BOROUGH OF JAMESBURG COUNCIL MEETING AGENDA SEPTEMBER 14, 2011 7:00 PM

<u>CALL TO ORDER</u>: 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 Busco Council Member Carpenter Council Member Deans Council Member Ludas Council Member Newton Administrator Jawidzik Borough Attorney Youssouf

 1^{ST} PUBLIC HEARING – AGENDA ITEMS ONLY – EXCLUDES ORDINANCES (they have their own public hearing): 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 PUBLIC COMMENT

Proposed By: Seconded By:

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Seconded By:

ORDINANCES - SECOND READING BY TITLE - PUBLIC HEARING

ORDINANCE #17-11

AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS
TO MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF
CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE
BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

ORDINANCE #18-11

UNLICENSED CAT ORDINANCE

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ORDINANCES – FIRST READING BY TITLE (Public Hearing set for October 12, 2011)

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 an** 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.

CONSENT RESOLUTIONS:

#177-09-14-11**	Accept Minutes of August 10, 2011
#178-09-14-11**	Approving Payment of Vouchers
#179-09-14-11**	Accepting Monthly Reports
#180-09-14-11**	Redemptions of Tax Liens
#181-09-14-11**	Return of Premium on a Tax Sale Certificate
#182-09-14-11**	Authorizing Deduction Allowance

NON-CONSENT RESOLUTIONS:

#183-09-14-11	Approving Tattoo License
#184-09-14-11	Correcting Budget Amendment Resolution #160-07-13-11
#185-09-14-11	Adopting a Section 125 Cafeteria Plan
#186-09-14-11	Cancellation of Unexpended Balance of Improvement Authorizations

MOTION TO OPEN TO PUBLIC HEARING:

Proposed By: Seconded By:

MOTION TO CLOSE TO PUBLIC HEARING:

Proposed By: Seconded By:

DISCUSSION ITEMS:

COUNCIL PRESIDENT REPORT

COUNCILMATIC COMMITTEE REPORTS:

- COMMITTEES ON FINANCE/GRANTS and INFRASTRUCTURE Council President Kostbar
- POLICE COMMITTEE/COMMISSIONER and COMMITTEE ON ETHICS Council Member Deans
- COMMITTEES ON PERSONNEL/POLICY Council Member Newton
- COMMITTEE ON PUBLIC WORKS and BUILDING/GROUNDS Council Member Busco
- COMMITTEE ON PUBLIC EVENTS Council Member Carpenter

• COMMITTEE ON EDUCATION, COMMITTEE ON SAFETY and BUSINESS OUTREACH LIAISON Council Member Ludas

_____ PM

- ADMINISTRATOR'S REPORT Denise Jawidzik
- MAYOR'S REPORT Mayor Anthony LaMantia

TIME OF ADJOURNMENT:

<u>2nd PUBLIC HEARING – NON-AGENDA ITEMS</u>: 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:
MOTION TO CLOSE TO PUBLIC COMMENT:
Proposed By:
Seconded By:
MOTION TO ADJOURN:
Proposed By:
Seconded By:
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