

**BOROUGH OF JAMESBURG**  
**COUNCIL REORGANIZATION MEETING**  
**AGENDA - JANUARY 7, 2009**

**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:** 2008 GOVERNING BODY: Mayor LaMantia  
Council President Kostbar  
Council member Carpenter  
Council member Deans  
Council member Grimes  
Council member Longo  
Council member Ludas

**INAUGURATION OF NEWLY ELECTED COUNCIL MEMBERS:**

*Council member Otto Kostbar  
Council member Daria Ludas.*

**ROLL CALL:** 2009 GOVERNING BODY: Mayor LaMantia  
Council member Carpenter  
Council member Deans  
Council member Grimes  
Council member Kostbar  
Council member Longo  
Council member Ludas

**RESOLUTION** - #001-01-07-09 Appointment of Borough Attorney

**RESOLUTION** - #002-01-07-09 Appointment of Municipal Clerk

To be sworn in by the Deputy Municipal Clerk

**MOTION FOR ELECTION OF COUNCIL PRESIDENT:**

**MOTION FOR CLASS III MEMBER TO THE COMBINED LAND USE BOARD**

**ESTABLISHMENT OF ANNUAL COUNCILMATIC COMMITTEES AND MEMBERS:**

**MAYORAL APPOINTMENTS NOT REQUIRING ADVICE AND CONSENT OF COUNCIL:**

**ORDINANCES FIRST READING:**

**ORDINANCE #01-09**

2009 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO  
ESTABLISH A CAP BANK

**ORDINANCE #02-09**

AN ORDINANCE PROVIDING FOR BIRCHWOOD ROAD, CEDAR LANE AND MAPLE DRIVE  
IMPROVEMENTS AND APPROPRIATING THE SUM OF \$184,000 THEREFOR, AUTHORIZED IN AND  
BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

**ORDINANCE #03-09**

AN ORDINANCE PROVIDING FOR STREETScape IMPROVEMENTS PHASE IV TO EAST AND WEST RAILROAD AVENUES AND APPROPRIATING THE SUM OF \$80,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

**ORDINANCE #04-09**

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

**ORDINANCE # 05-09**

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 2-8, ENTITLED "BOROUGH CLERK," OF ARTICLE II, "OFFICERS AND EMPLOYEES," OF CHAPTER II, "ADMINISTRATION," OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, NEW JERSEY."

**ORDINANCE #06-09**

AN ORDINANCE AMENDING AND ESTABLISHING LIMITS FOR SALARY AND COMPENSATION OF CERTAIN OFFICES, POSITIONS, AND EMPLOYEES IN THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

**ORDINANCE #07-09**

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

**CONSENT AGENDA DEFINED:**

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

**RESOLUTIONS:**

- #003-01-07-09\*\*      Appoint Borough Bond Counsel
- #004-01-07-09\*\*      Appoint Borough Labor Attorney
- #005-01-07-09\*\*      Appoint Borough Auditor
- #006-01-07-09\*\*      Appoint Borough Engineer
- #007-01-07-09\*\*      Appoint Sewer Administrator
- #008-01-07-09\*\*      Appoint Assistant to Finance Officer
- #009-01-07-09\*\*      Appoint Assistant to Tax Collector
- #010-01-07-09\*\*      Appoint Tax Search Officer
- #011-01-07-09\*\*      Appoint Borough Physician
- #012-01-07-09\*\*      Appoint Certifying Officer – Pensions and Benefits
- #013-01-07-09\*\*      Appoint Special Police Officers
- #014-01-07-09\*\*      Appoint Crossing Guards
- #015-01-07-09\*\*      Appoint Police Secretary
- #016-01-07-09\*\*      Appoint Clean Communities Coordinator
- #017-01-07-09\*\*      Appoint ADA Coordinator
- #018-01-07-09\*\*      Appoint Borough Prosecutor
- #019-01-07-09\*\*      Appoint Insurance Commissioner
- #020-01-07-09\*\*      Appoint Recreation Director
- #021-01-07-09\*\*      Appoint Municipal Court Administrator
- #022-01-07-09\*\*      Appoint Deputy Municipal Court Administrator
- #023-01-07-09\*\*      Appoint Right-To-Know Coordinator
- #024-01-07-09\*\*      Appoint Recycling Coordinator
- #025-01-07-09\*\*      Appoint Chaplain to Police Department
- #026-01-07-09\*\*      Appoint Public Defender
- #027-01-07-09\*\*      Appoint Members to the Library Board of Trustees
- #028-01-07-09\*\*      Appoint Office on Aging Director
- #029-01-07-09\*\*      Appoint Emergency Management Council members
- #030-01-07-09\*\*      Appoint Animal Control Officer
- #031-01-07-09\*\*      Appoint Deputy Animal Control Officer
- #032-01-07-09\*\*      Appoint Members of Citizens Advisory Committee – CDBG
- #033-01-07-09\*\*      Appoint Zoning/Housing/Community Development Director

#034-01-07-09\*\* Appoint Municipal Housing Liaison  
#035-01-07-09\*\* Appoint Receptionist/Administrative Assistant  
#036-01-07-09\*\* Appoint Representative to Housing and Community Development Program  
#037-01-07-09\*\* Appoint Community Relations Board – SERV Centers of New Jersey  
#038-01-07-09\*\* Appoint Safety and Loss Control Committee  
#039-01-07-09\*\* Appoint Deputy Municipal Clerk  
#040-01-07-09\*\* Appoint Emergency Management Coordinator  
#041-01-07-09\*\* Appoint Representative and Alternate Representatives to the South Central Middlesex County Flood Control Commission  
#042-01-07-09\*\* Appoint Public Agency Compliance Officer  
#043-01-07-09\*\* Appoint Assistant Recreation Director  
#044-01-07-09\*\* Appoint Part-time Emergency Service Dispatcher  
#045-01-07-09\*\* Appoint Honorary Town Historian  
#046-01-07-09\*\* Appoint Towing Contractors List for Police Department Use  
#047-01-07-09\*\* Debt Service Appropriations  
#048-01-07-09\*\* Accept 2009 Cash Management Plan  
#049-01-07-09\*\* General Business  
#050-01-07-09\*\* Approve Temporary Budget  
#051-01-07-09\*\* Accept Minutes  
#053-01-07-09\*\* Authorize Refunds of Tax Overpayments  
#053-01-07-09\*\* Accept Monthly Reports  
#054-01-07-09\*\* Payment of Vouchers  
#055-01-07-09\*\* 2009 Salaries  
#056-01-07-09\*\* Accepting Local 417 Contract  
#057-01-07-09\*\* Redemption of Tax Liens  
#058-01-07-09\*\* Release Performance Bond – Landsite Construction Company

#059-01-07-09 Award Professional Service Contract – Bond Counsel  
#060-01-07-09 Award Professional Service Contract – Labor Counsel  
#061-01-07-09 Award Professional Service Contract – Engineer  
#062-01-07-09 Award Professional Service Contract – Legal Services  
#063-01-07-09 Award Professional Service Contract – Auditor

**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