



MEETING OF MAYOR AND COUNCIL  
MAY 15, 2024 – AGENDA  
7:00PM

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

\* CALLING OF THE ROLL

Mayor Slavicek

Councilman Karczewski

Councilwoman Bohinski

Councilman Duffy

Councilman Dzingleski

Councilman Reid

Councilman Stasi

\* 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 3, 2024. 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.

\* ACCEPTANCE OF MINUTES – April 17, 2024

\*PUBLIC HEARING ON INTRODUCED 2024 MUNICIPAL BUDGET

\* CONSENT AGENDA

Report of Municipal Clerk and Tax Collector for April 2024

RESOLUTIONS:

2024 –

- 83: Resolution to Read Budget by Title Only
- 84: Resolution of Adopted Budget
- 85: Payment of Bills
- 86: Appointment of Code Enforcer/Fire Marshal
- 87: Renewal of Contract with Encon Service Company
- 88: Temporary Emergency Appropriation #4
- 89: Upgrade of International Property Manual
- 90: Waiving of Type 1 Permit Fees

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

\* ORDINANCE 2024-04 (First Reading)

CAPITAL ORDINANCE – Improvements to Sutton Place neighborhood including but not limited to Sutton Place, York Drive, and Madison Drive

\* ORDINANCE 2024-05 (First Reading)

BOND ORDINANCE – Bond Ordinance providing for the Remediation site improvements to the former animal shelter property, appropriating \$600,000.00 therefor and authorizing the issuance of \$570,000.00 bonds and notes to finance a portion of the costs thereof, authorized in and by the Borough of Helmetta, in the County of Middlesex, New Jersey.

\* CLOSED SESSION (if needed)

\* ADJOURNMENT