

BOROUGH OF JAMESBURG
COUNCIL REORGANIZATION MEETING
MINUTES - JANUARY 3, 2007

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:

	<i>2006 GOVERNING BODY:</i>	
Those Present:	MAYOR LAMANTIA	
	COUNCIL PRESIDENT JENNINGS	
	COUNCIL MEMBER CARPENTER	
	COUNCIL MEMBER KOSTBAR	
	COUNCIL MEMBER LONGO	
	COUNCIL MEMBER MALONEY	
Those Absent:	COUNCIL MEMBER MORALES	

INAUGURATION OF NEWLY ELECTED COUNCIL MEMBERS:

*Council member Brian Grimes to his first three-year term
Council member Joseph Jennings to his third three-year term.*

ROLL CALL:

	<i>2007 GOVERNING BODY:</i>	
Those Present:	MAYOR LAMANTIA	
	COUNCIL MEMBER CARPENTER	
	COUNCIL MEMBER GRIMES	
	COUNCIL MEMBER JENNINGS	
	COUNCIL MEMBER KOSTBAR	
	COUNCIL MEMBER LONGO	
Those Absent:	COUNCIL MEMBER MORALES	

RESOLUTION #001-01-03-07

APPOINT 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 DECEMBER 31, 2007, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

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

MOTION FOR ELECTION OF COUNCIL PRESIDENT:

Motion was made by Council member Jennings, seconded by Council member Carpenter for Council member Longo to serve as Council President for the year 2007, with Council members Carpenter, Grimes, Jennings, Kostbar, and Longo voting in favor of said motion. Council member Morales was absent, and no votes were made in opposition or abstention.

MOTION FOR CLASS III MEMBER TO THE PLANNING BOARD (COMBINED LAND USE BOARD)

Motion was made by Council member Jennings, seconded by Council member Kostbar for Council member Longo to serve as Class III member to the Planning Board for the year 2007, with Councilmembers Carpenter, Grimes, Jennings, Kostbar, and Longo voting in favor of said motion. Council member Morales was absent, and no votes were made in opposition or abstention.

ESTABLISHMENT OF ANNUAL COUNCILMATIC COMMITTEES AND MEMBERS:

2007 COUNCILMATIC COMMITTEES
POLICE COMMITTEE/COMMISSIONER
PUBLIC WORKS
BUILDINGS AND GROUNDS
RECREATION AND PARKS
EDUCATION
FINANCE AND BUDGETING
PERSONNEL & NEGOTIATIONS
PUBLIC SAFETY/ EMERGENCY SERVICES
HOLIDAY EVENTS
TECHNOLOGY

THE FIRST NAME LISTED IS TO SERVE AS CHAIR OF THE RESPECTIVE COMMITTEE:

POLICE COMMITTEE / COMMISSIONER
BARBARA CARPENTER
OTTO KOSTBAR
MAYOR ANTHONY LAMANTIA
DENISE JAWIDZIK, BUSINESS ADMINISTRATOR
POLICE CHIEF

COMMITTEE ON PUBLIC WORKS
MAYOR ANTHONY LAMANTIA
BRIAN GRIMES
PUBLIC WORKS FOREMAN

COMMITTEE ON BUILDINGS, GROUNDS
JOHN LONGO
JOSEPH JENNINGS
DENISE JAWIDZIK, BUSINESS ADMINISTRATOR

COMMITTEE ON RECREATION AND PARKS
MAYOR ANTHONY LAMANTIA
KELLY TAYLOR

COMMITTEE ON EDUCATION
BRIAN GRIMES
BARBARA CARPENTER

COMMITTEE ON FINANCE & BUDGETING
OTTO KOSTBAR
MAYOR ANTHONY LAMANTIA
DENISE JAWIDZIK, BUSINESS ADMINISTRATOR

COMMITTEE ON PERSONNEL/NEGOTIATIONS
JOSEPH JENNINGS
JOHN LONGO
DENISE JAWIDZIK, BUSINESS ADMINISTRATOR
DEPARTMENT HEAD

COMMITTEE ON PUBLIC SAFETY/ EMERGENCY SERVICES
MAYOR ANTHONY LAMANTIA
POLICE CHIEF
FIRST AID SQUAD CHIEF
FIRE DEPARTMENT CHIEF
EMERGENCY MANAGEMENT COORDINATOR

HOLIDAY EVENTS/PATRIOTIC COMMITTEE
BARBARA CARPENTER
JOHN LONGO, JR.
JOSEPH JENNINGS

COMMITTEE ON TECHNOLOGY

JOHN LONGO
CHRISTOPHER MALONEY
DENISE JAWIDZIK, BUSINESS ADMINISTRATOR

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

2007 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 2007.
- < *OTTO KOSTBAR, BARBARA CARPENTER AND SGT. MARTIN HORVATH* AS THE MAYOR'S REPRESENTATIVE TO THE MIDDLESEX COUNTY TRANSPORTATION COORDINATING COMMITTEE FOR THE YEAR 2007.
- < *PAT CONNELLY* AS THE MAYOR'S REPRESENTATIVE TO THE MONROE TOWNSHIP UTILITIES AUTHORITY FOR THE YEAR 2007.
- < *JOSEPH JENNINGS* AS THE MAYOR'S REPRESENTATIVE TO THE MIDDLESEX COUNTY SOLID WASTE ADVISORY COMMITTEE.
- < *BARBARA CARPENTER* AS THE MAYOR'S REPRESENTATIVE TO THE JAMESBURG LIBRARY BOARD OF TRUSTEES FOR THE YEAR 2007.
- < *BRIAN WRIGHT* AS THE CLASS II MEMBER OF THE LAND USE BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2007
- < *PATRICK CONNELLY AND GAIL THOMAS-HIMES* AS CLASS IV MEMBERS OF THE LAND USE BOARD, THEIR TERMS EXPIRING DECEMBER 31, 2010.
- < *ROSE ANN DAVINO* AS ALTERNATE #2 TO THE LAND USE BOARD, TO FILL AN UN-EXPIRED TERM ENDING DECEMBER 31, 2008.

/s/ Anthony LaMantia
Mayor Anthony LaMantia

ORDINANCES FIRST READING:
ORDINANCE #01-07

2007 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

WHEREAS, THE LOCAL GOVERNMENT CAP LAW, N.J.S.A. 40A:4-45.1 et seq., PROVIDES THAT IN THE PREPARATION OF ITS ANNUAL BUDGET, A MUNICIPALITY SHALL LIMIT ANY INCREASE IN SAID BUDGET TO 2.5% UNLESS AUTHORIZED BY ORDINANCE TO INCREASE IT TO 3.5% OVER THE PREVIOUS YEAR'S FINAL APPROPRIATIONS, SUBJECT TO CERTAIN EXCEPTIONS; AND

WHEREAS, N.J.S.A. 40A:4-45.15a PROVIDES THAT A MUNICIPALITY MAY, WHEN AUTHORIZED BY ORDINANCE, APPROPRIATE THE DIFFERENCE BETWEEN THE AMOUNT OF ITS ACTUAL FINAL APPROPRIATION AND THE 3.5% PERCENTAGE RATE AS AN EXCEPTION TO ITS FINAL APPROPRIATIONS IN EITHER OF THE NEXT TWO SUCCEEDING YEARS; AND,

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX FINDS IT ADVISABLE AND NECESSARY TO INCREASE ITS CY 2007

BUDGET BY UP TO 3.5% OVER THE PREVIOUS YEAR'S FINAL APPROPRIATIONS, IN THE INTEREST OF PROMOTING THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS; AND,

WHEREAS, THE BOROUGH COUNCIL HEREBY DETERMINES THAT A 1% INCREASE IN THE BUDGET FOR SAID YEAR, AMOUNTING TO \$32,544.00 IN EXCESS OF THE INCREASE IN FINAL APPROPRIATIONS OTHERWISE PERMITTED BY THE LOCAL GOVERNMENT CAP LAW, IS ADVISABLE AND NECESSARY; AND,

WHEREAS, BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG HEREBY DETERMINES THAT ANY AMOUNT AUTHORIZED HEREINABOVE THAT IS NOT APPROPRIATED AS PART OF THE FINAL BUDGET SHALL BE RETAINED AS AN EXCEPTION TO FINAL APPROPRIATION IN EITHER OF THE NEXT TWO SUCCEEDING YEARS.

NOW, THEREFORE, BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, A MAJORITY OF THE FULL AUTHORIZED MEMBERSHIP OF THIS GOVERNING BODY AFFIRMATIVELY CONCURRING, THAT, IN THE CY 2007 BUDGET YEAR, THE FINAL APPROPRIATIONS OF THE BOROUGH OF JAMESBURG SHALL, IN ACCORDANCE WITH THIS ORDINANCE AND N.J.S.A. 40A: 4-45.14, BE INCREASED BY 3.5%, AMOUNTING TO \$113,903.00 AND THAT THE CY 2007 MUNICIPAL BUDGET FOR THE BOROUGH OF JAMESBURG BE APPROVED AND ADOPTED IN ACCORDANCE WITH THIS ORDINANCE; AND

BE IT FURTHER ORDAINED, THAT ANY AMOUNT AUTHORIZED HEREINABOVE THAT IS NOT APPROPRIATED AS PART OF THE FINAL BUDGET SHALL BE RETAINED AS AN EXCEPTION TO FINAL APPROPRIATION IN EITHER OF THE NEXT TWO SUCCEEDING YEARS; AND,

BE IT FURTHER ORDAINED, THAT A CERTIFIED COPY OF THIS ORDINANCE AS INTRODUCED BE FILED WITH THE DIRECTOR OF LOCAL GOVERNMENT SERVICES WITHIN 5 DAYS OF INTRODUCTION; AND

BE IT FURTHER ORDAINED, THAT A CERTIFIED COPY OF THIS ORDINANCE UPON ADOPTION, WITH THE RECORDED VOTE INCLUDED THEREON, BE FILED WITH SAID DIRECTOR WITHIN 5 DAYS AFTER SUCH ADOPTION.

Motion to Approve Ordinance #01-07 on First Reading, Authorize Publication, and Set Public Hearing, Second Reading Date:

Proposed By: Longo

Seconded by: Kostbar

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

Absent: Morales

None Opposed, None Abstaining.

ORDINANCE #02-07

AN ORDINANCE PROVIDING FOR OAKLAND ROAD, FERNWOOD LANE AND FRONT STREET IMPROVEMENTS AND APPROPRIATING THE SUM OF \$189,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX, NEW JERSEY HAS DETERMINED TO IMPROVE OAKLAND ROAD, FERNWOOD LANE AND FRONT STREET; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS BEEN APPROVED FOR \$189,000 IN FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2007 MUNICIPAL AID PROGRAM FOR SUCH CONSTRUCTION.

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

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

SECTION 2. THE IMPROVEMENTS HEREBY AUTHORIZED TO BE UNDERTAKEN CONSIST OF IMPROVEMENTS ON OAKLAND ROAD, FERNWOOD LANE AND FRONT STREET, TOGETHER WITH ALL ITEMS NECESSARY, INCIDENTAL OR APPURTENANT THERETO.

SECTION 3. THE 2007 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.

Motion to Approve Ordinance #02-07 on First Reading, Authorize Publication, and Set Public Hearing, Second Reading Date:

Proposed By: Jennings

Seconded by: Kostbar

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

Absent: Morales

None Opposed, None Abstaining.

ORDINANCE #03-07

AN ORDINANCE PROVIDING FOR RESTORATION OF THE BUCKELEW MANSION AND APPROPRIATING THE SUM OF \$472,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX, NEW JERSEY HAS DETERMINED TO RESTORE THE BUCKELEW MANSION; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS BEEN APPROVED FOR \$472,000.00 IN FUNDING FROM THE MIDDLESEX COUNTY OPEN SPACE RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROGRAM FOR SUCH IMPROVEMENTS.

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

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

SECTION 2. THE IMPROVEMENTS HEREBY AUTHORIZED TO BE UNDERTAKEN CONSIST RESTORATION OF THE BUCKELEW MANSION, TOGETHER WITH ALL ITEMS NECESSARY, INCIDENTAL OR APPURTENANT THERETO.

SECTION 3. THE 2007 CAPITAL BUDGET 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 member Kostbar commended the diligence of Mayor LaMantia, Business Administrator Jawidzik, and the Borough Engineer in obtaining this grant.

Motion to Approve Ordinance #03-07 on First Reading, Authorize Publication, and Set Public Hearing, Second Reading Date:

Proposed By: Longo

Seconded by: Jennings

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

Absent: Morales

None Opposed, None Abstaining.

ORDINANCE #04-07

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF A BACKHOE AND APPROPRIATING THE SUM OF \$80,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX, NEW JERSEY HAS DETERMINED TO ACQUIRE A BACKHOE; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS, \$80,000 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 CONSIST OF THE PURCHASE OF A BACKHOE, TOGETHER WITH ALL ITEMS NECESSARY, INCIDENTAL OR APPURTENANT THERETO.

SECTION 3. THE 2007 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 members commented that the purchase of this piece of equipment has been a long time in planning.

Motion to Approve Ordinance #04-07 on First Reading, Authorize Publication, and Set Public Hearing, Second Reading Date:

Proposed By: Jennings

Seconded by: Carpenter

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

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	X			
GRIMES			X			
JENNINGS			X			
KOSTBAR	X		X			
LONGO			X			
MORALES						X
MAYOR LAMANTIA						

APPOINTMENTS REQUIRING ADVICE AND CONSENT OF COUNCIL:

RESOLUTIONS:

RESOLUTION #002-01-03-07**

RESOLUTION APPOINTING BOROUGH BOND COUNSEL

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FIRM OF McLAUGHLIN, GELSON, LLC AS THE BOROUGH BOND COUNSEL FOR THE YEAR 2007 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #003-01-03-07**

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, L.L.C., AS BOROUGH LABOR ATTORNEY, HIS TERM TO EXPIRE DECEMBER 31, 2007, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

RESOLUTION #004-01-03-07**

APPOINT BOROUGH AUDITOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT EUGENE M. FARRELL, R.M.A. OF THE FIRM OF HUTCHINS, FARRELL, MEYER, AND ALLISON, AS BOROUGH AUDITOR FOR THE YEAR 2007. SAID TERM IS TO EXPIRE DECEMBER 31, 2007, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

RESOLUTION #005-01-03-07**

APPOINT BOROUGH ENGINEER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT ALAN DITTENHOFER OF THE FIRM REMINGTON, VERNICK AND VENA ENGINEERS, AS BOROUGH ENGINEER FOR A TERM TO EXPIRE DECEMBER 31, 2007 OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

RESOLUTION #006-01-03-07**

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 DECEMBER 31, 2007, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #007-01-03-07**

RESOLUTION APPOINTING 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 DECEMBER 31, 2007.

RESOLUTION #008-01-03-07**

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 DECEMBER 31, 2007, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED. THIS POSITION SHALL BE A NON-PAID POSITION AND THE ASSISTANT TAX COLLECTOR SHALL SERVE WITHOUT COMPENSATION.

RESOLUTION #009-01-03-07**

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, 2007, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #010-01-03-07**

APPOINT PUBLIC AGENCY COMPLIANCE OFFICER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT GRETCHEN MCCARTHY AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE BOROUGH OF JAMESBURG, HER TERM TO EXPIRE DECEMBER 31, 2007 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #011-01-03-07**

APPOINT BOROUGH PHYSICIAN

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT U.S. HEALTHWORKS OF NEW JERSEY, AS BOROUGH PHYSICIAN FOR THE YEAR 2007.

RESOLUTION #012-01-03-07**

APPOINT CERTIFYING OFFICER AS REQUIRED BY THE DIVISION OF 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 2007, AS REQUIRED BY THE NEW JERSEY DIVISION OF PENSIONS AND BENEFITS.

RESOLUTION #013-01-03-07**

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, 2007 AND EXPIRING DECEMBER 31, 2007 OR UNTIL SUCESSORS ARE DULY APPOINTED AND QUALIFIED.

SPECIAL CLASS II OFFICERS

CHARLES GERNDT

GREGORY MOTARD

RESOLUTION #014-01-03-07**

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, 2007:

KATHERINE ANANIA
SUSAN BOULOGNE
CATHY BRANCACCIO
THOMAS BURDGE
PENNY BURGHARDT
ESTHER MAE CLAYTON
DANIELLE DZINGLESKI
LYNETTE EMENS
ANITA GENTHE
CHRISTINE HOLMES
DIANE KLECHA
MARIA NIEDZWIECKI
DEBORAH ZELASKO

RESOLUTION #015-01-03-07**

APPOINT PART-TIME EMERGENCY SERVICE DISPATCHER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT STEPHEN BOOKE AS PART-TIME EMERGENCY SERVICE DISPATCHER FOR THE BOROUGH OF JAMESBURG FOR THE YEAR 2007 OR UNTIL SUCCESSORS ARE DULY APPOINTED AND QUALIFIED:

RESOLUTION #016-01-03-07**

APPOINT POLICE SECRETARY

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT CYNTHIA DEY AS SECRETARY TO THE JAMESBURG POLICE DEPARTMENT FOR A TERM TO EXPIRE DECEMBER 31, 2007, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #017-01-03-07**

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, 2007 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #018-01-03-07**

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, 2007

RESOLUTION #019-01-03-07**

APPOINT BOROUGH PROSECUTOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT CHRISTOPHER RAFANO AS BOROUGH PROSECUTOR, HIS TERM TO EXPIRE DECEMBER 31, 2007 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #020-01-03-07**

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, 2007, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #021-01-03-07**

APPOINT RECREATION DIRECTOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, SHALL HEREBY PERFORM THE DUTIES OF THE POSITION OF RECREATION DIRECTOR FOR THE BOROUGH OF JAMESBURG, THIS TERM EXPIRING DECEMBER 31, 2007, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #022-01-03-07**

APPOINT ASSISTANT RECREATION DIRECTOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT KELLY TAYLOR TO THE POSITION OF ASSISTANT RECREATION DIRECTOR FOR THE BOROUGH OF JAMESBURG, THIS TERM EXPIRING DECEMBER 31, 2007, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #023-01-03-07**

RESOLUTION APPOINTING MUNICIPAL COURT ADMINISTRATOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT SHARRON McDERMOTT TO THE POSITION OF MUNICIPAL COURT ADMINISTRATOR, FOR A TERM TO EXPIRE DECEMBER 31, 2007.

RESOLUTION #024-01-03-07**

RESOLUTION APPOINTING 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, 2007.

RESOLUTION #025-01-03-07**

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, 2007 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #026-01-03-07**

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, 2007 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #027-01-03-07**

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 2007 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #028-01-03-07**

RESOLUTION APPOINTING PUBLIC DEFENDER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT RICHARD P. KLEIN, ATTORNEY AT LAW, TO THE POSITION OF PUBLIC DEFENDER FOR A TERM TO EXPIRE DECEMBER 31, 2007 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #029-01-03-07**

APPOINT MEMBER 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:

DOROTHY KLOTZBEACHER FOR A TERM TO EXPIRE DECEMBER 31, 2011
ANNE SABATINO FOR A TERM TO EXPIRE DECEMBER 31, 2011

RESOLUTION #030-01-03-07**

RESOLUTION APPOINTING AN OFFICE ON AGING DIRECTOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT FRANK JAWIDZIK TO THE VOLUNTEER POSITION OF OFFICE ON AGING DIRECTOR, THE TERM OF THIS APPOINTMENT IS UNTIL DECEMBER 31, 2007 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #031-01-03-07**

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 FINANCE OFFICER DENISE JAWIDZIK

RESOLUTION #032-01-03-07**

APPOINT BOROUGH 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 DECEMBER 31, 2007 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #033-01-03-07**

APPOINT DEPUTY ANIMAL CONTROL OFFICER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT JOHN MILLER AS DEPUTY ANIMAL CONTROL OFFICER FOR

THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2007 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #034-01-03-07**

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, 2007:

MARK WYZYKOWSKI
OTTO KOSTBAR
DELLA FITCH

RESOLUTION #035-01-03-07**

RESOLUTION APPOINTING 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, 2007 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #036-01-03-07**

RESOLUTION APPOINTING RECEPTIONIST/ADMINISTRATIVE ASSISTANT

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT TANYA ROLLAND AS RECEPTIONIST/ADMINISTRATIVE ASSISTANT TO THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2007 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

RESOLUTION #037-01-03-07**

APPOINT LICENSED OPERATOR FOR THE SANITARY SEWER SYSTEM

WHEREAS, THE BOROUGH OF JAMESBURG HAS BEEN INFORMED BY THE STATE OF NEW JERSEY THAT A C-2 LICENSED OPERATOR MUST BE EMPLOYED BY THE BOROUGH FOR THE OPERATION OF THE SANITARY SEWER SYSTEM; AND

WHEREAS, SHOULD THE BOROUGH FAIL TO EMPLOY SAID C-2 LICENSED OPERATOR, THE BOROUGH OF JAMESBURG COULD FACE FINES FOR NON-COMPLIANCE:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT DAN MERTZ IS HEREBY APPOINTED AS C-2 LICENSED OPERATOR FOR THE BOROUGH OF JAMESBURG SANITARY SEWER SYSTEM.

RESOLUTION #038-01-03-07**

RESOLUTION APPOINTING AN HONORARY TOWN HISTORIAN

WHEREAS, IT HAS BEEN REQUESTED BY THE JAMESBURG HISTORICAL ASSOCIATION THAT AN HONORARY TOWN HISTORIAN BE NAMED; AND

WHEREAS, IT IS ALSO THE RECOMMENDATION OF THE JAMESBURG HISTORICAL ASSOCIATION, THAT TOM BODALL, JR. BE NAMED AS SUCH;

NOW, THEREFORE, I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT TOM BODALL, JR. TO THE VOLUNTEER POSITION OF HONORARY TOWN HISTORIAN. THIS APPOINTMENT SHALL EXPIRE DECEMBER 31, 2007.

RESOLUTION #039-01-03-07**

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:

NOW, THEREFORE, BE IT RESOLVED, THAT THE OTTO KOSTBAR IS HEREBY APPOINTED AS THE GOVERNING BODY'S REPRESENTATIVE TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM COMMITTEE FOR THE YEAR 2007.

RESOLUTION #040-01-03-07**

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 2007:

*COUNCIL MEMBER JOHN LONGO
MONICA LUDWIG
JOHN RITTER*

RESOLUTION #041-01-03-07**

APPOINT FIRE OFFICIAL AND FIRE INSPECTOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT BRIAN WRIGHT AS FIRE OFFICIAL, IN ADDITION TO JOHN B. RAMPACEK AND BERNARD LONG AS FIRE INSPECTORS FOR TERMS TO EXPIRE DECEMBER 31, 2010.

RESOLUTION #042-01-03-07**

RESOLUTION 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 SERGEANT MARTIN HORVATH SHALL SERVE AS MEMBERS OF THE SAFETY AND LOSS CONTROL COMMITTEE FOR THE YEAR 2007.
3. THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND FOR THEIR RECORDS

RESOLUTION #043-01-03-07**

RESOLUTION APPOINTING 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;

WHEREAS, THE BOROUGH PURCHASING OFFICIAL HAS RECEIVED CERTIFICATIONS FROM SEVEN (7) TOWING CONTRACTORS:

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 2007:

AUTOMOBILE TOWING CONTRACTORS

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

All Around Towing
5 Sarah Lane
Monroe Township, NJ 08831

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

First Due Towing & Recovery
134 Helmetta Road
Monroe Township, NJ 08831

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

Tarantino Brothers Inc.
134 Helmetta Road
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

Empire Towing
P. O. Box 6331
Monroe, NJ 08831

Monroe Collision Center
228 Cranbury South River Road
Monroe, NJ 08831

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

RESOLUTION #044-01-03-07**

DEBT SERVICE APPROPRIATIONS

WHEREAS, N.J.S. 40A:4-19 PROVIDES AUTHORITY FOR APPROPRIATING IN A TEMPORARY RESOLUTION THE PERMANENT DEBT SERVICE REQUIREMENTS FOR THE COMING FISCAL YEAR PROVIDING THAT SUCH RESOLUTION IS NOT MADE EARLIER THAN DECEMBER 20, OF THE YEAR PRECEDING THE BEGINNING OF THE FISCAL YEAR; AND

WHEREAS, THE PRINCIPAL AND INTEREST WILL BE DUE ON VARIOUS DATES FROM JANUARY 1, 2007 TO DECEMBER 31, 2007, INCLUSIVE, ON SUNDRY BONDS ISSUED AND OUTSTANDING:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE FOLLOWING APPROPRIATIONS BE MADE TO COVER THE PERIOD FROM JANUARY 1, 2007 TO DECEMBER 31, 2007 INCLUSIVE:

BOND ANTICIPATION NOTES	\$	188,900.00
INTEREST ON NOTES	\$	20,700.00

RESOLUTION #045-01-03-07**

RESOLUTION ACCEPTING THE 2007 CASH MANAGEMENT PLAN 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 2007 CASH MANAGEMENT PLAN OF THE BOROUGH OF JAMESBURG BE ACCEPTED AND FILED.

RESOLUTION #046-01-03-07**

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL
December 20, 2006

RESOLUTION #047-01-03-07**

GENERAL BUSINESS

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 2007 ending December 31, 2007, 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. P.N.C. 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 2007. The aforementioned banks are hereby authorized and directed to honor checks drawn upon Borough funds, signed by the Mayor, the Borough Clerk, and the Chief Financial Officer. All Borough monies shall be paid out by checks bearing the three signatures. 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 2006 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 2007 shall constitute the official holidays of the Borough of Jamesburg:

January 1, 2007	New Years Day
January 15, 2007	Martin Luther Kings Birthday
February 19, 2007	Presidents Day
April 6, 2007	Good Friday
May 28, 2007	Memorial Day
July 4, 2007	Independence Day
September 3, 2007	Labor Day
October 8, 2007	Columbus Day
November 6, 2006	Election Day
November 11, 2006	Veterans Day
November 22, 2006	Thanksgiving Day
November 23, 2006	Day After Thanksgiving
December 25, 2006	Christmas Day
January 1, 2008	New Years Day

END OF CONSENT AGENDA

RESOLUTION #048-01-03-07

SET MEETING SCHEDULE OF BOROUGH COUNCIL

BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT THE REGULAR MEETINGS OF THE BOROUGH COUNCIL FOR THE YEAR 2007, WILL BE HELD AT THE BOROUGH HALL, 131 PERRINEVILLE ROAD, JAMESBURG, NEW JERSEY AND SHALL BE HELD ON THE DATES SET FORTH BELOW; AND

BE IT FURTHER RESOLVED, THAT THE TIME SET FOR SAID MEETINGS IS 7:00PM, PREVAILING TIME, MEETING DATES BEING SET AS LISTED BELOW:

Reorganization – January 3, 2007

Budget Workshop - January 24, 2007 – 6:00pm

January 24, 2007

February 7, 2007

March 14, 2007

April 11, 2007

May 9, 2007

June 13, 2007

July 11, 2007

August 8, 2007

September 12, 2007

October 10, 2007

November 7, 2007

December 19, 2007

BE IT FURTHER RESOLVED, THAT THE CLERK IS DIRECTED TO ADVERTISE NOTICE OF MEETINGS IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT AND THAT SAID NOTICE SHALL BE POSTED ON THE MUNICIPAL BULLETIN BOARD.

Council member Longo suggested the addition of February 28, 2007, March 28, 2007, April 25, 2007, and May 23, 2007 due to the matters expected to come before Council in the ensuing months. So agreed after further discussion on the matter.

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

RESOLUTION #049-01-03-07

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 2007 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 2007; AND

WHEREAS, THE TOTAL APPROPRIATIONS IN THE 2006 BUDGET, EXCLUSIVE OF ANY APPROPRIATIONS MADE FOR INTEREST DEBT REDEMPTION CHARGES, CAPITAL IMPROVEMENT FUND AND PUBLIC ASSISTANCE IS THE SUM OF \$ 5,653,564.63; AND

WHEREAS, 26.25% OF THE TOTAL APPROPRIATIONS IN THE 2006 BUDGET, EXCLUSIVE OF ANY APPROPRIATIONS MADE FOR INTEREST AND DEBT REDEMPTION CHARGES, CAPITAL IMPROVEMENT FUND AND PUBLIC ASSISTANCE IN SAID 2006 BUDGET IS THE SUM OF \$ 1,484,060.71.

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.

**Temporary
Budget - 2007**

	<u>Code</u>	<u>Salary/Wages</u>	<u>Code</u>	<u>Other Expenses</u>
General Admin	100.011	\$11,000.00	100.021	\$13,000.00
Mayor & Council	110.012	\$9,000.00	110.030	\$1,000.00
Municipal Clerk	120.011	\$20,000.00	120.021	\$2,000.00
Financial Admin	130.011	\$25,000.00	130.023	\$3,000.00
Audit Services			135.049	\$31,350.00
Data Processing			140.046	\$8,000.00
Tax Collection	145.011	\$4,000.00	145.021	\$2,000.00
Tax Assessor	150.011	\$5,000.00	145.023	\$5,000.00

Legal	155.011	\$5,100.00	155.027	\$5,000.00
Aging Office			164.024	\$500.00
Engineering			165.046	\$15,000.00
Planning Board	180.012	\$1,300.00	180.023	\$5,000.00
Zoning	205.011	\$13,000.00	205.025	\$1,000.00
Liability			210.094	\$40,000.00
Insurance				
Other Insurance			211.090	\$30,000.00
Health Insurance			220.092	\$98,000.00
Unemployment			225.116	\$2,000.00
Police	240.011	\$300,000.00	240.023	\$50,000.00
Emergency			252.030	\$500.00
Management				
Fire Prevention	264.012	\$2,000.00	264.025	\$1,000.00
Prosecutor	275.012	\$3,000.00		
Public Works	290.011	\$33,000.00	290.025	\$10,000.00
Solid Waste			305.046	\$44,000.00
Bldgs/Grounds			310.024	\$6,000.00
Health Dept.	330.011	\$4,000.00	330.023	\$6,000.00
Animal Control	340.011	\$5,000.00	340.046	\$500.00
Recreation			370.040	\$4,000.00
Library			390.046	\$35,000.00
Public Events			420.116	\$500.00
Electricity			430.071	\$6,000.00
Street Lighting			435.075	\$19,000.00
Telephone			440.076	\$3,000.00
Water/Sewer			445.072	\$1,000.00
Natural Gas			446.070	\$3,000.00
PERS			471.114	\$28,830.00
Social Security			472.115	\$40,000.00
PFRS			475.114	\$150,542.00
MCIA Recycling			482.103	\$20,000.00
SPCA Interlocal			486.046	\$4,000.00
Third Party			487.116	\$10,000.00
Court	490.011	\$24,000.00	490.022	\$1,000.00
Dispatch	491.011	\$58,000.00	491.026	\$10,000.00
Gasoline ILSA			494.074	\$8,000.00
Public Defender	495.012	\$500.00		
MCUA Solid			500.116	\$30,000.00
Waste				
Capital			901.000	\$50,000.00
Improvement				
Fund				
Sewer	501.011	\$50,000.00	501.022	\$100,000.00
		\$572,900.00		\$903,722.00
<u>TOTAL</u>				<u>\$1,476,622.00</u>

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

RESOLUTION #050-01-03-07

RESOLUTION OPPOSING S-457 AND A-3870, AMENDING THE TIME OF DECISION RULE

WHEREAS, SENATE BILL S-457 AND ASSEMBLY BILL A-3870 ARE INTENDED TO MODIFY THE “TIME OF DECISION “ RULE WHICH CURRENTLY ALLOWS MUNICIPALITIES TO CHANGE THE ZONING REGULATIONS DURING THE PENDENCY OF AN APPLICATION FOR DEVELOPMENT; AND

WHEREAS, UNDER THE BILL, THE ORDINANCES IN EFFECT AT THE TIME OF AN APPLICATION IS SUBMITTED SHALL GOVERN THE REVIEW OF THAT APPLICATION; AND

WHEREAS, THE “TIME OF DECISION” RULE IS A JUDICIALLY RECOGNIZED PRINCIPAL THAT DECISIONS ARE TO BE MADE ON THE BASIS OF LAWS, ORDINANCES AND REGULATIONS IN EFFECT AT THE TIME THE DECISION IS RENDERED; AND

WHEREAS, COURTS HAVE APPLIED THE “TIME OF DECISION RULE” TO CORRECT ERRORS IN ZONING ORDINANCES, THUS GIVING LOCAL LEGISLATORS THE OPPORTUNITY TO CORRECT LEGISLATIVE POLICY THAT HAD BEEN FOUND TO BE IMPERFECTLY EXPRESSED; AND

WHEREAS, THE “TIME OF DECISION RULE” HAS PERMITTED A MUNICIPALITY TO GIVE ADDITIONAL LEGISLATIVE CONSIDERATION TO SERIOUS AND SUBSTANTIAL LAND USE PLANNING CONCERNS THAT, FOR WHATEVER REASON, HAD NOT BEEN PREVIOUSLY ADDRESSED IN THE ORDINANCE; AND

WHEREAS, APPLICATION AND ZONING CHANGES REQUIRE PUBLIC DISCUSSION AND HEARINGS, AND S-457/A-3870 WOULD PERMIT DEVELOPERS TO “BEAT THE CLOCK” BY FILING APPLICATIONS AND FREEZING THE ABILITY OF LOCAL OFFICIALS TO ACT;

NOW, THEREFORE, BE IT RESOLVED, THAT THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, NEW JERSEY URGE OUR STATE LEGISLATORS TO OPPOSE S-457/A-3870.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO SENATOR PETER INVERSO, ASSEMBLYMAN BILL BARONI, ASSEMBLYWOMAN LINDA GREENSTEIN, THE SPONSORS OF S-457 AND A-3870, MEMBERS OF THE SENATE COMMUNITY AND URBAN AFFAIRS COMMITTEE AND THE ASSEMBLY HOUSING AND LOCAL GOVERNMENT COMMITTEE, THE NEW JERSEY STATE LEAGUE OF MUNICIPALITIES AND THE OFFICE OF THE GOVERNOR.

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

RESOLUTION #051-01-03-07

AUTHORIZING AGREEMENT FOR PROFESSIONAL LEGAL SERVICES –
FREDERICK C. RAFFETTO, ESQ.

WHEREAS, the Borough of Jamesburg has a need to retain an attorney to serve as the Borough Attorney for the year 2007 and to provide professional legal services relating to general municipal and litigation matters; and

WHEREAS, the Borough Administrator 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 anticipated term of this contract is for one (1) year, and it may only be renewed upon further action of the Borough Council; and

WHEREAS, Frederick C. Raffetto, Esq., of the firm of Ansell Zaro Grimm & Aaron, 1500 Lawrence Avenue, Ocean, New Jersey, has submitted a proposal to perform the necessary legal services; and

WHEREAS, fees for the services will be billed as follows: Attendance at Council meetings and performance of general legal services shall be covered by a salary in an amount to be set by the Borough Council through the 2007 Salary Ordinance/Resolution; Other legal services shall be billed at the rate of \$115.00 per hour for the services of Mr. Raffetto or other attorneys at his law firm and at the rate of \$60.00 per hour for the services of paralegals; and

WHEREAS, this contract is intended to be awarded as a "restricted" (or "non-fair and open") contract pursuant to and in accordance with the Local Unit Pay-to-Play Law; and

WHEREAS, Mr. Raffetto 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 Mr. Raffetto 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 Mr. Raffetto 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 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 Frederick C. Raffetto, Esq. regarding the above-referenced professional legal 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 this contract is being awarded as a "restricted" contract in accordance with the Local Unit Pay-to-Play Law, and the Business Disclosure Entity Certification, Determination of Value and other certifications required pursuant to same shall be placed on file with this Resolution.
5. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Frederick C. Raffetto, Esquire
 - b. Denise Jawidzik, Borough Administrator

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

RESOLUTION #052-01-03-07

AUTHORIZING 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 2007 and to provide professional auditing services; and

WHEREAS, the Borough Administrator 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 anticipated term of this contract is for one (1) year, and it may only be renewed upon further action of the Borough Council; and

WHEREAS, Eugene M. Farrell of the firm of Hutchins, Farrell, Meyer & Allison, 912 Highway 33, Suite 2, Freehold, NJ has submitted a proposal to perform the necessary auditing services; and

WHEREAS, fees for the year 2007 auditing and accounting services will be \$40,850.00; and

WHEREAS, this contract is intended to be awarded as a "restricted" (or "non-fair and open") contract pursuant to and in accordance with the Local Unit Pay-to-Play Law; and

WHEREAS, Mr. Farrell 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 Mr. Farrell 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 Mr. Farrell 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 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 Eugene M. Farrell, CPA, RMA, CFP 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 this contract is being awarded as a "restricted" contract in accordance with the Local Unit Pay-to-Play Law, and the Business Disclosure Entity Certification, Determination of Value and other certifications required pursuant to same shall be placed on file with this Resolution.
5. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Eugene M. Farrell, CPA, RMA, CFP
 - b. Denise Jawidzik, Borough Administrator

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

RESOLUTION #053-01-03-07

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, 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 OR WILL BE 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, L.L.P. 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, 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.

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

RESOLUTION #054-01-03-07

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND 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, 2007 TO DECEMBER 31, 2007; AND

WHEREAS, THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-1 et seq., AUTHORIZES THE AWARDED 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 AWARDED 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.

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

RESOLUTION #055-01-03-07

APPOINT PROBATIONARY DETECTIVE

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT PATROLMAN LOUIS HORNBERGER TO THE POSITION OF PROBATIONARY DETECTIVE OF THE JAMESBURG POLICE DEPARTMENT, EFFECTIVE JANUARY 1, 2007.

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

Ptl. Hornberger was sworn into the position of Detective by the Borough Clerk.

RESOLUTION #056-01-03-07

APPOINT PROBATIONARY SERGEANT

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT DETECTIVE LOUIS CERAS TO THE POSITION OF PROBATIONARY SERGEANT OF THE JAMESBURG POLICE DEPARTMENT, EFFECTIVE JANUARY 1, 2007.

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

Detective Ceras was sworn into the position of Sergeant by the Borough Clerk.

RESOLUTION #057-01-03-07

APPOINT PROBATIONARY LIEUTENANT

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT SERGEANT MARTIN HORVATH TO THE POSITION OF PROBATIONARY LIEUTENANT OF THE JAMESBURG POLICE DEPARTMENT, EFFECTIVE JANUARY 1, 2007.

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

Sgt. Horvath was sworn into the position of Lieutenant by the Borough Clerk.

RESOLUTION #058-01-03-07

RESOLUTION APPOINTING CHIEF OF POLICE

WHEREAS, DAVID L. LESTER, THE CHIEF OF THE JAMESBURG POLICE DEPARTMENT SINCE APRIL 28, 1998, HAS RETIRED FROM THE BOROUGH OF JAMESBURG, IN ACCORDANCE WITH THE RETIREMENT AND GENERAL RELEASE AGREEMENT ENTERED INTO ON APRIL 14TH, 2005; AND

WHEREAS, PURSUANT TO SAID RETIREMENT AND GENERAL RELEASE AGREEMENT, CHIEF LESTER HAS BEEN GRANTED TERMINAL LEAVE, EFFECTIVE MARCH 14TH, 2006; AND

WHEREAS, LIEUTENANT PAUL KARKOSKA HAS BEEN SERVING AS ACTING CHIEF OF POLICE, FULFILLING THE DUTIES OF THE CHIEF DURING THE AFOREMENTIONED TERMINAL LEAVE OF CHIEF LESTER; AND

WHEREAS, THE OFFICIAL RETIREMENT DATE OF CHIEF LESTER IS JANUARY 1, 2007, CREATING A VACANCY IN THE OFFICE OF THE CHIEF OF POLICE OF THE JAMESBURG POLICE DEPARTMENT; AND

WHEREAS, THE MAYOR AND BOROUGH COUNCIL ARE DESIROUS OF FILLING THIS VACANCY FOR THE GREATER GOOD AND EFFICIENCY OF THE JAMESBURG POLICE DEPARTMENT:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE MAYOR AND BOROUGH COUNCIL THAT LIEUTENANT PAUL KARKOSKA IS HEREBY APPOINTED CHIEF OF POLICE OF THE JAMESBURG POLICE DEPARTMENT, EFFECTIVE JANUARY 1, 2007.

Lt. Karkoska was sworn into the position of Chief by the Borough Clerk .

Council member Jennings commended the new Chief on the devotion he has shown to the Borough and his Department.

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

RESOLUTION #059-01-03-07

RESOLUTION APPROVING A RETIREMENT AND GENERAL RELEASE AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND PAUL KARKOSKA COVERING THE PERIOD FROM JANUARY 1, 2007 THROUGH DECEMBER 31, 2007

WHEREAS, THE BOROUGH OF JAMESBURG WISHES TO ENTER INTO A RETIREMENT AND GENERAL RELEASE AGREEMENT WITH CHIEF OF POLICE PAUL KARKOSKA, COVERING THE TIME PERIOD BEGINNING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2007; AND

WHEREAS, THE PERSONNEL COMMITTEE HAS NEGOTIATED SUCH AN AGREEMENT WITH THE CHIEF OF POLICE;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE ATTACHED RETIREMENT AND GENERAL RELEASE AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND THE JAMESBURG CHIEF OF POLICE PAUL KARKOSKA, WHICH COVERS THE TIME PERIOD FROM JANUARY 1, 2007 THROUGH DECEMBER 31, 2007;

BE IT FURTHER RESOLVED, THAT THE MAYOR IS AUTHORIZED TO EXECUTE AND THE BOROUGH CLERK TO ATTEST THE ATTACHED AGREEMENT BETWEEN THE BOROUGH OF JAMESBURG AND THE JAMESBURG CHIEF OF POLICE.

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

ESOLUTION #060-01-03-07

AUTHORIZING AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

WHEREAS, the Borough of Jamesburg has a need to retain an engineer to serve as the Borough Engineer for the year 2007 and to provide professional engineering services; and

WHEREAS, the Borough Administrator 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 anticipated term of this contract is for one (1) year, and it may only be renewed upon further action of the Borough Council; and

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

WHEREAS, this contract is intended to be awarded as a "restricted" (or "non-fair and open") contract pursuant to and in accordance with the Local Unit Pay-to-Play 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 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 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 this contract is being awarded as a "restricted" contract in accordance with the Local Unit Pay-to-Play Law, and the Business Disclosure Entity Certification, Determination of Value and other certifications required pursuant to same shall be placed on file with this Resolution.
5. 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

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

RESOLUTION #061-01-03-07

RESOLUTION ACCEPTING AGREEMENT WITH MIDDLESEX COUNTY REGARDING OPEN SPACE RECREATION GRANT MONIES FOR PHASE I OF THE "HISTORIC BUCKELEW MANSION REHABILITATION PROJECT".

WHEREAS, THE COUNTY BOARD OF CHOSEN FREEHOLDERS HAS VOTED, ON DECEMBER 21, 2006, TO APPROVE A GRANT FOR THE BOROUGH OF JAMESBURG FOR PHASE I OF THE "HISTORIC BUCKELEW MANSION REHABILITATION PROJECT"; AND

WHEREAS, THE GRANT MONIES FOR SAID PROJECT ARE AVAILABLE THROUGH AN OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT FROM THE COUNTY OF MIDDLESEX, IN THE AMOUNT OF \$472,000.00; AND

WHEREAS, PHASE I OF THE "HISTORIC BUCKELEW MANSION REHABILITATION PROJECT" INCLUDES: THE INSTALLATION OF HEATING VENTILATION AND COOLING SYSTEM, ROOF REPLACEMENT, AND REHABILITATION OF DISINTEGRATING FOUNDATION AND IS MORE FULLY SET FORTH IN THE PROGRAM DETAILS AND COST ESTIMATE DATED SEPTEMBER 6, 2006, AS PREPARED BY REMINGTON, VERNICK & VENA ENGINEERS; AND

WHEREAS, THE BOROUGH OF JAMESBURG IS DESIROUS OF OBTAINING SAID GRANT FUNDING FOR THE URGENTLY NEEDED REPAIRS KNOWN AS PHASE I OF THE "HISTORIC BUCKELEW MANSION REHABILITATION PROJECT"; AND

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

1. THE BOROUGH OF JAMESBURG DOES HEREBY ENTER INTO THE GRANT AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR AN OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT IN THE AMOUNT OF \$472,000.00, TO BE UTILIZED FOR PHASE I OF THE "HISTORIC BUCKELEW MANSION REHABILITATION PROJECT".
2. THE MAYOR IS AUTHORIZED TO EXECUTE SAID GRANT AGREEMENT ON BEHALF OF THE BOROUGH OF JAMESBURG AND THE MUNICIPAL CLERK IS HEREBY DIRECTED TO ATTEST SAID GRANT AGREEMENT AND AFFIX THERETO THE CORPORATE SEAL OF THE BOROUGH OF JAMESBURG.
3. A DULY AUTHENTICATED COPY OF THIS RESOLUTION SHALL BE FORWARDED TO THE MIDDLESEX COUNTY BOARD OF CHOSEN FREEHOLDERS.

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

Council member Jennings thanked the residents of the Borough for the faith shown by electing him to another 3 year term as a member of the Borough Council. Thanks were also given to former Council

member Maloney for the past three years of dedication to the Borough. Mayor LaMantia congratulated the newly elected and promoted.

MOTION TO OPEN TO PUBLIC COMMENT:

PROPOSED BY: Longo

SECONDED BY: Kostbar

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

ABSENT: Morales

None Opposed, None Abstaining.

PUBLIC COMMENT:

Chris Maloney – 5 Antoinette Court

- Questioned the appointment of the Chief and immediately entering into a retirement agreement for the Chief.
- Expressed hopes that the Council will seek a replacement that will fill the appointment for a longer period of time, though not disputing the new Chief's qualifications as he would prefer not to see a rapid turnover in the department.

MOTION TO CLOSE TO PUBLIC COMMENT:

PROPOSED BY:

SECONDED BY:

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

ABSENT: Morales

None Opposed, None Abstaining.

MOTION TO ADJOURN:

PROPOSED BY:

SECONDED BY:

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

ABSENT: Morales

None Opposed, None Abstaining.

TIME OF ADJOURNMENT:

7:38 PM