

*Borough of Helmetta*  
*Minutes of Reorganization Meeting*  
*January 5, 2018 - 6:00 p.m.*

Meeting Called to order - Salute to the Flag - Moment of Silence  
The meeting was called to order at 6:05 p.m. by Mayor Chris Slavicek. He asked everyone to please stand for the Pledge of Allegiance and remain standing for a moment of silence for our men and women serving in the military protecting our freedom especially during this holiday season.

Statement of Open Public Meetings Law  
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

Presentation

Darren Doran retired after working 28 years in the Borough of Helmetta. Mayor Slavicek presented him with a Proclamation. Councilman Karczewski, Susan Slavicek, Sandra Bohinski, said a few words

Certification of Election Results of November 7, 2017

At the General Election held on November 7, 2017 a contest was held for the position of two – three year Council seats. Noreen Carolan-Genthe and Joseph Perez ran unopposed. Statement of determination were received from Sylvia Engel, Chairman of the Board of County Canvassers and attested by Elaine Flynn, County Clerk, that Noreen Carolan-Genthe and Joseph Perez have been duly elected to respectively serve as Council members.

Administration of Oath of Office was given by Mayor Chris Slavicek to: Noreen Carolan-Genthe, Councilwoman and Joseph Perez, Councilman

Calling of the Roll

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

Mayor Slavicek and Councilman Karczewski addressed those in attendance.

#### 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.

#### Election of Council President Resolution #2018 – 01

Councilman Dzingleski nominated Councilman Karczewski to serve as Council President and Councilman Perez seconded the nomination. There were no other nominations. ROLL CALL: 6 - 0

#### Consent Agenda Resolution #2018 - 46

MOTION – Councilman Karczewski      SECOND – Councilman Dzingleski  
ROLL CALL: 6 – 0

#### Administration of Oath of Office

Mayor Slavicek administered the Oath of Office to Joseph Katora, Fire Marshal.

#### Adjournment

There being no further business, a MOTION was made by Councilman Karczewski and SECONDED by Councilman Dzingleski to adjourn the meeting at 6:30 p.m. All were in favor