

MEETING OF MAYOR AND COUNCIL  
OCTOBER 18, 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 -130

Report of Municipal Clerk, Tax Collector

Resolutions:

#122 Approval to submit a grant application and execute a contract with the New Jersey Department of Transportation for the Helmetta Boulevard Improvement Project

#123 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Old Forge Road Improvement

#124 Resolution expressing opposition to Legislative Proposals regarding the Open Public Meetings Act and Open Public Records Act

#125 Resolution requesting approval of items of revenue and appropriation (N.J.S.A. 40A:4-87)

#126 Redemption of Tax Liens

#127 A resolution requesting permission for the Dedication by Rider for donations for replacement of crabapple trees required by acceptance of bequests and gifts (N.J.S.A. 40A:5-29)

#128 Bills payable as per shown on the list.

\* RESOLUTION #129 Appointment of Paul Reed as Public Works Supervisor

\* MINUTES of August 16, 2017  
September 20, 2017

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

\* CLOSED SESSION -- RESOLUTION

\* ADJOURNMENT

REPORT OF MUNICIPAL CLERK    September, 2017    SANDRA BOHINSKI

		Copies	Marr Lic	Plng Bd	Towing	Licenses	Recycling	Vacant	Marr Cer
Thuring	\$10.00	<u>\$10.00</u>							
Radzik	<u>\$28.00</u>		<u>\$28.00</u>						
<b>Total</b>	\$38.00	\$10.00	\$28.00						

Dog and  
Cat License            \$24.00

**BOROUGH OF HELMETTA**

**REPORT OF THE TAX COLLECTOR**

MONTH OF: SEPTEMBER 2017

DATED: 10/3/2017

*Tina Mc Dermott*  
**TINA MCDERMOTT**  
**TAX COLLECTOR**

TAXES 2016 10,526.80  
 TAXES 2017 59,133.66  
 TAXES 2018 13,052.59

INTEREST 1,157.81

LIEN REDEMPTION + INT 2,003.33  
 DUPLICATE BILL FEE  
 RECORDING FEES 43.00  
 DUPLICATE REDEMPTION CERT

TOTAL 85,917.19

TAX COLLECTORS TRUST

PRIOR BALANCE  
 DEPOSIT

DISBURSEMENTS  
 W&S  
 TTL  
 PREM

BALANCE  
 PREMIUM BALANCE

ADJUSTMENTS  
 VET ALLOWED

(250.00)

(250.00)

CLOSING BALANCES		
	DEBIT	CREDIT
2016	35,852.43	0.00
2017	1,535,242.51	(7,827.39)
		NET
		35,852.43
		1,527,415.12

56,455.52  
 2,229.52  
57,685.04

\$183.19  
 TTL  
183.19

57,501.85  
 57,501.85

Range: Block: First to Last Property Class Range: First to Last Include Zero Balances: Y  
 Lot: Bill Year Range: 2017 to 2017 Include Prior Yr/Prd In Balance: Y  
 Qual: Bill Period Range: 1 to 4 Direct Withdraw Accounts Only: N  
 As Of Date: 09/30/17 Assessed Value/SPTX Code Year: 2017

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total
Original Billed	1,331,967.18	1,331,963.33	1,468,680.28	1,468,675.59	5,601,286.38
Added/Omitted	0.00	0.00	0.00	0.00	0.00
Other Billing	1,000.00	101,711.74	4,250.00	250.00	96,711.74
Balance Adjustments (Prin)	13,404.15	1,578.36	2,206.71	13,443.27	27,475.77
Payments (Prin)	1,298,103.63	1,205,681.80	1,411,939.11	33,959.21	3,949,683.75
Payments (Pnlt)	0.00	0.00	0.00	0.00	0.00
NSF (Prin)	0.00	0.00	0.00	0.00	0.00
NSF (Pnlt)	0.00	0.00	0.00	0.00	0.00
Tax Balance (Prin + Pnlt)	21,459.40	26,148.15	58,784.46	1,421,023.11	1,527,415.12
Misc.Charge Adjustments (Prin)	0.00	0.00	0.00	0.00	0.00
Misc.Charge Payments (Prin)	0.00	0.00	0.00	0.00	0.00
Misc.Charge NSF (Prin)	0.00	0.00	0.00	0.00	0.00
Total Balance (Prin + Pnlt)	21,459.40	26,148.15	58,784.46	1,421,023.11	1,527,415.12
Payments (Intr)	2,211.39	1,416.88	724.74	0.00	4,353.01
NSF (Intr)	0.00	0.00	0.00	0.00	0.00
Balance Adjustments (Intr)	0.00	0.00	0.00	0.00	0.00

Prior Yr/Prd Balance: 35,852.43  
 Current Balance: 1,527,415.12  
 Total Balance: 1,563,267.55

2017 DEDUCTIONS

Number of Accts:	1021	Senior Citizen	9
Land Value:	81,765,194	Disabled Person	7
Improvement Value:	125,363,599	Surviving Spouse	0
Limited Exemptions:	0	Veteran	46
Net Taxable Value:	207,097,873	Widow of Veteran	4

NOTE: Zero balance accounts ARE included on the total pages.

071	Miscellaneous	0.00	0.00	0.00	
072	State Tax Appeal	0.00	0.00	0.00	
073	Lien - Establish New	0.00	0.00	0.00	
074	Lien - Transfer O.B.	0.00	0.00	0.00	
075	Arrears - Transfer	0.00	0.00	0.00	
076	6% Penalty	0.00	0.00	0.00	
077	Lien Estab New Pnlty	0.00	0.00	0.00	
078	Lien Trnf Exst Pnlty	0.00	0.00	0.00	
079	Arrears Trnsfr Pnlty	0.00	0.00	0.00	
080	Credit Interest	0.00	0.00	0.00	
081	POST WRONG PROP	0.00	0.00	0.00	
082	TRANSFER PAYMENT	0.00	0.00	0.00	
083	Charge Interest	0.00	0.00	0.00	
084	Disabled Vet Exempt	0.00	0.00	0.00	
085	Transf to Water/Sewr	1,098.25	0.00	1,098.25	
086	NSF CHECK	25.00	0.00	25.00	
087	Transfer Balance	0.00	0.00	0.00	
088	LINEHOLDER PAYMENT	0.00	0.00	0.00	
090	SPECIAL CHARGE	0.00	0.00	0.00	
091	LIEN - SP CHRG MISC	0.00	0.00	0.00	
152	Senior Chargeback	0.00	0.00	0.00	0
156	Disabled Chargeback	0.00	0.00	0.00	0
158	SSP Chargeback	0.00	0.00	0.00	0
HR	HOMESTEAD REBATE	0.00	101,711.74-	101,711.74-	
MIS	MISC	0.00	0.00	0.00	
RVR	RVRSL ADJ	0.00	0.00	0.00	
		<u>49,910.31</u>	<u>174,097.82-</u>	<u>124,187.51-</u>	<u>24</u>

TOTAL ADJUSTMENTS

124,187.51-

BALANCE 2017/1 - 2017/4

Credit Balances

7,827.39-

Debit Balances

1,535,242.51

TOTAL BALANCE 2017/1 - 2017/4

1,527,415.12

Range: Block: First to Last Property Class Range: First to Last Include Zero Balances: Y  
 Lot: Bill Year Range: 2016 to 2016 Include Prior Yr/Prd In Balance: Y  
 Qual: Bill Period Range: 1 to 4 Direct Withdraw Accounts Only: N  
 As Of Date: 09/30/17 Assessed Value/SPTX Code Year: 2016

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total
Original Billed	1,277,223.34	1,277,219.92	1,388,932.80	1,388,929.03	5,332,305.09
Added/Omitted	2,224.13-	2,224.13-	0.00	2,316.94	2,131.32-
Other Billing	1,500.00	110,745.60-	500.00	7,763.94	100,981.66-
Balance Adjustments (Prin)	5,996.43-	1,585.68-	21,055.77	16,357.03-	2,883.37-
Payments (Prin)	1,263,557.91	1,154,995.86	1,400,192.42	1,370,684.87	5,189,431.06
Payments (Pnlt)	0.00	0.00	0.00	1,025.25	1,025.25
NSF (Prin)	0.00	0.00	0.00	0.00	0.00
NSF (Pnlt)	0.00	0.00	0.00	0.00	0.00
Tax Balance (Prin + Pnlt)	6,944.87	7,668.65	10,296.15	10,942.76	35,852.43
Misc.Charge Adjustments (Prin)	0.00	0.00	0.00	0.00	0.00
Misc.Charge Payments (Prin)	0.00	0.00	0.00	0.00	0.00
Misc.Charge NSF (Prin)	0.00	0.00	0.00	0.00	0.00
Total Balance (Prin + Pnlt)	6,944.87	7,668.65	10,296.15	10,942.76	35,852.43
Payments (Intr)	6,487.37	4,453.37	4,573.64	3,681.88	19,196.26
NSF (Intr)	0.00	0.00	0.00	0.00	0.00
Balance Adjustments (Intr)	0.00	0.00	0.00	0.00	0.00

Prior Yr/Prd Balance: 0.00  
 Current Balance: 35,852.43  
 Total Balance: 35,852.43

2016 DEDUCTIONS

Number of Accts:	1021	Senior Citizen	9
Land Value:	83,415,046	Disabled Person	7
Improvement Value:	114,007,990	Surviving Spouse	0
Limited Exemptions:	0	Veteran	52
Net Taxable Value:	197,398,251	Widow of Veteran	6

NOTE: Zero balance accounts ARE included on the total pages.

063	Transfer Overpayment	105,627.71	100,390.38-	5,237.33	
064	Refund Overpayment	0.00	0.00	0.00	
069	Cancelled - Resolutn	0.00	576.58-	576.58-	
070	County Board Judgmt	0.00	0.00	0.00	
071	Miscellaneous	0.00	0.00	0.00	
072	State Tax Appeal	0.00	0.00	0.00	
073	Lien - Establish New	0.00	0.00	0.00	
074	Lien - Transfer O.B.	0.00	0.00	0.00	
075	Arrears - Transfer	0.00	0.00	0.00	
076	6% Penalty	1,666.35	0.00	1,666.35	
077	Lien Estab New Pnlty	0.00	0.00	0.00	
078	Lien Trnf Exst Pnlty	0.00	0.00	0.00	
079	Arrears Trnsfr Pnlty	0.00	0.00	0.00	
080	Credit Interest	0.00	0.00	0.00	
081	POST WRONG PROP	0.00	0.00	0.00	
082	TRANSFER PAYMENT	0.00	0.00	0.00	
083	Charge Interest	0.00	0.00	0.00	
084	Disabled Vet Exempt	0.00	0.00	0.00	
085	Transf to Water/Sewr	0.00	0.00	0.00	
086	NSF CHECK	0.00	0.00	0.00	
087	Transfer Balance	0.00	0.00	0.00	
088	LINEHOLDER PAYMENT	0.00	0.00	0.00	
090	SPECIAL CHARGE	0.00	0.00	0.00	
091	LIEN - SP CHRG MISC	0.00	0.00	0.00	
152	Senior Chargeback	0.00	0.00	0.00	0
156	Disabled Chargeback	0.00	0.00	0.00	0
158	SSP Chargeback	0.00	0.00	0.00	0
HR	HOMESTEAD REBATE	0.00	110,745.60-	110,745.60-	
MIS	MISC	0.00	0.00	0.00	
RVR	RVRSL ADJ	0.00	5,483.43-	5,483.43-	
		<u>110,044.06</u>	<u>220,256.68-</u>	<u>110,212.62-</u>	<u>261</u>
	TOTAL ADJUSTMENTS			<u>110,212.62-</u>	
BALANCE	2016/1 - 2016/4			0.00	
	Credit Balances			<u>35,852.43</u>	
	Debit Balances				
	TOTAL BALANCE 2016/1 - 2016/4			<u>35,852.43</u>	



**BOROUGH OF HELMETTA**

**2016**

**DELINQUENT TAXES**

as of 6/30/17

		<b>TOTAL</b>	<b>Penalty</b>	<b>2017</b>
	12/31/2016	130,024.56	1,666.35	
Transfer O/P				
Adj	8/1/2017	(5,483.43)		
county brd judg				
new lien				<u>126,207.48</u>
		<b>Cash Recpts</b>		
<b>LESS:</b>				
<b>JANUARY</b>	<b>131,690.91</b>	(17,956.08)		113,734.83
<b>FEBRUARY</b>	<b>113,734.83</b>	(20,714.70)		93,020.13
<b>MARCH</b>	<b>93,020.13</b>	(21,346.38)		71,673.75
<b>APRIL</b>	<b>71,673.75</b>	(6,766.95)		64,906.80
<b>MAY</b>	<b>64,906.80</b>	(3,199.23)		61,707.57
<b>JUNE</b>	<b>61,707.57</b>	(2,858.71)		58,848.86
<b>JULY</b>	<b>58,848.86</b>	(329.15)		58,519.71
<b>AUGUST</b>	<b>58,519.71</b>	(6,657.05)	(5,483.43)	46,379.23
<b>SEPTEMBER</b>	<b>46,379.23</b>	(10,526.80)		35,852.43
<b>OCTOBER</b>				
<b>NOVEMBER</b>				
<b>DECEMBER</b>				
<b>BALANCE</b>				<u><u>35,852.43</u></u>



RESOLUTION  
#2017 – 123

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Old Forge Road improvement project.

NOW, THEREFORE, BE IT RESOLVED that Council of Helmetta formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-2018 Road Improvements Old Forge Road-00452 to the New Jersey Department of Transportation on behalf of the Borough of Helmetta.


BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Helmetta and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

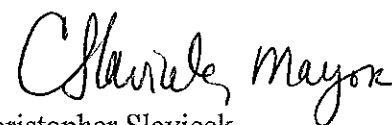
Certified as a true copy of the Resolution adopted by the Council  
on this 18<sup>th</sup> day of October, 2017

  
Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX  
SEAL

  
Sandra Bohinski  
(Clerk)

  
Christopher Slavicek  
(Mayor)

	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1<sup>st</sup></u>	<u>2<sup>nd</sup></u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Karczewski					✓	
Carolan-Genthe	✓		✓			
Dzingleski			✓			
Peckham		✓	✓			
Perez					✓	
Reid					✓	

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 18<sup>TH</sup> day of October, 2017.

Sandra Bohinski  
 Sandra Bohinski, RMC  
 Municipal Clerk

RESOLUTION

#2017 - 124

RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS  
REGARDING THE OPEN PUBLIC MEETINGS ACT  
AND OPEN PUBLIC RECORDS ACT

WHEREAS, the New Jersey Senate Budget and Appropriations Committee took action on Senate Bill Nos. 1045 and 1046, which amend the Open Public Meetings Act and Open Public Records Act, respectively, on June 29, 2017; and

WHEREAS, the Committee released the bills to the full Senate without recommendation because the bills are unnecessary, unpopular with the public, and would result in significant financial and administrative burdens on municipalities; and

WHEREAS, the bills fail to adequately protect taxpayers, municipalities and, especially, municipal clerks from abusive, harassing, and purposefully confrontational individuals who submit voluminous requests for no legitimate reason; and

WHEREAS, the legislation would expand the Open Public Meeting Act to create impractical and burdensome requirements with respect to subcommittees and working groups established by the entire governing body, which would effectively limit the ability of small groups of local officials discussing issues of public concern for the purposes of informing the governing body; and

WHEREAS, under the bills, the responsibilities of municipal clerks, who the Legislature has already loaded with responsibilities beyond the scope of their office, would be stretched even further than current law requires without a single dollar of additional resources provided to, or authorized to be collected by, municipalities; and

WHEREAS, the bills would impose a financial burden on municipalities that would

not be offset by a revenue source other than the property tax, making the bills unfunded mandates prohibited by the New Jersey Constitution; and

WHEREAS, some municipalities are more equipped than others to meet the burdens that would be imposed by Senate Bill Nos. 1045 and 1046, however, without assistance of any kind from the States or the courts, every municipality would be on its own to meet the myriad new requirements of the law.

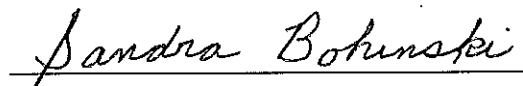
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Helmetta, that the Legislature is strongly urged to reject Senate Bill Nos. 1045 and 1046 and draft new legislation to modernize OPRA and OPMA while providing municipalities and clerks with the resources to effectuate these changes for the benefit of the public.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed with the legislative sponsors of Senate Bill Nos. 1045 and 1046 and Assembly Bill Nos. 2697 and 2699, the Speaker of the General Assembly, the President of the Senate, and the Governor, and all parties are urged to listen to the concerns of local officials and prevent Senate Bill Nos. 1045 and 1046 from becoming law.

	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1<sup>st</sup></u>	<u>2<sup>nd</sup></u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Karczewski					✓	
Carolan-Genthe	✓		✓			
Dzingleski			✓			
Peckham		✓	✓			
Perez					✓	
Reid					✓	

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 18<sup>TH</sup> day of October, 2017.

  
 Sandra Bohinski. RMC

**RESOLUTION  
#2017- 125**

**RESOLUTION REQUESTING APPROVAL OF ITEMS  
OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount:

Section 1 NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Helmetta, in the County of Middlesex, New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$901.73, which item is now available as a revenue from the "Body Armor Replacement Fund", and

Section 2 BE IT FUTHER RESOLVED that the sum of \$901.73 is hereby appropriated under the caption "Body Armor Replacement Fund".

	<u>Motion</u>						<u>Recorded Vote</u>
	<u>1<sup>st</sup></u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>	
Karczewski							✓
Carolan-Genthe	✓		✓				
Dzingleski			✓				
Peckham		✓	✓				
Perez							✓
Reid							✓

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 18<sup>TH</sup> day of October, 2017.

*Sandra Bohinski*  
\_\_\_\_\_  
Sandra Bohinski, RMC  
Municipal Clerk

	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1<sup>st</sup></u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Karczewski					✓	
Carolan-Genthe	✓		✓			
Dzingleski			✓			
Peckham		✓	✓			
Perez					✓	
Reid					✓	

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 18<sup>TH</sup> day of October, 2017.

Sandra Bohinski

Sandra Bohinski, RMC  
Municipal Clerk



**RESOLUTION  
# 2017 - 126**

**REDEMPTION OF TAX LIENS**

WHEREAS, there exists a Tax Tile Lien on property/s located at:

BL 21 LT 7.1 QUAL C1407 aka 1407 STONERIDGE CIRCLE – Cert – 15-00013 \$2670.09  
US Bank Cust PC6 LLC Sterling NA, PO Box 54908, New Orleans, LA 70154

BL 20 LT 41 aka 21 ERICKSON AVE – Cert – 15-00008 \$2621.02  
US Bank Cust PC6 LLC Sterling NA, PO Box 54908, New Orleans, LA 70154

BL 21 LT 7.1 QUAL C0806 aka 806 MEADOW CT – Cert- 16-00008 \$2212.32  
TWR Cust Ebury Fund 2 NJ LLC, 1000 Haddonfield-Berlin Rd, Suite 203, Voorhees,  
NJ 08043

BL 21 LT 7.1 QUAL C1208 aka 1208 STONERIDGE CIRCLE – Cert-16-00009 -  
\$2046.33

TWR Cust Ebury Fund 2 NJ LLC, 1000 Haddonfield-Berlin Rd, Suite 203, Voorhees, NJ  
08043

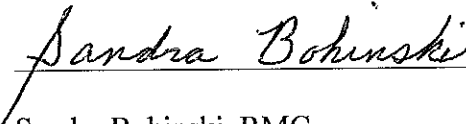
WHEREAS, this lien/s has been redeemed by the responsible parties

NOW, THEREFORE, BE IT RESOLVED that a check/s be drawn made payable to the  
responsible lien holders/ recorded on Tax Sale Certificates.

	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1<sup>st</sup></u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Karczewski			✓		✓	
Carolan-Genthe	✓		✓			
Dzingleski			✓			
Peckham		✓	✓			
Perez					✓	
Reid					✓	

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 18<sup>TH</sup> day of October, 2017.

  
\_\_\_\_\_  
Sandra Bohinski, RMC  
Municipal Clerk

**Borough of Helmetta of Middlesex County**

**Resolution**

#2017 - 127

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS FOR REPLACEMENT OF CRABAPPLE TREES REQUIRED BY ACCEPTANCE OF BEQUESTS AND GIFTS (N.J.S.A 40A:5-29)

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S.A 40A:5-29 provides for receipt of donations by the municipality to provide for the operating cost to administer this act; and

**WHEREAS**, N.J.S.A 40A:4-39 provides the dedicated revenues anticipated for the **Replacement of Crabapple Trees** are hereby anticipated as revenue and hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements:

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the **Borough of Helmetta, County of Middlesex**, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the **Crabapple Tree Replacement Donations/Acceptance of Bequests and Gifts (N.J.S.A. 40A:5-29)**.
2. The Clerk of the Borough of Helmetta, County of Middlesex is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1<sup>st</sup></u>	<u>2<sup>nd</sup></u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Karczewski					✓	
Carolan-Genthe	✓		✓			
Dzingleski			✓			
Peckham		✓	✓			
Perez					✓	
Reid					✓	

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 18<sup>TH</sup> day of October, 2017.

Sandra Bohinski  
 Sandra Bohinski, RMC  
 Municipal Clerk

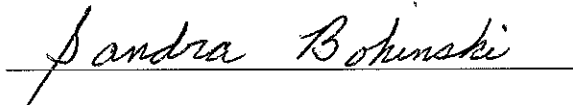
RESOLUTION  
#2017 – 128

Bills payable as per shown on the list

	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1<sup>st</sup></u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Karczewski					✓	
Carolan-Genthe	✓		✓			
Dzingleski			✓			
Peckham		✓	✓			
Perez					✓	
Reid					✓	

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 18<sup>TH</sup> day of October, 2017.

  
 Sandra Bohinski, RMC  
 Municipal Clerk

RESOLUTION

#2017 - 129

APPOINTMENT OF PAUL REED  
AS PUBLIC WORKS SUPERVISOR

**WHEREAS**, the Borough of Helmetta's Director of Public works is retiring and the Borough is looking to hire a replacement to conduct and supervise the operations of the Public Works Department; and

**WHEREAS**, it is the recommendation of the Public Works Committee that the position be filled by a Public Works Supervisor with a sixty (60) date probationary period ending December 23, 2017, and

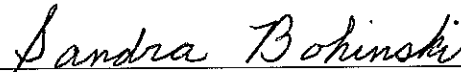
**NOW THEREFORE BE IT RESOLVED**, by the Borough of Helmetta Mayor and Council that Paul Reed is hereby appointed as Public Works Supervisor with a starting employment date of October 23, 2017;

**AND BE IT FURTHER RESOLVED**, that he and his family will be entitled to insurance coverage under N.J. Direct 15 or a comparable plan and also dental and vision.

	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1<sup>st</sup></u>	<u>2<sup>nd</sup></u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Karczewski					✓	
Carolan-Genthe	✓		✓			
Dzingleski			✓			
Peckham		✓	✓			
Perez					✓	
Reid					✓	

CERTIFICATION

I, Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 13<sup>th</sup> day of October, 2017.

  
\_\_\_\_\_  
Sandra Bohinski, RMC  
Municipal Clerk

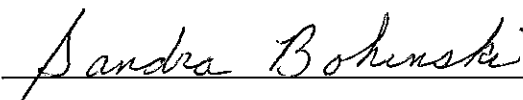
RESOLUTION  
#2017 – 131  
LIQUOR LICENSE

BE IT RESOLVED, by the Governing Body of the Borough of Helmetta that they do hereby accept the bid of Unnati Patel for the purchase of a plenary retail distribution liquor license in the amount of \$150,000.00.

	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1<sup>st</sup></u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Karczewski					✓	
Carolan-Genthe	✓		✓			
Dzingleski		✓	✓			
Peckham			✓			
Perez					✓	
Reid					✓	

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 18<sup>TH</sup> day of October, 2017.

  
\_\_\_\_\_  
Sandra Bohinski, RMC  
Municipal Clerk





*Borough of Helmetta*  
*51 Main Street*  
*Helmetta, New Jersey 08828*  
*732 - 521 - 4946 ext. 100*  
*732 - 605 - 9466 (fax)*

**Chris Slavicek**  
**Mayor**

*Matthew Crane*  
*Borough Administrator*

*Sandra Bohinski, RMC, CMR*  
*Municipal Clerk/Registrar*

October 25, 2017

Unnati Patel  
103 Avenue K East  
Monroe Township, NJ 08831

Dear Mrs. Patel,

Enclosed is the Resolution awarding you the liquor license for \$150,000.00.

**CONDITIONS OF SALE:**

The minimum opening bid shall be ONE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$125,000.00). The successful bidder shall post a non-refundable deposit in the amount of ten percent (10%) of the bid at the conclusion of the sale at auction. The deposit shall be paid in cash or by certified check or money order made payable to the Borough of Helmetta. The successful bidder must complete the transaction within thirty (30) days of the closing of the auction (November 20, 2017). The Mayor and Council reserve to themselves the right to reject any and all bids and to award the bid as may be deemed to in the best interests of the Borough.

Sandra Bohinski, RMC  
Municipal Clerk