

MEETING OF MAYOR AND COUNCIL
DECEMBER 19, 2018
6:00 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 - 152

Report of Municipal Clerk, Tax Collector, Utility Collector
Resolutions:

- # 2018 – 144 Resolution authorizing the Borough of Helmetta to enter into an Interlocal Service Agreement with the County of Middlesex for provision of Health Services
- 145 Acceptance of resignation of Kerry Huxford
- 146 Resolution authorizing payment to Valic of \$5,600 pursuant to LOSAP for Calendar year 2017
- 147 Hiring of Full Time Public Works Employee

- 148 A Resolution of the Borough of Helmetta authorizing the purchase of
Electricity Services for Public Use on an online public auction
- 149 Payment of Bills
- 150 A Resolution authorizing year 2018 Budget Transfers
- 151 Redemption of Tax Liens

* MINUTES acceptance of November 21, 2018

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

* ADJOURNMENT