

BOROUGH OF JAMESBURG

COUNCIL MEETING

AGENDA – October 8, 2008

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 Kostbar
Council member Carpenter
Council member Grimes
Council member Jennings
Council member Longo
Council member Ludas
Attorney Raffetto
Denise Jawidzik, Business Administrator

MAYORAL PROCLAMATION Proclaiming October 18, 2008 as Jamesburg Elks Lodge #2180 Day in the Borough of Jamesburg

ORDINANCE – FIRST READING:

ORDINANCE #19-08

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

ORDINANCE #20-08

ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

ORDINANCES - PUBLIC HEARING/SECOND READING:

THE FOLLOWING ORDINANCE WAS APPROVED ON FIRST READING AT THE MEETING OF THE MAYOR AND COUNCIL HELD ON SEPTEMBER 10, 2008, AND PUBLISHED IN FULL IN THE SEPTEMBER 19, 2008 EDITION OF THE CRANBURY PRESS. COPIES HAVE BEEN POSTED ON THE MUNICIPAL BULLETIN BOARD AND MADE AVAILABLE TO THE PUBLIC SINCE INTRODUCTION.

ORDINANCE #18-08

AN ORDINANCE PROVIDING FOR THE REMEDIATION OF UNDERGROUND STORAGE TANK SITES AND APPROPRIATING THE SUM OF \$25,000 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:

#194-10-08-08** Accept Monthly Reports
#195-10-08-08** Approve Redemptions of Tax Liens
#196-10-08-08** Authorize Refunds of Tax Overpayments
#197-10-08-08** Approve Revised Change Order #1-Maple/Cedar/Fernwood Improvement Project
#198-10-08-08** Authorize Payment Cert. #3 (final) - Maple/Cedar/Fernwood Improvement Project
#199-10-08-08** Authorize Exchange of Performance Bond for Maintenance Bond
Maple/Cedar/Fernwood Improvement Project
#200-10-08-08** Approve Payment of Vouchers
#201-10-08-08 Accept Minutes

COUNCILMATIC COMMITTEE REPORTS

LIBRARY COMMITTEE & HOLIDAY EVENTS/PATRIOTIC COMMITTEE
Council member Carpenter

COMMITTEE ON EDUCATION
Councilmember Grimes

COMMITTEE ON PERSONNEL/NEGOTIATIONS
Council member Jennings

POLICE COMMITTEE/COMMISSIONER & COMMITTEE ON FINANCE & BUDGETING
Councilmember Kostbar

TECHNOLOGY COMMITTEE

COMMITTEE ON BUILDINGS, GROUNDS
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