

# BOROUGH OF JAMESBURG

## COUNCIL MEETING

### MINUTES – MAY 9, 2007

**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. 10:5-31 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 were 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:** Led by Mayor LaMantia

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

Those Absent: None

**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.

The whole of the Consent Agenda was approved on the following vote:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
BODALL			X			
CARPENTER			X			
GRIMES		X	X			
JENNINGS	X		X			
KOSTBAR			X			
LONGO			X			
MAYOR LAMANTIA						

**RESOLUTIONS:**

**RESOLUTION #135-05-09-07\*\***

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL  
April 25, 2007

MAYOR AND COUNCIL EXECUTIVE SESSION  
April 25, 2007

**RESOLUTION #136-05-09-07\*\***

RESOLUTION ACCEPTING MONTHLY REPORTS

**BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE FOLLOWING REPORTS BE AND ARE HEREBY RECEIVED AND FILED:

Tax Collector	April 2007
Sewer Administrator	April 2007
B.A.N. Sale	May 1, 2007
Investment Report	April 2007
Finance Officer	April 2007
Library Bd. Of Trustees	March 19, 2007 Minutes

**RESOLUTION #137-05-09-07\*\***

AUTHORIZE REFUND OF TAX OVERPAYMENT

**WHEREAS**, AN OVERPAYMENT OF TAXES, HAS BEEN RECEIVED BY THE TAX COLLECTORS OFFICE IN THE AMOUNT OF ONE THOUSAND SIX HUNDRED THIRTY-EIGHT DOLLARS AND EIGHTY-SIX CENTS (\$1,638.86); AND

**WHEREAS**, THIS PAYMENT HAS BEEN PROVEN TO THE TAX COLLECTOR AS AN OVERPAYMENT;

**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 ONE THOUSAND SIX HUNDRED THIRTY-EIGHT DOLLARS AND EIGHTY-SIX CENTS (\$1,638.86), IN ACCORDANCE WITH THE CERTIFICATION ATTACHED HERETO.

**RESOLUTION #138-05-09-07\*\***

APPROVE PAYMENT OF VOUCHERS

**WHEREAS**, THE CHIEF MUNICIPAL FINANCE 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 COMMITTEE CHAIR, THE FINANCE CHAIRPERSON, THE VENDOR, AND THE CHIEF FINANCIAL OFFICER , HAVE ALL BEEN OBTAINED ON EACH VOUCHER PRESENTED 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 \$537,399.05:

**RESOLUTION #139-05-09-07**

RESOLUTION REMOVING TOWING CONTRACTOR FOR ANNUAL LIST

**WHEREAS**, SINCE 2002, THE BOROUGH OF JAMESBURG HAS HAD IN PLACE, AN ORDINANCE TO REGULATE THE USE OF TOWING CONTRACTORS BY THE POLICE DEPARTMENT; AND

**WHEREAS**, UNDER SAID ORDINANCE, CERTAIN RULES AND REGULATIONS ARE SET FORTH, THAT THE TOWING OPERATORS ARE TO FOLLOW WHEN BEING UTILIZED FOR TOWING SERVICES BY THE JAMESBURG POLICE DEPARTMENT; AND

**WHEREAS**, ALSO UNDER SAID ORDINANCE THE BOROUGH COUNCIL DOES APPROVE AN ANNUAL LIST OF TOWING CONTRACTORS WHICH MAY BE AMENDED BY THE BOROUGH COUNCIL BY RESOLUTION WHEN A TOWING OPERATOR'S PERFORMANCE IS FOUND TO BE UNRELIABLE OR INADEQUATE; AND

**WHEREAS**, THE CHIEF OF POLICE HAS RECOMMENDED, IN THE LETTER ATTACHED HERETO, THAT THE TOWING OPERATOR "MONROE COLLISION CENTER" BE REMOVED FROM THE ANNUAL LIST OF TOWING CONTRACTORS.

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, THAT THE 2007 ANNUAL LIST OF TOWING CONTRACTORS IS HEREBY AMENDED, IN ORDER TO REMOVE MONROE COLLISION CENTER FROM THE ROTATION OF TOWERS TO BE USED BY THE POLICE DEPARTMENT

**END OF CONSENT AGENDA**

**RESOLUTION #140-05-09-07**

**RESOLUTION AUTHORIZING THE REDUCTION OF THE PERFORMANCE BOND BEING HELD FOR THE SITE IMPROVEMENTS AT BLOCK 79, LOT 1.01**

**WHEREAS**, THE BOROUGH OF JAMESBURG, DOES CURRENTLY HOLD A PERFORMANCE BOND, SPECIFICALLY BOND #B98808-014452, THE SURETY BEING AMERICAN SOUTHERN INSURANCE COMPANY, IN THE AMOUNT OF TWO HUNDRED TWENTY-EIGHT THOUSAND, SEVEN HUNDRED FIFTY-FOUR DOLLARS AND SEVENTEEN CENTS (\$228,754.17); AND

**WHEREAS**, FOR THE SAME PURPOSE, THE BOROUGH DOES ALSO HOLD A CASH GUARANTEE IN THE AMOUNT OF TWENTY FIVE THOUSAND, FOUR HUNDRED SEVENTEEN DOLLARS AND THIRTEEN CENTS (\$24,417.13);

**WHEREAS**, THE AFOREMENTIONED BOND IS BEING HELD FOR THE SITE IMPROVEMENTS TO BE PERFORMED AT BLOCK 79, LOT 1.01 ON THE BOROUGH TAX MAP; AND

**WHEREAS**, A REQUEST HAS BEEN MADE TO THE BOROUGH ENGINEER, BY THE DEVELOPER OF THE SITE, FOR A REDUCTION IN THE AMOUNT OF THE PERFORMANCE BOND; AND

**WHEREAS**, UPON INSPECTION OF THE BONDED IMPROVEMENTS, THE BOROUGH ENGINEER HAS FOUND THE PERFORMANCE BOND REDUCTION TO BE WARRANTED;

**WHEREAS**, THE BOROUGH ENGINEER RECOMMENDS THE REDUCTION OF THE BOND AMOUNTS AS FOLLOWS:

	<i><u>CURRENT BOND AMOUNT</u></i>		<i><u>RECOMMENDED REDUCED AMOUNT</u></i>
PERFORMANCE BOND	\$228,754.17	TO	\$68,626.25
CASH GUARANTEE	\$ 25,417.13	TO	\$ 7,625.14

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, UPON RECOMMENDATION OF THE BOROUGH ENGINEER, THAT THE REDUCTION OF PERFORMANCE BOND #B98808-014452, CURRENTLY IN THE AMOUNT OF TWO HUNDRED TWENTY-EIGHT THOUSAND, SEVEN HUNDRED FIFTY-FOUR DOLLARS AND SEVENTEEN CENTS (\$228,754.17) IS APPROVED TO BE REDUCED TO THE AMOUNT OF SIXTY-EIGHT THOUSAND, SIX HUNDRED TWENTY-SIX DOLLARS AND TWENTY FIVE CENTS (\$68,626.25); AND

**BE IT FURTHER RESOLVED**, THAT THE FINANCE OFFICER IS HEREBY AUTHORIZED TO REDUCE THE CASH GUARANTEE FROM THE AMOUNT OF TWENTY FIVE THOUSAND, FOUR HUNDRED SEVENTEEN DOLLARS AND THIRTEEN CENTS (\$24,417.13) TO SEVEN THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FOURTEEN CENTS (\$7,625.14).

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
BODALL	X		X			
CARPENTER		X	X			
GRIMES			X			
JENNINGS			X			
KOSTBAR					X	
LONGO			X			
MAYOR LAMANTIA						

**RESOLUTION #141-05-09-07**

RESOLUTION AUTHORIZING A CHANGE ORDER (KNOWN AS CHANGE ORDER #1) TO THE CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND BIG DADDY CONSTRUCTION, INC. FOR THE VARIOUS ROAD REPAIRS PROJECT, PHASE 2.

**WHEREAS**, DUE TO UNANTICIPATED CIRCUMSTANCES WHICH HAVE ARISEN DURING THE VARIOUS ROAD REPAIRS PROJECT, PHASE 2, THE BOROUGH ENGINEER HAS RECOMMENDED A CHANGE ORDER (KNOWN AS CHANGE ORDER #1) IN ORDER TO AMEND THE CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND BIG DADDY CONSTRUCTION, INC. ; AND

**WHEREAS**, THE PROPOSED CHANGE ORDER IS DESCRIBED IN MORE DETAIL IN THE ATTACHED FORM, LAST DATED BY BOROUGH ENGINEER ON APRIL 30, 2007; AND

**WHEREAS**, THE PROPOSED CHANGE ORDER SHALL CHANGE THE AMOUNT OF THE ORIGINAL CONTRACT BY A DECREASE IN THE CONTRACT AMOUNT OF FIVE THOUSAND SIX HUNDRED THIRTY-SEVEN DOLLARS AND FIFTY CENTS (-\$5,602.50); AND

**WHEREAS**, THE PROPOSED CHANGE ORDER DOES NOT EXCEED THE TWENTY PERCENT (20%) LIMITATION IMPOSED BY LAW; AND

**WHEREAS**, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG HAS RECEIVED THE RECOMMENDATIONS OF THE BOROUGH ENGINEER AND BOROUGH BUSINESS ADMINISTRATOR TO PROCEED WITH THE SAID CHANGE ORDER.

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG AS FOLLOWS:

1. THAT THE BOROUGH IS AUTHORIZED TO ENTER INTO THE ATTACHED CHANGE ORDER (KNOWN AS CHANGE ORDER #1) WHICH SHALL BE CONSIDERED AN AMENDMENT TO THE ORIGINAL CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND BIG DADDY CONSTRUCTION, INC. FOR THE VARIOUS ROAD REPAIRS PROJECT, PHASE 2
2. THAT THE BUSINESS ADMINISTRATOR SHALL CERTIFY THAT THERE ARE SUFFICIENT FUNDS TO COVER THE AMOUNT OF THIS CHANGE ORDER.
3. THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE PROVIDED TO EACH OF THE FOLLOWING:
  - a. ALAN B. DITTENHOFER, P.E.,C.M.E., BOROUGH ENGINEER
  - b. BIG DADDY CONSTRUCTION, INC.
  - c. DENISE JAWIDZIK, BOROUGH BUSINESS ADMINISTRATOR
  - d. FREDERICK C. RAFFETTO, ESQUIRE, BOROUGH ATTORNEY.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
BODALL			X			
CARPENTER		X	X			
GRIMES			X			
JENNINGS	X		X			
KOSTBAR					X	
LONGO			X			
MAYOR LAMANTIA						

**RESOLUTION #142-05-09-07**

RESOLUTION OF THE BOROUGH OF JAMESBURG APPROVING PAYMENT CERTIFICATE #2 FOR THE VARIOUS ROAD REPAIRS PROJECT, PHASE 2

**WHEREAS**, THE CONTRACTOR, BIG DADDY CONSTRUCTION, INC., HAS SUBMITTED AS-BUILT QUANTITIES FOR THE VARIOUS ROAD REPAIRS PROJECT, PHASE 2; AND

**WHEREAS**, THE ENGINEER HAS REVIEWED SAID QUANTITIES AND IS IN AGREEMENT WITH SAME; AND

**WHEREAS**, THE ENGINEER RECOMMENDS THE APPROVAL OF PAYMENT CERTIFICATE #2 DATED APRIL 30, 2007, IN THE AMOUNT OF FORTY-FIVE THOUSAND, TWO HUNDRED NINETY-FIVE DOLLARS AND SEVENTY-THREE CENTS (\$45,295.73).

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT PAYMENT CERTIFICATE #2 IN THE AMOUNT OF FORTY-FIVE THOUSAND, TWO HUNDRED NINETY-FIVE DOLLARS AND SEVENTY-THREE CENTS (\$45,295.73) IS HEREBY AUTHORIZED FOR PAYMENT TO BIG DADDY CONSTRUCTION, INC.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
BODALL			X			
CARPENTER			X			
GRIMES		X	X			
JENNINGS			X			
KOSTBAR					X	
LONGO	X		X			
MAYOR LAMANTIA						

**RESOLUTION #143-05-09-07**

**A RESOLUTION AMENDING RESOLUTION NO. 110-03-14-07, WHICH AUTHORIZED SETTLEMENT OF THE LITIGATION KNOWN AS SERV CENTERS OF NEW JERSEY, INC. VS. BOROUGH OF JAMESBURG, ET ALS.**

**WHEREAS**, on March 14, 2007, the Borough adopted Resolution No. 110-03-14-07 (the "Resolution"), which authorized settlement of the litigation known as SERV Centers of New Jersey, Inc. vs. Borough of Jamesburg, bearing Docket No. MID-L-8018-05; and

**WHEREAS**, the Resolution set forth the terms of settlement, which included the Borough making a payment of \$150,000.00 to the Plaintiff in full settlement of this matter, with the Plaintiff dismissing its claims against the Borough and releasing the Borough from any and all further liability in this matter; and

**WHEREAS**, the payout of the \$150,000.00 amount was to be made in fifteen (15) annual installments of \$10,000.00 each; and

**WHEREAS**, the Borough wishes to modify the terms of settlement in order to permit the Borough to settle this matter through the payment of one lump sum, immediately, in the total amount of \$110,000.00; and

**WHEREAS**, as a result, the Borough wishes to amend Resolution No. 110-03-14-07 accordingly; and

**WHEREAS**, the Borough Council believes that this amendment is in the best interests of the Borough.

**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 Borough hereby amends Resolution No. 110-03-14-07, regarding the terms of settlement of the above-referenced pending litigation, such that the Borough may pay the settlement amount in one lump sum, immediately, in the total amount of \$110,000.00.
2. That all other terms of Resolution No. 110-03-14-07 shall remain in force and effect.
3. That the Borough Attorney and/or the Mayor and Borough Clerk, are hereby authorized and directed to execute any and all settlement documents on behalf of the Borough, which shall be in a form satisfactory to the Borough Attorney, in accordance with the terms and conditions referenced above, which resolves the above-referenced litigation.
4. That all relevant Borough Officials are hereby authorized and directed to take all appropriate actions in order to finalize the proposed settlement in accordance with the terms and conditions referenced above.
5. That a certified copy of this Resolution shall be provided to each of the following:
  - (a) Frederick C. Raffetto, Esquire, Borough Attorney
  - (b) Denise Jawidzik, Borough Administrator

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
BODALL			X			
CARPENTER			X			
GRIMES				X		
JENNINGS	X		X			
KOSTBAR			X			
LONGO		X	X			
MAYOR LAMANTIA						

**RESOLUTION #144-05-09-07**

**WHEREAS**, AN EMERGENT CONDITION HAS ARISEN WITH RESPECT TO CERTAIN MANDATORY EXPENSES DUE TO THE DELAY OF THE ADOPTION OF THE BUDGET, AND NO ADEQUATE PROVISION HAS BEEN MADE IN THE 2007 TEMPORARY APPROPRIATIONS FOR THE AFORESAID PURPOSE, AND N.J.S.A. 40A:4-20 PROVIDES FOR THE CREATION OF AN EMERGENCY TEMPORARY APPROPRIATION FOR THE PURPOSE OF THE ABOVE MENTIONED; AND

**WHEREAS**, THE TOTAL EMERGENCY TEMPORARY RESOLUTIONS ADOPTED IN THE YEAR 2007 PURSUANT TO THE PROVISIONS OF CHAPTER 96 P.L. 1951 (N.J.S.A. 40A:4-20) INCLUDING THIS RESOLUTION TOTAL \$2,917,070.00.

**NOW, THEREFORE, BE IT RESOLVED**, BY THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG, THAT IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:4-20 THAT AN EMERGENCY TEMPORARY APPROPRIATION BE AND THE SAME IS HEREBY MADE FOR THE FOLLOWING INDICATED APPROPRIATIONS:

JUDGMENTS OTHER EXPENSES - \$110,000

**BE IT FURTHER RESOLVED**, THAT SAID EMERGENCY TEMPORARY APPROPRIATION WILL BE PROVIDED FOR IN THE 2007 BUDGET OF THE BOROUGH OF JAMESBURG UNDER THE AFOREMENTIONED TITLES.

**FURTHER**, THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE DIRECTOR OF LOCAL GOVERNMENT SERVICES.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
BODALL			X			
CARPENTER			X			
GRIMES				X		
JENNINGS		X	X			
KOSTBAR	X		X			
LONGO			X			
MAYOR LAMANTIA						

**COUNCILMATIC COMMITTEE REPORTS**

**POLICE COMMITTEE / COMMISSIONER & HOLIDAY EVENTS/PATRIOTIC COMMITTEE**

Council member Carpenter reported that the Police Committee met this evening and the report will be in the May 23 agenda packet. Mrs. Carpenter also reported on Patriotic Committee events and the Memorial Day parade. Mrs. Carpenter will also be presenting the Library academic award on May 24 at the High School. Also, Ptl. Wilson's D.A.R.E. class will be graduating from the program in May.

**COMMITTEE ON EDUCATION**

Councilmember Grimes reported that the installation of a new turf field at the high school will impact tuition for Jamesburg students. Also informed Council that the Performing Arts Center at the High School is available to Jamesburg for use upon request. Mr. Grimes also stated that certain legislation is pending that would mandate the consolidation of K-8 school districts.

**COMMITTEE ON PERSONNEL/NEGOTIATIONS**

Council member Jennings reported that the Personnel Committee is awaiting dates from the PBA for negotiations of the upcoming contract. Also, the Borough will need to seek a new Tax Assessor as Mr. Heindel, current Assessor, has decided to retire.

**COMMITTEE ON FINANCE & BUDGETING**

Councilmember Kostbar spoke regarding the recent newspaper articles regarding the merging of the Jamesburg and Helmetta Police Departments. Mr. Kostbar stated that the finance committee met and

discussed our current service covering the third shift of police coverage for Helmetta and a possible of expansion of that service was touched upon. Any kind of Interlocal agreement that Jamesburg enters into must benefit Jamesburg.

#### COMMITTEE ON BUILDINGS & GROUNDS

Council member Longo reported that the Land Use Board will next meet on May 11 at 7:00 pm. Bi-weekly meetings have been scheduled regarding the Buckelew Mansions restoration. Rutgers school of planning has presented their model to the Revitalization Coalition. The Civic Association and the Historical Association are to sponsor the Town Wide Yard Sale to be held on May 19. The SERV Committee will meet again in June. The fundraising dinner held for the Dobenski Scholarship Fund was very successful and three scholarships have been awarded.

#### COMMITTEE ON TECHNOLOGY

Council member Bodall reported that Comcast Cable is adding two new channels to their line-up. Over the summer, the Borough web site will be renovated to make it more user friendly.

#### COMMITTEE ON PUBLIC SAFETY/ EMERGENCY SERVICES COMMITTEE ON PUBLIC WORKS

Mayor Anthony LaMantia reported that the Jamesburg Fire Department will be using the former Jonathan's Grill site for a search and rescue training exercise. Mayor LaMantia referred to a memo he has distributed to Council regarding a meeting held with the Director of the State Department of Community Affairs, regarding the mandated library appropriation in regard to the new CAP law. At that meeting, the Department of Community Affairs, expressed their belief that some sort of relief concerning this issue will be forthcoming in the near future. The Mayor also reported that at a Middlesex County Environmental Alternative Energy meeting the Borough was recognized in a power point presentation of the downtown area improvements. Grants for one-third of the cost are available, with 20+ years needed to recoup the money spent through energy savings. The Mayor also reminded those in attendance, that the Fire Department will be holding their annual Mothers Day buffet breakfast on May 13. Proceeds support the volunteer Fire Department.

Engineer Dittenhofer reported that bids were received on May 8, for the N.J. D.O.T. funded project for improvements to Oakland Road, Fernwood Lane, and Front Street. The recommendation for award will be prepared for the May 23, 2007 Council meeting. Fiscal year 2008 N.J.D.O.T. grant applications will be prepared for a resolution authorizing to submission for that same meeting.

#### **DISCUSSION:**

Town Meeting regarding Library

Attorney Raffetto distributed copies of a draft ordinance, prepared for Council's review that would allow the placement of a question on the November General Election ballot regarding the closing of the library. Council discussed the scheduling of a town meeting as well as introduction of the ordinance. Mayor LaMantia suggested waiting to hear back from the State as to their decision on the CAP impact. Council member Jennings raised concern about compressing the time line by waiting for State action. After further discussion, Council reached consensus for a Town Meeting to be held on June 13, with possible introduction of the ordinance on July 11<sup>th</sup>.

**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: Kostbar

SECONDED BY: Longo

ALL IN FAVOR: Bodall, Carpenter, Grimes, Jennings, Kostbar, Longo.

None Opposed, None Abstaining.

#### **PUBLIC COMMENT:**

Elliott Stroul – 110 Mendoker Drive

- Spoke regarding the Rutgers Revitalization presentation
- Inquired about the library issue for explanation.

Daria Ludas – 38 Ridgeview Road (Library Board President)

- Thanked the Mayor and Council for their efforts and working with the library regarding this issue.

#### **MOTION TO CLOSE TO PUBLIC COMMENT:**

PROPOSED BY: Kostbar

SECONDED BY: Longo

ALL IN FAVOR: Bodall, Carpenter, Grimes, Jennings, Kostbar, Longo.

None Opposed, None Abstaining.

**MOTION TO ADJOURN:**

PROPOSED BY: Kostbar

SECONDED BY: Bodall

ALL IN FAVOR: Bodall, Carpenter, Grimes, Jennings, Kostbar, Longo.  
None Opposed, None Abstaining.

**TIME OF ADJOURNMENT:**

7:55 PM