MEETING OF MAYOR AND COUNCIL May 16, 2018 7:00 PM

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

* CALLING OF THE ROLL

Mayor Slavicek

Councilman Karczewski

Councilwoman Carolan-Genthe

Councilman Dzingleski

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, 2018. 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.

* RESOLUTION #2018 - 92 Introduction of Budget

* CONSENT AGENDA - RESOLUTON #2018 - 91

Report of Municipal Clerk, Tax Collector,

Resolutions:

2018 – 82 Resolution authorizing reimbursement to Heather Glen Condominium Association pursuant to Chapter 299, Public Law 1989, as amended for the year 2017

83 Hiring of temporary Public Works Employee

84 Hiring of seasonal Public Works Employee

- 85 Temporary Emergency Appropriation #4
- 86 Resolution for setting forth delay of introduction of Municipal Budget for 2018
- 87 Payment of bills
- 88 Release of Performance Bond
- 89 Waiver of Planning Board and Permit fees for St. George's Anglican Church
- 90 Eliminating Deferred Local School Taxes and establishing Deferred Consolidated s School District Taxes
- * MINUTES acceptance of April 18, 2018
- * REPORTS of Mayor, Council members, Borough Attorney, Borough Administrator

* ORDINANCES:

Capital Ordinance # 2018-03 (First Reading)

Capital Ordinance providing for road improvements to Helmetta Boulevard, Appropriating \$330,000 therefor, and reappropriating \$15,000 in excess Funds not needed for their original purposes in order to fund a portion of The costs of said road improvements, authorized in and by the Borough Of Helmetta, in the County of Middlesex, New Jersey

Capital Ordinance \$2018 – 4 (First Reading)
Capital Ordinance providing for Geographic Information System mappingPhases I, II, and III, and appropriating \$39,000 therefor, authorized in
And by the Borough of Helmetta, in the County of Middlesex, New Jersey

- * CLOSED SESSION NEGOTIATIONS
- * ADJOURNMENT