

**BOROUGH OF JAMESBURG
COUNCIL REORGANIZATION MEETING MINUTES
JANUARY 5, 2011**

CALL TO ORDER: Mayor Anthony LaMantia called the meeting to order and announce 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.10:5-31 et.seq. and N.J.A.C. 17:27. Also announced, in the event of a fire and pursuant to the N.J. Uniform Fire Code, that the members of the audience are requested to take notice of the exits at the front and rear of the Council Chambers as well as in the main hallway.

FLAG SALUTE: Led by Mayor LaMantia

ROLL CALL: 2010 GOVERNING BODY:

Present: Mayor LaMantia
Council President Longo
Council Member Busco
Council Member Carpenter
Council Member Deans
Council Member Ludas
Council Member Newton
Administrator Jawidzik
Borough Attorney Raffetto

SPEECH: Outgoing Council President Longo was presented with a plaque and gave a speech congratulating the newly elected Council Members and thanking the Mayor and Council and members of the public for working with him throughout the years. Members of the Council expressed their appreciation for Council Member Longo's many years of service and wished him well in his retirement.

INAUGURATION OF NEWLY ELECTED COUNCIL MEMBERS:

Council Member Barbara Carpenter
Council Member Otto Kostbar

Ms. Carpenter and Mr. Kostbar were sworn in.

ROLL CALL: 2011 GOVERNING BODY:

Present: Mayor LaMantia
Council Member Busco
Council Member Carpenter
Council Member Deans
Council Member Kostbar
Council Member Ludas
Council Member Newton
Administrator Jawidzik

DISCUSSION ITEMS:

- PROFESSIONAL CONTRACTS – MR. OTTO KOSTBAR – Council Member Kostbar expressed a desire for the Mayor and Council to review the professional contracts and requested that all professionals, with the exception of the Auditor which Ms. Dean will discuss, be appointed for a period of thirty (30) days at which time a full-term appointment would be considered. It was agreed that the Resolutions associated with the professional appointments would be amended accordingly and be pulled from the Consent Agenda.
- COUNCIL EDUCATION BUDGET – MS. BRENDA DEAN – Council Member Dean requested that each Council Member have a budget line item dedicated to their attendance at and participation in professional development classes so they will be better equipped to serve the council and serve the Borough of Jamesburg. Mayor LaMantia recommended that this be included in the budget process for consideration. The Finance Committee members acknowledged that this would be an appropriate course of action.
- AUDITOR – MS. BRENDA DEAN – Council Member Dean commented that this item was covered by Council Member Kostbar in his earlier remarks. Ms. Dean commented that it would be advantageous to the Borough to rotate our Auditor from time-to-time. Mr. Kostbar reiterated his agreement.

MOTION TO OPEN PUBLIC COMMENT

Proposed By: Council Member Newton
Seconded By: Council Member Kostbar
All in Favor

Mr. Tom Van De Sande of 2 Fernwood Lane questioned whether various positions were paid positions or not. Each was reviewed and responded to by the Mayor and Council.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Council Member Kostbar
Seconded By: Council Member Ludas
All in Favor

MOTION FOR ELECTION OF COUNCIL PRESIDENT:

Mr. Otto Kostbar was nominated for Council President by Council Member Carpenter. There were no other nominations.

Proposed by: Council Member Carpenter
Seconded by: Council Member Newton
All in Favor

RESOLUTION - #001-01-05-11 Appointment of Borough Attorney

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT FREDERICK C. RAFFETTO, ESQ., AS BOROUGH ATTORNEY, HIS TERM TO EXPIRE FEBRUARY 9, 2011, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

Mayor LaMantia noted that this Resolution is being considered with the proposed amendment to the term using an expiration date of February 9, 2011.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #002-01-05-11 Appointment of Class III Member to the Combined Land Use Board

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT OTTO KOSTBAR, AS THE CLASS III MEMBER TO THE COMBINED LAND USE BOARD OF WHICH TERM TO EXPIRE DECEMBER 31, 2011, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter	X		X			
Council Member Deans			X			
Council Member Ludas		X	X			
Council Member Newton			X			

ESTABLISHMENT OF ANNUAL COUNCILMATIC COMMITTEES AND MEMBERS:

Council President Kostbar commented on the various considerations made in developing the committees.

FINANCE/GRANTS and INFRASTRUCTURE

- Chair: Otto Kostbar
- Members: Brenda Deans, Tom Busco, CFO

POLICE:

- Commissioner: Brenda Deans
- Members: Otto Kostbar, Barbara Carpenter, Chief of Police

PERSONNEL/POLICY:

- Chair: Greg Newton
- Members: Otto Kostbar, Barbara Carpenter

ETHICS:

- Chair: Brenda Deans
- Members: Otto Kostbar, Greg Newton

PUBLIC WORKS and BUILDINGS/GROUNDS:

- Chair: Tom Busco
- Members: Daria Ludas, Mayor, DPW Foreman

PUBLIC EVENTS:

- Chair: Barbara Carpenter
- Members: Greg Newton, Tom Busco

EDUCATION:

- Chair: Daria Ludas
- Members: Greg Newton

SAFETY:

- Chair: Daria Ludas
- Members: Mayor, Tom Busco

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter	X		X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton		X	X			

MAYORAL APPOINTMENTS NOT REQUIRING ADVICE AND CONSENT OF COUNCIL:

2011 MAYORAL APPOINTMENTS NOT REQUIRING THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL

I, ANTHONY LAMANTIA, MAYOR DO HEREBY APPOINT THE FOLLOWING AS INDICATED:

- < *BERNARD LONG* AS THE MAYOR'S REPRESENTATIVE TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM COMMITTEE FOR THE YEAR 2011.
- < *OTTO KOSTBAR, BARBARA CARPENTER AND MARTIN HORVATH* AS THE MAYOR'S REPRESENTATIVES TO THE MIDDLESEX COUNTY TRANSPORTATION COORDINATING COMMITTEE FOR THE YEAR 2011.
- < *PAT CONNELLY* AS THE MAYOR'S REPRESENTATIVE TO THE MONROE TOWNSHIP UTILITIES AUTHORITY FOR THE YEAR 2011.
- < *BRENDA DEANS* AS THE MAYOR'S REPRESENTATIVE TO THE MIDDLESEX COUNTY SOLID WASTE ADVISORY COMMITTEE FOR THE YEAR 2011.
- < *DARIA LUDAS AND THOMAS BUSCO* AS THE MAYOR'S REPRESENTATIVES TO THE LOWER RARITAN – MIDDLESEX COUNTY WATER RESOURCES ASSOCIATION FOR THE YEAR 2011.
- < *DARIA LUDAS AND THOMAS BUSCO* AS THE TWO (2) BOROUGH REPRESENTATIVES AND MAYOR ANTHONY LAMANTIA AND BUSINESS ADMINISTRATOR DENISE JAWIDZIK AS THE TWO (2) ALTERNATE REPRESENTATIVES TO THE SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION.
- < *OTTO KOSTBAR AND BARBARA CARPENTER* AS THE MAYOR'S REPRESENTATIVES TO THE ROUTE ONE REGIONAL GROWTH STRATEGY COMMITTEE FOR THE YEAR 2011.
- < *BARBARA CARPENTER* AS THE MAYOR'S REPRESENTATIVE TO THE JAMESBURG LIBRARY BOARD OF TRUSTEES FOR THE YEAR 2011.
- < *BRIAN WRIGHT* AS THE CLASS II MEMBER OF THE LAND USE BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2011.
- < *SANDY SUSSMAN, AND JON KELTY* AS CLASS IV MEMBERS OF THE LAND USE BOARD FOR TERMS TO EXPIRE DECEMBER 31, 2014.
- < *JOSEPH HOWARD* ALTERNATE # 2 MEMBER OF THE LAND USE BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2011.

/s/ _____
Mayor Anthony LaMantia

The Council Members reviewed. No questions or discussion.

ORDINANCES – FIRST READING BY TITLE (Public Hearing set for January 26, 2011)

ORDINANCE #01-11

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE SCHEDULE
OF FEES FO THE BOROUGH OF JAMESBURG**

BE IT ORDAINED, by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, State of New Jersey, as follows:

1. "Revised General Ordinances of the Borough of Jamesburg New Jersey (2000)" is hereby amended and supplemented to read as follows:

SCHEDULE OF FEES

ALCOHOLIC BEVERAGE CONTROL LICENSES

RETAIL CONSUMPTION	\$2,500.00
RETAIL DISTRIBUTION	\$2,500.00
CLUB	\$ 188.00

CATS

KENNEL FEES – STRAY ANIMALS – SURRENDER - FLAT FEE	\$ 100.00
IMPOUNDMENT/QUARANTINE - PER DAY	\$ 21.20
ADMINISTRATION FEE	\$ 100.00

LICENSE:

SPAYED/NEUTERED	\$ 9.00 <u>\$10.00</u>
NON SPAYED/NEUTERED	\$ 13.00 <u>\$14.00</u>
REPLACEMENT TAG	\$ 1.00
LATE FEE - April 1 through December 31 - each license (Excluding cats less than 7 mos. of age)	\$ 10.00

COPIES ON BOROUGH COPIER (OPRA-FEES PER STATUTE)

<u>FIRST TEN (10) COPIES</u>	<u>PER COPY</u>	<u>\$.75</u>
<u>NEXT TEN (10) COPIES</u>	<u>PER COPY</u>	<u>\$.50</u>
<u>EVERY PAGE THEREAFTER</u>	<u>PER COPY</u>	<u>\$.25</u>

FAXES TO OR FROM BOROUGH FAX MACHINE (per page) \$ 1.00

<u>LETTER SIZE</u>	<u>PER COPY</u>	<u>\$.05</u>
<u>LEGAL SIZE</u>	<u>PER COPY</u>	<u>\$.07</u>

ELECTRONIC TRANSMITTALS \$ FREE
OTHER FORMS OF DUPLICATION ACTUAL COST TO BOROUGH

DOGS

KENNEL FEES – STRAY ANIMALS - FLAT FEE	\$ 100.00
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IMPOUNDMENT/QUARANTINE - PER DAY	\$ 21.20
ADMINISTRATION FEE	\$ 100.00

LICENSE:

SPAYED/ NEUTERED	\$ 9.00 \$10.00
NON SPAYED/NEUTERED	\$ 11.00 \$12.00
STATE POPULATION CONTROL	\$ 3.00
STATE REGISTRATION FEE	\$ 1.00
N.J. PILOT CLINIC FEE	\$.20
REGISTRATION TAG	\$ 1.00
REPLACEMENT TAG	\$ 1.00
LATE FEE - April 1 through December 31 - each license (excluding dogs less than 7 mos. of age)	\$ 10.00

FIRE PREVENTION FEES:

REGISTRATION PERMITS

REGISTRATION PERMITS ARE REQUIRED ON ALL COMMERCIAL PROPERTIES AND/OR BUSINESSES LOCATED WITHIN THE JURISDICTION OF THE BOROUGH OF JAMESBURG. REGISTRATION PERMITS SHALL BE REQUIRED ON ALL COMMERCIAL AND OTHER PUBLIC PLACES NOT OUTLINED OR FALLING UNDER THE LIFE HAZARD USE CATEGORY. IT SHALL INCLUDE BUT NOT BE LIMITED TO THE FOLLOWING: MERCANTILE, PROFESSIONAL OFFICE, BUSINESS OFFICE, WAREHOUSE, STORAGE BUILDING, EATING ESTABLISHMENT, BANK, CHURCH, MAINTENANCE BUILDING, CLUB HOUSE. ALL PROPERTIES AND/OR BUSINESSES

THE FEES FOR REGISTRATION PERMITS ARE DUE IN THE MONTH OF JANUARY OF EACH YEAR. THOSE FEES NOT RECEIVED IN THE OFFICE OF THE FIRE PREVENTION BUREAU WITHIN 1 MONTH OF DATED INVOICES ARE SUBJECT TO A LATE PENALTY OF THAT EQUAL TO AND INCLUDING THE REGISTRATION FEE FOR THAT YEAR, WHICH ARE:

1 through 300 square feet	\$ 35.00
301 through 1,000 square feet	\$ 65.00
1,001 through 3,000 square feet	\$ 100.00
3,001 through 5,000 square feet	\$ 150.00
5,001 through 10,000 square feet	\$ 200.00
10,001 through 20,000 square feet	\$ 250.00
20,001 square feet and larger	\$ 300.00

CERTIFICATE OF SMOKE AND CARBON MONOXIDE DETECTOR COMPLIANCE

INITIAL INSPECTION

Within ten (10) days prior to closing	\$ 35.00
Within four (4) days prior to closing	\$ 70.00
Less than four (4) days prior to closing	\$ 125.00
RE-INSPECTION REQUIRED DUE TO FAILURE AT INITIAL INSPECTION	\$ 35.00

A CERTIFICATE OF SMOKE AND CARBON MONOXIDE DETECTOR COMPLIANCE WILL NOT BE ISSUED UNTIL ALL FEES HAVE BEEN PAID TO THE JAMESBURG FIRE PREVENTION BUREAU.

GAMES OF CHANCE

OFF-PREMISES DRAW RAFFLE (per occasion)	\$ 10.00
OFF-PREMISES CASE 50/50 RAFFLE (per occasion)	\$ 10.00
ON-PREMISES DRAW RAFFLE (per occasion)	\$ 10.00
ON-PREMISES DRAW RAFFLE AWARDED CASH OR MERCHANDISE(per occasion)	\$ 10.00
CARNIVAL GAMES OR WHEEL (per occasion)	\$ 10.00

<u>CALENDAR RAFFLE (per occasion)</u>	\$ 10.00
<u>INSTANT RAFFLE (per day on which instant raffle tickets are sold or offered for sale)</u>	\$ 10.00
<u>INSTANT RAFFLE (for a one year license)</u>	\$ 375.00
<u>GOLF HOLE-IN-ONE (per occasion)</u>	\$ 10.00
<u>ARMCHAIR RACE (per day of operation)</u>	\$ 25.00
<u>CASINO NIGHTS (per occasion)</u>	\$ 50.00

JUNK YARD PERMIT \$ 100.00

LAUNDRIES/ LAUNDERETTES

COIN OPERATED DRYER INSTALLED- each machine	\$ 15.00
COIN OPERATED WASHER INSTALLED - each machine	\$ 15.00
LATE FEE - per day, per machine, after March 31	\$ 1.50/DAY

LAND USE BOARD FEES: ALL FEES ARE CUMULATIVE:

APPEAL OF BUILDING INSPECTOR'S DECISION OR ZONING ORDINANCE INTERPRETATION	\$ 50.00 <u>\$100.00</u>
BULK VARIANCE (N.J.S.A. 40:55D-70c)	\$ 200.00
USE VARIANCE (N.J.S.A. 40:55D-70d)	\$ 500.00
ZONING CHANGES	\$ 500.00
SITE PLAN	\$ 500.00
MINOR SUBDIVISION	\$ 300.00
MAJOR SUBDIVISION	\$ 500.00
ALL OTHER APPLICATIONS	\$ 500.00

LAND-USE BOARD PROFESSIONAL SERVICES

ESCROW SHALL BE DEPOSITED WITH THE BOROUGH TO COVER THE COST OF PROFESSIONAL SERVICES TO BE RENDERED TO THE MUNICIPALITY OR APPROVING AUTHORITY FOR REVIEW OF APPLICATIONS FOR DEVELOPMENT, REVIEW AND PREPARATION OF DOCUMENTS FOR CONSIDERATION BEFORE THE LAND USE BODY UNDER THE PROVISIONS OF P.L. 1975,c.291 (N.J.S.A. 40:55D-1 et seq.). PRIOR TO AN APPLICATION BEING RULED COMPLETE, THE FOLLOWING SUM(S) SHALL BE SUBMITTED TO BE HELD IN ESCROW:

LAND USE BOARD ESCROWS: 3

ALL ZONING CHANGES - ESCROW	\$3,000.00
USE VARIANCE AND BULK VARIANCE	\$2,000.00
SUBDIVISION, MINOR	\$1,000.00
SUBDIVISION, MAJOR	\$3,000.00
ALL OTHER APPLICATIONS	\$1,000.00
SITE PLAN - (0 to 2 acres) ESCROW	\$4,000.00
(2+ acres, per acre or portion thereof)	\$ 250.00

PRE-APPLICATION MEETING ESCROW \$ 500.00

LICENSES (each machine)

COIN OPERATED GAMES/ AMUSEMENTS \$ 60.00
NEWSRACKS \$ 15.00
JUKE BOXES \$ 60.00
VENDING MACHINES \$ 25.00
POOL/ BILLIARD TABLE PINBALL, INCLUDING COIN OPERATED TABLES \$ 60.00
LATE FEES - per day, per license, after March 31 \$ 1.50

LIMOUSINES license \$ 100.00

MAINTENANCE OF PROPERTY BY BOROUGH FEE \$ 500.00

ORDINANCES

COMPLETE COPY OF "REVISED GENERAL ORDINANCES (2000)" \$ 40.00
SUPPLEMENTS TO "REVISED GENERAL ORDINANCES (2000)" \$ 10.00
COPY OF LAND-USE ORDINANCES ONLY \$ 25.00
COPY OF CURRENT MASTER PLAN \$ 45.00

POLICE REPORTS **per copy when not requested in person (first three pages)** \$ **5.00**
(Each additional page after the first three) \$ 1.00

RECYCLING BUCKETS \$ **20.00**

REGISTRAR

MARRIAGE LICENSES/DOMESTIC PARTNERSHIP \$ 28.00
CERTIFIED COPIES ~~\$ 10.00~~ \$15.00
BURIAL PERMITS \$ 5.00
SEARCHES – per 5 year time period searched \$ 15.00
CORRECTIONS \$ 10.00

RENTAL PROPERTY REGISTRATION:

REGISTRATION FEE (per unit) \$ 30.00
[CERTIFICATE OF APPROVAL \$35.00]

ROOMING/BOARDING HOUSES \$ **30.00+**

EACH INDIVIDUAL ROOM WHERE ACCOMMODATIONS ARE OFFERED \$
5.00

RETAIL FOOD HANDLING PERMIT

PERMIT FOR ONE DAY EVENT- SALE OF NON-PACKAGED FOOD \$ 10.00
PACKAGED FOOD SALES ONLY \$ 60.00
ON-PREMISE PREPARATION OF FOOD ~~\$ 145.00~~ \$150.00
LATE FEE – per day, per license, after March 31 \$ 1.50/DAY

RETURNED CHECK FEE: per check, per return \$ 20.00

STREET MAPS \$ 1.00

STREET EXCAVATIONS

THE APPLICANT SHALL BE CHARGED A FEE OF SEVENTY-FIVE DOLLARS (\$75.00) FOR EACH PERMIT, IN ADDITION TO A NON-REFUNDABLE ENGINEERING INSPECTION FEE TO BE PAID AT THE TIME OF APPLICATION, IN THE AMOUNT OF \$125.00. ANY PERMITTED STREET OPENING THAT IS NOT PROPERLY RESTORED, CAUSING THE NEED FOR RE-INSPECTION BY THE BOROUGH ENGINEER'S OFFICE SHALL BE BILLED AND ADDITIONAL \$125.00 FOR EACH RE-INSPECTION OF THE STREET OPENING.

AN ADDITIONAL FEE OF \$500.00 WILL BE CHARGED TO EXCAVATE ANY ROADWAY THAT HAS BEEN IMPROVED WITHIN THE PREVIOUS FIVE (5) YEARS.

SHOULD THE APPLICANT NOT HAVE A BOND FILED WITH THE BOROUGH OF JAMESBURG, THE APPLICANT SHALL POST A CASH OR CERTIFIED CHECK DEPOSIT ACCORDING TO THE FOLLOWING SCHEDULE:

- A. UNIMPROVED ROADS OR UNPAVED SHOULDER
PER SQUARE FOOT \$ 6.00
MINIMUM \$ 325.00
- B. IMPROVED STONE OR ROAD OIL
PER SQUARE FOOT \$ 6.00
MINIMUM \$ 325.00
- C. PENETRATING MACADAM /SIMILAR SURFACE
PER SQUARE FOOT \$ 9.00
MINIMUM \$ 550.00
- D. REINFORCED CONCRETE OR BITUMINOUS CONCRETE/ SIMILAR SURFACE
PER SQUARE FOOT \$ 9.00
MINIMUM \$ 550.00

WHERE THE EXCAVATION IS MADE IN A HEAVILY TRAVELLED STREET OR WHERE FOR ANY REASON IT IS NECESSARY FOR THE BOROUGH TO STATION A POLICE OFFICER NEAR THE EXCAVATION TO DIRECT TRAFFIC, THE APPLICANT SHALL ALSO BE CHARGED THE CURRENT RATE FOR SPECIAL DUTY ASSIGNMENT OF POLICE OFFICERS.

SEWER CONNECTION INSPECTIONS

ENGINEERING INSPECTION - BILLED @ \$60.00 PER HOUR WITH MINIMUM FEE OF \$500.00 TO BE SUBMITTED WITH APPLICATION. UNUSED PORTION OF FEE IS TO BE RETURNED TO APPLICANT AT COMPLETION OF WORK AND SETTLEMENT OF BILLING.

SEWER CONNECTIONS

- APPLICATION FEE \$ 50.00
- DWELLINGS WITHIN THE BOROUGH OF JAMESBURG:
 - SINGLE FAMILY DWELLING \$ 500.00
 - TWO-FAMILY DWELLING SIDE-BY-SIDE \$ 500.00
 - MULTI-FAMILY DWELLING, INLCUDING BUT NOT LIMITED TO GARDEN APARTMENTS \$ 500.00

EACH ADDITIONAL UNIT AFTER THE FIRST SINGLE FAMILY LIVING UNIT	\$ 400.00
EACH TOWNHOUSE SINGLE-FAMILY DWELLING SIDE-BY-SIDE	\$ 500.00
PROFESSIONAL OFFICE BUILDING, INDUSTRIAL BUILDING AND ALL OTHER BUILDINGS NOT OTHERWISE PROVIDED FOR	\$ 500.00
EACH ADDITIONAL LAVATORY AFTER FIRST	\$ 300.00
LAUNDRY CLOTHES WASHING MACHINES, DOMESTIC, COMMERCIAL AND INDUSTRIAL	\$ 500.00
EACH ADDITIONAL WASHING MACHINE AFTER FIRST TWO WASHING MACHINES IN A SINGLE BUILDINGSTRUCTURE	\$ 50.00
EACH ADDITIONAL FIXTURE (FIXTURES INCLUDE LAVATORIES, KITCHEN SINKS, SLOP SINKS, URINALS, BATH TUBS, SHOWER STALLS, LAUNDRY TUBS, FLOOR DRAINS, HOSE BIBB AND SUMP PUMPS)	\$ 8.00
FEE FOR A DWELLING OUTSIDE OF JAMESBURG TO BE TIED INTO THE BOROUGH'S SEWER SYSTEM.	\$ 800.00
<u>SOLICITORS, PEDDLERS, AUCTIONEERS</u>	\$ 50.00
<u>SIGNS</u> - Fine for Violation of Sign Ordinance as per Borough Code Chapter 27, sec. 139	\$ 500.00
<u>SPECIAL EVENT PERMIT</u>	
Non-Profit	\$ 50.00
All Others	\$ 200.00
<u>TATTOO LICENSE</u>	
INITIAL APPLICATION	\$ 500.00
ANNUAL RENEWAL OF LICENSE	\$ 150.00
LATE FEE - per month, after July 1	\$100.00/Month
<u>TAX OFFICE:</u>	
TAX RECORD SEARCH (per year)	\$ 15.00
COMPUTER PRINT-OUTS (each block & lot)	\$ 1.00
USE OF DUPLICATE (MEMO) TAX BILL	\$ 5.00
ELECTRONIC FILE TRANSFER FEE – PER TRANSFER	\$ 10.00
TAX SALE NOTICE IN LIEU OF ADVERTISING	\$ 25.00
REDEMPTION CALCULATIONS 1 ST AND 2 ND	FREE
REDEMPTION CALCULATIONS 3 RD OR MORE	\$ 50.00/EA

TOWER'S LIST APPLICATION FEE

\$ 250.00

TOWING SERVICES:

MONDAY THROUGH FRIDAY 6:00AM TO 6:00PM \$ 110.00
MONDAY THROUGH FRIDAY 6:01PM TO 5:59AM \$ 120.00
WEEKENDS AND HOLIDAYS \$ 130.00

STORAGE FEES:

INSIDE STORAGE FACILITY \$ 40.00/DAY
OUTSIDE STORAGE FACILITY \$ 30.00/DAY

HEAVY DUTY TOWING:

CONVENTIONAL TOW 6,001 POUNDS TO 25,000 POUNDS \$ 185.00
CONVENTIONAL TOW 25,001 POUNDS TO 55,000 POUNDS \$ 310.00
CONVENTIONAL TOW 55,001 POUNDS TO 80,000 POUNDS \$ 460.00
CONVENTIONAL TOW BUS COACH \$ 460.00
NIGHTS, WEEKENDS, AND HOLIDAYS – ADDITIONAL \$ 85.00

TRANSCRIPTS OF MEETINGS

DEPOSIT (PER MEETING) \$ 100.00

TRAVELING SHOWS, CARNIVALS, & CIRCUSES

Traveling Show/Circus License (each day of performance) \$ 25.00
Bond to be deposited at time of application \$ 200.00

Carnival License (each day) \$ 100.00
Bond to be deposited at time of application \$ 1,000.00

TWO HUNDRED FOOT LIST per Block & Lot requested \$ 10.00

ZONING

- 1. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39a,
APPEAL FROM ADMINISTRATIVE OFFICIAL OR AGENCY \$ ~~25.00~~ \$50.00
- 2. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39b,
SPECIAL EXCEPTION \$ ~~30.00~~ \$50.00
- 3. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39c,
HARDSHIP \$ ~~30.00~~ \$50.00
- 4. APPLICATION FOR VARIANCE AS SET FORTH IN R.S. 40:55D-39d,
SPECIAL REASONS. \$ 150.00
- 5. ZONING PERMIT, FENCE OR POOL \$ 25.00
- 6. ALL OTHER ZONING PERMITS \$ 20.00

ZONING MAP

\$ 10.00

1. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.
2. This ordinance shall take effect January 1, 2011, following adoption and publication pursuant to law.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas	X		X			
Council Member Newton			X			

ORDINANCE #02-11

AN ORDINANCE AMENDING CHAPTER XV (SEWERS) OF THE
 “REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, (2000)”

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AS FOLLOWS:

1. CHAPTER XV (SEWERS) OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, (2000)" IS HEREBY AMENDED AND SUPPLEMENTED TO READ AS FOLLOWS:

SECTION 15-12.11(i) – (Formula for Operational Charge). THE ANNUAL SEWER RATES TO BE UTILIZED FOR THE USE OF THE JAMESBURG SEWER SYSTEM, ARE AS FOLLOWS (ADDITIONS ARE UNDERLINED, DELETIONS SHOWN WITH ~~STRIKETHROUGH~~):

RATE:

CATEGORY	DESCRIPTION	ANNUAL RATE
R01	Residential	\$360.00 <u>\$374.00</u>
R02	Senior Citizens	\$130.00 <u>\$135.00</u>
R03	Single Apts.	\$276.00 <u>\$286.00</u>
C01	Laundromat	\$400.00 per-washer <u>\$416.00</u>
C02	Bakery	\$5,850.00 <u>\$6,084.00</u>
C03	Office Complex	\$1,910.00 <u>\$1,986.00</u>
C04	Small Restaurant	\$878.00 <u>\$913.00</u>
C05	Medium Restaurant	\$3,068.00 <u>\$3,190.00</u>
C06	Large Restaurant	\$5,204.00 <u>\$5,412.00</u>
C07	Gas Station	\$1,095.00 <u>\$1,138.00</u>
C08	Schools	\$2,106.00 <u>\$2,190.00</u>
C09	Office	\$300.00 <u>\$312.00</u>
C10	333 Forsgate	\$6,300.00 <u>\$6,550.00</u>
C11	Car Wash	\$5,750.00 <u>\$5,980.00</u>
C12	NJ American Water Company	\$5.43 per 1,000 gallons <u>\$5.64</u>

The Sewer Administrator is hereby given the authority to determine which rate schedule each property shall be billed under based upon past consumption and factual data. Senior citizens are those individuals who qualify for a senior citizen tax deduction as determined by the State of New Jersey. Restaurant categories shall be based upon a combination of: 1.) the seating capacity, as determined by the Jamesburg Fire Official and; 2.) Assessed property value, as determined by the Jamesburg Tax Assessor.

2. ALL OTHER ORDINANCES OR PART OF ORDINANCES HEREWITH ARE HEREBY REPEALED.

3. THIS ORDINANCE SHALL TAKE EFFECT UPON FINAL PASSAGE AND PUBLICATION IN ACCORDANCE WITH THE LAW.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

ORDINANCE #03-11

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND APPROPRIATING THE SUM OF \$150,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, the Borough of Jamesburg, in the County of Middlesex, New Jersey has determined to acquire various equipment; and

WHEREAS, the Borough of Jamesburg has \$150,000 in the Capital Improvement Fund.

NOW THEREFORE, BE IT ORDAINED and enacted by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, New Jersey, that:

SECTION 1. The purchase described in Section 2 of this ordinance is hereby authorized as a General Capital purchase to be undertaken in and by the Borough of Jamesburg, County of Middlesex, New Jersey.

SECTION 2. The acquisition hereby authorized to be undertaken consists of the purchase of various equipment including but not limited to:

- a. 2011 Public Safety 4WD SUV vehicle
- b. 2011 Public Works Truck
- c. Any capital equipment so determined as to be necessary including, but not limited to computers, printers, copier, police communications equipment

together with all items necessary, incidental or appurtenant thereto.

SECTION 3. The 2011 General capital Budget of the Borough of Jamesburg will 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans	X		X			
Council Member Ludas			X			
Council Member Newton			X			

CONSENT AGENDA DEFINED:

All matters listed on tonight's consent agenda are to be considered as one vote by the Borough Council and will be enacted by one motion. Any resolutions listed on the agenda with ** next to their respective number are to be considered as part of the consent agenda. There will be no discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

It was discussed and agreed that all items will be pulled from the Consent Agenda and considered individually.

RESOLUTIONS:

- #004-01-05-11** Appoint Borough Labor Attorney
- #005-01-05-11** Appoint Borough Auditor
- #006-01-05-11** Appoint Borough Engineer
- #007-01-05-11** Appoint Sewer Administrator
- #008-01-05-11** Appoint Assistant to Chief Financial Officer
- #009-01-05-11** Appoint Assistant to Tax Collector
- #010-01-05-11** Appoint Tax Search Officer
- #011-01-05-11** Appoint Certifying Officer – Pensions and Benefits
- #012-01-05-11** Appoint Special Police Officers
- #013-01-05-11** Appoint Crossing Guards
- #014-01-05-11** Appoint Police Secretary
- #015-01-05-11** Appoint Clean Communities Coordinator
- #016-01-05-11** Appoint ADA Coordinator
- #017-01-05-11** Appoint Borough Prosecutor
- #018-01-05-11** Appoint Insurance Commissioner
- #019-01-05-11** Appoint Safety Officer
- #020-01-05-11** Appoint Fire Inspectors
- #021-01-05-11** Appoint Deputy Municipal Court Administrator
- #022-01-05-11** Appoint Right-To-Know Coordinator
- #023-01-05-11** Appoint Recycling Coordinator
- #024-01-05-11** Appoint Chaplain to Police Department
- #025-01-05-11** Appoint Public Defender
- #026-01-05-11** Appoint Members to the Library Board of Trustees
- #027-01-05-11** Appoint Emergency Management Council members
- #028-01-05-11** Appoint Animal Control Officer
- #029-01-05-11** Appoint Municipal Court Judge

- #030-01-05-11** Appoint Members of Citizens Advisory Committee – CDBG
- #031-01-05-11** Appoint Zoning/Housing/Community Development Director
- #032-01-05-11** Appoint Municipal Housing Liaison
- #033-01-05-11** Appoint Administrative Assistant
- #034-01-05-11** Appoint Representative to County Housing and Community Development Program
- #035-01-05-11** Appoint Community Relations Board to SERV Centers of New Jersey, Inc.
- #036-01-05-11** Resolution Establishing and Appointing Safety and Loss Control Committee
- #037-01-05-11** Approve Payment of Vouchers
- #038-01-05-11** Appoint Public Agency Compliance Officer
- #039-01-05-11** Approve Reports
- #040-01-05-11** Appoint Part-Time Emergency Service Dispatcher
- #041-01-05-11** Appoint Honorary Town Historian
- #042-01-05-11** Appoint Towing Contractors to a Rotating List to be Utilized by the Jamesburg Police Department
- #043-01-05-11** Accept the 2011 Cash Management Plan and Investment Policy of the Borough of Jamesburg
- #044-01-05-11** General Business
- #045-01-05-11** Approve Temporary Budget
- #046-01-05-11** Tax Title Lien Redemptions
- #047-01-05-11** Authorize Agreement for Professional Bond Counsel
- #048-01-05-11** Authorize Agreement for Professional Labor Counsel – Richard J. Shaklee, Esq.
- #049-01-05-11** Authorize Agreement for Professional Engineering Services
- #050-01-05-11** Authorize Agreement for Professional Auditing Services
- #051-01-05-11** Authorizing Execution of Agreement between the Borough of Jamesburg and Monroe Community Church

RESOLUTION - #003-01-05-11 Appoint Borough Bond Counsel

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FIRM OF McLAUGHLIN, GELSON, D’APOLITO & STAUFFER, LLC AS THE BOROUGH BOND COUNSEL, FOR A TERM TO EXPIRE FEBRUARY 9, 2011 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

Motion to appoint with a term to expire on February 9, 2011.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter	X		X			
Council Member Deans		X	X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #004-01-05-11 Appoint Borough Labor Attorney

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT RICHARD J. SHAKLEE, ESQ., OF THE FIRM MCLAUGHLIN GELSON, D’APOLITO & STAUFFER, LLC L.L.C., AS BOROUGH LABOR ATTORNEY, HIS TERM TO EXPIRE FEBRUARY 9, 2011, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

Motion to appoint with a term to expire on February 9, 2011.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #005-01-05-11

Appoint Borough Auditor

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT THE FIRM OF WISS & COMPANY LLP AS BOROUGH AUDITORS FOR A TERM TO EXPIRE DECEMBER 31, 2011, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #006-01-05-11

Appoint Borough Engineer

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FIRM REMINGTON, VERNICK AND VENA ENGINEERS, AS BOROUGH ENGINEER FOR A TERM TO EXPIRE FEBRUARY 9, 2011 OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

Motion to appoint with a term to expire on February 9, 2011.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter			X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton		X	X			

RESOLUTION - #007-01-05-11

Appoint Sewer Administrator

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT KELLY TAYLOR, AS BOROUGH SEWER ADMINISTRATOR FOR A TERM TO EXPIRE FEBRUARY 9, 2011, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

Motion to appoint with a term to expire on February 9, 2011.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter			X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton		X	X			

RESOLUTION - #008-01-05-11

Appoint Assistant to the Chief Financial Officer

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT KELLY TAYLOR AS ASSISTANT TO THE CHIEF FINANCIAL OFFICER, FOR A TERM OF ONE YEAR, SAID EXPIRING FEBRUARY 9, 2011.

Motion to appoint with a term to expire on February 9, 2011.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter			X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton		X	X			

RESOLUTION - #009-01-05-11

Appoint Assistant to the Tax Collector

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT KELLY TAYLOR AS ASSISTANT TO THE TAX COLLECTOR OF THE BOROUGH OF JAMESBURG, HER TERM EXPIRING FEBRUARY 9, 2011, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

Motion to appoint with a term to expire on February 9, 2011.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #010-01-05-11

Appoint Tax Search Officer

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK, C.T.C. AS TAX SEARCH OFFICER FOR THE BOROUGH OF JAMESBURG, HER TERM EXPIRING DECEMBER 31, 2011, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #011-01-05-11

Appoint Certifying Officer –Pensions and Benefits

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT CHIEF FINANCIAL OFFICER DENISE JAWIDZIK, AS CERTIFYING OFFICER FOR THE YEAR 2011, AS REQUIRED BY THE NEW JERSEY DIVISION OF PENSIONS AND BENEFITS.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar		X	X			
Council Member Busco			X			
Council Member Carpenter	X		X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #012-01-05-11

Appoint Special Police Officers

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT THE FOLLOWING AS SPECIAL CLASS II OFFICERS TO THE JAMESBURG POLICE DEPARTMENT FOR TERMS COMMENCING JANUARY 1, 2011 AND EXPIRING DECEMBER 31, 2011 OR UNTIL SUCCESSORS ARE DULY APPOINTED AND QUALIFIED.

SPECIAL CLASS II OFFICERS

CHARLES GERNDT

GREGORY MOTARD

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar		X	X			
Council Member Busco			X			
Council Member Carpenter	X		X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #013-01-05-11

Appoint Crossing Guards

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FOLLOWING AS CROSSING GUARDS FOR THE BOROUGH OF JAMESBURG FOR TERMS TO EXPIRE DECEMBER 31, 2011:

KATHERINE ANANIA
CATHY BRANCACCIO
THOMAS BURDGE
PENNY BURGHARDT
ESTHER MAE CLAYTON
LYNETTE EMENS
ANITA GENTHE
DIANE KLECHA
MARIA NIEDZWIECKI
CHRISTINE WALKO
DEBORAH ZELASKO

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton	X		X			

RESOLUTION - #014-01-05-11

Appoint Police Secretary

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT CHRISTINE WARD AS SECRETARY TO THE JAMESBURG POLICE DEPARTMENT FOR A TERM TO EXPIRE DECEMBER 31, 2011, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter	X		X			
Council Member Deans		X	X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #015-01-05-11

Appoint Clean Communities Coordinator

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK AS CLEAN COMMUNITIES COORDINATOR FOR THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2011 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter			X			
Council Member Deans		X	X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #016-01-05-11 Appoint ADA Coordinator

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, WILL HEREBY SIT AS THE BOROUGH OF JAMESBURG'S AMERICANS WITH DISABILITIES ACT COORDINATOR FOR A TERM OF ONE YEAR, EXPIRING DECEMBER 31, 2011.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar		X	X			
Council Member Busco			X			
Council Member Carpenter	X		X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #017-01-05-11 Appoint Borough Prosecutor

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT CHRISTOPHER RAFANO, ESQ. AS BOROUGH PROSECUTOR, HIS TERM TO EXPIRE DECEMBER 31, 2011 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #018-01-05-11 Appoint Insurance Commissioner

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK AS INSURANCE COMMISSIONER FOR THE BOROUGH OF JAMESBURG FOR A TERM TO EXPIRE DECEMBER 31, 2011, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #019-01-05-11

Appoint Safety Officer

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK TO THE POSITION OF SAFETY OFFICER FOR THE BOROUGH OF JAMESBURG PURSUANT TO DCA BEST PRACTICES, THIS TERM EXPIRING DECEMBER 31, 2011, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #020-01-05-11

Appoint Fire Inspectors

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT BERNIE LONG AND JOHN RAMPACEK TO THE POSITION OF FIRE INSPECTOR, FOR A TERM TO EXPIRE DECEMBER 31, 2014.

Council Member Carpenter inquired about Mr. Long's position and payroll. Mayor LaMantia addressed.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #021-01-05-11

Appoint Deputy Municipal Court Administrator

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT CHRISTINE WARD TO THE POSITION OF DEPUTY MUNICIPAL COURT ADMINISTRATOR, FOR A TERM TO EXPIRE DECEMBER 31, 2011.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #022-01-05-11

Appoint Right-to-Know Coordinator

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT JOSEPH INTRAVARTOLA AS THE RIGHT-TO-KNOW COORDINATOR FOR THE BOROUGH OF JAMESBURG FOR A TERM EXPIRING DECEMBER 31, 2011 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar		X	X			
Council Member Busco			X			
Council Member Carpenter	X		X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #023-01-05-11

Appoint Recycling Coordinator

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT JOSEPH INTRAVARTOLA AS THE RECYCLING COORDINATOR FOR THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2011 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar		X	X			
Council Member Busco			X			
Council Member Carpenter	X		X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #024-01-05-11

Appoint Chaplain to Police Department

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT REV. GARY FILSON AS CHAPLAIN TO THE BOROUGH POLICE DEPARTMENT FOR THE YEAR 2011 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter			X			
Council Member Deans	X		X			
Council Member Ludas			X			
Council Member Newton		X	X			

RESOLUTION - #025-01-05-11 Appoint Public Defender

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT LOWELL S. MILLER, ESQ., TO THE POSITION OF PUBLIC DEFENDER FOR A TERM TO EXPIRE DECEMBER 31, 2011 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter			X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton		X	X			

RESOLUTION - #026-01-05-11 Appoint Members to the Library Board of Trustees

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FOLLOWING TO THE LIBRARY BOARD OF TRUSTEES FOR TERMS AS SPECIFIED:

CAROL HETZELL AND JOE VALDES FOR A TERM TO EXPIRE DECEMBER 31, 2014

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter	X		X			
Council Member Deans		X	X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #027-01-05-11 Appoint Emergency Management Council Members

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT THE FOLLOWING TO SERVE ON THE MIDDLESEX COUNTY EMERGENCY MANAGEMENT COUNCIL:

- | | |
|------------------------------|--------------------------|
| ALERT WARNING COMMUNICATIONS | POLICE CHIEF |
| DAMAGE ASSESSMENT | BOROUGH ENGINEER |
| EMERGENCY OPERATING CENTER | COORDINATOR BRIAN WRIGHT |

EMERGENCY MEDICAL SERVICES	FIRST AID CAPTAIN
PUBLIC INFORMATION	MAYOR ANTHONY LAMANTIA
EVACUATION	POLICE CHIEF
FIRE	FIRE CHIEF
HAZARDOUS MATERIALS	CARLOS MORALES
LAW ENFORCEMENT	POLICE CHIEF
PUBLIC HEALTH	COUNTY HEALTH INSPECTOR
PUBLIC WORKS	FOREMAN JOSEPH INTRAVARTOLA
RADIOLOGICAL	RADIOLOGICAL OFFICE FIRE DEPARTMENT CARLOS MORALES
RESOURCE MANAGEMENT	CHIEF FINANCIAL OFFICER DENISE JAWIDZIK
SHELTER COORDINATOR	BERNARD LONG
ASST. SHELTER COORDINATOR	KELLY TAYLOR

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter	X		X			
Council Member Deans		X	X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #028-01-05-11 Appoint Animal Control Officer

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT JOSEPH INTRAVARTOLA AS ANIMAL CONTROL OFFICER FOR THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE FEBRUARY 9, 2011 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

Motion to appoint with a term to expire on February 9, 2011.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #029-01-05-11

Appoint Municipal Court Judge

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT EDWARD HERMAN AS MUNICIPAL COURT JUDGE FOR THE BOROUGH OF JAMESBURG, PURSUANT TO N.J.S.A. 2A:8-4, FOR A TERM TO EXPIRE DECEMBER 31, 2013 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

Judge Herman spoke and thanked the Mayor and Council for his appointment.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter			X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton		X	X			

RESOLUTION - #030-01-05-11

Appoint Members of Citizens Advisory Committee

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FOLLOWING TO THE CITIZENS ADVISORY COMMITTEE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, THEIR TERMS TO EXPIRE DECEMBER 31, 2011:

THOMAS BUSCO
OTTO KOSTBAR
BERNARD LONG
DELLA FITCH

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #031-01-05-11

Appoint Zoning/Housing/Community Development Director

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT BERNARD LONG TO THE POSITION OF ZONING/HOUSING/COMMUNITY DEVELOPMENT DIRECTOR FOR A TERM TO EXPIRE DECEMBER 31, 2011 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter	X		X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton		X	X			

RESOLUTION - #032-01-05-11

Appoint Municipal Housing Liaison

WHEREAS, THE BOROUGH OF JAMESBURG WAS GRANTED SUBSTANTIVE CERTIFICATION OF ITS HOUSING ELEMENT AND FAIR SHARE PLAN BY THE COUNCIL ON AFFORDABLE HOUSING (C.O.A.H.) ON DECEMBER 6, 2000; AND

WHEREAS, THE BOROUGH OF JAMESBURG’S FAIR SHARE PLAN PROMOTES AN AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT (N.J.S.A. 52:27D-301, et seq) AND C.O.A.H.’S THIRD ROUND SUBSTANTIVE RULES; AND

WHEREAS, PURSUANT TO N.J.A.C. 5:94-7 AND N.J.A.C. 5:80-26.1 et seq, THE BOROUGH OF JAMESBURG IS REQUIRED TO APPOINT A MUNICIPAL HOUSING LIAISON FOR THE ADMINISTRATION OF THE BOROUGH OF JAMESBURG’S AFFORDABLE HOUSING PROGRAM TO ENFORCE THE REQUIREMENTS OF N.J.A.C.5:94-7 AND N.J.A.C. 5:80-26.1 et seq.; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS AMENDED CHAPTER HAS AMENDED CHAPTER 2, ENTITLED “ADMINISTRATION” TO PROVIDE FOR THE APPOINTMENT OF A MUNICIPAL HOUSING LIAISON TO ADMINISTER JAMESBURG’S AFFORDABLE HOUSING PROGRAM.

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, AND THE STATE OF NEW JERSEY THAT BERNARD LONG IS HEREBY APPOINTED AS THE FOR THE ADMINISTRATION OF THE AFFORDABLE HOUSING PROGRAM, PURSUANT TO AND IN ACCORDANCE WITH THE BOROUGH ORDINANCE FOR A TERM TO EXPIRE DECEMBER 31, 2011 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco	X		X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #033-01-05-11

Appoint Administrative Assistant

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT TANYA ROLLAND AS ADMINISTRATIVE ASSISTANT TO THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE FEBRUARY 9, 2011 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

Motion to appoint with a term to expire on February 9, 2011.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #034-01-05-11 Appoint Representative to County Housing and Community Development Program

WHEREAS, EACH MUNICIPALITY IN THE COUNTY OF MIDDLESEX, HAVING ENTERED INTO AN AGREEMENT WITH THE COUNTY OF MIDDLESEX TO PLAN FOR THE USE OF AND RECEIVE FROM THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1972; AND

WHEREAS, THIS COMMITTEE HAS BEEN NAMED THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM COMMITTEE; AND

WHEREAS, EACH MUNICIPALITY IS REQUESTED TO APPOINT TWO MEMBERS TO SAID COMMITTEE, THE FIRST BEING A MAYOR'S APPOINTMENT AND THE SECOND BEING AN APPOINTMENT OF THE GOVERNING BODY;

WHEREAS, BERNARD LONG IS THE MAYORAL APPOINTEE; AND

NOW, THEREFORE, BE IT RESOLVED, THAT OTTO KOSTBAR IS HEREBY APPOINTED AS THE GOVERNING BODY'S REPRESENTATIVE TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM COMMITTEE FOR THE YEAR 2011.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter	X		X			
Council Member Deans		X	X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #035-01-05-11 Appoint Community Relations Board to SERV Centers of New Jersey, Inc.

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 PERSONS ARE HEREBY APPOINTED TO THE COMMUNITY RELATIONS BOARD TO SERV CENTERS OF NEW JERSEY, INC. REPRESENTING THE BOROUGH FOR THE YEAR 2011:

COUNCIL MEMBER DARIA LUDAS
 RICH MARGALIN
 JOHN RITTER

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter			X			
Council Member Deans		X	X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #036-01-05-11

Establishing and Appointing Safety and Loss Control Committee

WHEREAS, THE BOROUGH OF JAMESBURG IS A MEMBER OF THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND (M.C.M.J.I.F.); AND

WHEREAS, THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND MANDATES THAT EACH MEMBER MUNICIPALITY ESTABLISH A LOCAL SAFETY AND LOSS CONTROL COMMITTEE UNDER THE DIRECTION OF THE M.C.M.J.I.F. EXECUTIVE OFFICER AND/OR SAFETY AND LOSS CONTROL MANAGER;

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

1. THAT A SAFETY AND LOSS CONTROL COMMITTEE IS ESTABLISHED AS PER THE MANDATES OF THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND, WHICH IS GRANTED THE AUTHORITY TO RECOMMEND POLICY AND PROCEDURES.
2. THAT FINANCE OFFICER/INSURANCE COMMISSIONER DENISE JAWIDZIK, AND PUBLIC WORKS FOREMAN JOSEPH INTRAVARTOLA AND POLICE CHIEF MARTIN HORVATH SHALL SERVE AS MEMBERS OF THE SAFETY AND LOSS CONTROL COMMITTEE FOR THE YEAR 2011.
3. THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND FOR THEIR RECORDS.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco	X		X			
Council Member Carpenter			X			
Council Member Deans		X	X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #037-01-05-11

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 \$29,703.94.

Council Member Carpenter asked questions on a number of items. Administrator Jawidzik addressed.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter	X		X			
Council Member Deans		X	X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #038-01-05-11 Appoint Public Agency Compliance Officer

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE BOROUGH OF JAMESBURG, HER TERM TO EXPIRE DECEMBER 31, 2011 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #039-01-05-11 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:

Chief of Police	November, 2010
Library	November 8, 2010

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter	X		X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton		X	X			

RESOLUTION - #040-01-05-11 Appoint Part-time Emergency Service Dispatcher

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT CHRISTINE HOLMES AS PART-TIME EMERGENCY SERVICE DISPATCHER FOR THE BOROUGH OF JAMESBURG FOR THE YEAR 2011 OR UNTIL SUCCESSORS ARE DULY APPOINTED AND QUALIFIED

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter			X			
Council Member Deans		X	X			
Council Member Ludas	X		X			
Council Member Newton			X			

RESOLUTION - #041-01-05-11

Appoint Honorary Town Historian

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT HAL SODEN, JR. TO THE VOLUNTEER POSITION OF HONORARY TOWN HISTORIAN. THIS APPOINTMENT SHALL EXPIRE DECEMBER 31, 2011.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter			X			
Council Member Deans			X			
Council Member Ludas	X		X			
Council Member Newton		X	X			

RESOLUTION - #042-01-05-11

Appoint Towing Contractors to a Rotating List to be Utilized by the Jamesburg Police Department

WHEREAS, on September 25, 2002, the governing body of the Borough of Jamesburg did approve Ordinance #20-02, which regulates the towing of vehicles; and

WHEREAS, the aforementioned Ordinance mandates that Towing Contractors must submit certification of their compliance with the Ordinance, by October 31 of each year; and

WHEREAS, Section 7-3.3 of the Ordinance calls for the Borough Council to annually establish, by Resolution, a list of Automobile Towing Contractors and a list of Truck Towing Contractors to be utilized by the Borough Police Department on a rotating basis;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Borough Council of the Borough of Jamesburg that the following Towing Contractors shall be used on a rotating basis, by the Borough Police Department for the year 2011:

AUTOMOBILE TOWING CONTRACTORS

George Logan Towing
1979 Old Georges Road
North Brunswick, NJ 08902

Mendola's Towing Inc.
189 Texas Road
Old Bridge, NJ 08857

Monroe Auto Body
31 Bordentown Tpk.
Monroe Township, NJ 08831

TRUCK TOWING CONTRACTORS

George Logan Towing
1979 Old Georges Road
North Brunswick, NJ 08902

Boyce's Towing
1706 Englishtown Road
Old Bridge, NJ 08857

First Due Towing & Recovery
 1615 Englishtown Rd
 Old Bridge, NJ 08857

Boyce's Towing
 1706 Englishtown Road
 Old Bridge, NJ 08857

Riporti;s Auto Wholesalers
 1615 Englishtown Road
 Old Bridge, NJ 08857

Western Monmouth Towing
 P. O. Box 196
 Manalapan, NJ 07726

Tarantino Auto Body
 134 Helmetta Rd
 Monroe Twp., NJ 08831

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter	X		X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton		X	X			

RESOLUTION - #043-01-05-11

Accepting the 2011 Cash Management Plan and Invetment Policy of the Borough of Jamesburg

WHEREAS, N.J.S.A. 40A:5-14, REQUIRES THAT "EACH LOCAL UNIT SHALL ADOPT A CASH MANAGEMENT PLAN AND SHALL DEPOSIT ITS FUNDS ACCORDING TO THAT PLAN"; AND

WHEREAS, THE CHIEF FINANCIAL OFFICER OF THE BOROUGH OF JAMESBURG HAS SUBMITTED A CASH MANAGEMENT PLAN, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE ATTACHED 2011 CASH MANAGEMENT PLAN OF THE BOROUGH OF JAMESBURG BE ACCEPTED AND FILED.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

BE IT RESOLVED, in the matter of making prompt provision for the efficient conduct of the business of this Borough, that the Borough Council of the Borough of Jamesburg make the following determinations and authorizations, to wit:

1. The Home News Tribune and the Cranbury Press are hereby designated for the year 2011 as the official newspapers for the Borough of Jamesburg in the County of Middlesex for the publication of all legal notices and advertisements of the Borough and all its Boards, Bodies, Committees, Offices and Agencies, as required by N.J.S.A. 40:53-1, and the statutes in such case made and provided.
2. The Bulletin Board in the lobby of the Borough of Jamesburg Municipal Building, 131 Perrineville Road, the seat of the government of the Borough, is designated as the Municipal Bulletin Board, and as the place where all public notices, including pending ordinances shall be posted as required by law.
3. PNC Bank and the New Jersey Cash Management Fund are hereby designated as the depositories for the funds and monies of the Borough of Jamesburg for the year 2011. The aforementioned banks are hereby authorized and directed to honor checks drawn upon Borough funds, signed by the Mayor and the Chief Financial Officer. All Borough monies shall be paid out by checks bearing the two (2) signatures, with at least one being an original signature. However, this regulation shall not govern monies collected by and deposited by the Municipal Court Administrator. This regulation shall not apply to any other necessary transactions or transfers. The Chief Financial Officer is hereby authorized to pay any and all invoices on behalf of the Borough of Jamesburg and submit them to the Mayor and Council at the next meeting for inclusion in the minutes.
4. The rate of interest to be charged for the non-payment of taxes and assessments or before the date when they would become delinquent is fixed pursuant to N.J.S.A. 54:4-67 at the rate of 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if the delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency. No interest shall be charged if payment of any installment is made within ten days after the date upon which the same became payable.
5. The rate of interest to be charged for non-payment of sewer utility charges or before the date when they would become delinquent is fixed pursuant to N.J.S.A. 54:4-67 at the rate of 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if the delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency. No interest shall be charged if payment of any installment is made within ten days after the date upon which the same became payable.
6. The Tax Collector is empowered by statute to conduct and preside over the sale of liens and N.J.S.A. 54-5 et. seq., provides for the enforcement and collection of such delinquencies through a tax lien sale. The Borough of Jamesburg Tax Collector is authorized to conduct a tax lien sale for 2010 delinquent taxes and sewer utility charges and is authorized to charge \$25.00 mailing costs, per property, to the costs of the lien sale as per N.J.S.A. 54:5-26, which allows the Tax Collector to mail two (2) notices in lieu of two (2) newspaper advertisements in preparation for the tax lien sale.
7. Anyone issuing a check to the Borough that is returned by the bank for any reason shall be charged a \$20.00 returned check charge pursuant to N.J.S.A. 40A:5-18
8. The Tax Collector is authorized as follows:
 - a. to process, pursuant to N.J.S.A. 40A:5-17.1, without further action on the part of the Governing Body the cancellation any property tax/sewer refund or delinquency of less than \$10.00;
 - b. to correct any and all errors of fees levied against properties held by entities that are exempt from taxes or that is held by the Borough of Jamesburg; and

- c. to cancel and reimburse, pursuant to N.J.S.A. 54:4-3.30, real property taxes collected for permanently disabled veterans and senior citizens, and to correct the tax records of said veterans and senior citizens.
9. The Tax Assessor is authorized to file corrective tax appeals with the Middlesex County Board of Taxation concerning those properties wherein errors were made, and is authorized to file cross-petitions and cross-claims for appeals to both the Middlesex County Board of Taxation and the New Jersey Tax Court requesting increases in tax assessments. The Tax Assessor and Borough Attorney are hereby authorized to settle any and all appeals filed with the Middlesex County Tax Board, New Jersey Tax Court, and any appeals to the Appellate Division or Supreme Court. The Borough Attorney or designee is authorized to file all appeals, counterclaims in accordance with the local and Court Rules the Tax Assessment appeals.
 10. The Chief Financial Officer is hereby authorized to cancel outstanding checks issued by the Borough of Jamesburg on an as needed basis.
 11. The Tax Collector is hereby authorized to issue and execute new certificates of sale to replace lost or destroyed tax title certificates for a fee of \$100.00 pursuant to N.J.S.A. 54:5-52.1
 12. Pursuant to N.J.S.A. 54:4-54, the Borough Tax Assessor is hereby authorized to correct any errors in assessment and cause the tax record to be corrected. Pursuant to N.J.S.A. 54:4-54, the Borough Tax Assessor is hereby authorized to cancel an assessment intended for one parcel that has been placed upon another parcel, and may cancel the erroneous assessment. Pursuant to N.J.S.A. 54:4-54, the Borough Tax Assessor may cancel an erroneous assessment, and the Tax Collector may return without interest any money paid by one not the owner of a parcel intended to be assessed, and enter upon the record the assessment and tax against the proper parcel.
 13. Pursuant to the Borough personnel policy, the following dates in 2011 shall constitute the official holidays of the Borough of Jamesburg:

December 31, 2011	New Years Day – Legally Observed – 2011 Holiday
January 17, 2011	Martin Luther Kings Birthday
February 21, 2011	Presidents Day
April 22, 2011	Good Friday
May 30, 2011	Memorial Day
July 4, 2011	Independence Day
September 5, 2011	Labor Day
October 10, 2011	Columbus Day
November 8, 2011	Election Day
November 11, 2011	Veterans Day
November 24, 2011	Thanksgiving Day
November 25, 2011	Day after Thanksgiving
December 26, 2011	Christmas Day (Legally Observed)
January 2, 2012	New Years Day (Legally Observed 2012 holiday)

14. The regular meetings of the Borough Council for the year 2011, will be held at the Borough Hall, 131 Perrineville Road, Jamesburg, New Jersey and shall be held on the dates set forth below. The time set for said meetings is 7:00pm, prevailing time and the Borough Clerk is directed to advertise notice of meetings in accordance with the Open Public Meetings Act and said notice shall also be posted on the Municipal Bulletin Board.

Reorganization – January 5, 2011

January 26, 2011

February 9, 2011*** Budget Workshop at 6:00pm, Council meeting to follow.

March 16, 2011*** 6:00pm “Joint Annual Municipal/School Community Needs Budget Presentation”

April 13, 2011

May 11, 2011

June 8, 2011

July 13, 2011

August 10, 2011

September 14, 2011

October 12, 2011

November 9, 2011

December 21, 2011

Reorganization – January 4, 2012

*** Exception

15. The 2011 Rates related to the Special Duty Assignment of Police Officers are:

\$50.00 PER HOUR FOR THE OFFICER
\$15.00 PER HOUR FOR ADMINISTRATIVE FEES
\$65.00 PER HOUR TOTAL

16. Pursuant to N.J.S.A. 40A:4-8, the Borough of Jamesburg hereby authorizes the reading of the proposed 2010 Municipal Budget by title only at the time of the public hearing as long as the following has occurred:

1. At least one (1) week prior to the date of the public hearing on the proposed 2011 municipal budget, a complete copy of the approved budget shall be made available for public inspection at the Jamesburg Library located at 229 Gatzmer Avenue, Jamesburg, NJ; and
2. The Municipal Clerk of the Borough of Jamesburg shall deliver the copies of the approved budget to the library and shall forward to the Mayor and Council an attestation that such delivery was made; and
3. Copies are made available to each person requesting the same, during said week and during the public hearing.

17. The Borough of Jamesburg officially adopts Robert’s Rules of Order for the conduct of its meetings.

18. The Borough of Jamesburg establishes it is unlawful for any minor under the age of eighteen (18) years to loiter, idle, wander, stroll or play in or upon or to remain in or upon any public place which shall mean any place to which the public has access, including but not limited to a public street, road, thoroughfare, sidewalk, bridge, alley, plaza, park, recreation or shopping area, public transportation, parking lot or any other public building, structure or area, either on foot or in any vehicle within the confines of the Borough between the hours of 8:00PM and 6:00AM on October 30 and 31, 2011 unless accompanied by his parent, guardian or other adult person having custody, care and control of the minor, or in the event the minor is upon an emergency errand or legitimate business directed or consented to by his parent, guardian or other adult having care and custody of the minor.

19. The Borough of Jamesburg shall reimburse for mileage as per the current IRS rate.
20. The Borough of Jamesburg has adopted as its official Open Public Records Act request form the model form that has been adopted by the State of New Jersey's Government Records Council.
21. For the calendar year of 2011, the Borough of Jamesburg hereby delegates the authority to act as the "issuing authority" to the Municipal Clerk for the purpose of approving the granting of the following licenses; raffle and bingo, junk yard permit, laundries/laundrettes, coin operated games/amusements, news racks, juke boxes, vending machines, pool/billiard table pinball including coin operated tables, annual renewal of tattoo license.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas	X		X			
Council Member Newton			X			

RESOLUTION - #045-01-05-11 Approve Temporary Budget

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract or payments are to be made prior to the final adoption of the 2011 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2011; and

WHEREAS, the total appropriations in the 2010 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance is the sum of \$5,079,654.39; and

WHEREAS, 26.25% of the total appropriations in the 2010 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance is the sum of \$1,333,409.27.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Jamesburg, County of Middlesex, State of New Jersey that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

	Code	Salary/Wages	Code	Other Expenses
General Admin	100.01	\$ 13,000.00	100.021	\$ 13,000.00
Mayor & Council	110.01	\$ 9,000.00	110.030	\$ 1,000.00
Municipal Clerk	120.01	\$ 10,000.00	120.021	\$ 2,000.00
Financial Admin	130.01	\$ 30,000.00	130.023	\$ 3,000.00
Audit Services			135.049	
Data Processing			140.046	\$ 8,000.00
Tax Collection	145.01	\$ 5,000.00	145.021	\$ 2,000.00
Tax Assessor	150.01	\$ 5,000.00	145.023	\$ 5,000.00
Legal			155.027	\$ 10,000.00

Engineering			165.046	\$ 19,000.00
Planning Board	180.01	\$ 2,000.00	180.023	\$ 5,000.00
Zoning	205.01	\$ 13,000.00	205.025	\$ 1,000.00
Liability Insurance			210.094	\$ 50,000.00
Other Insurance			211.090	\$ 30,000.00
Health Insurance			220.092	\$ 80,000.00
Unemployment			225.116	\$ 5,000.00
Police	240.01	\$ 450,000.00	240.023	\$ 40,000.00
Emergency Management			252.030	\$ 500.00
Fire Prevention	264.01	\$ 4,000.00	264.025	\$ 2,000.00
Prosecutor	275.01	\$ 3,000.00		
Public Works	290.01	\$ 40,000.00	290.025	\$ 10,000.00
Solid Waste			305.046	\$ 44,000.00
Buildings/Grounds			310.024	\$ 12,000.00
Health Dept.	330.01	\$ 4,000.00	330.023	\$ 6,000.00
Animal Control	340.01	\$ 5,000.00	340.046	\$ 0.00
Library			390.046	\$ 35,000.00
Electricity			430.071	\$ 12,000.00
Street Lighting			435.075	\$ 20,000.00
Telephone			440.076	\$ 3,000.00
Water/Sewer			445.072	\$ 1,000.00
Natural Gas			446.070	\$ 3,000.00
PERS			471.114	
Social Security			472.115	\$ 20,000.00
PFRS			475.114	
Recycle Tax			479.046	\$ 4,000.00
MCI/Recycling			482.103	\$ 20,000.00
SPCA Interlocal			486.046	\$ 4,000.00
Third Party			487.116	\$ 20,000.00
Court	490.01	\$ 24,000.00	490.022	\$ 1,000.00
Dispatch	491.01	\$ 58,000.00	491.026	\$ 30,000.00
Gasoline ILSA			494.074	\$ 8,000.00
Public Defender	495.01	\$ 500.00		
MCUA Solid Waste			500.116	\$ 30,000.00
Capital Improvement Fund			901.000	\$ 100,000.00
Sewer	501.01	\$ 30,000.00	501.022	\$ 200,000.00
		\$ 705,500.00		\$ 850,500.00

TOTAL

\$1,556,000.00

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter	X		X			
Council Member Deans		X	X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #046-01-05-11

Redemptions of Tax Liens

WHEREAS, the Tax Collector has confirmed receipt of payments in the aggregate amount of One Thousand Nine-hundred Thirty-six dollars and twenty-four cents (\$19,990.40) as verified in the certification attached hereto; and

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

- Tax Sale Certificate # 10-00007, amount \$575.38
- Tax Sale Certificate # 10-00026, amount \$19,415.02

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 Nine-hundred Thirty-six dollars and twenty-four cents (\$19,990.40) to the lienholders specified on the attached certification.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar			X			
Council Member Busco			X			
Council Member Carpenter			X			
Council Member Deans			X			
Council Member Ludas	X		X			
Council Member Newton		X	X			

RESOLUTION - #047-01-05-11

Authorize Agreement for Professional Bond Counsel

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE FINANCING OF CAPITAL IMPROVEMENTS IN ACCORDANCE WITH THE ATTACHED AGREEMENT (CONTRACT AWARDED WITHOUT COMPETITIVE BIDDING PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-1 et seq.), AUTHORIZED BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

WHEREAS, THERE EXISTS A NEED FOR SPECIALIZED SERVICES IN CONNECTION WITH THE AUTHORIZATION AND THE ISSUANCE OF BONDS AND OTHER OBLIGATIONS AND OTHER MATTERS RELATING TO CAPITAL FINANCING BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (HEREIN THE BOROUGH); AND

WHEREAS, SUCH SPECIALIZED LEGAL SERVICES CAN BE PROVIDED ONLY BY A RECOGNIZED BOND COUNSEL FIRM, AND THE FIRM OF McLAUGHLIN GELSON, D'APOLITO AND STAUFFER, L.L.C., OF WALL, NEW JERSEY, ARE SO RECOGNIZED BY THE FINANCIAL COMMUNITY; AND

WHEREAS, THE SERVICES TO BE PERFORMED ARE PROFESSIONAL SERVICES AS DEFINED IN THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-2(6), AND THEREFORE ARE EXCEPTED FROM THE LOCAL PUBLIC CONTRACTS LAW REQUIREMENTS FOR COMPETITIVE BIDDING, PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(I); AND

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5(1)(a)(I), REQUIRES THE PUBLIC ADVERTISEMENT OF NOTICE WITH RESPECT TO CONTRACTS FOR PROFESSIONAL SERVICES AWARDED WITHOUT COMPETITIVE BIDS; AND

WHEREAS, FUNDS ARE AVAILABLE FOR THIS PURPOSE.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

1. THAT THE BOROUGH COUNCIL AWARDS THE CONTRACT WHICH IS ANNEXED HERETO, TO THE LAW FIRM OF McLAUGHLIN GELSON, D'APOLITO AND STAUFFER, L.L.C. FOR BOND COUNSEL SERVICES TO THE BOROUGH IN CONNECTION WITH THE FINANCING OF CAPITAL PROJECTS.

2. THAT THE MAYOR, ON BEHALF OF THE BOROUGH, IS HEREBY AUTHORIZED AND DIRECTED TO EXECUTE THE CONTRACT AND THE CLERK IS HEREBY AUTHORIZED AND DIRECTED TO ATTEST TO THE EXECUTION OF SAID CONTRACT FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE PREPARATION OF ALL BOND ORDINANCES AND THE AUTHORIZATION AND ISSUANCE OF ALL BONDS, BOND ANTICIPATION NOTES, TAX ANTICIPATION NOTES OR SIMILAR OBLIGATIONS AND RELATED MATTERS OF CAPITAL AND DEBT FINANCING BY THE BOROUGH.

3. THAT NO APPROPRIATION OF FUNDS IS REQUIRED AT THIS TIME, PAYMENT COMING FROM THE PROCEEDS OF THE SALE OF BONDS, BOND ANTICIPATION NOTES AND TAX ANTICIPATION NOTES OR SIMILAR OBLIGATIONS OR FROM CAPITAL AUTHORIZATIONS OR OTHER APPROPRIATE BUDGETED ITEMS IN ACCORDANCE WITH THE ATTACHED CONTRACT.

4. THAT THIS CONTRACT IS AWARDED WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE UNDER THE PROVISIONS OF THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5(1)(a)(I), BECAUSE LEGAL SERVICES ARE A RECOGNIZED PROFESSION LICENSED AND REGULATED BY LAW.

5. THAT A NOTICE IN ACCORDANCE WITH THIS RESOLUTION AND LOCAL PUBLIC CONTRACTS LAW, SHALL BE PUBLISHED IN THE OFFICIAL NEWSPAPER OR NEWSPAPERS OF THE BOROUGH.

6. THAT AN EXECUTED COPY OF THE CONTRACT BETWEEN THE BOROUGH AND McLAUGHLIN GELSON, D'APOLITO, AND STAUFFER, LLC, AND A COPY OF THIS RESOLUTION SHALL BE FILED IN THE OFFICE OF THE CLERK AND BE AVAILABLE THERE FOR PUBLIC INSPECTION IN ACCORDANCE WITH LAW.

7. THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

RESOLUTION - #048-01-05-11

Authorize Agreement for Professional Labor Counsel – Richard J. Shaklee, Esq.

WHEREAS, A RESOLUTION HAS BEEN ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG APPOINTING RICHARD J. SHAKLEE, ESQ. TO SERVE AS LABOR ATTORNEY FOR THE BOROUGH OF JAMESBURG; AND

WHEREAS, THE MAYOR IS AUTHORIZED TO ENTER INTO AND EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR THE SERVICES AND COMPENSATION OF THE LABOR ATTORNEY FOR THE TERM OF JANUARY 1, 2011 TO DECEMBER 31, 2011; AND

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-1 et seq., AUTHORIZES THE AWARDING OF A CONTRACT FOR PROFESSIONAL SERVICES WITHOUT PUBLIC ADVERTISING FOR BIDS AND BIDDING THEREFOR, PROVIDED THAT THE RESOLUTION AUTHORIZING THE CONTRACT AND THE CONTRACT ITSELF BE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CLERK AND THAT NOTICE OF THE AWARDING OF THE CONTRACT BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION IN THE MUNICIPALITY:

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

1. THAT THE MAYOR IS AUTHORIZED TO EXECUTE AND THE BOROUGH CLERK TO ATTEST THE ATTACHED AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND RICHARD J. SHAKLEE, ESQ. REGARDING THE ABOVE-REFERENCED SERVICES, AND THAT SAID CONTRACT IS HEREBY RATIFIED AND CONFIRMED.

2. THAT THIS CONTRACT IS AWARDED WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE IN ACCORDANCE WITH N.J.S.A. 40A:11-5 OF THE LOCAL PUBLIC CONTRACTS LAW OF NEW JERSEY, BECAUSE THE SERVICES WILL BE PERFORMED BY PERSONS AUTHORIZED BY LAW TO PRACTICE A RECOGNIZED PROFESSION AND IT IS NOT POSSIBLE TO OBTAIN BIDS FOR SUCH NEEDED QUALITATIVE SERVICES.

3. THAT THE CHIEF FINANCIAL OFFICER IS DIRECTED TO FILE A CERTIFICATE OF AVAILABILITY OF FUNDS FOR THIS CONTRACT AND TO ATTACH SAME TO THIS RESOLUTION.

4. THAT NOTICE OF THE ADOPTION OF THIS RESOLUTION SHALL BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE BOROUGH.

5. THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE PROVIDED TO EACH OF THE FOLLOWING:

- a. RICHARD J. SHAKLEE, ESQ.
- b. DENISE JAWIDZIK, CHIEF FINANCIAL OFFICER.

RESOLUTION - #049-01-05-11 Authorize Agreement for Professional Bond Counsel

WHEREAS, the Borough of Jamesburg has a need to retain an engineer to serve as the Borough Engineer for the year 2011 and to provide professional engineering services; and

WHEREAS, the Purchasing Official has determined and certified in writing that the value of this contract shall exceed \$17,500, and therefore the contract is subject to the provisions of the State's Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the firm of Remington, Vernick & Vena Engineers, has submitted a proposal to perform the necessary engineering services; and

WHEREAS, this contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(I), because engineering services are a recognized profession licensed and regulated by law; and

WHEREAS, Remington, Vernick & Vena Engineers has completed and submitted a Business Entity Disclosure Certification pursuant to the Local Unit Pay-to-Play law (specifically, at N.J.S.A. 19:44A-20.8), which certifies that Remington, Vernick & Vena Engineers has not made any reportable contributions to a political or candidate committee in the Borough of Jamesburg in the previous year, and that the contract will prohibit Remington, Vernick & Vena Engineers from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for “professional services” without public advertising for bids and bidding therefor, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, the Borough Chief Financial Officer has certified to the availability of funds for this contract.

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, as follows:

1. That the Mayor is authorized to execute and the Borough Clerk to attest the attached Agreement between the Borough of Jamesburg and Remington, Vernick & Vena Engineers regarding the above-referenced professional engineering services.
2. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.
3. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the Borough.
4. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Remington, Vernick & Vena Engineers
 - b. Denise Jawidzik, Borough Administrator

Motion to adopt Resolutions #047-01-15-11, #048-01-05-11 and #049-01-05-11 with terms of the agreements to expire on February 9, 2011.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter		X	X			
Council Member Deans			X			
Council Member Ludas			X			
Council Member Newton			X			

RESOLUTION - #050-01-05-11 Authorize Agreement for Professional Auditing Services

WHEREAS, the Borough of Jamesburg has a need to retain an auditor to serve as the Borough Auditor for the year 2011 and to provide professional auditing services; and

WHEREAS, the Purchasing Official has determined and certified in writing that the value of this contract shall exceed \$17,500, and therefore the contract is subject to the provisions of the State’s Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, *et seq.*; and

WHEREAS, Wiss & Company LLP has submitted a proposal to perform the necessary auditing services; and

WHEREAS, this contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(I), because auditing services are a recognized profession licensed and regulated by law; and

WHEREAS, Wiss & Company LLP has completed and submitted a Business Entity Disclosure Certification pursuant to the Local Unit Pay-to-Play law (specifically, at N.J.S.A. 19:44A-20.8), which certifies that Wiss & Company LLP has not made any reportable contributions to a political or candidate committee in the Borough of Jamesburg in the previous year, and that the contract will prohibit Wiss & Company LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the services to be provided are considered “professional services” under the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for “professional services” without public advertising for bids and bidding therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, the Borough Chief Financial Officer has certified to the availability of funds for this contract.

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, as follows:

1. That the Mayor is authorized to execute and the Borough Clerk to attest the attached Agreement between the Borough of Jamesburg and Wiss & Company LLP regarding the above-referenced professional auditing services.
2. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.
3. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the Borough.
4. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Wiss & Company LLP
 - b. Denise Jawidzik, Borough Administrator

It was discussed and agreed that this item be moved to the January 26, 2011 Agenda in anticipation of the Pay-to-Play documents.

RESOLUTION - #051-01-05-11

Authorize Execution of Agreement between the Borough of Jamesburg and Monroe Community Church

WHEREAS, RESOLUTION #190-11-10-10 AUTHORIZING THE BOROUGH OF JAMESBURG TO ADVERTISE FOR AND ACCEPT BIDS FOR THE LEASING OF A PORTION OF CERTAIN BOROUGH-OWNED REAL PROPERTY LOCATED AT 139 STEVENS AVENUE, WAS ADOPTED ON NOVEMBER 10, 2010; AND

WHEREAS, JANUARY 3, 2011 WAS THE DEADLINE FOR THE SUBMISSION OF BIDS AND ONLY ONE BID WAS RECEIVED BY THIS DEADLINE; SAID BID BEING FROM MONROE COMMUNITY CHURCH AND IS HEREBY ATTACHED; AND

NOW, THEREFORE, BE IT RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY THAT THE BOROUGH COUNCIL AUTHORIZES THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE ATTACHED LEASE AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND MONROE COMMUNITY CHURCH.

Council Member Carpenter had inquiries about occupancy and the language associated with the termination of the lease. Council Members discussed options. Borough Attorney Rafetto address. Council Members asked questions regarding the bid process. Borough Attorney Rafetto addressed. A motion was made to adopt the Resolution with amendments agreed to. Borough Attorney Rafetto agreed to make amendments prior to the execution of the lease.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Kostbar	X		X			
Council Member Busco			X			
Council Member Carpenter			X			
Council Member Deans			X			
Council Member Ludas		X	X			
Council Member Newton			X			

MOTION TO OPEN TO PUBLIC COMMENT:

Proposed By: Council Member Carpenter
 Seconded By: Council Member Newton

Elliot Stroul, 110 Mendoker Drive – Mr. Stroul spoke to the installation of the oil tank and boiler at Buckelew Mansion specifically the question of how long the oil supply would last. Adminstrator Jawidzik addressed.

MOTION TO CLOSE TO PUBLIC COMMENT:

Proposed By: Council Member Carpenter
 Seconded By: Council Member Newton
 All in favor.

MOTION TO ADJOURN:

Proposed By: Council Member Carpenter
 Seconded By: Council Member Newton
 All in favor.

TIME OF ADJOURNMENT:

8:03 PM