

Borough of Jamesburg
Council Reorganization Meeting Minutes
January 6, 2010

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. 10:5-3.1 et. seq. and N.J.A.C. 17:17. Also announced, in the event of a fire and pursuant to the NJ Uniform Fire Code, 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 the main hallway.

FLAG SALUTE: To be led by Mayor LaMantia

ROLL CALL 2009 GOVERNING BODY:

Present: Mayor LaMantia
 Council President Carpenter
 Council member Deans
 Council member Grimes
 Council member Longo
 Council member Ludas

PRESENTATION:

Council President Barbara Carpenter presented a plaque to outgoing Councilman Brian Grimes in appreciation of his service on the council.

INAUGURATION OF NEWLY ELECTED COUNCIL MEMBERS:

Council member Thomas Busco, Jr.
Council member Gregory Newton

ROLL CALL 2010 GOVERNING BODY:

Present: Mayor LaMantia
 Council member Busco
 Council member Carpenter
 Council member Deans
 Council member Longo
 Council member Ludas
 Council member Newton
 Administrator Jawidzik

RESOLUTION - #001-01-06-10

Appointment of 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, 2010, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>	1st	Y			
<i>Deans</i>		Y			
<i>Longo</i>		Y			
<i>Ludas</i>	2nd	Y			
<i>Newton</i>		Y			

MOTION FOR ELECTION OF COUNCIL PRESIDENT: JOHN LONGO

Proposed by: Barbara Carpenter
Seconded by: Daria Ludas
All in Favor

MOTION FOR CLASS III MEMBER TO THE COMBINED LAND USE BOARD: JOHN LONGO

Proposed by: Barbara Carpenter
Seconded by: Thomas Busco
All in Favor

INTRODUCTION OF VISITING DIGNITARIES:

Representative Rush Holt
12th Congressional District

Senator William Baroni
14th Legislative District

Assemblywoman Linda Greenstein
14th Legislative District

ESTABLISHMENT OF ANNUAL COUNCILMATIC COMMITTEES AND MEMBERS:

2010 COUNCILMATIC COMMITTEES

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

POLICE COMMITTEE / COMMISSIONER

Daria Ludas – Commissioner
Thomas Busco
Mayor Anthony Lamantia
Administrator Denise Jawdzik
Chief Martin Horvath

COMMITTEE ON PUBLIC WORKS

Thomas Busco - Chairman
Mayor Anthony Lamantia
Administrator Denise Jawdzik
Foreman Paul Intravartola

COMMITTEE ON BUILDINGS, GROUNDS

John Longo - Chairman
Daria Ludas
Barbara Carpenter
Administrator Denise Jawdzik

HOMEOWNER RELATIONS COMMITTEE

Brenda Deans - Chairwoman
Barbara Carpenter
Gregory Newton

COMMITTEE ON EDUCATION

Gregory Newton - Chairman
Brenda Deans
Daria Ludas

COMMITTEE ON FINANCE & BUDGETING

Mayor Anthony Lamantia – Chairman
Thomas Busco
Chief Financial Officer Denise Jawdzik

COMMITTEE ON PERSONNEL/NEGOTIATIONS

John Longo - Chairman
Gregory Newton
Administrator Denise Jawdzik

COMMITTEE ON PUBLIC SAFETY/ EMERGENCY SERVICES

Mayor Anthony Lamantia - Chairman
Chief Martin Horvath
First Aid Captain
Fire Department Chief
Emergency Management Coordinator

PUBLIC EVENTS COMMITTEE

Barbara Carpenter - Chairwoman
John Longo
Brenda Deans

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>			X			
<i>Carpenter</i>	1st		X			
<i>Deans</i>			X			
<i>Longo</i>			X			
<i>Ludas</i>	2nd		X			
<i>Newton</i>			X			

MAYORAL APPOINTMENTS NOT REQUIRING ADVICE AND CONSENT OF 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 2010.
- < *OTTO KOSTBAR, BARBARA CARPENTER AND MARTIN HORVATH* AS THE MAYOR'S REPRESENTATIVES TO THE MIDDLESEX COUNTY TRANSPORTATION COORDINATING COMMITTEE FOR THE YEAR 2010.
- < *PAT CONNELLY* AS THE MAYOR'S REPRESENTATIVE TO THE MONROE TOWNSHIP UTILITIES AUTHORITY FOR THE YEAR 2010.
- < *BRENDA DEANS* AS THE MAYOR'S REPRESENTATIVE TO THE MIDDLESEX COUNTY SOLID WASTE ADVISORY COMMITTEE FOR THE YEAR 2010.
- < *DARIA LUDAS AND THOMAS BUSCO* AS THE MAYOR'S REPRESENTATIVES TO THE LOWER RARITAN – MIDDLESEX COUNTY WATER RESOURCES ASSOCIATION FOR THE YEAR 2010.
- < *DARIA LUDAS AND THOMAS BUSCO* AS THE TWO (2) BOROUGH REPRESENTATIVES AND MAYOR ANTHONY LAMANTIA AND BUSINESS ADMINISTRATOR DENISE JAWIDZIK AS THE TWO (2) ALTERNATE REPRESENTATIVES TO THE SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION.
- < *OTTO KOSTBAR AND BARBARA CARPENTER* AS THE MAYOR'S REPRESENTATIVES TO THE ROUTE ONE REGIONAL GROWTH STRATEGY COMMITTEE FOR THE YEAR 2010.
- < *BARBARA CARPENTER* AS THE MAYOR'S REPRESENTATIVE TO THE JAMESBURG LIBRARY BOARD OF TRUSTEES FOR THE YEAR 2010.
- < *BRIAN WRIGHT* AS THE CLASS II MEMBER OF THE LAND USE BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2010.
- < *JOHN WALKER, ALEXANDER KOGANOV AND ROSEANNA DAVINO* AS CLASS IV MEMBERS OF THE LAND USE BOARD FOR TERMS TO EXPIRE DECEMBER 31, 2013.
- < *GEORGE ZELASKO* AS ALTERNATE # 1 MEMBER OF THE LAND USE BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2011.
- < *JON D. KELTY* AS ALTERNATE # 2 MEMBER OF THE LAND USE BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2011.

ORDINANCES FIRST READING:

ORDINANCE #01-10

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

COUNCIL	MOTION	VOTE
Busco		Y
Carpenter	2nd	Y
Deans		Y
Longo	1st	Y
Ludas		Y
Newton		A

ORDINANCE #02-10

AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SEWER SYSTEM AND APPROPRIATING THE SUM OF
\$160,455 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF
MIDDLESEX, NEW JERSEY

COUNCIL	MOTION	VOTE
Busco		Y
Carpenter	1st	Y
Deans		Y
Longo		Y
Ludas	2nd	Y
Newton		Y

ORDINANCE #03-10

AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO HARRISON STREET AND APPROPRIATING THE SUM OF
\$185,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF
MIDDLESEX, NEW JERSEY

COUNCIL	MOTION	VOTE
Busco		Y
Carpenter	2nd	Y
Deans		Y
Longo	1st	Y
Ludas		Y
Newton		Y

ORDINANCE #04-10

AN ORDINANCE PROVIDING FOR STREETSCAPE IMPROVEMENTS PHASE V TO WEST RAILROAD AVENUE AND
APPROPRIATING THE SUM OF \$80,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY

COUNCIL	MOTION	VOTE
Busco		Y
Carpenter	1st	Y
Deans		Y
Longo		Y
Ludas	2nd	Y
Newton		Y

ORDINANCE #05-10

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

COUNCIL	MOTION	VOTE
Busco		Y
Carpenter		Y
Deans		Y
Longo	1st	Y
Ludas	2nd	Y
Newton		Y

ORDINANCE #06-10

2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

COUNCIL	MOTION	VOTE
Busco		Y
Carpenter	2nd	Y
Deans		Y
Longo		Y
Ludas	1st	Y
Newton		Y

RESOLUTION #045-01-06-10

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL
December 16, 2009

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>				X	
<i>Carpenter</i>				X	
<i>Deans</i>		X			
<i>Longo</i>	1st	X			
<i>Ludas</i>	2nd	X			
<i>Newton</i>				X	

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.

RESOLUTION #002-01-06-10**

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, D'APOLITO & STAUFFER, LLC AS THE BOROUGH BOND COUNSEL FOR THE YEAR 2010 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #003-01-06-10**

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, D'APOLITO & STAUFFER, LLC L.L.C., AS BOROUGH LABOR ATTORNEY, HIS TERM TO EXPIRE DECEMBER 31, 2010, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #004-01-06-10**

APPOINT BOROUGH AUDITOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT THE FIRM OF HUTCHINS, FARRELL, MEYER, AND ALLISON, P.A. AS BOROUGH AUDITORS FOR A TERM TO EXPIRE DECEMBER 31, 2010, OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #005-01-06-10**

APPOINT BOROUGH ENGINEER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT THE FIRM REMINGTON, VERNICK AND VENA ENGINEERS, AS BOROUGH ENGINEER FOR A TERM TO EXPIRE DECEMBER 31, 2010 OR UPON A SUCCESSOR BEING DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #006-01-06-10**

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, 2010, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #007-01-06-10**

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, 2010.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #008-01-06-10**

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, 2010, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #009-01-06-10**

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, 2010, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #010-01-06-10**

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 2010, AS REQUIRED BY THE NEW JERSEY DIVISION OF PENSIONS AND BENEFITS.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #011-01-06-10**

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, 2010 AND EXPIRING DECEMBER 31, 2010 OR UNTIL SUCCESSORS ARE DULY APPOINTED AND QUALIFIED.

SPECIAL CLASS II OFFICERS

CHARLES GERNDT

GREGORY MOTARD

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #012-01-06-10**

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, 2010:

KATHERINE ANANIA
 CATHY BRANCACCIO
 THOMAS BURDGE
 PENNY BURGHARDT
 ESTHER MAE CLAYTON
 LYNETTE EMENS
 ANITA GENTHE
 DIANE KLECHA
 MARIA NIEDZWIECKI
 CHRISTINE WALKO
 DEBORAH ZELASKO

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #013-01-06-10**

APPOINT POLICE SECRETARY

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT CHRISTINE WARD AS SECRETARY TO THE JAMESBURG POLICE DEPARTMENT FOR A TERM TO EXPIRE DECEMBER 31, 2010, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #014-01-06-10**

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, 2010 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #015-01-06-10**

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, 2010.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #016-01-06-10**

APPOINT BOROUGH PROSECUTOR

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT CHRISTOPHER RAFANO, ESQ. AS BOROUGH PROSECUTOR, HIS TERM TO EXPIRE DECEMBER 31, 2010 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #017-01-06-10**

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, 2010, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #018-01-06-10**

APPOINT RECREATION DIRECTOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT KEVIN WILSON TO THE POSITION OF RECREATION DIRECTOR FOR THE BOROUGH OF JAMESBURG, THIS TERM EXPIRING DECEMBER 31, 2010, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #019-01-06-10**

RESOLUTION APPOINTING MUNICIPAL COURT ADMINISTRATOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT SHARRON PYNE TO THE POSITION OF MUNICIPAL COURT ADMINISTRATOR, FOR A TERM TO EXPIRE DECEMBER 31, 2010.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #020-01-06-10**

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, 2010.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #021-01-06-10**

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, 2010 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #022-01-06-10**

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, 2010 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #023-01-06-10**

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 2010 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #024-01-06-10**

RESOLUTION APPOINTING PUBLIC DEFENDER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT LOWELL S. MILLER, ESQ., TO THE POSITION OF PUBLIC DEFENDER FOR A TERM TO EXPIRE DECEMBER 31, 2010 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #025-01-06-10**

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 TERM AS SPECIFIED:

TOM GIBBONS FOR A TERM TO EXPIRE DECEMBER 31, 2014

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #026-01-06-10**

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 FINANCIAL OFFICER DENISE JAWIDZIK
SHELTER COORDINATOR	BERNARD LONG
ASST. SHELTER COORDINATOR	KELLY TAYLOR

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #027-01-06-10**

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, 2010 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #028-01-06-10**

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, 2010 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #029-01-06-10**

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, 2010:

THOMAS BUSCO
 OTTO KOSTBAR
 BERNARD LONG
 DELLA FITCH

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #030-01-06-10**

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, 2010 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #031-01-06-10**

RESOLUTION APPOINTING MUNICIPAL HOUSING LIAISON

WHEREAS, THE BOROUGH OF JAMESBURG WAS GRANTED SUBSTANTIVE CERTIFICATION OF ITS HOUSING ELEMENT AND FAIR SHARE PLAN BY THE COUNCIL ON AFFORDABLE HOUSING (C.O.A.H.) ON DECEMBER 6, 2000; AND

WHEREAS, THE BOROUGH OF JAMESBURG'S FAIR SHARE PLAN PROMOTES AN AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT (N.J.S.A. 52:27D-301, et seq) AND C.O.A.H.'S THIRD ROUND SUBSTANTIVE RULES; AND

WHEREAS, PURSUANT TO N.J.A.C. 5:94-7 AND N.J.A.C. 5:80-26.1 et seq, THE BOROUGH OF JAMESBURG IS REQUIRED TO APPOINT A MUNICIPAL HOUSING LIAISON FOR THE ADMINISTRATION OF THE BOROUGH OF JAMESBURG'S AFFORDABLE HOUSING PROGRAM TO ENFORCE THE REQUIREMENTS OF N.J.A.C.5:94-7 AND N.J.A.C. 5:80-26.1 et seq.; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS AMENDED CHAPTER HAS AMENDED CHAPTER 2, ENTITLED "ADMINISTRATION" TO PROVIDE FOR THE APPOINTMENT OF A MUNICIPAL HOUSING LIAISON TO ADMINISTER JAMESBURG'S AFFORDABLE HOUSING PROGRAM.

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, AND THE STATE OF NEW JERSEY THAT BERNARD LONG IS HEREBY APPOINTED AS THE FOR THE ADMINISTRATION OF THE AFFORDABLE HOUSING PROGRAM, PURSUANT TO AND IN ACCORDANCE WITH THE BOROUGH ORDINANCE FOR A TERM TO EXPIRE DECEMBER 31, 2010 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #032-01-06-10**

RESOLUTION APPOINTING ADMINISTRATIVE ASSISTANT

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT TANYA ROLLAND AS ADMINISTRATIVE ASSISTANT TO THE BOROUGH OF JAMESBURG, FOR A TERM TO EXPIRE DECEMBER 31, 2010 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #033-01-06-10**

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;

WHEREAS, BERNARD LONG IS THE MAYORAL APPOINTEE; AND

NOW, THEREFORE, BE IT RESOLVED, THAT THOMAS BUSCO IS HEREBY APPOINTED AS THE GOVERNING BODY'S REPRESENTATIVE TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM COMMITTEE FOR THE YEAR 2010.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #034-01-06-10**

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 2010:

*COUNCIL MEMBER DARIA LUDAS
MONICA LUDWIG
JOHN RITTER*

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #035-01-06-10**

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 CHIEF MARTIN HORVATH SHALL SERVE AS MEMBERS OF THE SAFETY AND LOSS CONTROL COMMITTEE FOR THE YEAR 2010.
3. THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND FOR THEIR RECORDS.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #036-01-06-10**

APPROVE PAYMENT OF VOUCHERS

WHEREAS, The Chief Financial 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 the Committee Chair, the Finance Chairperson, the Vendor, and the Chief Financial Officer, have all been obtained on each voucher 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 \$659,457.90.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #037-01-06-10**

APPOINT PUBLIC AGENCY COMPLIANCE OFFICER

I, ANTHONY LAMANTIA, MAYOR, WITH THE ADVICE AND CONSENT OF THE COUNCIL, DO HEREBY APPOINT DENISE JAWIDZIK AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE BOROUGH OF JAMESBURG, HER TERM TO EXPIRE DECEMBER 31, 2010 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #038-01-06-10

APPOINT ASSISTANT RECREATION DIRECTOR

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, WILL HEREBY SIT AS ASSISTANT RECREATION DIRECTOR FOR A TERM OF ONE YEAR, EXPIRING DECEMBER 31, 2010.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #039-01-06-10**

APPOINT PART-TIME EMERGENCY SERVICE DISPATCHER

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL, DO HEREBY APPOINT RYAN HOLTZ AS PART-TIME EMERGENCY SERVICE DISPATCHER FOR THE BOROUGH OF JAMESBURG FOR THE YEAR 2010 OR UNTIL SUCCESSORS ARE DULY APPOINTED AND QUALIFIED:

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #040-01-06-10**

RESOLUTION APPOINTING AN HONORARY TOWN HISTORIAN

I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT HAL SODEN, JR. TO THE VOLUNTEER POSITION OF HONORARY TOWN HISTORIAN. THIS APPOINTMENT SHALL EXPIRE DECEMBER 31, 2010.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #041-01-06-10**

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 nine (9) 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 2010:

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

TRUCK TOWING CONTRACTORS

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

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

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

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

Jerry Noonan's Auto Center
 251 Applegarth Road
 Monroe, NJ 08831

Riporti;s Auto Wholesalers
 1615 Englishtown Road
 Old Bridge, NJ 08857

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

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #042-01-06-10**

RESOLUTION ACCEPTING THE 2010 CASH MANAGEMENT PLAN AND INVESTMENT POLICY 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 2010 CASH MANAGEMENT PLAN OF THE BOROUGH OF JAMESBURG BE ACCEPTED AND FILED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #043-01-06-10**

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 2010 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. PNC 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 2010. The aforementioned banks are hereby authorized and directed to honor checks drawn upon Borough funds, signed by the Mayor and the Chief Financial Officer. All Borough monies shall be paid out by checks bearing the two (2) signatures, with at least one being an original signature. 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 2009 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 2010 shall constitute the official holidays of the Borough of Jamesburg:

January 1, 2010	New Years Day
January 18, 2010	Martin Luther Kings Birthday
February 15, 2010	Presidents Day
April 2, 2010	Good Friday
May 31, 2010	Memorial Day
July 5, 2010	Independence Day (Legally Observed)
September 6, 2010	Labor Day
October 11, 2010	Columbus Day
November 2, 2010	Election Day
November 11, 2010	Veterans Day
November 25, 2010	Thanksgiving Day
November 26, 2010	Day after Thanksgiving
December 24, 2010	Christmas Day (Legally Observed)
December 31, 2010	New Years Day (Legally Observed – 2011 Holiday)

14. The regular meetings of the Borough Council for the year 2010, will be held at the Borough Hall, 131 Perrineville Road, Jamesburg, New Jersey and shall be held on the dates set forth below. The time set for said meetings is 7:00pm, prevailing time and the Borough Clerk is directed to advertise notice of meetings in accordance with the Open Public Meetings Act and said notice shall also be posted on the Municipal Bulletin Board.

Reorganization – January 6, 2010

February 10, 2010*** Budget Workshop at 6:00pm, Council meeting to follow.

March 10, 2010

April 14, 2010

May 12, 2010

June 23, 2010

July 14, 2010

August 11, 2010

September 8, 2010

October 13, 2010

November 10, 2010

December 22, 2010

Reorganization – January 5, 2011

*** Exception

15. The 2010 Rates related to the Special Duty Assignment of Police Officers are:

\$50.00 PER HOUR FOR THE OFFICER
\$15.00 PER HOUR FOR ADMINISTRATIVE FEES
\$65.00 PER HOUR TOTAL

16. Pursuant to N.J.S.A. 40A:4-8, the Borough of Jamesburg hereby authorizes the reading of the proposed 2010 Municipal Budget by title only at the time of the public hearing as long as the following has occurred:

1. At least one (1) week prior to the date of the public hearing on the proposed 2010 municipal budget, a complete copy of the approved budget shall be made available for public inspection at the Jamesburg Library located at 229 Gatzmer Avenue, Jamesburg, NJ; and
2. The Municipal Clerk of the Borough of Jamesburg shall deliver the copies of the approved budget to the library and shall forward to the Mayor and Council an attestation that such delivery was made; and
3. Copies are made available to each person requesting the same, during said week and during the public hearing.

17. The Borough of Jamesburg officially adopts Robert's Rules of Order for the conduct of its meetings.

18. The Borough of Jamesburg establishes it is unlawful for any minor under the age of eighteen (18) years to loiter, idle, wander, stroll or play in or upon or to remain in or upon any public place which shall mean any place to which the public has access, including but not limited to a public street, road, thoroughfare, sidewalk, bridge, alley, plaza, park, recreation or shopping area, public transportation, parking lot or any other public building, structure or area, either on foot or in any vehicle within the confines of the Borough between the hours of 8:00PM and 6:00AM on October 30 and 31, 2010 unless accompanied by his parent, guardian or other adult person having custody, care and control of the minor, or in the event the minor is upon an emergency errand or legitimate business directed or consented to by his parent, guardian or other adult having care and custody of the minor.

19. The Borough of Jamesburg shall reimburse for mileage as per the current IRS rate.

20. The Borough of Jamesburg has adopted as its official Open Public Records Act request form the model form that has been adopted by the State of New Jersey's Government Records Council.

21. For the calendar year of 2010, the Borough of Jamesburg hereby delegates the authority to act as the "issuing authority" to the Municipal Clerk for the purpose of approving the granting of the following licenses; raffle and bingo, junk yard permit, laundries/laundrettes, coin operated games/amusements, news racks, juke boxes, vending machines, pool/billiard table pinball including coin operated tables, annual renewal of tattoo license.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION # 044-01-06-10**

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 2010 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 2010; and

WHEREAS, the total appropriations in the 2009 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance is the sum of \$6,164,367.44; and

WHEREAS, 26.25% of the total appropriations in the 2009 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance is the sum of \$1,618,146.45.

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.

	Code	Salary/Wages	Code	Other Expenses
General Admin	100.01	\$ 13,000.00	100.021	\$ 13,000.00
Mayor & Council	110.01	\$ 9,000.00	110.030	\$ 1,000.00
Municipal Clerk	120.01	\$ 10,000.00	120.021	\$ 2,000.00
Financial Admin	130.01	\$ 30,000.00	130.023	\$ 3,000.00
Audit Services			135.049	
Data Processing			140.046	\$ 8,000.00
Tax Collection	145.01	\$ 5,000.00	145.021	\$ 2,000.00
Tax Assessor	150.01	\$ 5,000.00	145.023	\$ 5,000.00
Legal			155.027	\$ 10,000.00

Engineering			165.046	\$ 15,000.00
Planning Board	180.01	\$ 2,000.00	180.023	\$ 5,000.00
Zoning	205.01	\$ 13,000.00	205.025	\$ 1,000.00
Liability Insurance			210.094	\$ 60,000.00
Other Insurance			211.090	\$ 30,000.00
Health Insurance			220.092	\$ 100,000.00
Unemployment			225.116	\$ 5,000.00
Police	240.01	\$ 450,000.00	240.023	\$ 40,000.00
Emergency Management			252.030	\$ 500.00
Fire Prevention	264.01	\$ 4,000.00	264.025	\$ 2,000.00
Prosecutor	275.01	\$ 3,000.00		
Public Works	290.01	\$ 40,000.00	290.025	\$ 10,000.00
Solid Waste			305.046	\$ 44,000.00
Buildings/Grounds			310.024	\$ 12,000.00
Health Dept.	330.01	\$ 4,000.00	330.023	\$ 6,000.00
Animal Control	340.01	\$ 5,000.00	340.046	\$ 500.00
Library			390.046	\$ 35,000.00
Electricity			430.071	\$ 12,000.00
Street Lighting			435.075	\$ 20,000.00
Telephone			440.076	\$ 3,000.00
Water/Sewer			445.072	\$ 1,000.00
Natural Gas			446.070	\$ 3,000.00
PERS			471.114	
Social Security			472.115	\$ 50,000.00
PFRS			475.114	
MCIA Recycling			482.103	\$ 20,000.00
SPCA Interlocal			486.046	\$ 4,000.00
Third Party			487.116	\$ 20,000.00
Court	490.01	\$ 24,000.00	490.022	\$ 1,000.00
Dispatch	491.01	\$ 58,000.00	491.026	\$ 30,000.00
Gasoline ILSA			494.074	\$ 8,000.00
Public Defender	495.01	\$ 500.00		
MCUA Solid Waste			500.116	\$ 30,000.00
Capital Improvement Fund			901.000	\$ 100,000.00
Sewer	501.01	\$ 30,000.00	501.022	\$ 200,000.00
		\$ 705,500.00		\$ 912,000.00
<u>TOTAL</u>				<u>\$1,617,500.00</u>

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #046-01-06-10**

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, D'APOLITO AND STAUFFER, 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 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, D'APOLITO AND STAUFFER, L.L.C. 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, D'APOLITO, AND STAUFFER, 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	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #047-01-06-10**

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, 2010 TO DECEMBER 31, 2010; 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	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #048-01-06-10**

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 2010 and to provide professional engineering services; and

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

WHEREAS, 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 engineering services are a recognized profession licensed and regulated by 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 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 a certified copy of this Resolution shall be provided to each of the following:
 - a. Remington, Vernick & Vena Engineers
 - b. Denise Jawdzik, Borough Administrator

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #049-01-06-10**

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 2010 and to provide professional legal services relating to general municipal and litigation matters; and

WHEREAS, the Purchasing Official 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, 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, 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 engineering services are a recognized profession licensed and regulated by 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 therefore, 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:

5. 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.
6. 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.
7. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the Borough.
8. That a certified copy of this Resolution shall be provided to each of the following:
 - c. Frederick C. Raffetto, Esquire
 - d. Denise Jawidzik, Borough Administrator

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #050-01-07-09**

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 2010 and to provide professional auditing services; and

WHEREAS, the Purchasing Official 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, 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, 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 engineering services are a recognized profession licensed and regulated by 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 therefore, 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:

9. 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.
10. 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.
11. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the Borough.
12. That a certified copy of this Resolution shall be provided to each of the following:
 - e. Eugene M. Farrell, CPA, RMA, CFP
 - f. Denise Jawidzik, Borough Administrator

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #051-01-06-10**

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, 2010 OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION #052-01-06-10**

RESOLUTION APPOINTING MUNICIPAL COURT JUDGE

NOW, THEREFORE, I, MAYOR ANTHONY LAMANTIA, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL DO HEREBY APPOINT ERIN SHAMY TO THE POSITION OF MUNICIPAL COURT JUDGE FOR THE BOROUGH OF JAMESBURG. PURSUANT TO N.J.S.A. 2A:8-4, SAID TERM IS FOR THREE YEARS,

COMMENCING ON JANUARY 1, 2010 AND EXPIRING ON DECEMBER 31, 2012, OR UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION # 053- 01- 06- 10**

RETURN OF PREMIUM ON A TAX SALE CERTIFICATE

WHEREAS, the Tax Collector has received a premium on the following Tax Sale Certificate:

Tax Sale Certificate #09-00019, \$2,000.00 premium being held by CCTS

WHEREAS, the aforementioned certificates have been redeemed;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg, that the Tax Collector be and is hereby authorized to return the premiums in the total amount of Two Thousand Dollars (\$2,000.00) to the aforementioned certificate holder.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

RESOLUTION # 054-01-06-10

REDEMPTIONS OF TAX LIENS

WHEREAS, the Tax Collector has confirmed receipt of payments in the aggregate amount of Nineteen Thousand Sixty-five dollars and Seventy-three cents (\$19,065.73) as verified in the certification attached hereto; and

WHEREAS, this payment has been made for the redemption of the following:

Tax Sale Certificate # 09-00019 amount \$19,065.73

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Jamesburg that the Tax Collector be and is hereby authorized to issue a check in the amount of Nineteen Thousand Sixty-five dollars and Seventy-three cents (\$19,065.73) to the lienholder specified on the attached certification.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Busco</i>		Y			
<i>Carpenter</i>		Y			
<i>Deans</i>		Y			
<i>Longo</i>	2nd	Y			
<i>Ludas</i>	1st	Y			
<i>Newton</i>		Y			

**End of Consent Agenda

COMMENTS BY COUNCIL MEMBERS: All Council members expressed their holiday greetings; welcomed the new council members, and are looking forward to serving the residents of the Borough of Jamesburg.

OPEN TO PUBLIC COMMENT:

Motion: Longo
Second: Carpenter
All in Favor

Thomas, Jeffrey and Matthew Van De Sande – 2 Fernwood Lane

- Jeffrey and Matthew members of Boy Scouts of America, Troop 54 – are attending the meeting as part of their Merit Badge requirement.

CLOSE PUBLIC COMMENT:

Motion: Carpenter
Second: Longo
All in Favor

ADJOURN: 7:22PM

Motion: Longo
Second: Ludas
All in Favor

Lauren Vande Vaarst, RMC
Municipal Clerk