

MINUTES
MEETING OF MAYOR AND COUNCIL
NOVEMBER 21, 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 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 - 141

Report of Municipal Clerk, Tax Collector

Resolutions:

2018 – 134 A Resolution authorizing year 2018 Budget Transfers

135 2018 Best Practices Inventory

136 Resolution of the Borough of Helmetta, County of Middlesex, State of New Jersey, authorizing the execution of a Shared Service Agreement with the Township of Woodbridge for Animal Control Services

- 137 Authorization to sign Solid Waste Agreement with Middlesex County Utilities for Solid Waste Disposal
- 138 Payment of Bills
- 139 Refund of Overpayment 2611 Candlelight Court
- 140 Resolution authorizing entry of Shared Service Agreement for Municipal Court Services with Helmetta and Spotswood

* MINUTES acceptance of October 17, 2018

* REPORTS of Mayor, Committees, Borough Attorney, Borough Administrator

- ORDINANCE 18-06 (Second Reading)
An Ordinance of the Borough of Helmetta, 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

* ADJOURNMENT