

MEETING OF MAYOR AND COUNCIL
DECEMBER 20, 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
Also in attendance:

* 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.

A representative from Verizon came and spoke about the maintenance of poles in the public right-of-way pursuant to which Verizon Wireless may use such poles erected within the public right-of- way in the Borough of Helmetta.

* 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 potion 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 - RESOLUTON #2017 - 145

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

Resolutions:

2017 – 142 A Resolution authorizing year 2017 Budget Transfers

2017 – 143 Acceptance of resignation of Donald Ala
2017 – Payment of bills per list

* MINUTES acceptance of November 15, 2017

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

* CLOSED SESSION

* ADJOURNMENT