

MINUTES - FEBRUARY 15, 2017
MEETING OF MAYOR AND COUNCIL
7:00 PM

* MEETING CALLED TO ORDER – SALUTE TO THE FLAG -MOMENT OF SILENCE

The meeting was called to order at 7:00 p.m. by Mayor Chris Slavicek. He asked everyone to please stand for the Pledge of Allegiance and remain standing for a moment of silence for our men and women serving and whom have served in the military protecting our freedom.

* CALLING OF THE ROLL All were in attendance

Mayor Slavicek
Councilman Karczewski
Councilman Dzingleski
Councilwoman Carolan-Genthe
Councilman Peckham
Councilman Perez
Councilman Reid

Also in attendance:

Borough Administrator Matthew Crane
Borough Attorney Joseph Youssouf

* 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.

A representative from Verizon came and spoke about the maintenance of poles in the public right-of-way pursuant to which Verizon Wireless may use such poles erected within the public right-of- way in the Borough of Helmetta.

* HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANT

Mayor Chris Slavicek opened the hearing on the Community Development Block Grant. An explanation of the program was given. The meeting was opened to the Public; however no one from the Public wanted to speak. The meeting was closed to the Public and discussion ensued amongst the Council. Upon the recommendation of the committee the grant should be used for electrical power to Helm Mill Park Pavilion from the main power source (JCP&L Electric), install lighting fixtures and electrical outlets on the pavilion, and bring water service to the pavilion from the Borough's water main.

Resolution #2017-54 Middlesex County Community Development Block Grant
Project

MOTION – Councilman Karczewski SECOND – Councilman Reid
ROLL CALL: 6 – 0

* 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, 2017. 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.

Joseph Kotora, Fire Marshal and Code Enforcer asked the Council to reopen and reconsider adopting the ordinance on rental properties. The policy was taken from Sayreville. It is a safety issue for him. The consensus was that the ordinance should be revisited and will be brought up at our next meeting.

John Nartowicz, 2 Holly Manor Court stated that the minutes weren't posted. He was told they cannot be posted until they are approved. He asked when the 2017 Budget will be posted. He was told the budget will be introduced at the March meeting and hopefully adopted at the April meeting. He discussed shared services for the Police Department and suggested a RFP be done so we would know what savings there would be.

* CONSENT AGENDA - RESOLUTION #2017 - 60

Report of Municipal Clerk, Utility Revenue Collector

Resolutions:

2017 – ~~53 – Verizon Wireless~~ (tabled)

55 – Transfer of Appropriation Reserves

56 – Resolution Approving 2017 Temporary Emergency Budget Appropriations

57 – Payment of bills

58 – Resolution cancelling various unexpended reserves as of December 31,
2016

59 – Authorization for Remington, Vernick & Vena to design 2017 Helmetta
Road Project – Old Forge Road

#53 and 56 were tabled pulled from the agenda

#53 – Verizon Wireless was tabled.

#56 – Spotswood Sanitation should be \$2500.00 not \$2000.00

A MOTION to accept this change was made by Councilwoman Carola Genthe

And SECONDED by Councilman Peckham ROLL CALL: 6 – 0

A MOTION to adopt the Consent Agenda was made by Councilman Karczewski and
SECONDED by Councilman Reid. ROLL CALL: 6 - 0

* APPROVAL OF MINUTES:

January 4, 2017

MOTION – Councilman Karczewski Councilman Peckham

ROLL CALL: 6 – 0

January 18, 2017

MOTION – Councilman Karczewski SECOND – Councilman Reid

ROLL CALL: 4 – 0 - 2 (Peckham & Perez were absent from meeting.)

* REPORT OF MAYOR, COMMITTEES, BOROUGH ATTORNEY,
BOROUGH ENGINEER, PUBLIC WORKS

Councilman Dzingleski stated that plans are being made for the baseball trip and he is returning his stipend to pay for the tickets.

Councilman Reid reported that the Garden Club will use the dog runs to start their Plantings. The Boy Scouts will make the beds

Councilman Peckham asked if the Community Center has been rented. Mayor Slavicek said that a few times it has been. Councilman Peckham asked that a monthly report be given as to what is happening.

Councilwoman Carolan-Genthe suggested that perhaps we could have a lawn of the month contest.

Councilman Perez said that two finance meetings have been cancelled. Progress is being made with the budget.

Mayor Slavicek said that there were a few complaints during the snow storm. There were some minor breakdowns with the truck. One complaint was that the DPW workers were driving around but the Mayor said that he knows for a fact that they were shoveling around the building.

Councilwoman Carolan-Genthe reported that Dr. Rocco, Superintendent of Schools, has resigned and on May 7th he will be going to Hamilton. No interviews have been set. A Superintendent's Forum was held regarding PARCC testing. She attended a Middlesex County and Health and Wellness meeting. They hope to hold a Rutgers Day. They are planning a Mayors Walk with their townspeople. They also discussed pet wellness, CPR and holistic medicine.

The Borough Attorney and Borough Administrator had no reports

* SECOND READING OF ORDINANCE #2017 – 1

An Ordinance to exceed the Municipal Budget Appropriation limits and establish a Cap Bank (N.J.S.A. 40A:4-45.14) in the Borough of Helmetta, County of Middlesex, State of New Jersey

This ordinance was opened to the Public. There being no one who wished to speak, this ordinance was closed to the Public.

MOTION to adopt: Councilman Karczewski SECOND – Councilman Peckham

ROLL CALL: 6 – 0

* FIRST READING OF ORDINANCE NO. 2017 -2

Capital Ordinance amending in part Capital Ordinance No. 2016-2 adopted on July 21, 2016 and providing for various Capital Improvements and the acquisition of various Capital Equipment, in order to amend the purpose thereof, authorized in and by the Borough of Helmetta in the County of Middlesex, New Jersey

MOTION - Councilman Karczewski SECOND – Councilman Reid

ROLL CALL: 6 – 0

ORDINANCE# 2017 – 3

An Ordinance amending Chapter 55-43 Schedule XVI: Parking during snow removal
and other emergencies

MOTION to adopt: Councilman Karczewski SECOND – Councilman Peckham

ROLL CALL: 6 – 0

* CLOSED SESSION – RESOLUTION # 63 Contract Negotiations

MOTION – Councilman Peckham SECOND – Councilman Reid

ROLL CALL: 6 – 0

A MOTION to go into OPEN SESSION was made by Councilman Peckham and
SECONDED by Councilman Reid. All were in favor.

RESOLUTION #2017 – 61

AGREEMENT FOR DISPATCH SERVICES BETWEEN THE BOROUGH OF
HELMETTA AND THE BOROUGH OF SPOTSWOOD

MOTION – Councilman Karczewski SECOND – Councilman Reid

ROLL CALL: 6 - 0

RESOLUTION #2017 – 62

AGREEMENT FOR SOLID WASTE SERVICES BETWEEN THE BOROUGH OF
HELMETTA AND THE BOROUGH OF SPOTSWOOD

MOTION – Councilman Peckham SECOND – Councilwoman Carolan-Genthe

ROLL CALL: 6 – 0

* ADJOURNMENT

There being no further business a MOTION was made by Councilman Peckham and
SECONDED by Councilwoman Carolan-Genthe to adjourn the meeting at 9:40 p.m. All
were in favor.

Tabled

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF HELMETTA

No. 2017 - 53 _ _

Date of Adoption _____

WHEREAS, New York SMSA Limited Partnership d/b/a Verizon Wireless, ("Verizon Wireless"), is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

WHEREAS, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may use such poles erected within the public right-of-way in the Borough of Helmetta; and

WHEREAS, New Jersey law permits such use provided that there is the consent of the relevant municipality;

NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HELMETTA, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY THAT:

1. Permission and authority are hereby granted to Verizon Wireless and its successors and assigns, to use poles erected by parties that have the lawful right to maintain poles within the public right-of-way in the Borough of Helmetta, subject to the following:
 - A. Verizon Wireless, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of-way.
 - B. Verizon Wireless, and its successors and assigns, shall comply with all applicable Federal, State, and Local laws requiring permits prior to beginning construction, and shall obtain any applicable permits that may be required by the Borough of Helmetta.
 - C. Such permission be and is hereby given upon the condition and provision that Verizon Wireless, and its successors and assigns, shall indemnify, defend and hold harmless the Borough of Helmetta, its officers, agents, and servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy poles located within the public

right-of-way, except to the extent resulting from the acts or omissions of the Borough of Helmetta.

- D. Verizon Wireless shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or death of one or more persons in anyone occurrence and \$500,000 for damage or destruction to property in anyone occurrence. Verizon Wireless shall include the Borough of Helmetta as an additional insured.
- E. Verizon Wireless shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities.
- F. Notwithstanding any provision contained herein, neither the Borough of Helmetta nor Verizon Wireless shall be liable to the other for consequential, incidental, exemplary, or punitive damages on account of any activity pursuant to this instrument.
- G. This instrument shall be adopted on behalf of the Borough of Helmetta by the Borough Council of the Borough of Helmetta and attested to by the Borough of Helmetta Clerk who shall affix the Borough of Helmetta Seal thereto.
- H. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles Verizon Wireless is using.

STATEMENT

This resolution authorizes Verizon Wireless to use poles erected within the public right-of-way of the Borough of Helmetta by parties that have the lawful right to maintain such poles.

	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Karczewski						
Carolan-Genthe						
Dzingleski						
Peckham						
Perez						
Reid						

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 15th day of February, 2017.

Sandra Bohinski - Tabled

Sandra Bohinski, RMC

Municipal Clerk

**RESOLUTION
#2017 - 54**

**MIDDLESEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
PROJECT**

WHEREAS, a Public Hearing was held on February 15, 2017 to discuss Municipal Projects for the 2017 Community Development Block Grant; and

WHEREAS, the meeting was opened to the Public for discussion but there being no one in the audience who wished to speak on this matter, the meeting was closed to the Public; and

WHEREAS, discussion ensued with the members of the Borough Council; and

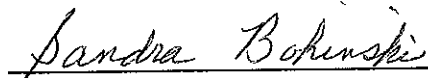
WHEREAS, it was agreed to spend the money on electric and water at the pavilion at Helme Park for the enjoyment of our residents and their guests

NOW THEREFORE BE IT RESOLVED, that the Community Development Grant Money of \$21,360.00 be spent on electric and water at the pavilion at Helme Park for the enjoyment of our residents and their guests.

	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Karczewski	✓		✓			
Carolan-Genthe			✓			
Dzingleski			✓			
Peckham			✓			
Perez			✓			
Reid		✓	✓			

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 15th day of February, 2017.



Sandra Bohinski, RMC
Municipal Clerk

RESOLUTION
#2017 - 55

TRANSFER OF APPROPRIATION RESERVES

WHEREAS, various 2016 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the 2016 Budget Appropriations in the last two months of 2016; and

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward at the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the previous fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Helmetta that the transfers in the amount of \$2,500.00 be made between the 2016 Budget Appropriation Reserves as follows:

	FROM	TO
Municipal Clerk	\$2,500.00	
Vehicle Maintenance-Police		\$1,000.00
Middlesex CO Recycling Program		\$500.00
Legal OE		\$1,000.00

	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Karczewski	✓		✓			
Carolan-Genthe			✓			
Dzingleski			✓			
Peckham			✓			
Perez			✓			
<i>Reid</i>		✓	✓			

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 15th day of February, 2017.

Sandra Bohinski

Sandra Bohinski, RMC

Municipal Clerk

**RESOLUTION
#2017 -56**

TEMPORARY EMERGENCY APPROPRIATION #1

WHEREAS, an emergency condition has arisen in the 2017 Operating Budgets with respect to additional cost prior to the adoption of the 1 d N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation, and;

WHEREAS, the total Emergency Temporary Resolutions adopted in the year 2017 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951 as amended) including this resolution totals \$49,300.00 (forty-nine thousand three hundred dollar), and;

Now, therefore, be it resolved, that in accordance with N.J.S.A. 40A:4-20:

1. An Emergency Temporary Appropriation be and the same is hereby made for:

Current Fund		
General Administration		
	Salaries and Wages	3,000.00
	Other Expenses	300.00
Municipal Clerk		
	Salaries and Wages	4,000.00
Financial Administration		
	Salaries and Wages	1,000.00
	Other Expenses	2,000.00
Revenue Administration (Collection of Taxes)		
	Salaries and Wages	1,500.00
	Other Expenses	1,000.00
Tax Assessment and Administration (Assessment of Taxes)		
	Salaries and Wages	1,500.00
	Other Expenses	500.00

Legal Services and Costs		
	Other Expenses	5,000.00
Planning Board		
	Salaries and Wages	300.00
	Other Expenses	4,000.00
Police		
	Other Expenses	2,000.00
	Vehicle Maintenance	2,000.00
Municipal Court		
	Other Expenses	1,000.00
Public Works		
	Vehicle and Maintenance	3,000.00
	Salaries and Wages	3,500.00
Animal Control		
	Other Expenses	200.00
Solid Waste Collection		
	Other Expenses	3,000.00
Uniform Construction Code		
	Salary and Wages	500.00
Telephone		
	Other Expenses	2,000.00
Natural Gas Heating		3,000.00
Interlocal Service Agreement		
Spotswood	Dispatch	2,000.00 2,500.00
	Sanitation	2,000.00

Middlesex County Improvement Authority		
	Recycling Program	
	Other Expenses	1,500.00
TOTAL CURRENT FUND	49,300.00 49,800.00	

	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Karczewski			✓			
Carolan-Genthe	✓		✓			
Dzingleski			✓			
Peckham		✓	✓			
Perez			✓			
Reid			✓			

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 15th day of February, 2017.

Sandra Bohinski
Sandra Bohinski, RMC
Municipal Clerk

RESOLUTION

#2017 – 57


PAYMENT OF BILLS

Payment of all bills as per bill list.

	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Karczewski	✓		✓			
Carolan-Genthe			✓			
Dzingleski			✓			
Peckham			✓			
Perez			✓			
Reid		✓	✓			

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 15th day of February, 2017.


Sandra Bohinski, RMC
Municipal Clerk

BOROUGH OF HELMETTA
 COUNTY OF MIDDLESEX, NEW JERSEY
 RESOLUTION CANCELLING VARIOUS UNEXPENDED RESERVES
 AS OF DECEMBER 31, 2016

WHEREAS, the Chief Financial Officer has recently performed a review of unexpended balance of improvement authorizations, inactive grants receivable reserve and various other inactive reserves; and

WHEREAS, as a result of her review, it was determined that various inactive, unexpended and unneeded improvement authorizations, balances of various inactive reserves and grants receivable exist that should be considered for cancellation; and

WHEREAS, it is essential to sound financial practices in a municipality to review accounts from time to time for cancellation; and WHEREAS, the Borough Auditor has recommended the cancellation of certain inactive, unneeded and unexpended improvement authorizations, inactive grants receivable and various inactive reserves; and

WHEREAS, Business Administrator and Chief Financial Officer have also reviewed the accounts and concur with the Auditor's recommendations.

NOW, THEREFORE, BE IT RESOLVED that the following are hereby cancelled to their respective fund balance.

Ordinance Cancelled Number Amount to:

General Capital Fund

Improvements to North Shore Blvd.	2012-3	\$ 4,314.98	Capital Fund Balance
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Current Fund

Codification of Ordinances		\$ 1,435.16	Fund Balance
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Public Assistance		218.15	Fund Balance
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Revaluation of Real Property		1,525.00	Fund Balance
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Reserve of HCO Van		20,000.00	Fund Balance
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BOROUGH OF HELMETTA
COUNTY OF MIDDLESEX, NEW JERSEY
RESOLUTION CANCELLING VARIOUS UNEXPENDED RESERVES
AS OF DECEMBER 31, 2016
(CONTINUED)

BE IT FURTHER RESOLVED that:

- 1 Certified copies of this resolution sent to the Business Administrator and Borough Auditor.
- 2. Certified copy be sent to the Chief Financial Officer who is authorized to make the appropriate accounting entries.

DATED: February 15, 2017

	Motion		Recorded Vote			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Karczewski	✓		✓			
Carolán-Genthe			✓			
Dzingleski			✓			
Peckham			✓			
Perez			✓			
Reid		✓	✓			

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 15th day of February, 2017.

Sandra Bohinski
Sandra Bohinski, RMC
Municipal Clerk

RESOLUTION
#2017 – 59

AUTHORIZATION FOR REMINGTON, VERNICK & VENA TO
DESIGN HELMETTA'S 2017 ROAD PROJECT – OLD FORGE ROAD

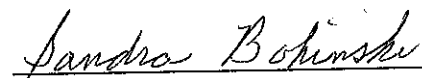
BE IT RESOLVED, upon the recommendation of Darren Doran, Public Works Director, that Remington, Vernick & Vena are hereby authorized to design, the New Jersey Department of Transportation Fiscal Year 2017 Municipal Aid Program for Old Forge Road roadway improvements.

The design cost is not to exceed \$15,000.00.

	<u>Motion</u>		<u>Recorded Vote</u>			<u>Abstain</u>
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	
Karczewski	✓		✓			
Carolan-Genthe			✓			
Dzingleski			✓			
Peckham			✓			
Perez			✓			
Reid		✓	✓			

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 15th day of February, 2017.



Sandra Bohinski, RMC
Municipal Clerk

RESOLUTION
#2017 – 60
CONSENT AGENDA

The following routine items and resolutions were adopted in unison as a Consent Agenda:

* CONSENT AGENDA - RESOLUTION #2016 – 132

Report of Municipal Clerk, Utility Revenue Collector

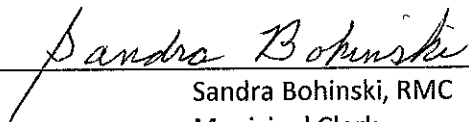
Resolutions:

- 2017 – 53 Verizon Wireless
- 55 – Transfer of Appropriation Reserves
- 56 – Resolution Approving 2017 Temporary Emergency Budget Appropriations
- 57 – Payment of bills
- 58 – Resolution cancelling various unexpended reserves as of December 31, 2017
- 59 – Authorization for Remington, Vernick & Vena to design Helmetta's 2017 Road Project – Old Forge Road

	<u>Motion</u>		<u>Aye</u>	<u>Recorded Vote</u>		
	<u>1st</u>	<u>2nd</u>		<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Karczewski	✓		✓			
Carolan-Genthe			✓			
Dzingleski			✓			
Peckham			✓			
Perez			✓			
Reid		✓	✓			

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 15th day of February, 2017.


 Sandra Bohinski, RMC
 Municipal Clerk

RESOLUTION
#2017 – 61

AGREEMENT FOR DISPATCH SERVICES BETWEEN THE
BOROUGH OF HELMETTA AND THE BOROUGH OF SPOTSWOOD

WHEREAS, pursuant to N.J.S.A.11-1 et seq. the Borough of Helmetta may enter into Interlocal service agreements with other governmental units; and


WHEREAS, the Borough of Helmetta desires to enter into an interlocal agreement with the Borough of Spotswood for the purpose of receiving Police Dispatch Services from the Borough of Spotswood for the year 2017 at the rate of \$35,000.00 for the calendar year payable in quarterly payments of \$8,750.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Helmetta, County of Middlesex, State of New Jersey that the Mayor and Borough Clerk are hereby authorized to enter into an interlocal agreement with the Borough of Spotswood for the purpose of receiving Police Dispatch Service for the year 2017. Said agreement is on file with the Borough Clerk and is incorporated herein by reference. Agreement shall remain effective from the 1st day of January 2017 until the 31st of December 2017.

	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Karczewski						
Carolan-Genthe						
Dzingleski						
Peckham	✓					
Perez		✓				
Reid						

CERTIFICATION

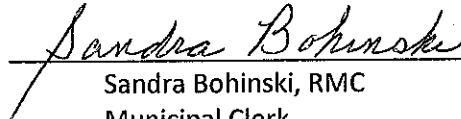
I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 15th day of February, 2017.



Sandra Bohinski, RMC
Municipal Clerk

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 15th day of February, 2017.



Sandra Bohinski, RMC
Municipal Clerk

RESOLUTION

#2017 – 62

AGREEMENT FOR SOLID WASTE SERVICES BETWEEN THE
BOROUGH OF HELMETTA AND THE BOROUGH OF SPOTSWOOD

WHEREAS, pursuant to N.J.S.A.11-1 et seq. the Borough of Helmetta may enter into Interlocal service agreements with other governmental units; and

WHEREAS, the Borough of Helmetta desires to enter into an interlocal agreement with the

Borough of Spotswood for the purpose of receiving Solid Waste Services from the Borough

of Spotswood for the years 2017, 2018, 2019; 2020 and

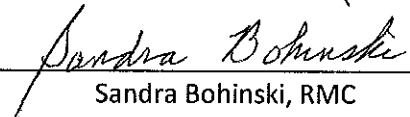
WHEREAS, for the solid waste services herein mentioned, the Borough of Helmetta agrees to pay for twelve months to the Borough of Spotswood the annual fee of said service being: \$48,887.72 (\$12,221.93 per quarter) for the period of January 1, 2017 to December 31, 2017; \$52,929.48 (\$13,232.37 per quarter) for the period of January 1, 2018 to December 31, 2018; \$56,971.24 (\$14,242.81 per quarter) for the period of January 1, 2019 to December 31, 2019 and \$61,013.00 (\$15,253.25 per quarter) for the period of January 1, 2020 to December 31, 2020. The above pricing shall be based upon the current 551 existing pick up units. In addition, Helmetta agrees to pay Spotswood, during the same period, a per unit fee of \$7.39 per month for 2017, \$8.00 per month for 2018, \$8.61 per month for 2019 and \$9.22 per month for 2020 for each additional pick up unit for which a certificate of occupancy shall be issued.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Helmetta, County of Middlesex, State of New Jersey that the Mayor and Borough Clerk are hereby authorized to enter into an interlocal agreement with the Borough of Spotswood for the purpose of receiving Solid Waste services. Said agreement is on file with the Borough Clerk and is incorporated herein by reference.

	<u>Motion</u>		<u>Aye</u>	<u>Nay</u>	<u>Recorded Vote</u>	
	<u>1st</u>	<u>2nd</u>			<u>Absent</u>	<u>Abstain</u>
Karczewski			✓			
Carolan-Genthe			✓			
Dzingleski			✓			
Peckham	✓		✓			
Perez			✓			
Reid		✓	✓			

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 15th day of February, 2017.


 Sandra Bohinski, RMC
 Municipal Clerk

ORDINANCE
#2017 - 1

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) IN THE BOROUGH OF HELMETTA, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

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 0.50% 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 CY2017 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 residents; and,

WHEREAS, the Borough Council of the Borough of Helmetta hereby determines that a 3.5% increase in the budget for CY2017 over CY2016, amounting to \$58,155.48 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Borough Council of the Borough of Helmetta hereby determines that any amount authorized above 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 Borough Council of the Borough of Helmetta, in the County of Middlesex and State of New Jersey, a majority of the full authorized membership of this Governing Body affirmatively concurring, that in the CY2017 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%, over the CY2016 final appropriations, amounting to \$58,155.48, and the CY2016 municipal budget for the Borough of Helmetta be approved and adopted in accordance with this Ordinance; and Borough of Helmetta Page 1 of 2 Ordinance #2017- 1

BE IT FURTHER ORDAINED, that any amount authorized by this Ordinance that is not appropriated as part of the final CY2017 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 of final adoption; and

BE IT FURTHER ORDAINED that if any part or parts of this Ordinance are for any reason held to be invalid, such adjudication shall not affect the validity of the remaining portions of this Ordinance; and

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency; and

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon adoption and publication as required by law.

BOROUGH OF HELMETTA

COUNTY OF MIDDLESEX

CAPITAL ORDINANCE NO. 2017-2

CAPITAL ORDINANCE AMENDING IN PART CAPITAL ORDINANCE NO. 2016-2 ADOPTED ON JULY 21, 2016 AND PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, IN ORDER TO AMEND THE PURPOSE THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF HELMETTA, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, the Borough of Helmetta, in the County of Middlesex, New Jersey (the "Borough") finally adopted Capital Ordinance No. 2016-2 on July 21, 2016 (the "Prior Ordinance"), providing for various capital improvements and the acquisition of various capital equipment in and by the Borough; and

WHEREAS, the Borough has determined that the project description set forth in the Prior Ordinance needs to be amended, without increasing the aggregate appropriation or debt authorization for said purposes; and

WHEREAS, the Borough has available \$30,600 in the Borough's General Capital Improvement Fund, \$20,700 in the Borough's Water Capital Improvement Fund, and \$1,700 in the Borough's Sewer Capital Improvement Fund.

NOW, THEREFORE, BE IT ORDAINED by the BOROUGH COUNCIL of the BOROUGH OF HELMETTA, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section One. Section 2 of the Prior Ordinance is hereby amended to read as follows:

Section 2. The improvements hereby authorized to be undertaken consist of: (i) various capital improvements, including the preliminary New Jersey Department of Transportation (NJDOT) design; police department office improvements; and water tank repair, including cathodic protection, disinfection, and the acquisition and utilization of corrosion control equipment; and (ii) the acquisition of various capital equipment, including fire equipment; and computer equipment, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

Section Two. The 2017 capital budget of the Borough will conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section Three. The Borough Attorney and other Borough officials and representatives are hereby authorized to do all things necessary to accomplish the purposes of the appropriation made herein.

Section Four. All other provisions of the Ordinance remained unchanged.

Section Five. This ordinance shall take effect as provided by law.

ORDINANCE
2017 - 3

AN ORDINANCE AMENDING CHAPTER 55 - 43 SCHEDULE
XVI: PARKING DURING SNOW REMOVAL AND OTHER
EMERGENCIES

In accordance with the provisions of Section 55-23, no vehicles shall be parked upon any of the following streets or parts of streets during snow emergencies; be it amended that the following included in the list of streets be amended to read::

NORTH 13TH STREET
(FROM NORTH 13TH STREET TO AVENUE A)

This ordinance shall be published as according to law.

This ordinance shall take effect as provided by law.

CERTIFICATION

I, Sandra Bohinski, Borough Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 15th day of February, 2017.

Sandra Bohinski

Sandra Bohinski, RMC
Municipal Clerk