

MEETING OF MAYOR AND COUNCIL  
NOVEMBER 15, 2017  
7:00 PM

\* MEETING CALLED TO ORDER – SALUTE TO THE FLAG - MOMENT OF SILENCE

\* CALLING OF THE ROLL

Mayor Slavicek  
Councilman Karczewski  
Councilman Dzingleski  
Councilwoman Carolan-Genthe  
Councilman Peckham  
Councilman Perez  
Councilman Reid

\* 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, 2017. 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 - 140

Report of Municipal Clerk, Tax Collector

Resolutions:

#132 Governing Body Certification of the Annual Audit

#133 Acceptance of resignation of Matthew Rosofsky

#134 A Resolution authorizing year 2017 Budget Transfer

#135 Resolution authorizing payment to Valic of \$5,000.00 pursuant to LOSAP for calendar year 2016

#136 Resolution authorizing reimbursement to Heather Glen Condominium Association

pursuant to Chapter 299, Public Law 1989, as amended, for the year 2016

#137 Resolution authorizing reimbursement to Loft at Helmetta for the year 2016

#138 Bills payable as per shown on the list.

#139 2016 Audit Corrective Action Plan

\* MINUTES of October 18, 2017

\* REPORT OF MAYOR, COMMITTEES, BOROUGH ATTORNEY,  
BOROUGH ENGINEER, PUBLIC WORKS

\* CLOSED SESSION

\* ADJOURNMENT