

BOROUGH OF JAMESBURG

COUNCIL MEETING

MINUTES – MARCH 22, 2006

CALL TO ORDER: 7:00pm - Mayor Anthony LaMantia called the meeting to order and announced that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met. Any contracts awarded tonight require the contractor to comply with N.J.S.A. 10:5-31 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 were 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: Those Present: Mayor LaMantia
Council President Jennings
Council member Carpenter
Council member Kostbar
Council member Longo
Council member Maloney
Attorney Raffetto
Denise Jawidzik, Business Administrator

Those Absent: Council member Morales
Engineer Dittenhofer

2006 LOCAL MUNICIPAL BUDGET PUBLIC HEARING:

Open to public comment on 2006 Local Municipal Budget:

Proposed by: Jennings

Seconded by: Kostbar

All In Favor: Carpenter, Jennings, Kostbar, Longo, Maloney.

Absent: Morales

None Opposed, None Abstaining.

Public Comment on 2006 Local Municipal Budget, as introduced.

Stephen Philpitt – 141 Duane Street

- Questioned where in the budget he could find a “Parks” line item.

Close to public comment on 2006 Local Municipal Budget:

Proposed by: Kostbar

Seconded by: Maloney

All In Favor: Carpenter, Jennings, Kostbar, Longo, Maloney.

Absent: Morales.

None Opposed, None Abstaining.

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 IN THE FORM LISTED BELOW. 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.

The whole of the Consent Agenda was approved on the following vote:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER			X			
JENNINGS	X		X			
KOSTBAR		X	X			
LONGO			X			
MALONEY			X			
MORALES						X
MAYOR LAMANTIA						

RESOLUTIONS:

RESOLUTION #119-03-22-06**

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL

March 8, 2006

RESOLUTION #120-03-22-05**

APPROVE SODA MACHINE LICENSE

WHEREAS, AN APPLICATION HAS BEEN SUBMITTED BY MENDOKERS QUALITY BAKERY FOR A SODA MACHINE LICENSE; AND

WHEREAS, THE CLERK'S OFFICE IS IN RECEIPT OF THE APPROPRIATE FEE FOR THE AFOREMENTIONED LICENSE:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, THAT SODA MACHINE LICENSE #SM-02-06 BE AND IS HEREBY APPROVED IN THE NAME OF MENDOKER'S QUALITY BAKERY.

RESOLUTION #121-03-22-06**

RESOLUTION SUPPORTING THE *CLICK IT OR TICKET* MOBILIZATION OF MAY 22-JUNE 4, 2006.

WHEREAS, THERE WERE 757 MOTOR VEHICLE FATALITIES IN NEW JERSEY IN 2005; AND

WHEREAS, MORE THAN HALF OF THE MOTOR VEHICLE OCCUPANTS KILLED IN TRAFFIC CRASHES WERE NOT WEARING A SAFETY BELT; AND

WHEREAS, USE OF A SAFETY BELT REMAINS THE MOST EFFECTIVE WAY TO AVOID DEATH OR SERIOUS INJURY IN A MOTOR VEHICLE CRASH; AND

WHEREAS, THE DIVISION OF HIGHWAY TRAFFIC SAFETY ESTIMATES THAT 135,000 LIVES WERE SAVED BY SAFETY BELT USAGE IN NATIONALLY BETWEEN 1975-2000; AND

WHEREAS, THE STATE OF NEW JERSEY WILL PARTICIPATE IN THE NATIONWIDE *CLICK IT OR TICKET* SAFETY BELT MOBILIZATION FROM MAY 22 – JUNE 4, 2006 IN AN EFFORT TO RAISE AWARENESS AND INCREASE SAFETY BELT USAGE THROUGH A COMBINATION OF ENFORCEMENT AND EDUCATION; AND

WHEREAS, THE DIVISION OF HIGHWAY TRAFFIC SAFETY HAS SET A GOAL OF INCREASING THE SAFETY BELT USAGE RATE IN THE STATE FROM THE CURRENT LEVEL OF 86% TO 88%; AND

WHEREAS, A FURTHER INCREASE IN SAFETY BELT USAGE IN NEW JERSEY WILL SAVE LIVES ON OUR ROADWAYS;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, THAT THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG DECLARE IT'S SUPPORT FOR THE *CLICK IT OR TICKET* SAFETY BELT MOBILIZATION BOTH LOCALLY AND NATIONALLY FROM MAY 22 – JUNE 4, 2005 AND PLEDGES TO INCREASE AWARENESS OF THE MOBILIZATION AND THE BENEFITS OF SAFETY BELT USAGE.

RESOLUTION #122-03-22-06**

WHEREAS, N.J.S.A. 40A:5-4 REQUIRES THE GOVERNING BODY OF EVERY LOCAL UNIT TO HAVE MADE AN ANNUAL AUDIT OF ITS BOOKS, ACCOUNTS, AND FINANCIAL TRANSACTIONS; AND

WHEREAS, THE ANNUAL REPORT OF AUDIT FOR THE YEAR 2005 HAS BEEN FILED BY A REGISTERED MUNICIPAL ACCOUNTANT WITH THE MUNICIPAL CLERK AS PER THE REQUIREMENTS OF N.J.S.A. 40A: 5-6, AND A COPY HAS BEEN RECEIVED BY EACH MEMBER OF THE GOVERNING BODY; AND

WHEREAS, THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY IS AUTHORIZED TO PRESCRIBE REPORTS PERTAINING TO THE LOCAL FISCAL AFFAIRS, AS PER R.S.52: 27BB-34; AND

WHEREAS, THE LOCAL FINANCE BOARD HAS PROMULGATED A REGULATION REQUIRING THAT THE GOVERNING BODY OF EACH MUNICIPALITY SHALL BY RESOLUTION CERTIFY TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY THAT ALL MEMBERS OF THE GOVERNING BODY HAVE REVIEWED, AS A MINIMUM, THE SECTIONS OF THE ANNUAL AUDIT ENTITLED:

**GENERAL COMMENTS
RECOMMENDATIONS**

AND

WHEREAS, THE MEMBERS OF THE GOVERNING BODY HAVE PERSONALLY REVIEWED AS A MINIMUM THE ANNUAL REPORT OF AUDIT, AND SPECIFICALLY THE SECTIONS OF THE ANNUAL AUDIT ENTITLED:

**GENERAL COMMENTS
RECOMMENDATIONS**

AS EVIDENCED BY THE GROUP AFFIDAVIT FORM OF THE GOVERNING BODY; AND

WHEREAS, SUCH RESOLUTION OF CERTIFICATION SHALL BE ADOPTED BY THE GOVERNING BODY NO LATER THAN FORTY -FIVE DAYS AFTER THE RECEIPT OF THE ANNUAL AUDIT, AS PER THE REGULATIONS OF THE LOCAL FINANCE BOARD; AND

WHEREAS, ALL MEMBERS OF THE GOVERNING BODY HAVE RECEIVED AND HAVE FAMILIARIZED THEMSELVES WITH, AT LEAST, THE MINIMUM REQUIREMENTS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY, AS STATED AFORESAID AND HAVE SUBSCRIBED TO THE AFFIDAVIT, AS PROVIDED BY THE LOCAL FINANCE BOARD; AND

WHEREAS, FAILURE TO COMPLY WITH THE PROMULGATIONS OF THE LOCAL FINANCE OF THE STATE OF NEW JERSEY MAY SUBJECT MEMBERS OF THE LOCAL GOVERNING BODY TO THE PENALTY PROVISIONS OF R.S.52:27BB-52 - TO WIT:

R.S.52:27BB-52 - " A LOCAL OFFICER OR MEMBER OF A LOCAL GOVERNING BODY WHO, AFTER A DATE FIXED FOR COMPLIANCE, FAILS OR REFUSES TO OBEY AN ORDER OF THE DIRECTOR (DIRECTOR OF LOCAL GOVERNMENT SERVICES), UNDER THE PROVISIONS OF THIS ARTICLE, SHALL BE GUILTY OF A MISDEMEANOR AND, UPON CONVICTION, MAY BE FINED NOT MORE THAN ONE THOUSAND DOLLARS (\$1,000) OR IMPRISONED FOR NOT MORE THAN ONE YEAR, OR BOTH, IN ADDITION SHALL FORFEIT HIS OFFICE."

NOW, THEREFORE, BE IT RESOLVED, THAT THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG HEREBY STATES THAT IT HAS COMPLIED WITH THE PROMULGATION OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY DATED JULY 30, 1968 AND DOES HEREBY SUBMIT A CERTIFIED COPY OF THIS RESOLUTION AND THE REQUIRED AFFIDAVIT TO SAID BOARD TO SHOW EVIDENCE OF SAID COMPLIANCE.

END OF CONSENT AGENDA



RESOLUTION #123-03-22-06

RESOLUTION AUTHORIZING ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HELMETTA FOR THE PROVISION OF POLICE ASSISTANCE

WHEREAS, AS A RESULT OF UNEXPECTED EVENTS WITHIN THEIR POLICE DEPARTMENT CAUSING AN EMERGENT CONDITION AFFECTING THE PUBLIC HEALTH, SAFETY AND WELFARE FOR THE CITIZENS OF HELMETTA, THE BOROUGH OF HELMETTA NEGOTIATED WITH THE BOROUGH OF JAMESBURG TO TEMPORARILY HAVE THE BOROUGH OF JAMESBURG POLICE DEPARTMENT PATROL AND RESPOND TO ANY AND ALL EMERGENCIES NECESSARY IN THE BOROUGH OF HELMETTA DURING THE DAILY HOURS OF 10:30PM AND 6:30AM (THIRD SHIFT); AND

WHEREAS, THIS TEMPORARY INTERLOCAL AGREEMENT HAS BEEN FOUND TO BE BENEFICIAL FOR BOTH OF THE INVOLVED MUNICIPALITIES; AND

WHEREAS, THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF HELMETTA AND THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG ARE DESIROUS OF CONTINUING SAID INTERLOCAL AGREEMENT.

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

1. THE BOROUGH OF JAMESBURG DOES AGREE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HELMETTA FOR THE PROVISION OF POLICE ASSISTANCE.
2. THAT THE BOROUGH OF JAMESBURG POLICE DEPARTMENT SHALL PATROL AND RESPOND TO ANY AND ALL EMERGENCIES NECESSARY IN THE BOROUGH OF HELMETTA DURING THE DAILY HOURS OF 10:30PM TO 6:30AM (THIRD SHIFT), AS SET FORTH IN THE ATTACHED AGREEMENT.
3. THIS AGREEMENT SHALL BE IN EFFECT FROM APRIL 13, 2006, WITH THE BEGINNING OF THE THIRD SHIFT AND SHALL TERMINATE WITH THE CONCLUSION OF THE THIRD SHIFT ON THE MORNING OF APRIL 12, 2007.
4. THAT THE MAYOR IS AUTHORIZED TO EXECUTE, AND THE BOROUGH CLERK TO ATTEST THE ATTACHED, AFOREMENTIONED AGREEMENT BETWEEN THE BOROUGH OF HELMETTA AND THE BOROUGH OF JAMESBURG AND ANY OTHER DOCUMENTS NECESSARY TO FACILITATE SAID AGREEMENT.

Council member Maloney inquired whether the hourly rate was increased as was discussed previously. Denise Jawidzik stated that it was increased to \$20.80 per hour from \$20.00.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER			X			
JENNINGS	X		X			
KOSTBAR			X			
LONGO			X			
MALONEY		X	X			
MORALES						X
MAYOR LAMANTIA						

RESOLUTION #124-03-22-06

APPROVE PAYMENT OF VOUCHERS

WHEREAS, THE CHIEF MUNICIPAL FINANCE 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 COMMITTEE CHAIR, THE FINANCE CHAIRPERSON, THE VENDOR, AND THE CHIEF FINANCIAL OFFICER , HAVE ALL BEEN OBTAINED ON EACH VOUCHER PRESENTED 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 \$111,617.30

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER		X	X			
JENNINGS			X			
KOSTBAR			X			
LONGO	X		X			
MALONEY			X			
MORALES						X
MAYOR LAMANTIA						

RESOLUTION #101-03-22-06
 (TABLED FROM MEETING OF FEBRUARY 22, 2006)

RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND THE BOROUGH CLERK TO ATTEST THE ATTACHED SECOND ADDENDUM TO THE LEASE AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND THE JAMESBURG HISTORICAL ASSOCIATION

WHEREAS, THE BOROUGH OF JAMESBURG (THE "BOROUGH" OR THE "LANDLORD") IS THE RECORD OWNER OF THE REAL PROPERTY LOCATED AT 203 BUCKELEW AVENUE WITHIN THE BOROUGH, WHICH IS MORE COMMONLY KNOWN AND DESIGNATED AS BLOCK 15, LOT 2 ON THE JAMESBURG BOROUGH TAX MAP (THE "PROPERTY"), UPON WHICH IS CONSTRUCTED A HISTORIC HOME KNOWN AS THE "BUCKELEW HOUSE," A.K.A. "LAKEVIEW HOUSE"; AND

WHEREAS, IN APRIL 2004, THE BOROUGH COUNCIL ADOPTED ORDINANCE #08-04 AUTHORIZING THE LEASE OF THIS PROPERTY TO THE JAMESBURG HISTORICAL ASSOCIATION (THE "HISTORICAL ASSOCIATION" OR THE "TENANT"), WHICH IS A NON-PROFIT CORPORATION DULY INCORPORATED FOR PURPOSES RELATING TO HISTORIC PRESERVATION FOR THE BENEFIT OF THE GENERAL PUBLIC; AND

WHEREAS, THE ORIGINAL LEASE AGREEMENT AUTHORIZED BY ORDINANCE #08-04 CONTAINED A TEN PARAGRAPH ADDENDUM SETTING FORTH CERTAIN TERMS OF THE LEASE AGREEMENT, INCLUDING, BUT NOT LIMITED TO THE RESPONSIBILITIES OF THE PARTIES FOR MAINTENANCE, UPKEEP AND REPAIRS; AND

WHEREAS, THE BOROUGH OF JAMESBURG AND THE JAMESBURG HISTORICAL ASSOCIATION HAVE AGREED TO MODIFY THE AFOREMENTIONED LEASE AGREEMENT ADDENDUM BY THE ADOPTION OF A SECOND ADDENDUM, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF; AND

WHEREAS, SAID SECOND ADDENDUM SUBSTITUTES THE ORIGINAL PARAGRAPH 4 WITH A NEW PARAGRAPH 4, PERTAINING TO THE RESPONSIBILITIES OF THE PARTIES FOR MAINTENANCE, UPKEEP AND REPAIRS:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, THAT THE MAYOR IS AUTHORIZED TO EXECUTE, AND THE BOROUGH CLERK TO ATTEST THE ATTACHED SECOND ADDENDUM TO THE LEASE AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND THE JAMESBURG HISTORICAL ASSOCIATION.

Council member Maloney explained that a meeting was held with the Historical Association regarding this issue. The current lease agreement sufficiently covers the necessary points and upon conclusion of that meeting it was determined that this matter should be withdrawn from Council consideration. Council member Kostbar expressed his concern of not having the discussion with the Historical Association memorialized within a new lease addendum. Attorney Raffetto stated that this evening's resolution could be withdrawn and a new lease addendum drafted. So agreed.

MOTION TO WITHDRAW RESOLUTION INDEFINITELY:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER		X	X			
JENNINGS			X			
KOSTBAR			X			
LONGO			X			
MALONEY	X		X			
MORALES						X
MAYOR LAMANTIA						

RESOLUTION #125-03-22-06

RESOLUTION AUTHORIZING THE AWARD OF A RESTRICTED CONTRACT FOR STORM DRAIN REPAIRS

WHEREAS, THE BOROUGH OF JAMESBURG HAS A NEED TO ACQUIRE STORM DRAIN REPAIRS AS A RESTRICTED CONTRACT PURSUANT TO THE PROVISIONS OF N.J.S.A. 19:44A-20.4; AND

WHEREAS, THE QUALIFIED PURCHASING AGENT HAS DETERMINED AND CERTIFIED IN WRITING THAT THE VALUE OF THE ACQUISITION WILL EXCEED \$17,500.00; AND

WHEREAS, THE ANTICIPATED TERM OF THIS CONTRACT IS 60 DAYS; AND

WHEREAS, F & P CONTRACTORS HAS SUBMITTED A PROPOSAL DATED FEBRUARY 15, 2006, INDICATING THEY WILL PROVIDE THE STORM DRAIN REPAIRS FOR \$23,000.00; AND

WHEREAS, F & P CONTRACTORS HAS COMPLETED AND SUBMITTED A BUSINESS ENTITY DISCLOSURE CERTIFICATION WHICH CERTIFIES THAT F & P CONTRACTORS HAS NOT MADE ANY REPORTABLE CONTRIBUTIONS TO A POLITICAL OR CANDIDATE COMMITTEE IN THE BOROUGH OF JAMESBURG IN THE PREVIOUS ONE YEAR AND THAT THE CONTRACT WILL PROHIBIT F & P CONTRACTORS FROM MAKING ANY REPORTABLE CONTRIBUTIONS THROUGH THE TERM OF THE CONTRACT; AND

WHEREAS, THE CHIEF FINANCIAL OFFICER HAS CERTIFIED THE AVAILABILITY OF FUNDS FOR THIS CONTRACT;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, THAT THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG AUTHORIZES THE QUALIFIED PURCHASING AGENT TO ENTER INTO A CONTRACT WITH F & P CONTRACTORS, INC. AS DESCRIBED HEREIN; AND

BE IT FURTHER RESOLVED, THAT THE BUSINESS DISCLOSURE ENTITY CERTIFICATION AND THE DETERMINATION OF VALUE BE PLACED ON FILE WITH THIS RESOLUTION.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER		X	X			
JENNINGS			X			
KOSTBAR			X			
LONGO			X			
MALONEY	X		X			
MORALES						X
MAYOR LAMANTIA						

RESOLUTION #126-03-22-06

RESOLUTION AUTHORIZING THE AWARD OF A RESTRICTED CONTRACT FOR SEWER REHABILITATION SERVICES

WHEREAS, THE BOROUGH OF JAMESBURG HAS A NEED TO ACQUIRE SEWER REHABILITATION SERVICES AS A RESTRICTED CONTRACT PURSUANT TO THE PROVISIONS OF N.J.S.A.19:44A-20.4; AND

WHEREAS, THE QUALIFIED PURCHASING AGENT HAS DETERMINED AND CERTIFIED IN WRITING THAT THE VALUE OF THE ACQUISITION WILL EXCEED \$17,500.00; AND

WHEREAS, THE ANTICIPATED TERM OF THIS CONTRACT IS 60 DAYS; AND

WHEREAS, OSWALD ENTERPRISES HAS SUBMITTED A PROPOSAL DATED JANUARY 31, 2006, INDICATING THEY WILL PROVIDE THE SEWER REHABILITATION SERVICES FOR \$18,800.00; AND

WHEREAS, OSWALD ENTERPRISES HAS COMPLETED AND SUBMITTED A BUSINESS ENTITY DISCLOSURE CERTIFICATION WHICH CERTIFIES THAT OSWALD ENTERPRISES HAS NOT MADE ANY REPORTABLE CONTRIBUTIONS TO A POLITICAL OR CANDIDATE COMMITTEE IN THE BOROUGH OF JAMESBURG IN THE PREVIOUS ONE YEAR AND THAT THE CONTRACT WILL PROHIBIT OSWALD ENTERPRISES FROM MAKING ANY REPORTABLE CONTRIBUTIONS THROUGH THE TERM OF THE CONTRACT; AND

WHEREAS, THE CHIEF FINANCIAL OFFICER HAS CERTIFIED THE AVAILABILITY OF FUNDS FOR THIS CONTRACT;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, THAT THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG AUTHORIZES THE QUALIFIED PURCHASING AGENT TO ENTER INTO A CONTRACT WITH OSWALD ENTERPRISES AS DESCRIBED HEREIN; AND

BE IT FURTHER RESOLVED, THAT THE BUSINESS DISCLOSURE ENTITY CERTIFICATION AND THE DETERMINATION OF VALUE BE PLACED ON FILE WITH THIS RESOLUTION.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER			X			
JENNINGS		X	X			
KOSTBAR			X			
LONGO	X		X			
MALONEY			X			
MORALES						X
MAYOR LAMANTIA						

RESOLUTION #127-03-22-06

RESOLUTION OF THE BOROUGH OF JAMESBURG REJECTING BIDS FOR A CONTRACT FOR THE INSTALLATION OF A HANDICAPPED ACCESSIBLE BATHROOM AT THE BUCKELEW HOUSE.

WHEREAS, BIDS WERE RECEIVED ON MARCH 22, 2006, FOR THE AWARD OF A CONTRACT FOR THE INSTALLATION OF A HANDICAPPED ACCESSIBLE BATHROOM AT THE BUCKELEW HOUSE; AND

WHEREAS, ONLY ONE BID WAS RECEIVED, WHICH WAS WELL IN EXCESS OF THE BUDGETED AMOUNT FOR SAID PROJECT; AND

WHEREAS, THE BOROUGH HAD RESERVED THE RIGHT TO REJECT ANY AND ALL BIDS:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY THAT THE BID RECEIVED FROM HAHR CONSTRUCTION IN THE AMOUNT OF \$89,700.00, BE AND IS HEREBY REJECTED.

Council member Maloney stated that there was no choice but to reject this bid as it was much higher than the funds available through the grant.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER			X			
JENNINGS	X		X			
KOSTBAR			X			
LONGO			X			
MALONEY		X	X			
MORALES						X
MAYOR LAMANTIA						

COUNCIL MEMBER COMMITTEE REPORTS

EDUCATION COMMITTEE

Council member Carpenter reported on Board of Education events, a Memorial Day contest to be held at the Library, and Patriotic committee actions for the upcoming Memorial Day parade.

POLICE COMMITTEE

Police Commissioner Jennings had no report.

FINANCE AND BUDGETING COMMITTEE

Council member Kostbar reported on the upgrades to Veterans' Park.

PERSONNEL/NEGOTIATIONS COMMITTEE & HOLIDAY EVENTS COMMITTEE

Council member Longo reported on the Henry J. Dobenski Scholarship Committee proceedings.

BUILDINGS, GROUNDS AND PARKS COMMITTEE & TECHNOLOGY COMMITTEE

Council member Maloney

PUBLIC WORKS COMMITTEE

Council member Morales was absent.

MOTION TO OPEN TO PUBLIC COMMENT:

PROPOSED BY: Carpenter

SECONDED BY: Longo

ALL IN FAVOR: Carpenter, Jennings, Kostbar, Longo, Maloney.

ABSENT: Morales.

None Opposed, None Abstaining.

PUBLIC COMMENT:

Roger Dreyling – 1700 Perrineville Road

- Spoke regarding a flooding/drainage problem being encountered at 102 Colletti Court

MOTION TO CLOSE TO PUBLIC COMMENT:

PROPOSED BY: Maloney

SECONDED BY: Jennings

ALL IN FAVOR: Carpenter, Jennings, Kostbar, Longo, Maloney.

ABSENT: Morales.

MOTION TO ADJOURN:

PROPOSED BY: Kostbar

SECONDED BY: Carpenter

ALL IN FAVOR: Carpenter, Jennings, Kostbar, Longo, Maloney.

ABSENT: Morales.

TIME OF ADJOURNMENT: 7:24 PM