

MEETING OF MAYOR AND COUNCIL
WEDNESDAY, JUNE 25, 2014
7:00 P.M.

* MEETING CALLED TO ORDER * STATEMENT REGARDING OPEN
PUBLIC MEETING LAW * SALUTE TO THE FLAG

Mayor Martin called the meeting to order at 7:05 p.m. This meeting is called to order in accordance with the Open Public Meetings Law. Notice of this meeting stating the starting time, date and location was advertised in the Home News, posted on the bulletin board in the lobby of the Municipal Building and will be incorporated in the minutes of this meeting. All in attendance Pledged Allegiance to the Flag.

* CALLING OF THE ROLL:

Asciolla - Absent
Bruno
Estrada
Janeczek
Slavicek
Vidal

* PUBLIC PORTION – No one wished to speak.

* CONSENT AGENDA – RESOLUTION # 2014 – 117

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

112 – Request for New Jersey Transit to consider the Borough of Helmetta for bus Route

113 – Amendment to Resolution #2014 – 106 regarding Shared Services for EMS Services with the Borough of Spotswood

114 – Appointment to Animal Shelter Committee

115 – Authorization to sign amendment to 1994 Cooperation Agreement

116 – Payment of bills as per bill list

MOTION – Clmn. Janeczek SECOND – Clwmn. Bruno

ROLL CALL: 5 - 0

* APPROVAL OF MINUTES - May 28, 2015

MOTION – Clmn. Janeczek SECOND – Clwmn. Bruno

ROLL CALL: 5 - 0

* COMMITTEE REPORTS: MAYOR, BOROUGH ATTORNEY, BOROUGH ENGINEER,
DEPARTMENT COMMITTEE REPORTS

EDUCATION – Clwmn. Bruno said the last day of school was June 23rd.

Helmetta Day turned out to be a huge success; she heard from many vendors. Next year's date is June 6, 2015. A profit of \$1,510.51; each will receive \$755.25. Yvette thanked all those who helped out. Our leftover hot dogs and hamburgers will be used for the Fishing Derby and National Night Out and we donated some to St. George's and the Fire Dept. Bingo.

We are going to have a Rewards Program for those children who wear a helmet. It will either be an Icee from Helmetta Foods or a piece of pizza from Villa Borghese.

The home page of the Animal Shelter will have a button that you can click on and make a donation.

Mayor Martin stated she had good news. Our overall tax rate should be down and it will be the same as in 2012. The County has accepted our request to fund the balance for the Park. We will be able to complete the whole park project

* RESOLUTION #2014-119 AUTHORIZATION FOR MAYOR TO SIGN GRANT AGREEMENT

MOTION – Clwmn. Bruno

SECOND – Clwmn. Vidal

ROLL CALL: 5 – 0

The Mayor also stated that Kaplan will start Parcel I next week.

Herb Massa, Borough Administrator, said the Police Director has been working on plans for the Police Dept. to better utilize their space.

* RECITING OF ORDINANCES ON FIRST READING

#4 – An Ordinance providing for improvements on High, John and Washington Street and appropriating the sum of \$265,000 therefore; authorized in and by the Borough of Helmetta, in the County of Middlesex, New Jersey

MOTION – Clwmn. Bruno

SECOND – Clmn. Janeczek

ROLL CALL: 5 - 0

#5 – An Ordinance providing for acquisition of Public Works Truck and appropriating the sum of \$45,000 therefore, authorized in and by then Borough of Helmetta, in the County of Middlesex, New Jersey

MOTION – Clwmn. Janeczek

SECOND – Clmn. Bruno

ROLL CALL: 5 – 0

* RESOLUTION # 2014 – 118 CLOSED SESSION – Personnel

MOTION – Clmn. Janeczek

SECOND – Clmn. Bruno

ROLL CALL: 5 – 0

* RESOLUTION # 2014 – 120 Authorization for Increase of Salary of Borough Administrator

MOTION: Clmn. Janeczek

SECOND – Clwmn. Bruno

ROLL CALL: 5 – 0

A MOTIION to go into OPEN SESSION was made by Clmn. Janeczek and SECONDED by Clmn. Bruno. All were in favor.

Our next meeting will be on July 23.

* ADJOURNMENT

There being no further business, a MOTION was made by Clmn. Slavicek and SECONDED by Clwmn. Bruno to adjourn the meeting. All were in favor.

Sandra Bohinski
Municipal Clerk