at 11:00 a.m. in honor of all the heroes who served and are currently serving our country.

Library – Lillian Torres has tendered her resignation as the Jamesburg's Library Director. An ad will be placed for this position. Presently, Evalina Erbe will be the Acting Library Director working 20 hours per week until a decision is made for replacement. The next Library BOT meeting will be held on Monday, November 15th at 7:00 p.m.

- **COMMITTEE ON PUBLIC WORKS**

Council Member Busco reported that leaf collection continues on a daily basis.

- **COMMITTEE ON EDUCATION**

Council member Newton – on October 19th there was a Superintendents forum on anti-bullying of which they showed a film in this regard with emphasis on awareness and how to deal with bullying. Council Member Newton said he will be interested to see the effectiveness of this program. Recent ASK test scores continue to show academic weakness. This is a long term concern. Tutoring classes are available after school. Monroe Township High School tuition has increased and is being appealed. Council Member Newton encouraged the public to partake in a current school survey by email or regular mail.

- **ADMINISTRATOR'S REPORT** – Denise Jawdzik was absent this evening.

- **MAYOR'S REPORT** – Mayor Anthony LaMantia reported that the Administrator has been in contact with area towns in regards to potential shared services. We will be sitting down with South Brunswick on November 29th to discuss potential shared dispatch services. Mayor LaMantia further reported that the Five Corners project has not been forgotten. Plans are pending for Conrail's input in this regard.

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 Member Newton

Seconded By: Council Member Carpenter

- Mr. Otto Kostbar of 5 Stockton Avenue questioned where the improvements on Half Acre Road will begin. Mr. Kostbar spoke of funding for the Five Corners project suggesting we wait to make sure funding is in place before doing any work.
- Mr. Elliot Stroul of 110 Mendoker Drive made some suggestions pertaining to the Tree Lighting Ceremony and for the renting of space at the Senior Center. The NJ Civil War Reenactment Committee was recognized recently by the State Assembly and the Governor. There will be various activities taking place over the next four years to celebrate the 150th anniversary of Lincoln.
- Mr. Darren Larsen asked what time the Tree Lighting begins. Mr. Larsen expressed various concerns regarding traffic issues in the five corners sector.
- Mr. Bernie Long, 13 Warren Street expressed concerns for a new law of which mandates that snow be removed off of all moving vehicles. As a suggested method to assist some citizens, Mr. Long suggested allowing for temporary garages.
- Mr. Tom Van De Sande of 2 Fernwood Lane expressed concerns that police are not patrolling enough.
- Mr. Joe Howard of 112 Perrineville Road also expressed his concerns that police are not patrolling enough.

WITH NO FURTHER PUBLIC COMMENTS-MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Council Member Carpenter

Seconded By: Council Member Newton

MOTION TO ADJOURN

Proposed By: Council Member Newton

Seconded By: Council President Longo

TIME OF ADJOURNMENT: 8:42 PM

Amy Antonides, RMC/CMC
Municipal Clerk
Borough of Jamesburg