

SPECIAL MEETING OF MAYOR AND COUNCIL  
WEDNESDAY, July 31, 2017  
7:00 P.M.

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

The meeting was called to order at 7:00 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.

\* CALLING OF THE ROLL: (all present)

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

\* OPEN PUBLIC MEETINGS ACT STATEMENT

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 Newspaper and by filing a copy in the office of the Municipal Clerk in accordance with Adequate notice of this meeting has been provided as is required under 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.

Christine Reid, 11 Locust Drive, spoke about the merging of our Police Department with another and did not think it was a good idea. She spoke in defense of our Police Department and why we should not merge. She feels that we won't get the same type of protection from another Department like we would from our own.

\* RESOLUTION – 2017 – 105 CLOSED SESSION - LAWYER/CLIENT PRIVILEGED MATERIAL

MOTION – Councilman Peckham                      SECOND - Councilman Reid  
ROLL CALL: 6 - 0

A MOTION was made by Councilman Peckham and SECONDED by Councilman Dzingleski to go into Open Session. ROLL CALL: 6 - 0

\* ADJOURNMENT

There being no further business, a MOTION was made by Councilwoman Carolan-Genthe and SECONDED by Councilman Reid. All were in favor

Sandra Bohinski, RMC  
Municipal Clerk

**RESOLUTION**  
**# 2017- 103**  
**CLOSED SESSION**

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

**LAWYER/CLIENT PRIVILEGED MATERIAL**

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

	Motion	Second	Aye	Nay	Abstain	Absent
Karczewski			✓			
Carolan-Genthe		✓	✓			
Carolan-Genthe			✓			
Peckham	✓		✓			
Perez			✓			
Reid			✓			

CERTIFICATION

I, Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on July 31, 2017..

*Sandra Bohinski*  
 SANDRA BOHINSKI, RMC  
 Municipal Clerk