



MEETING OF MAYOR AND COUNCIL
FEBRUARY 15, 2023 – MINUTES
7:00PM

* MEETING CALLED TO ORDER - SALUTE TO THE FLAG - MOMENT OF SILENCE
Mayor Slavicek called the meeting to order at 7:00pm. All in attendance stood and Pledged Allegiance to the Flag. A moment of silence was observed for the men and women in our military protecting our freedom.

* CALLING OF THE ROLL

Mayor Slavicek

Councilman Karczewski – arrived at 7:03pm

Councilwoman Bohinski

Councilman Duffy

Councilman Dzingleski

Councilman Reid

Councilman Stasi

Also in attendance was Business Administrator Salvatore Masucci, Borough Attorney Joseph Youssouf, and Borough Engineer Kevin Meade.

* 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. Everyone will be given five minutes to speak as per the Rules to Govern adopted January 4, 2023. 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.

John Nartowicz, 2 Holly Manor Court, inquired about the High Street project and the 3 houses that are part of the Regency on the off set of the road regarding snow removal. Engineer Meade said that he will look at the tax map for specifics regarding borough owned property and the snow ordinance. Mr. Nartowicz asked about putting a mirror near Maple Street to help with vehicles that are pulling onto the road. The Mayor stated that the Jamesburg Police Department will be conducting a study to determine what to put in that area, possibly a no parking sign. Mr. Nartowicz asked what the progress is with the High Street development. Engineer Meade stated that it is in the Resolution Compliance stage to make sure all conditions of approval have been met.

Darius Jetric, owner of 4 Main Street, acknowledged that residents have been complaining that he is not compliant with his property regarding the number and size of trucks. Engineer Meade stated that he met with Planning Board Attorney James Kinneally and they determined that the Planning Board granted the property the usage of 4 vehicles not to exceed 8 feet. The Mayor stated that he is not currently compliant with the Planning Board's decision.

John Bundy, 1 Avenue A, he lives adjacent to the property at 4 Main Street. The road never got paved and there is dust all over from the numerous and large trucks. They are idling their trucks at all hours of the night. There is also a large tow truck parked at 6 Avenue A. Business Administrator Masucci stated that he did go to the property several times, but did not see the truck. Mr. Bundy gave a copy of a map to Engineer Meade and stated that part of the area is supposed to be paved. The Mayor stated that Mr. Bundy should come to a Planning Board meeting to address the issues with the property paving.

* ACCEPTANCE OF MINUTES – January 18, 2023

MOTION – Councilman Karczewski

SECONDED – Councilman Stasi

ABSTAIN – Councilman Duffy

ROLL CALL: 5-0-1

* CONSENT AGENDA

Report of Municipal Clerk and Tax Collector

RESOLUTIONS:

2023- 58: Authorization to Sign Shared Services Agreement for Animal Control Services

59: Authorizing the Borough of Helmetta to Sign Subgrant Agreement with the County of Middlesex for the CDBG Funds

60: Authorization to Sign Agreement for a Topography and Boundary Survey of 51 Main Street

61: Transfer of Appropriation Reserves No.2

62: Water Main Break

- 63: Temporary Budget No.2
- 64: Bill Listing
- 65: Appointment of Helmetta Fire Volunteer Member

MOTION – Councilwoman Bohinski
ROLL CALL: 6-0

SECONDED – Councilman Karczewski

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

Mayor Slavicek thanked the Councilmembers and employees that came to the St. George's Church community meal. The Service and Sweets was a great event that brought all ages of our community together making cards for a cause for our troops and veterans. He also went to Schoenly School and they joined in the event making cards as well. There will be an event to honor long-time mail carrier MaryAnne on Friday, February 24th at 6:00pm at the Helmetta Community Center, all are welcome. The Borough has many events coming up in March including a St. Patrick's Day lucky leprechaun leap through Helmetta and Jamesburg on Thursday, March 16th and a rabies clinic at the end of March. The Borough will also be teaming up with The Community Team NJ for Easter activities. The Mayor also stated that Paul Reed, Director of DPW, is working on getting new street signs for the Borough. Councilman Dzingleski, Councilman Reid, Councilman Karczewski, and Councilman Duffy had nothing to report.

Councilwoman Bohinski was not able to attend the last Board of Education meeting but will follow up with their minutes for an update. She thanked everyone that came out for the PJs and Pizza with the Police event. Spark in the Park will be July 1st this year with a rain date of July 2nd. All Councilmembers are invited to attend and there will be seating for them on the grandstand. She has meetings coming up with Keep Middlesex Moving and the Green Team. April 1st will be the Easter Egg-stravaganza event here in Helmetta.

Councilman Stasi wanted to express his condolences to a local family that just lost a loved one.

Business Administrator Salvatore Masucci has nothing to report.

Borough Engineer Kevin Meade gave an update on Locust Drive and that a meeting is scheduled for the first week in March with appropriate parties. Borough Hall front steps designs are underway.

* ORDINANCE 2023-01 (Second Reading)

Calendar Year 2023 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

MOTION – Councilman Dzingleski
ROLL CALL: 6-0

SECONDED – Councilman Reid

No comments from the Public.

ADOPTION OF ORDINANCE:

MOTION – Councilman Karczewski
ROLL CALL: 6-0

SECONDED – Councilman Dzingleski

* CLOSED SESSION A Resolution was passed pertaining to the Matters: Attorney/Client Privilege and Contract Negotiations.

MOTION – Councilman Dzingleski

SECONDED – Councilman Stasi

ROLL CALL: 6-0

*OPEN SESSION

MOTION – Councilman Dzingleski

SECONDED – Councilman Duffy

ROLL CALL: 6-0

* ADJOURNMENT

There being no further business, a MOTION to adjourn the meeting was made by Councilman Dzingleski and SECONDED by Councilman Reid at 7:43pm. All were in favor.

A handwritten signature in cursive script, appearing to read "Melissa Hallerman".

Melissa Hallerman
Acting Municipal Clerk

**RESOLUTION
#2023-58**

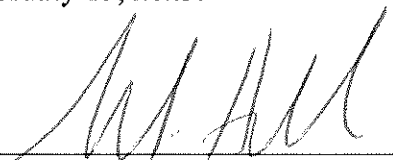
**AUTHORIZATION TO SIGN SHARED SERVICES AGREEMENT
FOR ANIMAL CONTROL SERVICES**

BE IT RESOLVED, by the Borough Council of the Borough of Helmetta that the Mayor and the Municipal Clerk are hereby authorized to execute a Shared Service Agreement for Animal Control Services between the Township of Woodbridge and the Borough of Helmetta in the form substantially similar to that on file in the Office of the Municipal Clerk.

	Motion	Second	Aye	Nay	Abstain	Absent
Karczewski		✓	✓			
Bohinski	✓		✓			
Duffy			✓			
Dzingleski			✓			
Reid			✓			
Stasi			✓			

CERTIFICATION

I, Melissa Hallerman, Acting Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on February 15, 2023.



MELISSA HALLERMAN
Acting Municipal Clerk

RESOLUTION

BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WOODBRIDGE that the Mayor or his designee and the Municipal Clerk are hereby authorized to execute a renewal of the Shared Services Agreement for Animal Control Services between the Township of Woodbridge and the Borough of Helmetta in the form substantially similar to that on file in the Office of the Municipal Clerk for the period January 1, 2023 through June 30, 2024.

ADOPTED: JAN 03 2023

I certify that the above is a true and exact copy of the Resolution adopted by the Municipal Council of the Township of Woodbridge at their Regular Meeting held on JAN 03 2023.



JOHN M. MITCH, RMC, CMC, CMR
MUNICIPAL CLERK



**SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WOODBRIDGE
AND THE BOROUGH OF HELMETTA**

THIS AGREEMENT, made this 15th day of February, ²⁰²³~~2022~~, between the **TOWNSHIP OF WOODBRIDGE**, a municipal corporation of the State of New Jersey located at 1 Main Street, Woodbridge, New Jersey 07095 (the "TOWNSHIP") and the **BOROUGH OF HELMETTA** located at 51 Main Street, Helmetta, New Jersey 08828 (the "BOROUGH").

WHEREAS, the Township possesses licensed animal control staff and maintains the Woodbridge Township Animal Shelter (the "Shelter") for the control of domestic animals and the housing and care of domesticated animals that are lost and abandoned; and

WHEREAS, the Borough is desirous of obtaining animal control services for the control, care, and housing of lost and abandoned domesticated animals found within their borders to comply with the laws of the State of New Jersey; and

WHEREAS, the Township and the Borough understand and agree that animal control services for domesticated animals found in Helmetta is of significant importance to the protection of the residents of Helmetta; and

WHEREAS, both the Township and the Borough are desirous of entering into an agreement under the parameters of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., in which animal control services for domestic animals found within the Borough of Helmetta will be provided by the Township;

NOW, THEREFORE, in consideration of the mutual and joint obligations set forth herein, the Township and the Borough do hereby agree as follows:

1. The Township, through the Woodbridge Department of Health and Human Services, hereby agrees to provide animal control services for domestic animals found within the Borough for a period of one (1) year commencing January 1, 2023 and ending June 30, 2024 subject to the conditions of this agreement.

2. The Borough shall pay the Township the yearly sum of \$5,000 in quarterly payments of equal amount, commencing January 1, 2023.

3. The Borough shall pay the Township the sum of \$200 per animal picked up by the Township. These amounts shall be paid quarterly, along with the payments referenced in paragraph 1, above.

4. The Township shall respond to animal control related calls for service in the Borough during the normal daytime working hours. Daytime shall mean between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, except for recognized holidays.

5. The Township shall respond to emergency calls for animal control related services in the Borough outside normal working hours as defined in paragraph 4. Emergency calls shall be

defined and determined by the Woodbridge Department of Health and Human Services and the animal control staff.

6. The Township shall, as part of the animal control related service, remove stray and lost domestic animals from the public areas of the Borough, respond to animal bite reports, respond to running at large reports, remove trapped domestic animals and related activities in the Borough, excluding the removal of dead animals, domestic or wild.

7. Calls for services shall be made through the Borough Police dispatchers to the Township Animal Control Division, except that outside normal working hours the Borough shall contact the Township Police dispatchers to request emergency service.

8. The Township shall, as part of the animal control related service, allow Borough residents access to the Shelter services including the surrendering of animals to the Shelter which shall be made according to existing Shelter rules and fees. Animal control related services not included in this agreement, such as private animal transport, shall be rendered as available and in accordance with the Shelter fee schedule.

9. The Township shall, as part of the animal control service, follow the current Woodbridge Township Animal Shelter policy for outside cats (Outside cat policy) in responding to all outside cat complaints and issues in the Borough.

10. The Township shall shelter, feed, provide veterinary care as required and otherwise provide care for the animals brought or surrendered to the Shelter under this agreement. The Township shall shelter, handle and dispose of all animals according to N.J.S.A. 4:19-15.16. After a reasonable effort to contact owner, animals unclaimed after ten days shall be made available for adoption.

11. The Township shall maintain accurate records of each animal impounded and the disposition of animals, as well as, the yearly state report of animal related activities within the Borough.

12. The Township shall be entitled to redeem or present for adoption any animal acquired under this Agreement and shall retain all fees collected by the Township from Borough residents from redemptions, adoptions, or related activities, as detailed in the existing Township Animal Control Ordinances, resulting from animal control service to the residents of the Borough or the kenneling of any and all animals domesticated or otherwise received from the Borough under this Agreement.

13. The Borough of Helmetta shall at all times hereafter indemnify and hold the Township of Woodbridge harmless from and against any and all losses, claims, damages, suits for damage for property and injury to and/or death to persons caused or resulting from the actions or inactions of the Township of Woodbridge in regard to any of its obligations agreed to herein.

14. As provided for in N.J.S.A. 40:8A-4, this Agreement shall take effect upon the adoption of an approving resolution by the Township and an approving resolution by the Borough.

Upon proper execution and attestation of this agreement, the proper officials of each of the parties are hereby authorized and directed to make and perform any and all acts necessary to carry out the purposes of this agreement.

15. The Township reserves the right to enter into agreements similar in form to this instrument with any other municipality.

16. This Agreement is the entire agreement between the parties, and no alterations, changes or additions hereto shall be made except in writing and approved by both parties. The Township or the Borough can cancel this agreement for any reason upon sixty (60) days written notice to the other party.

IN WITNESS WHEREOF, the Township and the Borough shall cause this Agreement to be executed by their proper corporate officials and their proper corporate seals affixed this day and year above written.

ATTEST:

TOWNSHIP OF WOODBRIDGE



JOHN M. MITCH
MUNICIPAL CLERK

By: 

JOHN E. McCORMAC, MAYOR

ATTEST:

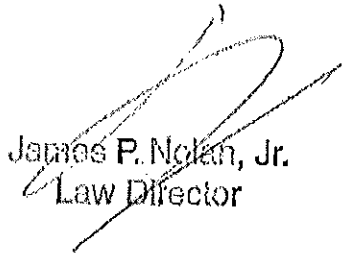
BOROUGH OF HELMETTA



MUNICIPAL CLERK

By: 

MAYOR


James P. Nolan, Jr.
Law Director

RESOLUTION

2023-59

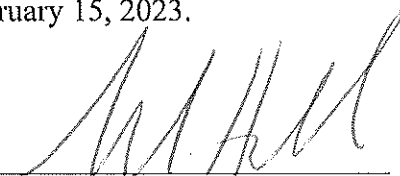
AUTHORIZING THE BOROUGH OF HELMETTA TO SIGN SUBGRANT AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR THE CDBG FUNDS

BE IT RESOLVED, by the Mayor and the Municipal Clerk are hereby authorized to sign the subgrant for CDBG funds for 2023/2024 to refurbish the cement on ADA ramp.

	Motion	Second	Aye	Nay	Abstain	Absent
Karczewski		✓	✓			
Bohinski	✓		✓			
Duffy			✓			
Dzingleski			✓			
Reid			✓			
Stasi			✓			

CERTIFICATION

I, Melissa Hallerman, Acting Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on February 15, 2023.



MELISSA HALLERMAN
Acting Municipal Clerk

**RESOLUTION
#2022-60**


**AUTHORIZATION TO SIGN AGREEMENT FOR A TOPOGRAPHY
AND BOUNDARY SURVEY OF 51 MAIN STREET**

BE IT RESOLVED, by the Borough Council of the Borough of Helmetta that the Mayor and the Municipal Clerk are hereby authorized to execute a Service Agreement for Topography & Boundary survey of 51 Main Street with Center State Engineering not to exceed \$3,690.00.

	Motion	Second	Aye	Nay	Abstain	Absent
Karczewski		✓	✓			
Bohinski	✓		✓			
Duffy			✓			
Dzingleski			✓			
Reid			✓			
Stasi			✓			

CERTIFICATION

I, Melissa Hallerman, Acting Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on February 15, 2023.



MELISSA HALLERMAN
Acting Municipal Clerk

CENTER STATE ENGINEERING

481 Spotswood Englishtown Road, Monroe Township, New Jersey 08831
T 732.605.9440 F 732.605.9444

AGREEMENT

THIS AGREEMENT, made this day of , 2023, by and between:

THE BOROUGH OF HELMETTA, having offices at 51 Main Street, Helmetta, New Jersey 08828 (hereinafter referred to as "the Borough"); and CENTER STATE ENGINEERING ASSOCIATES, INC., a corporation of the State of New Jersey, having its principal place of business at 481 Spotswood-Englishtown Road, Monroe Township, New Jersey, 08831 (hereinafter referred to as "CENTER STATE ENGINEERING");

WHEREAS, the Borough seeks professional services in connection with *Topography and Boundary Survey of Borough Hall along with setting property corner markers*; and

WHEREAS, CENTER STATE ENGINEERING possesses the technical expertise required for said professional services; and

WHEREAS, the Borough has adopted a Resolution 23- appointing and engaging CENTER STATE ENGINEERING to provide said services;

NOW, THEREFORE, IT IS AGREED by and between the parties as follows:

WITNESSETH:

Section 1: Engagement.

The Borough hereby retains and employs CENTER STATE ENGINEERING to perform professional engineering services necessary for and in connection with *Topography and Boundary Survey of Borough Hall along with setting property corner markers* for the Borough of Helmetta.

Section 2: Scope of Work.

CENTER STATE ENGINEERING will perform professional surveying and engineering services for the projects listed in Section 1. These services include: Topographic and Boundary Property Survey.

Section 3: Consideration.

In consideration of the services to be provided by CENTER STATE ENGINEERING pursuant to this Agreement, the Borough agrees to pay a sum not to exceed \$3,960 with hourly rates itemized as follows (overtime will be billed at 1.5 times the stated rates):

Rate Schedule
January 2023 - December 2023

Senior Project Manager	\$170.00	Hourly
Project Manager	\$169.00	Hourly
Project Leader	\$168.00	Hourly
Professional Engineer	\$167.00	Hourly
Senior Project Engineer	\$162.00	Hourly
Project Engineer	\$143.00	Hourly
Senior Design Engineer	\$130.00	Hourly
Design Engineer	\$124.00	Hourly
Senior Engineering Technician	\$116.00	Hourly
Engineering Technician/GIS Technician	\$110.00	Hourly
Professional Land Surveyor	\$165.00	Hourly
Land Surveyor	\$146.00	Hourly
Party Chief	\$124.00	Hourly
Survey Technician	\$95.00	Hourly
Resident Engineer	\$148.00	Hourly
Chief Construction Engineer	\$139.00	Hourly
Senior Construction Engineer	\$116.00	Hourly
Construction Engineer	\$111.00	Hourly
Chief Construction Technician	\$96.00	Hourly
Senior Construction Technician	\$86.00	Hourly
Construction Technician	\$81.00	Hourly
Technical Assistant	\$92.00	Hourly
Senior CAD Technician	\$122.00	Hourly
CAD Technician	\$126.00	Hourly
Licensed Landscape Architect	\$166.00	Hourly
Senior Landscape Designer	\$148.00	Hourly
Certified Tree Expert	\$132.00	Hourly
Landscape Designer	\$117.00	Hourly
Director of Planning	\$175.00	Hourly
Professional Planner	\$173.00	Hourly
Project Planner	\$140.00	Hourly
Planning Technician	\$119.00	Hourly
Partner	\$173.00	Hourly
Principal	\$172.00	Hourly
Managing Partner/Administrative Partner	\$180.00	Hourly
Clerical/Secretary	\$42.00	Hourly
Project Administrator	\$67.00	Hourly
Delivery	\$44.00	Hourly
Subcontract/Expenses		120% of Cost

The Borough agrees to pay CENTER STATE ENGINEERING for said work and/or materials when completed and/or delivered. Payment to be made in accordance with the Borough's usual requirements for submission of invoices and vouchers and approvals by authorized officials(s). Acceptance of Final payment by CENTER STATE ENGINEERING shall be understood to be a release in full of all claims against the Borough arising out of this Contract.

Section 4: Termination.

This Agreement may be terminated at any time by the Borough on the basis of unsatisfactory performance by CENTER STATE ENGINEERING of its responsibilities herein, as such performance is determined by the Borough. If the Borough pursuant to this Section terminates this Agreement, the Borough shall have no further obligations and CENTER STATE ENGINEERING shall have no further rights hereunder.

Section 5: Entire Understanding; Modification.

This Agreement contains the entire understanding between the parties and supersedes any prior understanding or agreements between them respecting the subject matter. There are no representations, agreements, arrangements of undertaking, oral or written, between the parties hereto relating to the subject matter of this Agreement that are not fully expressing herein.

Section 6: Affirmative Action.

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status or sex. The contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation. Such action shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of the nondiscrimination clause;

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation:

The contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with the regulations promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to attempt in good faith to employ minority and female workers consistent with the applicable county employment goals prescribed by N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, c, 127, as amended and supplemented from time to time or in accordance with a binding determination of the applicable county employment goals determined by the Affirmative Action Office pursuant to N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time .

The contractor or subcontractor agrees to inform in writing appropriate recruitment agencies in the areas, including employment agencies, placement bureaus, colleges, universities, labor union, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status sex, affectional or sexual orientation, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

The contractor or subcontractor agrees to review all procedure relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation and conform with the applicable employment goals, consistent with the statues and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor and its subcontractor shall furnish such reports or other documents to the Affirmative Action Office as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Affirmative Action Office for conduction a compliance investigation pursuant to Subchapter 10 of the Administrative Code (NJAC 17:27).

Section 7: Choice of Law

This Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey.

Section 8: Severability.

The terms, covenants and provisions of this Agreement shall be deemed to be severable and the invalidity of any portion of this Agreement will not and shall not be deemed to affect the validity of any other portion thereof.

Section 9: Assignment.

Neither party shall assign this Agreement without the prior written permission of the other party.

Section 10: Effect.

In accordance with N.J.S.A. 40A:11-15, this Agreement is effective as of adoption by Resolution by the governing body.

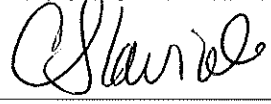
IN WITNESS WHEREOF, the parties have hereunto set their hands and seals or caused these documents to be signed by their respective officers and caused their proper seals to be hereto affixed on the day and year first above written.

ATTEST:



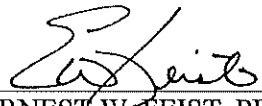
MELISSA HALLERMAN, CLERK

BOROUGH OF HELMETTA:



CHRISTOPHER SLAVICEK, MAYOR

ATTEST:



ERNEST W. FEIST, PRESIDENT
CENTER STATE ENGINEERING ASSOCIATES, INC.

RESOLUTION

2023-61

A RESOLUTION AUTHORIZING BUDGET TRANSFERS NO. 2

WHEREAS, there are 2022 Budget Accounts which require more funding due to circumstances not known in the beginning of the year; and

WHEREAS, there will be excess balance in the budget accounts in which the expenditures will be less than projected at the beginning of the year, and

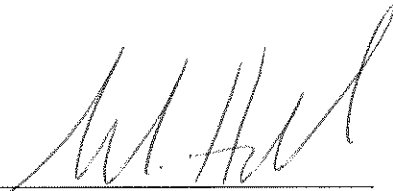
NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Helmetta that the following 2022 Budget Transfer be authorized and made on the record and accounts of the Borough:

Budget Account		From	To
2-01-20-705-010	FINANCE S&W	\$1,100.00	
2-01-20-708-020	TAX COLLECTOR- OE	\$1,200.00	
2-01-20-712-020	LEGAL SERVICES OE	\$7,194.00	
2-01-20-715-021	ENGINEERING SERVICE-OE	\$3,000.00	
2-01-21-721-010	ZONING OFFICER S&W	\$2,000.00	
2-01-25-749-020	FIRE DEPARTMENT-COMM	\$1,361.20	
2-01-26-315-020	VEHICLE MAINT-PUBLIC WORKS	\$8,000.00	
2-01-26-765-010	STREETS/ROADS S&W	\$11,000.00	
2-01-27-788-010	ANIMAL CONTROL S&W	\$1,300.00	
2-01-20-701-020	ADMINISTRATION		\$2,655.00
2-01-20-705-021	FINANCE OE		\$825.00
2-01-25-749-020	FIRE DEPARTMENT OE		\$1,446.20
2-01-26-765-020	STREETS/ROADS		\$29,064.00
2-01-26-772-020	BUILDINGS & GROUNDS OE		\$1,840.00
2-01-31-833-020	GASOLINE		\$325.00

	Motion	Second	Aye	Nay	Abstain	Absent
Karczewski		✓	✓			
Bohinski	✓		✓			
Duffy			✓			
Dzingleski			✓			
Reid			✓			
Stasi			✓			

CERTIFICATION

I, Melissa Hallerman, Acting Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on February 15, 2023



MELISSA HALLERMAN
Acting Municipal Clerk

**Resolution
#2023-62**

RATIFICATION OF EMERGENT CONDITION CONTRACT AWARD.

**RESOLUTION DECLARING EMERGENCY REPAIR OF A WATER MAIN BREAK
FOR THE BOROUGH OF HELMETTA AUTHORIZING AWARD OF CONTRACT TO
B&W CONSTRUCTION CO. OF NJ**

WHEREAS, the Borough of Helmetta has received notification of a water main break on December 28, 2022 as a result extreme low temperatures on the corner of Main St and Old Forge Road.

WHEREAS, pursuant to N.J.S.A. 40A:11-6 the governing body hereby determines that such an emergency condition affects the public health, safety and welfare of the residents of the Borough as described above and such circumstances and substantial expense could not have reasonably been foreseen; and

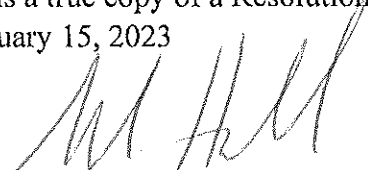
WHEREAS, In addition, the Chief Financial Officer has certified that funds are available on Wednesday, February 15, 2023 as a Budget Transfer no. 2 (Resolution no. 61) for Streets/Roads (2-01-26-765-020)

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of Helmetta ratifies emergent condition award and authorizes payment to B&W Construction Co. of NJ, Inc. in the amount of \$31,446.25, for services to the emergent condition due to the water main break.

	Motion	Second	Aye	Nay	Abstain	Absent
Karczewski		✓	✓			
Bohinski	✓		✓			
Duffy			✓			
Dzingleski			✓			
Reid			✓			
Stasi			✓			

CERTIFICATION

I, Melissa Hallerman, Acting Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on February 15, 2023



MELISSA HALLERMAN
Acting Municipal Clerk

RESOLUTION

#2023-63

TEMPORARY EMERGENCY APPROPRIATION #2

WHEREAS, in the normal operation of the business of the Borough of Helmetta, it will be necessary for making contract, commitments, and payment prior to the adoption of the regular 2023 budget for the Borough of Helmetta; and

WHEREAS, revised Statue 40A:4-19 of the State of New Jersey provides that the Governing Body of any municipality may make the temporary appropriation to provide for any contracts, commitments, or payments to be made between the beginning of the budget year and the adoption of the final budget: and

WHEREAS, the date of the resolution is within the first thirty (30) days of the January 2023; and

WHEREAS, the total amount of appropriations hereunder of \$761,675.00 does not exceed the twenty-six and one quarter percent (26.25%) of the total budget appropriations of the Borough of Helmetta for 2022, exclusive of any 2022 appropriation made for the debt services, capital improvement fund and public assistance, and exclusive of 2022 debt services appropriation.

NOW, THEREFORE, BE IT RESOLVED, that the following temporary budget for the Borough of Helmetta for the year 2023 be adopted., and a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer for their records.

CURRENT FUND		
3-01-20-110-020	Mayor & Council OE	\$1,000.00
3-01-20-110-023	Mayor & Council OE-Website Adm	\$1,650.00
3-01-20-120-010	Municipal Clerk S&W	\$12,000.00
3-01-20-120-020	Municipal Clerk OE	\$3,000.00
3-01-20-701-010	Administrator S&W	\$12,000.00
3-01-20-701-020	Administrator OE	\$2,000.00
3-01-20-705-010	Finance S&W	\$7,500.00
3-01-20-705-021	Finance OE	\$7,000.00
3-01-20-705-025	Bank Services Charges	\$500.00
3-01-20-706-020	Audit Services	\$5,500.00
3-01-20-708-010	Tax Collection S&W	\$3,000.00

3-01-20-708-021	Revenue Admin Tax Coll OE	\$6,000.00
3-01-20-710-010	Tax Assessor S&W	\$3,500.00
3-01-20-710-020	Tax Assessor OE	\$1,000.00
3-01-20-711-020	Elections	\$2,000.00
3-01-20-712-020	Legal Services OE	\$17,000.00
3-01-21-720-010	Planning Board S&W	\$1,500.00
3-01-21-720-020	Planning Board OE	\$1,100.00
3-01-21-721-010	Zoning Officer S&W	\$2,500.00
3-01-22-725-010	Code Enforcement S&W	\$1,500.00
3-01-22-725-010	Code Enforcement OE	\$1,000.00
3-01-23-730-020	Liability Insurance	\$11,500.00
3-01-23-732-020	Worker's Comp Insurance	\$11,500.00
3-01-23-733-020	Health Insurance Employee	\$20,000.00
3-01-25-749-022	Fire OE	\$13,000.00
3-01-25-749-022	Fire Dept. Communications	\$4,000.00
3-01-25-752-010	Fire Prevention Bureau S&W	\$2,000.00
3-01-25-752-020	Fire Prevention Bureau OE	\$1,600.00
3-01-25-757-020	Municipal Prosecutor OE	\$2,000.00
3-01-26-315-020	Vehicle Maintenance OE-DPW	\$4,000.00
3-01-26-315-025	Lease-Purchase Vehicles	\$1,000.00
3-01-26-765-010	Streets & Roads S&W	\$25,000.00
3-01-26-765-020	Streets & Roads OE	\$6,000.00
3-01-26-771-010	Recycling S&W	\$2,500.00
3-01-26-772-020	Buildings & Grounds OE	\$11,000.00
3-01-27-788-010	Animal Control S&W	\$1,500.00
3-01-27-788-020	Animal Control OE	\$500.00
3-01-28-795-020	Recreation OE	\$4,000.00
3-01-28-796-020	Parks OE	\$2,000.00
3-01-28-797-020	Senior Citizens OE	\$2,200.00
3-01-31-825-020	Electricity	\$6,000.00
3-01-31-826-020	Street Lighting	\$5,000.00
3-01-31-827-020	Telephone Costs	\$5,500.00
3-01-31-829-020	Natural Gas	\$5,000.00
3-01-31-830-020	Fuel Oil Purchase	\$1,000.00
3-01-31-831-020	Postage	\$2,000.00
3-01-31-832-020	Copying	\$2,000.00
3-01-31-833-020	Gasoline	\$3,500.00
3-01-31-834-020	Office Supplies	\$1,000.00
3-01-32-837-020	Landfill/Disposal Solid Waste	\$16,000.00
3-01-36-845-015	Social Security	\$10,000.00

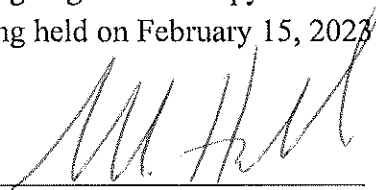
3-01-42-855-010	Municipal Court S&W	\$8,000.00
3-01-42-855-020	Municipal Court OE	\$1,000.00
Interlocal		
3-01-43-746-031	Police Service-Jamesburg	\$178,125.00
3-01-43-747-020	Spotswood EMS Services	\$15,000.00
3-01-43-770-020	Trash Removal	\$14,000.00
3-01-43-772-020	Woodbridge Animal Control	\$2,000.00
1-01-43-785-020	Middlesex CO Board of Health	\$5,000.00
1-01-43-786-020	Middlesex CO Recycling Program	\$10,000.00
TOTAL CURRENT FUND		\$506,675.00
WATER UTILITY FUND		
3-05-55-500-010	Water S&W	\$20,000.00
3-05-55-500-021	Water Operating OE	\$30,000.00
3-05-55-500-025	Purchase of Water	\$70,000.00
3-05-55-511-024	Social Security System	\$2,000.00
TOTAL WATER UTILITY FUND		\$122,000.00
SEWER UTILITY FUND		
3-07-55-500-010	Sewer S&W	\$20,000.00
3-07-55-500-021	Sewer Operating OE	\$30,000.00
3-07-55-500-023	Monroe MUA Charges	\$80,000.00
3-07-55-511-026	Social Security System	\$2,000.00
TOTAL SEWER UTILITY FUND		\$132,000.00
GRAND TOTAL		\$760,675.00

DEBT SERVICE FUND		
3-01-45-874-020	MCIA	\$4,321.00
3-01-46-876-020	Private Placement Loan Principal	\$85,000.00
3-01-46-877-020	Private Placement Loan Interest	\$8,740.00
3-05-55-525-028	MCIA Lease	\$4,321.00
3-07-55-525-025	MCIA Lease	\$4,321.00
TOTAL DEBT SERVICE FUND		\$106,703.00

	Motion	Second	Aye	Nay	Abstain	Absent
Karczewski		✓	✓			
Bohinski	✓		✓			
Duffy			✓			
Dzingleski			✓			
Reid			✓			
Stasi			✓			

CERTIFICATION

I, Melissa Hallerman, Acting Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on February 15, 2023



MELISSA HALLERMAN
Acting Municipal Clerk

RESOLUTION

2023-64

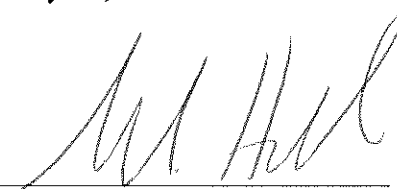
PAYMENT OF BILLS

All bills shall be paid per list.

	Motion	Second	Aye	Nay	Abstain	Absent
Karczewski		✓	✓			
Bohinski	✓		✓			
Duffy			✓			
Dzingleski			✓			
Reid			✓			
Stasi			✓			

CERTIFICATION

I, Melissa Hallerman, Acting Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on February 15, 2023.



MELISSA HALLERMAN
Acting Municipal Clerk

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

Open: N
Rcvd: Y
Bid: Y
Paid: N
Held: Y
State: Y
Void: N
Aprv: N
Other: Y
Exempt: Y

P.O. #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type	PO Type	Contract Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
22-00671	11/22/22	MIK01	MIKE'S TIRE AND AUTO										
1		REPAIR 2007 DURANGO	525.00	2-01-22-725-020	B	CODE ENFORCEMENT OE	R		R	11/22/22	02/06/23		J013806
2		REPAIR 2007 DURANGO	413.78	2-01-26-315-020	B	VEHICLE MAINT-PUBLIC WORKS	R		R	11/22/22	02/06/23		J013806
			938.78										
22-00694	11/28/22	TID02	TIDBURY CREEK FARMS NURSERY										
1		WINTER DECORATION	784.54	2-01-26-772-020	B	BUILDINGS & GROUNDS OE	R		R	11/28/22	02/06/23		
22-00749	12/29/22	PERRY005	PERRY'S AUTOMOTIVE SERVICE										
1		REPAIR 550 DUMP TRUCK	1,268.50	2-01-26-315-020	B	VEHICLE MAINT-PUBLIC WORKS	R		R	12/29/22	02/06/23		Z-5648
22-00755	12/29/22	BET01	BETTER LIVING										
1		20-KEYS	29.80	2-01-26-772-020	B	BUILDINGS & GROUNDS OE	R		R	12/29/22	02/06/23		B125359
2		1-COMPRESSED AIR	10.29	2-01-26-772-020	B	BUILDINGS & GROUNDS OE	R		R	12/29/22	02/06/23		B125359
3		2PK-FUSES	3.98	2-01-26-772-020	B	BUILDINGS & GROUNDS OE	R		R	12/29/22	02/06/23		B125359
			44.07										
22-00756	12/29/22	BET01	BETTER LIVING										
1		1 GAS LINE	22.99	2-01-26-772-020	B	BUILDINGS & GROUNDS OE	R		R	12/29/22	02/06/23		A566987
2		1-BRASS COUPLING	4.99	2-01-26-772-020	B	BUILDINGS & GROUNDS OE	R		R	12/29/22	02/06/23		A566987
3		1-GAS VALVE	12.29	2-01-26-772-020	B	BUILDINGS & GROUNDS OE	R		R	12/29/22	02/06/23		A566987
4		1-BLACK NIPPLE	1.99	2-01-26-772-020	B	BUILDINGS & GROUNDS OE	R		R	12/29/22	02/06/23		A566987
5		1-BLACK ELBOW	5.59	2-01-26-772-020	B	BUILDINGS & GROUNDS OE	R		R	12/29/22	02/06/23		A566987
6		1-BLACK TEE	5.99	2-01-26-772-020	B	BUILDINGS & GROUNDS OE	R		R	12/29/22	02/06/23		A566987
7		1-THREAD SEALANT	6.99	2-01-26-772-020	B	BUILDINGS & GROUNDS OE	R		R	12/29/22	02/06/23		A566987
			60.83										
22-00766	01/01/23	CUS	CUSTOM LANDSCAPING & LAWCARE										
1		SPRINKLER CLOSING-BORO HALL	206.00	2-01-26-772-020	B	BUILDINGS & GROUNDS OE	R		R	12/31/22	02/06/23		431161
2		SPRINKLER CLOSING-COMM. CTR.	194.00	2-01-26-772-020	B	BUILDINGS & GROUNDS OE	R		R	12/31/22	02/06/23		431162
			400.00										
22-00767	01/01/23	AUTOZ005	AUTOZONE STORES LLC										
1		OBD TOOL FOR TRUCKS	61.73	2-01-26-315-020	B	VEHICLE MAINT-PUBLIC WORKS	R		R	12/31/22	02/06/23		6450459560

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	First Enc Date	Revd Date	Chk/Void Date	Invoice
23-00101	02/07/23	WBW01	W. B. MASON									
			1 OFFICE PAPER	80.98	3-01-31-834-020	B	OFFICE SUPPLIES	R	02/07/23	02/07/23		235237403
			2 1- DESK CALENDAR	11.06	3-01-20-120-020	B	MUNICIPAL CLERK OE	R	02/07/23	02/07/23		235235483
			3 1- DESK CALENDAR	11.06	3-01-20-701-020	B	ADMINISTRATOR OE	R	02/07/23	02/07/23		235235483
			4 1- PENCIL SHARPENER	31.65	3-01-20-701-020	B	ADMINISTRATOR OE	R	02/07/23	02/07/23		235466768
			5 1- PENCIL SHARPENER	31.65	3-01-20-120-020	B	MUNICIPAL CLERK OE	R	02/07/23	02/07/23		235466768
			6 SCISSORS/GLUE STICKS	49.15	3-01-28-795-020	B	RECREATION OE	R	02/07/23	02/07/23		235913448
			7 SCISSORS/GLUE STICKS	183.32	3-01-31-834-020	B	OFFICE SUPPLIES	R	02/07/23	02/07/23		235814003
				398.87								
23-00102	02/07/23	SAM02	SAMUEL KLEIN & COMPANY									
			1 AUDIT-LOSAP	825.00	2-01-41-851-020	B	LOSAP	R	02/07/23	02/07/23		
23-00103	02/07/23	STA01	STATE OF NJ - PMT									
			1 WATER PAYMENT-UNDERPAYMENT	651.61	3-05-55-500-025	B	PURCHASE OF WATER	R	02/07/23	02/07/23		DLN: 510185207
			2 WATER PAYMENT-UNDERPAYMENT	36.22	3-05-55-500-025	B	PURCHASE OF WATER	R	02/07/23	02/07/23		DLN: 510185208
			3 WATER PAYMENT	262.20	3-05-55-500-025	B	PURCHASE OF WATER	R	02/07/23	02/07/23		
				950.03								
23-00104	02/07/23	REM01	REMINGTON & VERNICK ENGINEERS									
			1 TARANTINO SUBDIVISION	1,260.00	T-14-57-000-029	B	MARTUCCI ESCROW	R	02/07/23	02/07/23		1206P027-1
23-00105	02/07/23	REM01	REMINGTON & VERNICK ENGINEERS									
			1 MARKUS-FINAL INSPECTION	251.00	T-14-57-000-026	B	ESCROW - BOHINSKI	R	02/07/23	02/07/23		1206P026-7
23-00106	02/07/23	STAL7	STAR2STAR COMMUNICATIONS									
			1 TELEPHONE(MUNICIPAL)	356.85	3-01-31-827-020	B	TELEPHONE COSTS	R	02/07/23	02/07/23		SUB01502457
			2 TELEPHONE(FD)	234.18	3-01-31-827-020	B	TELEPHONE COSTS	R	02/07/23	02/07/23		SUB01502456
				591.03								
23-00107	02/07/23	XTE01	XTEL COMMUNICATIONS									
			1 TELEPHONE LINE-#230311238	627.09	3-01-31-827-020	B	TELEPHONE COSTS	R	02/07/23	02/07/23		
23-00108	02/09/23	JAM01	JAMESBURG - BOROUGH OF									
			1 JPD COURT COVERAGE (1/11/23)	125.00	3-01-42-855-020	B	MUNICIPAL COURT OE	R	02/09/23	02/09/23		

Total Purchase Orders:	52	Total P.O. Line Items:	100	Total List Amount:	396,939.22	Total Void Amount:	0.00
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PO #	PO Date	Vendor	Amount	Charge Account	Contract	PO Type	Acct Type	Description	Stat/Chk	Enc	First Date	Rcvd Date	Chk/Void Date	Invoice
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Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	2-01	17,714.79	0.00	17,714.79	0.00	0.00	17,714.79
WATER OPERATING FUND	2-05	1,707.00	0.00	1,707.00	0.00	0.00	1,707.00
Year Total:		19,421.79	0.00	19,421.79	0.00	0.00	19,421.79
CURRENT FUND	3-01	305,905.40	0.00	305,905.40	0.00	0.00	305,905.40
WATER OPERATING FUND	3-05	1,390.03	0.00	1,390.03	0.00	0.00	1,390.03
SEWER OPERATING FUND	3-07	68,711.00	0.00	68,711.00	0.00	0.00	68,711.00
Year Total:		376,006.43	0.00	376,006.43	0.00	0.00	376,006.43
BUILDERS' ESCROW FUND	T-14	1,511.00	0.00	1,511.00	0.00	0.00	1,511.00
Total of All Funds:		396,939.22	0.00	396,939.22	0.00	0.00	396,939.22

RESOLUTION

#2023-65

APPOINTMENT OF HELMETTA FIRE VOLUNTEER MEMBER

I, Christopher Slavicek, Mayor of the Borough of Helmetta, with advice and consent of the Borough Council do hereby appoint.

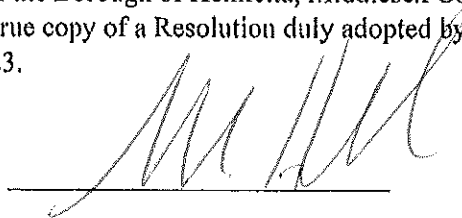
ERIN ELIZABETH CIANTAR

As Helmetta Fire Volunteer member for the Borough of Helmetta.

	Motion	Second	Aye	Nay	Abstain	Absent
Karczewski		✓	✓			
Bohinski	✓		✓			
Duffy			✓			
Dzingleski			✓			
Reid			✓			
Stasi			✓			

CERTIFICATION

I, Melissa Hallerman, Acting Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on February 15, 2023.



MELISSA HALLERMAN
Acting Municipal Clerk

HELMETTA VOLUNTEER FIRE COMPANY

62 Main Street • Helmetta, NJ 08828 • 732-521-1534

APPLICATION FOR MEMBERSHIP

Junior Regular Associate

Name Age

Address

Home Phone Cell Phone Email

List all residences for the five year period prior to moving to this residence:

1. 69 Gurley Road Edison, NJ 08817 (2018)
2. 16 Avenue B Helmetta, NJ 08828 (2018-present)

Date of Birth / / Height ' " Weight Eye Color Hair Color

Marital Status Single Married Divorced Separated Number of Dependents

Social Security Number Driver's License Number

Occupation Work Schedule: Days Nights Shifts

Employer

How long employed? If less than one (1) year, give name and address of previous employer

Education - Highest level attained (eg. HS Graduate, 2 Yrs College)

Degrees (IF ANY)

Name and address of high school attended or attending

Name of guidance counselor or advisor if still in high school

Physical Condition Good Average Fair

Please list any recent operations or illnesses and impairments if any:

- Would you submit to a physical examination if required by the department at the expense of the department? Yes No
- Do you use Drugs or Narcotics? Yes No
- Would you object to a random drug test Yes No
- Have you ever been arrested (except for traffic violations)? Yes No
- Have you ever been convicted of a crime? Yes No
- Would you object to a Police Record checks at any time? Yes No
- Would you object to checks of your Driver's License at any time? Yes No
- Have you been convicted of any MOVING motor vehicle violations in the last three years? Yes No
- Are you now, or have you previously been a member of a Fire Department? Yes No

(If yes, show dates and name and address of Fire Company)

List two references not relatives whom you have known for at least three years

Name	Address	Telephone
William (Bill) Peterson.	11 Avenue B Helmetta, NJ 08828	_____
Allison Ricci	14 Avenue B Helmetta, NJ 08828	_____

I hereby make application for membership in the Helmetta Volunteer Fire Department. I agree to abide by all rules and regulations set forth by the Helmetta Volunteer Fire Department. I certify that the information listed is true and correct to the best of my knowledge. I give the Department Officers and Membership Committee the right to check its accuracy. I understand that any false information on this application gives the Helmetta Volunteer Fire Department the right to disqualify me as an applicant, or will result in my immediate dismissal from the Fire Department.

Date 2/10/23

Eric [Signature]
Signature Of Applicant

Signature of Reference

Signature of Parent or Guardian
If less than 18 years of age

FIRE COMPANY USE ONLY

DATE INTERVIEWED _____ DATE ACCEPTED _____

INTERVIEWED BY _____

ORDINANCE #2023-01

**BOROUGH OF HELMETTA
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

CALENDAR YEAR 2023

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law (N.J.S.A. 40A:4-45.1 et seq.) provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Council of the Borough of Helmetta in the County of Middlesex finds it advisable and necessary to increase its CY2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Borough Council hereby determines that a 3.5% increase in the budget for CY2023 amounting to \$39,964.23 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Helmetta, in the County of Middlesex State of New Jersey, a majority of the full authorized membership of this Governing Body affirmatively concurring, that in the CY2023 budget year, the final appropriations of the Borough of Helmetta shall, in accordance with this Ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$39,964.23 and that the CY2023 municipal budget for the Borough of Helmetta be approved and adopted in accordance with this Ordinance; and

BE IT FURTHER ORDAINED that any amount authorized by this Ordinance that is not appropriated as part of the final CY2023 budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance upon adoption, with the recorded vote included thereon be filed with said Director of the Division of Local Government Services within five (5) days after such adoption.

ORDINANCE #2023-01
BOROUGH OF HELMETTA
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

Introduced: January 18, 2023

Recorded Vote

Motion made by *Ron Dzingleski*

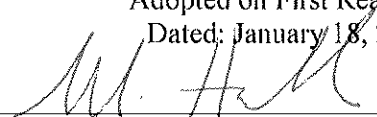
Second by *Nick Stasi*

Roll Call

	<u>RECORDED VOTE</u>			
	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Council President Karczewski				✓
Councilwoman Bohinski	✓			
Councilman Duffy				✓
Councilman Dzingleski	✓			
Councilman Reid	✓			
Councilman Stasi	✓			

Adopted on First Reading

Dated: January 18, 2023


Melissa Hallerman, Municipal Clerk

Adopted: February 15, 2023

Recorded Vote

Motion made by *Pete Karczewski*

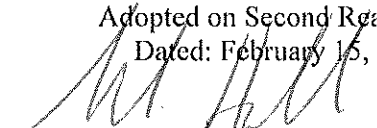
Second by *Ron Dzingleski*

Roll Call

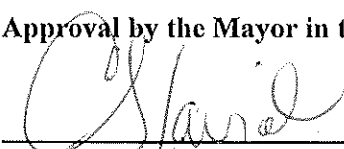
	<u>RECORDED VOTE</u>			
	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Council President Karczewski	✓			
Councilwoman Bohinski	✓			
Councilman Duffy	✓			
Councilman Dzingleski	✓			
Councilman Reid	✓			
Councilman Stasi	✓			

Adopted on Second Reading

Dated: February 15, 2023


Melissa Hallerman, Municipal Clerk

Approval by the Mayor in this


Christopher Slavicek, Mayor
Borough of Helmetta