

MEETING OF MAYOR AND COUNCIL
MARCH 20, 2019
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 Duffy
Councilman Dzingleski
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.

* RECEIPT OF BIDS FOR VAN

*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 2, 2019. 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 #2019 - 64

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

Resolutions:

2019 – 69 – Redemption of Tax Liens

70 – Resolution Cancelling Various Unexpended Reserves as of December 31, 2018

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

72 – Renewal of Contract with Encon Service Company
73 – Temporary Emergency Appropriation #2
74 Payment of Bills
75 Resolution of the Borough of Helmetta authorizing the award of a contract to S & G Paving, Inc. for the 2018 Helmetta Boulevard NJ DOT Road Improvements Project in an amount not to exceed \$244, 596.50
Application of Kevin J. Palmer to Helmetta Fire Department

* ACCEPTANCE OF MINUTES February 27, 2019

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

* ORDINANCE 2019 – 2 (First Reading)

Capital Ordinance supplementing Capital Ordinance No. 2018-03 finally adopted on J June 25, 2018, which provided for road improvements to Helmetta Boulevard, in order to appropriate an additional \$20,000 therefor, for a total appropriation of \$350,000 authorized in and by the Borough of Helmetta, in County of Middlesex, New Jersey

2019 – 03 (First Reading) Capital Ordinance providing for Geographic Information System Mapping Phase IV- Part I, and appropriating \$18,500 therefor, authorized in and by the Borough of Helmetta in the County of Middlesex, New Jersey

2019 – 04 (First Reading) Capital Ordinance providing for the acquisition and installation of new Water meters, and appropriating \$5,000 therefor, authorized in and by the Borough of Helmetta in the County of Middlesex, New Jersey

* RESOLUTION – CLOSED SESSION – (if needed)

* ADJOURNMENT