

MEETING OF MAYOR AND COUNCIL
SPECIAL/BUSINESS MEETING
SUNDAY, MARCH 8, 2015
2:00 p.m.

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

Council President Christopher Slavicek called the meeting to order at 2:05 p.m.
Adequate notice of this meeting was provided as is required by the Open Public
Meetings Act. All present Pledged Allegiance to the Flag.

* CALLING OF THE ROLL - All present

Slavicek
Asciolla
Bruno
Estrada
Karczewski
Perez

* PRESENTATION OF THE PLAN FOR THE HELMETTA REGIONAL ANIMAL
SHELTER. Cmn. Peter Karczewski presented the highlights of the plan. Discussion
followed and questions were answered. A vote would not be taken tonight as there is
a lot to revisit.

* PUBLIC PORTION

The following spoke during the Public Portion: Greg Bennett, Sewell Peckham,
Lia Strucich, Amber Yehle, Billy Phillips, Ginny Werner regarding the plan that was
presented, and the animal shelter.

* COMMUNITY DEVELOPMENT BLOCK GRANT

The purpose of the Community Development Block was explained and the type
of projects that have been done in the past and what can be done now. There was
no one from the Public who wished to be heard. Since the area is quite limited as
to where work can be done, it was recommended that the continuation of the study
of the sanitary sewer system be done.

RESOLUTION # 2015 – 68 – Community Development Block Grant

MOTION – Cmn. Karczewski

SECOND – Cwmn. Bruno

ROLL CALL: 6 – 0

* CONSENT AGENDA – Resolution #67

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTION # 56 – Community Wildfire Protection Plan

57 – Resolution supporting, recognizing and honoring the service of Law Enforcement Officers

~~58 – Payment on bills as per list~~

59 – Supporting Assembly Bill A-1109 which seeks to implement stricter rules and regulations for organizations that house and care for individuals with developmental disabilities

~~60 – Resolutions supporting Assembly Bill A-2753 requiring debt Payment of energy taxes to Municipal Government~~

~~63 – Appointment of Animal Control Officer Josephine Mestre~~

~~64 – Appointment of Richard Schombert to Department of Public Works~~

~~65 – Temporary Budget for 2015~~

~~66 – Transfer of Appropriation Reserves~~

MOTION – Clmn. Karczewski SECOND – Clwmn. Bruno

ROLL CALL: 6 - 0

RESOLUTIONS:

#58 – Payment on bills as per list

The bills will be paid upon review of Finance Chairman Joseph Perez

MOTION – Clmn. Perez SECOND – Clmn. Karczewski

ROLL CALL: 4 - 0 - 2

Ayes: Slavicek, Bruno, Karczewski, Perez Abstain: Ascioffa, Estrada

#60 – Resolutions supporting Assembly Bill A-2753 requiring debt payment of energy taxes to Municipal Government

MOTION – Clmn. Perez SECOND – Clwmn. Bruno

ROLL CALL: 6 - 0

Ayes: Slavicek, Bruno, Karczewski, Perez Abstain: Ascioffa, Estrada

#63 – Appointment of Animal Control Officer Josephine Mestre

MOTION – Clmn. Karczewski SECOND – Clwmn. Bruno

ROLL CALL: 6 - 0

#64 – Appointment of Richard Schombert to Department of Public Works

MOTION – Clwmn. Bruno SECOND – Clmn. Perez

ROLL CALL: 5 - 0 - 1

Ayes: Slavicek, Bruno, Estrada, Karczewski, Perez Abstain: Ascioffa,

#65 – Temporary Budget for 2015

MOTION – Clmn. Perez SECOND – Clmn. Karczewski

ROLL CALL: 5 – 1

Ayes: Slavicek, Bruno, Estrada, Karczewski, Perez Nays: Ascioffa,

#66 – Transfer of Appropriation Reserves

MOTION – Clmn. Perez SECOND – Clmn. Ascioffa

ROLL CALL: 6 - 0

* ACCEPTANCE OF MINUTES

November 13, 2014 – Tabled

January 22, 2015 MOTION – Clmn. Karczewski SECOND – Clwmn. Estrada

ROLL CALL: 6 -0

* SECOND READING OF ORDINANCE AND PUBLIC HEARING - #2015 -2

An Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank (N.J.S.A, 40A:4-45.14) in the Borough of Helmetta, County of Middlesex, State of New Jersey

A MOTION was made by Clwmn. Bruno and SECONDED BY Clmn. Perez to open this ordinance for hearing to the public. All were in favor.

The meeting was opened to the Public; there being no one who wished to speak, the meeting was closed to the Public.

MOTION TO ADOPT – Clmn. Ascioffa SECOND – Clwmn. Estrada

ROLL CALL: 6 - 0

* RESOLUTION # 2015 – 61 Appointment of Certified Recycling Coordinator – David Sliker

MOTION – Clmn. Ascioffa SECOND – Clmn. Perez

ROLL CALL: 6 - 0

#2015 - 62 Tonnage Grant Application

MOTION – Clmn. Ascioffa SECOND – Clmn. Estrada

ROLL CALL: 6 - 0

* COMMITTEE REPORTS

Clmn. Slavicek stated that there are near completion of the PBA contract. During the months of June, July and August on the last Friday of these months, the Recreation Dept. will sponsor “Music in the Park Concerts”.

Clwmn. Bruno said that the car show will not be held in conjunction with Helmetta Day. It will be in the fall for the Fire Dept. She thought it would be nice if all marched in the Memorial Day Parade in Jamesburg.

* NEW BUSINESS

Comcast Connection for Police Department – a new connection is needed for them to be on their own server.

* ADJOURNMENT

There being no further business, the meeting was adjourned.