

MEETING OF MAYOR AND COUNCIL
MONDAY, DECEMBER 23, 2013
7:00 P.M.

MEETING CALLED TO ORDER * STATEMENT REGARDING OPEN PUBLIC MEETING LAW * SALUTE TO THE FLAG

The meeting was called to order by Mayor Martin at 7:12 p.m. Adequate notice was provided as is required by the Open Public Meetings Law with publication in the Home News Tribune and posting on the bulletin board. All in attendance Pledged Allegiance to the Flag.

CALLING OF THE ROLL: (All were present)

ASCIOLLA
JANECZEK
KARCZEWSKI
PEREZ
SLAVICEK
VIDAL

PUBLIC PORTION

There was no one from the Public who wished to speak.

RESOLUTION

2013 - 204 Payment of bills as per list

MOTION – Clmn. Ascioffa SECOND – Clmn. Slavicek
ROLL CALL: 6 – 0

205 A resolution of the Borough of Helmetta authorizing the Borough's licensed water operator to impose water use restrictions in the event of an emergency

MOTION – Clmn. Ascioffa SECOND – Clmn. Perez
ROLL CALL: 6 – 0

MINUTES

October 23 MOTION – Clmn. Ascioffa SECOND – Clmn. Janeczek ROLL CALL: 6-0

November 27 MOTION – Clmn. Slavicek SECOND – Clmn. Janeczek ROLL CALL:–
4-0-2 (abstain Ascioffa, Vidal)

COMMITTEE REPORTS: MAYOR, BOROUGH ATTORNEY, BOROUGH ENGINEER, DEPARTMENT REPORTS, PUBLIC WORKS

Clmn. Slavicek said that at a prior meeting the Energy Savings Program that Monroe Township has was brought up to see if the Helmetta residents can benefit from such a program. They reached out to Monroe Township and are awaiting their response.

Reorganization Meeting will be on January 1, 2014 at 12:00 p.m.

UNFINISHED BUSINESS

The Clerk contacted Patricia DeStefano, the Clerk of Spotswood, to see why they do not televise their meetings. She said that the students are not allowed to come out in the evenings and the Board of Education will not pay the teachers overtime to come out in the evening to televise.

Clmn. Perez questioned if it was necessary to go into Closed Session. Borough Administrator, Herb Massa, said that prior to presenting and voting on any issues he would like to speak on them first.

RESOLUTION #2014-206 CLOSED SESSION –Litigation/personnel

MOTION – Clmn. Slavicek SECOND – Clmn. Perez

ROLL CALL: 6 – 0

A MOTION to go into Open Session was made by Clmn. Slavicek and SECONDED by Clwmn. Vidal. All were in favor.

ADJOURNMENT

There being no further business, a MOTION was made by Clmn. Ascioffa and SECONDED by Clmn. Slavicek. All were in favor.

Sandra Bohinski
Municipal Clerk