

MEETING OF MAYOR AND COUNCIL
OCTOBER 17, 2018

* 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 5, 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 #2018 - 131

Report of Municipal Clerk, Tax Collector

Resolutions:

2018 -- 125 Hiring of Seasonal Public Works Employee

126 Educational Expense Reimbursement Agreement between the Borough of
Helmetta and Paul Reed

127 Memorializing and Ratification of an emergent condition contract award with
North American Pipeline

128 Approval to submit a grant application and execute a grant contract with the
New Jersey Department of Transportation for the 2019 Road Improvements –
Old Forge Road Project

129 2019 Recycling Enhancement Grant

130 Authorization to sign Hazardous Material Cost Recovery Agreement

131 Payment of Bills

* MINUTES OF SEPTEMBER 19, 2018

* REPORTS OF Mayor Slavicek, Committees, Borough Attorney, Borough Administrator

* ORDINANCE NO. 18-06 (First Reading)

An Ordinance of the Borough of Helmetta, in the County of Middlesex, New Jersey
providing for improvements to the Borough's North 13th Street water system and
appropriating \$24,500 therefor from the Borough's Capital Improvement Fund

* CLOSED SESSION (if needed)

*ADJOURNMENT