

MEETING OF MAYOR AND COUNCIL
WEDNESDAY, AUGUST 16, 2017
7:00 P.M.

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

* CALLING OF THE ROLL:

Mayor Slavicek
Councilman Karczewski
Councilman Dzingleski
Councilwoman Carolan-Genthe
Councilman Peckham
Councilman Perez
Councilman Reid
Borough Administrator Matthew Crane
Borough Attorney Joseph Youssouf

* OPEN PUBLIC MEETINGS ACT STATEMENT

Adequate notice of this meeting has been provided as is required under Chapter 231 Public Law 1975 specifying the time, date, location and to the extent known the agenda by posting a copy on the bulletin board in the Municipal Building outside of the meeting room and providing a copy to the Home News Tribune and Sentinel newspapers and by filing a copy in the office of the Municipal Clerk in accordance with the certification which will be entered in the minutes of this meeting.

* PUBLIC PORTION

During the Public Portion of any Council Meeting members of the Public may only speak on topics of concern to the residents of the Borough. Each individual will be given five minutes to speak as per the Rules to Govern adopted January 4, 2016. During the Public portion of any meeting, the members of the Public as well as the Governing Body shall be courteous and respectful to one another. No comments and/or behavior that are considered disrespectful, ill-willed or with the intent to harass will be tolerated. If such behavior occurs, then that individual member of the Public will be asked to sit down and his or her turn to speak will be over, even if the five minutes is not.

* CONSENT AGENDA – RESOLUTION # 2017 – 113

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

- 2017 - 106 – Extension of grace period for Third Quarter Tax Payment
- 107 – Inadvertent payment of Second Quarter Taxes
- 108 – Acceptance of resignation of Robert Dangler
- 109 – Acceptance of resignation of William Kloos, Jr.
- 110 – Payment of Bills
- 111 - Refund of money held in trust for road openings – William Buchan
- 112 – Refund of money held in trust for road openings – Lisa Reid

* APPROVAL OF MINUTES of July 19, 2017
July 31, 2017

* COMMITTEE REPORTS: MAYOR, BOROUGH ATTORNEY, BOROUGH
ADMINISTRATOR, DEPARTMENT COMMITTEE REPORTS

- * RECITING OF ORDINANCE ON SECOND READING #2017 – 6
An Ordinance of the Borough of Helmetta amending an Ordinance of the
Borough of Helmetta fixing the salaries and wages for various Officials and
Employees of the Borough providing for the manner of payment thereof,
and ratifying salaries and payment to Employees and Officials previously
paid

* UNFINISHED BUSINESS

* NEW BUSINESS

* CLOSED SESSION

* ADJOURNMENT