

BOROUGH OF JAMESBURG

COUNCIL MEETING

AGENDA – FEBRUARY 7, 2007

CALL TO ORDER: Mayor Anthony LaMantia will call the meeting to order and announce that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met. Any contracts awarded tonight require the contractor to comply with N.J.S.A.10:5-31 et.seq. and N.J.A.C. 17:27. Also announced, in the event of a fire and pursuant to the N.J. Uniform Fire Code, that the members of the audience are requested to take notice of the exits at the front and rear of the Council Chambers as well as in the main hallway.

FLAG SALUTE: To be led by Mayor LaMantia

ROLL CALL: Mayor LaMantia
Council President Longo
Council member Carpenter
Council member Grimes
Council member Jennings
Council member Kostbar
Council member Morales
Attorney Raffetto
Engineer Dittenhofer
Denise Jawdzik, Business Administrator

MAYORAL PROCLAMATION - CELEBRATING THE 97TH ANNIVERSARY OF THE BOY SCOUTS.

ORDINANCE – FIRST READING:

ORDINANCE #05-07

AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SEWER SYSTEM AND APPROPRIATING THE SUM OF \$50,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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.

RESOLUTIONS:

#073-02-07-07** Accept Minutes
#074-02-07-07** Accept Reports
#075-02-07-07** Approve Redemption of Tax Liens
#076-02-07-07** Authorize Return of Premium on a Tax Sale Certificate
#077-02-07-07 Authorize Exchange of Cash Guarantee for Site Improvement Performance Bond
#078-02-07-07 Denial of Request for Extension of Time to Complete Contract
#079-02-07-07 Approve Payment of Vouchers

COUNCILMATIC COMMITTEE REPORTS

POLICE COMMITTEE / COMMISSIONER & HOLIDAY EVENTS/PATRIOTIC COMMITTEE
Council member Carpenter

COMMITTEE ON EDUCATION
Councilmember Grimes

COMMITTEE ON PERSONNEL/NEGOTIATIONS
Council member Jennings

COMMITTEE ON FINANCE & BUDGETING
Councilmember Kostbar

COMMITTEE ON BUILDINGS, GROUNDS & COMMITTEE ON TECHNOLOGY
Council member Longo

COMMITTEE ON PUBLIC SAFETY/ EMERGENCY SERVICES COMMITTEE ON PUBLIC WORKS
Mayor Anthony LaMantia

Members of the public wishing to address the Mayor and Borough Council must approach the podium and state their name and address for the record. There is a five (5) minute time limit for all comments and questions.

MOTION TO OPEN TO PUBLIC COMMENT:

PROPOSED BY:
SECONDED BY:
ALL IN FAVOR:

MOTION TO CLOSE TO PUBLIC COMMENT:

PROPOSED BY:
SECONDED BY:
ALL IN FAVOR:

MOTION TO ADJOURN:

PROPOSED BY:
SECONDED BY:
ALL IN FAVOR:

TIME OF ADJOURNMENT: _____ PM