

MEETING OF MAYOR AND COUNCIL

June 25, 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, 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.

* RESOLUTION # 2018 – 93 ADOPTION OF 2018 BUDGET

* RESOLUTION # 2018 – 94 AMENDMENT TO 2018 MUNICIPAL BUDGET

* CONSENT AGENDA - RESOLUTION #2018 -

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

Resolutions:

2018 – 95 Approve and Accept the Emergency Operations Plan as required by the Borough of Helmetta Office of Emergency Management

96 Grant Agreement for Volunteer Fire Assistance
97 Bills payable as per list
98 2018 Salaries
99 Emergency Interconnection Agreement as required by N.J.A.C. 7:19-6.9 (G)

*ACCEPTANCE of MINUTES of May 16, 2018

* REPORTS of Mayor, Council Members, Borough Attorney, Borough Administrator

* ORDINANCES:

Capital Ordinance # 2018-03 (Second 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 (Second Reading)

Capital Ordinance providing for Geographic Information System mapping-
Phases 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 – (if needed)

* ADJOURNMENT