

**MEETING OF MAYOR AND COUNCIL
MAY 23, 2012 - 7:00 P.M.**

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

The meeting was called to order at 7:03 p.m. by Mayor Martin. Adequate notice of this meeting was provided as is required by the Open Public Meetings Law with advertising in the Home News Tribune and posting on the bulletin board. All present Pledged Allegiance to the Flag.

READING OF LETTER OF RESIGNATION

A letter of resignation from Councilman Sewell Peckham was read by the Municipal Clerk.

CALLING OF THE ROLL:

Cmn. Ascioffa
Janeczek
Karczewski - absent
Perez
Smith - absent

RESOLUTION - #2012 – 104

Resolution authorizing the appointment of Christopher Slavicek as Borough Councilman in order to temporarily fill a vacancy on the Helmetta Borough Council

MOTION PRESENT
ROLL CALL:

OATH OF OFFICE

Judge Edward Herman administered the Oath of Office to Councilman Slavicek.

CALLING OF THE ROLL:

Cmn. Ascioffa
Janeczek
Karczewski - absent
Perez
Slavicek
Smith - absent

PUBLIC PORTION

CONSENT AGENDA – #2012 -116

Report of Clerk, Tax Collector

RESOLUTIONS:

105 - Resolution authorizing the Tax Collector to issue a Veterans

Deduction for 32 John Street and identified on the Borough Tax Map as Block 14 Lot 8

106 - Resolution authorizing the Borough of Helmetta to enter into an Interlocal Services Agreement with the County of Middlesex for the provision of Health Services.

107 - Bingo License

108 - Resolution amending 2012 Temporary Budget Appropriations

109 - Resolution authorizing reimbursement to Regency Walk Homeowners Association pursuant to N.J.S.A. 40:67-23.2 et seq., as amended for the year 2011

110 - Resolution authorizing reimbursement to Heather Glen Condominium Association pursuant to Chapter 299, Public Law 1989, as amended, for the year 2011

111 - Payment of bills

112 - Resolution supporting the Borough of Helmetta's application for the 2012 Middlesex County Sustainable Economic Growth Improvement Fund Grant in the amount of \$40,000.00 in order to fund energy efficient Improvements at the animal shelter and authorizing the Borough Engineer to file such

113 - Authorization to sign Electronic Waste Agreement with Middlesex County

114 - Borough of Helmetta Resolution Supporting Participation in the Sustainable Jersey Municipal Certification Program

115 - Amendment to 2012 Municipal Budget

REPORTS of Mayor, Committees, Borough Attorney, Borough Engineer, Public Works Director

ORDINANCES:

Second Reading #2012 – 3

Capital Ordinance authorizing the appropriation of \$195,000 for improvements to North Shore Boulevard Surveillance Platform

MOTION to Open to Public – Cmn. Ascioffa SECOND – Cmn. Janeczek
ROLL CALL: 4 – 0

There being no one from the Public who wished to speak, the meeting was closed to the Public.

MOTION to adopt – Cmn. Ascioffa SECOND – Cmn. Janeczek
ROLL CALL: 4 - 0

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION

MOTION – Cmn. Ascioffa SECOND – Cmn. Perez
All in favor.

A MOTION was made by Cmn. Ascioffa and SECONDED by Cmn. Perez to go into Open Session. All were in favor.

ADJOURNMENT

There being no further business, a MOTION was made by Cmn. Ascioffa and SECONDED by Cmn. Janeczek. All in favor/

APRIL, 2012

		Copies	Marr Lic	Plng Bd	Towing	Licenses	Lndlr Reg	Recycling
Jules	\$100.00						\$100.00	
Kirwin	\$10.00	\$10.00						
Grippaldi	\$10.00	\$10.00						
Fernandez	\$100.00						\$100.00	
Sptswd PTA \$20.00						\$20.00		
Sptswd PTA \$20.00						\$20.00		
So. Co. Day	\$10.00					\$10.00		
Daniels	\$100.00						\$100.00	
Brown	\$10.00	\$10.00						
Gonzales	\$10.00	\$10.00						
Bogue	\$28.00		\$28.00					
TOTAL	\$418.00	\$40.00	\$28.00			\$50.00	\$300.00	

Dog & Cat License \$141.00

**Borough of
Helmetta**

Denise Jawidzik

Denise Jawidzik
Tax Collector

**REPORT OF THE TAX
COLLECTOR**

Month of: April, 2012

Dated: May 7, 2012

Taxes - 2013	
Taxes - 2012	\$ 271,149.31
Taxes - 2011	\$ 8,362.95
Interest	\$ 1,043.72

ADJUSTMENTS

2012 Allow deductions	\$ (250.00)
2012 Disallow deduction	\$ 1,250.00

Costs
Fax
Search
Return Check fee
Search Printouts

Duplicate Bill Fee \$ 30.00
 Misc.

Closing Balances

			Debit	Credit	Net
TOTAL	\$ 280,585.98	Tax 2012	\$ 950,592.59	\$ (5,210.76)	\$ 945,381.83
		Tax 2011	\$ 54,035.91		\$ 54,035.91

Tax Collectors Trust

Disbursements

Prior Balance \$ 22,400.00
 Receipts \$ 7,164.67 **
 Disbursements \$ 10,264.67
 Balance \$ 19,300.00
 Premium Balance \$ 19,300.00

#114 \$ 688.23
 #115 \$ 5,008.04
 #116 \$ 3,100.00 Premium
 #117 \$ 1,463.40
 #118 \$ 5.00 Dup Bill fee pd to taxes
 \$ 10,264.67

**Receipts include a dup bill fee that I wrote a check to taxes

**RESOLUTION
 #2012 – 117**

COUNCIL PRESIDENT

BE IT RESOLVED, by the Mayor and Council of the Borough of Helmetta, County of Middlesex, State of New Jersey that

VINCENT ASCIOLLA

BE AND IS HEREBY elected as COUNCIL PRESIDENT for the Borough of Helmetta for a term to expire 12/31/12.

**RESOLUTION
 #2012 - 104**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
 CHRISTOPHER SLAVICEK AS BOROUGH COUNCILMAN IN
 ORDER TO TEMPORARILY FILL A VACANCY ON THE
 HELMETTA BOROUGH COUNCIL**

WHEREAS, Helmetta Borough Council President Sewell Peckham has submitted a letter of resignation to the Borough Clerk of the Borough of Helmetta (the "Borough"), thereby leaving a vacancy in the membership of the Borough Council; and

WHEREAS, pursuant to the Municipal Vacancy Law, N.J.S.A. 40A:16-1, *et seq.*, if a council member whose office has become vacant was not elected to office as the nominee of a political party, the governing body may, within thirty (30) days of the occurrence of the vacancy, by majority vote of the remaining members of the governing body appoint a successor to fill the vacancy temporarily until the next general election; and

WHEREAS, the Borough Council wishes to appoint Borough resident Christopher Slavicek as Councilman in order to temporarily fill the vacancy in the membership of the Borough Council caused by the resignation of Sewell Peckham; and

WHEREAS, the Borough Council believes that Mr. Slavicek is qualified to serve as Borough Councilman and that it is in the best interest of the Borough to appoint Mr. Slavicek to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Helmetta that Christopher Slavicek is hereby appointed as Borough Councilman in order to temporarily fill the vacancy in the membership of the Borough Council until the next general election.

**RESOLUTION
2012 - 105**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR
TO ISSUE A VETERANS DEDUCTION FOR 32 JOHN STREET
AND IDENTIFIED ON THE BOROUGH TAX MAP AS BLOCK 14,
LOT 8**

WHEREAS, the Borough Tax Collector has received an application for a Veterans Deduction in the amount of \$250.00 for 2012 taxes on property located at 4 Holly House Drive and identified on the Borough's tax map as Block 14, Lot 8, (the "Property"); and

WHEREAS, the Borough Tax Collector requests authorization from the Borough Council to issue such a deduction to the owner of the Property.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Helmetta that the Borough Tax Collector is hereby authorized to make such an adjustment for a Veterans Deduction to the Property's owner.

**RESOLUTION
#2012 - 106**

**RESOLUTION AUTHORIZING THE BOROUGH OF HELMETTA
TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT
WITH THE COUNTY OF MIDDLESEX FOR THE PROVISION
OF HEALTH SERVICES**

WHEREAS, the County of Middlesex ("County") has created the Middlesex County Department of Public Health pursuant to N.J.S.A. 26:3A2-1 et seq. to provide public health services; and

WHEREAS, the Borough of Helmetta ("Borough") desires to contract with the County for the provision of public health services of a technical and professional nature; and

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough to enter into an interlocal services agreement for the County to provide public health services to the Borough; and

WHEREAS, the County and the Borough are permitted to enter into this agreement pursuant to N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, a certification as to the availability of funds executed by the Chief Financial Officer is attached to this Resolution pursuant to the provisions of N.J.A.C. 5:30-5.4.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Helmetta that the Public Health Services Interlocal Services Agreement, in a form substantially similar to that attached hereto, with the County of Middlesex for the provision of public health services is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk are hereby authorized to sign the Public Health Services Interlocal Services Agreement between the Borough of Helmetta and the County of Middlesex in a form substantially similar to that attached hereto; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has executed a Certification of Funds for this contract, which is attached hereto, and that sufficient funds are available for said contract from Account Number 12-01-43-785-020; and

BE IT FURTHER RESOLVED that conditioned upon the adoption of authorizing Resolutions by both the County and the Borough and execution of the attached Public Health Services Interlocal Services Agreement by both

parties, the Interlocal Services Agreement shall be effective pursuant to the terms of the Agreement.

**RESOLUTION
#2012 – 107**

BINGO LICENSE

WHEREAS, the Helmetta Fire Department, 62 Main Street, Helmetta, NJ has applied to the Mayor and Council of the Borough of Helmetta for a Bingo License under ID # 205 – 09 -29109 on the premises known as the Holy Trinity Parish Center, and;

WHEREAS, they have completed their application and included the proper fees o to the State of New Jersey and to the Borough of Helmetta;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Helmetta, County of Middlesex that said approval of Bingo License 12-01 is hereby granted for Bingos to be held by the Helmetta Fire Department.

**RESOLUTION
2012 - 108**

RESOLUTION AMENDING 2012 TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, in the normal operation of the business of the Borough of Helmetta, it will be necessary for making contracts, commitments and payments prior to the adoption of the regular 2012 budget for the Borough of Helmetta; and

WHEREAS, revised Statute 40A:4-19 of the State of New Jersey provides that the Governing Body of any municipality may make temporary appropriations 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 2012 budget will not be adopted until after April 1 and commitments need to be covered until the date of adoption; and

NOW, THEREFORE, BE IT RESOLVED that the following list of appropriations shall constitute an amendment to the 2012 temporary budget of \$115,291.00 for the Borough of Helmetta, Middlesex County, New Jersey.

	2012 TEMPORARY BUDGET	TEMP BUDGET AMENDMENT 5/23/12
<u>CURRENT FUND</u>		
General Administration S&W	3,375.00	0.00
General Administration OE	125.00	0.00
Mayor and Council OE	1,000.00	0.00
Mayor and Council OE-School Board Oversight	750.00	0.00
Mayor and Council OE-Website Administration	1,500.00	0.00

Municipal Clerk S&W	4,375.00	0.00
Municipal Clerk OE	1,875.00	0.00
Financial Administration S&W	6,000.00	0.00
Financial Administration OE	5,000.00	0.00
Bank Charges	0.00	0.00
Audit Services	0.00	0.00
Revenue Administration (Collection of Taxes) S&W	5,000.00	0.00
Revenue Administration (Collection of Taxes) OE	3,000.00	0.00
Tax Assessment Administration S&W	2,937.50	0.00
Tax Assessment Administration OE	875.00	0.00
Revaluation of Real Property	0.00	0.00
Elections	0.00	0.00
Legal Services and Costs OE	12,500.00	0.00
Engineering Services and Costs OE	750.00	250.00
Planning Board S&W	675.00	0.00
Planning Board OE	1,175.00	0.00
Planning Board OE-Legal	1,250.00	0.00
Police S&W	105,000.00	0.00
Police OE	7,500.00	1,000.00
Office of Emergency Management OE	25.00	0.00
Fire OE	6,000.00	0.00
Fire OE - Hurricane Damages	0.00	0.00
Fire Prevention Bureau S&W	906.25	100.00
Fire Prevention Bureau OE	250.00	50.00
First Aid Organization-Contribution	0.00	2,000.00
Uniform Fire Safety OE	0.00	0.00
Municipal Prosecutor S&W	0.00	0.00
Municipal Prosecutor OE	1,750.00	0.00
Municipal Court S&W	10,000.00	0.00
Municipal Court OE	750.00	0.00
Public Defender S&W	0.00	0.00
Public Defender OE	387.50	0.00
Road Repairs and Maintenance S&W	20,000.00	7,000.00
Road Repairs and Maintenance OE	3,250.00	0.00
Solid Waste Collection OE	11,250.00	0.00
Recycling S&W	1,450.00	0.00
Recycling OE	62.50	0.00
Public Buildings and Grounds OE	5,000.00	0.00
Vehicle Maintenance OE-Public Works	2,000.00	0.00
Vehicle Maintenance OE-Fire	0.00	0.00
Vehicle Maintenance OE-Police Vehicle	1,875.00	1,000.00
Vehicle Maintenance OE-Lease/Acquire Vehicles	7,000.00	0.00
Condo Act-Trash Removal	0.00	0.00
Condo Act-Street Lighting	0.00	0.00
Condo Act-Snow and Leaf Removal	0.00	0.00
Board of Health S&W	0.00	0.00
Kiddie Keep-Well Camp	0.00	0.00
South County Day Camp	0.00	0.00
Animal Control S&W	2,000.00	0.00
Animal Control OE	1,375.00	0.00
Recreation S&W	250.00	0.00
Recreation OE	1,875.00	0.00
Senior Citizen OE	250.00	0.00

Parks OE	1,875.00	0.00
Electricity	4,750.00	2,000.00
Street Lighting	5,250.00	2,000.00
Telephone	3,500.00	0.00
Natural Gas	3,125.00	0.00
Diesel Fuel	750.00	800.00
Gasoline	4,075.00	4,000.00
Postage	1,350.00	0.00
Copier Expense	725.00	500.00
Office Supplies	250.00	0.00
Construction S&W	1,275.00	0.00
Construction S&W-Special Projects	0.00	0.00
Construction OE	0.00	0.00
Accumulated Sick Leave Reserve	0.00	0.00
Contingent	0.00	0.00
Social Security System (O.A.S.I.)	12,625.00	0.00
PERS Retirement - ERI Program	0.00	0.00
PERS Retirement	0.00	0.00
PERS Delayed Enrollment Penalty	0.00	0.00
PFRS Retirement	0.00	0.00
Liability Insurance	15,000.00	0.00
Worker's Compensation Insurance	3,543.75	0.00
Employee Group Insurance (Health)	25,750.00	30,000.00
Unemployment, Disability Insurance	525.00	0.00
Animal Shelter Director S&W	0.00	0.00
Animal Shelter Director OE	0.00	0.00

Inside CAP Appropriations

	<u>326,737.50</u>	<u>50,700.00</u>
Employee Group Insurance (Health) Exclusion "December 2010 Blizzard"	0.00	0.00
LOSAP	0.00	0.00
Subtotal	<u>0.00</u>	<u>0.00</u>
Borough of Spotswood-Police Dispatch	5,592.50	6,300.00
Borough of Spotswood-Animal Control S&W	1,500.00	500.00
Borough of Spotswood-Animal Control OE	0.00	0.00
Borough of Spotswood-Zoning & Code Enforcement S&W	1,275.00	200.00
Borough of Spotswood-Zoning & Code Enforcement OE	0.00	0.00
Borough of Spotswood-Garbage & Trash Removal	9,963.50	1,000.00
Borough of South River-Animal Control S&W	1,750.00	0.00
Borough of South River-Animal Control OE	0.00	0.00
Borough of Sayreville-Animal Control S&W	2,750.00	0.00
Borough of Sayreville-Animal Control OE	0.00	0.00
Township of Plainsboro-Animal Control S&W	0.00	500.00
Township of Plainsboro-Animal Control OE	0.00	0.00
Borough of Matawan-Animal Control S&W	0.00	500.00
Borough of Matawan-Animal Control OE	0.00	0.00
Borough of Milltown-Animal Control S&W	0.00	0.00
Borough of Milltown-Animal Control OE	0.00	0.00
Township of Cranbury-Animal Control S&W	0.00	0.00
Township of Cranbury-Animal Control OE	0.00	0.00
East Brunswick Township-Animal Control S&W	0.00	500.00

East Brunswick Township-Animal Control OE	0.00	0.00
Borough of Jamesburg-Animal Control S&W	0.00	0.00
Borough of Jamesburg-Animal Control OE	0.00	0.00
Animal Shelter S&W	0.00	5,000.00
Animal Shelter OE	0.00	0.00
Middlesex County Board of Health	3,992.00	0.00
Middlesex County Curbside Recycling Program	5,250.00	0.00
Subtotal-Interlocal Agreements	32,073.00	14,500.00
Clean Communities	0.00	0.00
DDEF	0.00	0.00
Body Armor	223.56	0.00
Recycling Tonnage Grant	0.00	0.00
Forest Services Volunteer Fire Assistance	1,145.25	0.00
Law Enforcement Response Grant	0.00	0.00
Police Car Cameras Grant	0.00	0.00
NJ Clean Energy Program	0.00	0.00
Matching Funds for Grants	0.00	0.00
Alcohol Ed & Rehab	0.00	0.00
Subtotal-Grants	1,368.81	0.00
Reserve for Acquisition of Animal Control Van	0.00	0.00
Reserve for Improvements to Police Department Facilities	0.00	0.00
Reserve for Improvements to Municipal Building	0.00	0.00
Reserve for NJ Clean Energy Direct Install Program	0.00	0.00
Capital Improvement Fund	15,000.00	0.00
Subtotal-Capital Improvements	15,000.00	0.00
Payment of Note Principal	0.00	30,000.00
Payment of Note Interest	0.00	20,091.00
Subtotal-Debt Service	0.00	50,091.00
Emergency Authorizations-1 year	0.00	0.00
Emergency Authorizations-5 years	0.00	0.00
Deferred Charge to Future Taxation-Unfunded	0.00	0.00
Subtotal-Deferred Charges	0.00	0.00
Outside CAP Appropriations	48,441.81	64,591.00
Subtotal before Reserve for Uncollected Taxes	375,179.31	115,291.00
Reserve for Uncollected Taxes	0.00	0.00
TOTAL CURRENT FUND	375,179.31	115,291.00

**RESOLUTION
#2012 - 109**

**RESOLUTION AUTHORIZING REIMBURSEMENT TO
REGENCY WALK HOMEOWNERS ASSOCIATION PURSUANT
TO N.J.S.A. 40:67-23.2 et seq., AS AMENDED, FOR THE YEAR
2011**

WHEREAS, Regency Walk Homeowners Association (the "Association") is a qualified private community pursuant to Chapter 299, Public Law 1989, as amended (the "Law"); and

WHEREAS, the Borough of Helmetta is required to reimburse the Association for certain municipal services pursuant to the Law; and

WHEREAS, if the Borough provides reimbursement to the Association for certain municipal services, the reimbursement shall not exceed the amount that the Borough would have expended to provide the equivalent services; and

WHEREAS, the Borough and the Association entered into an Agreement around March 17, 2004 establishing the reimbursement procedure for covered municipal services; and

WHEREAS, the Association submitted bills from HMD Lawn Service LLC and Pleasant View Landscaping and Maintenance Inc. for snow removal costs in 2011 in the amount of \$23,540.00; and

WHEREAS, the Director of Public Works has determined that, under the Borough's agreements in place for 2011, it would have cost the Borough \$768.17 to provide equivalent snow removal services to Regency Walk; and

WHEREAS, the Association submitted bills from Jersey Central Power & Light for street lighting for the year 2011 in the amount of \$3,298.10; and

WHEREAS, the Association submitted an invoice from recycled leaves in 2011 at a cost of \$428.00; and

WHEREAS, the Public Works Director has determined that, under the Borough's agreements in place for 2011, it would have cost the Borough \$199.00 to provide equivalent leaf removal services to Regency Walk; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Helmetta that the Chief Financial Officer be and is hereby authorized to issue a check in the amount of four thousand two hundred sixty-five dollars and twenty-seven cents (\$4,265.27) to Regency Walk Homeowners Association representing 2011 snow removal reimbursement of \$768.17, 2011 street light reimbursement of \$3,298.10 and 2011 leaf removal reimbursement of \$199.00.

RESOLUTION

#2012 - 110

**RESOLUTION AUTHORIZING REIMBURSEMENT TO
HEATHER GLEN CONDOMINIUM ASSOCIATION PURSUANT
TO CHAPTER 299, PUBLIC LAW 1989, AS AMENDED, FOR THE
YEAR 2011**

WHEREAS, Heather Glen Condominium Association (the "Association") is a qualified private community pursuant to Chapter 299, Public Law 1989, as amended (the "Law"); and

WHEREAS, the Borough of Helmetta is required to provide to reimburse the Association for certain municipal services pursuant to the Law; and

WHEREAS, if the Borough provides reimbursement to the Association for certain municipal services, the reimbursement shall not exceed the amount that the Borough would have expended to provide the equivalent services; and

WHEREAS, the Borough and the Association entered into an Agreement dated June 23, 1994 providing for the reimbursement procedure for covered municipal services; and

WHEREAS, RCP Management Company, on behalf of the Association, submitted bills from Midco Waste Systems for garbage and recycling services for the year 2011 in the amount of \$73,792.09, which represents garbage and recycling pickup at twice the frequency of the Borough pickup; and

WHEREAS, the Chief Finance Officer has determined that the cost that would have been paid by the Association if they had the same level of service provided by the Borough to be \$39,797.19; and

WHEREAS, the Chief Finance Officer has determined that, under the Borough's agreements in place for 2011, it would have cost the Borough approximately \$65,787.54 to provide equivalent services; and

WHEREAS, RCP Management Company, on behalf of the Association, submitted bills from Jersey Central Power & Light for street lighting for the year 2011 in the amount of \$8,173.53; and

WHEREAS, the Borough is responsible for forty percent (40%) of the street lighting bill as certain of the lights illuminate private parking areas.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Helmetta that the Chief Financial Officer be and is hereby authorized to issue a check in the amount of forty-three thousand sixty-six dollars and sixty cents (\$43,066.60) to Heather Glen Condominium Association representing 2011 garbage reimbursement of \$39,797.19 and 2011 street light reimbursement of \$3,269.41.

**RESOLUTION
#2012 - 111
PAYMENT OF BILLS**

RESOLUTION
2011-

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HELMETTA, in the County of Middlesex, New Jersey (not less than three (3) members thereof affirmatively concurring) as follows:

1. All bills or claims as reviewed and approved by the Finance Committee and as set forth in this Resolution are hereby approved for payment.
2. The Mayor and Chief Financial Officer are hereby authorized and directed to sign checks in the payment of bills and claims which are hereby approved.

The computer print-out of the list of bills will be on file in the Clerk's Office.

CURRENT FUND	\$	96,872.95
Including the following non-budget items:		
Fees refunded		<u>150.00</u>
	\$	<u>150.00</u>
WATER OPERATING FUND		19,169.70
SEWER OPERATING FUND		11,825.75
GENERAL CAPITAL FUND		955.00
TRUST FUND		2,904.72
	\$	<u>131,728.12</u>

	Motion	Second	Aye	Nay	Abstain	Absent
Asciolla						
Janeczek						
Karczewski						
Perez						
Slavicek						
Smith						

Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at their regular meeting on May 23, 2012.

Sandra Bohinski, Municipal Clerk

**RESOLUTION
2012 – 112**

**RESOLUTION SUPPORTING THE BOROUGH OF
HELMETTA'S APPLICATION FOR THE 2012
MIDDLESEX COUNTY SUSTAINABLE ECONOMIC
GROWTH IMPROVEMENT FUND GRANT IN THE
AMOUNT OF \$40,000.00 IN ORDER TO FUND
ENERGY EFFICIENT IMPROVEMENTS AT THE
ANIMAL SHELTER AND AUTHORIZING THE
BOROUGH ENGINEER TO FILE SUCH
APPLICATION**

WHEREAS, the 2012 Middlesex County Sustainable Economic Improvement Fund was created to assist Middlesex County municipalities in their efforts to revitalize, renew, and improve public space through economic sustainability; and

WHEREAS, the Borough of Helmetta (the "Borough") desires to apply for the 2012 Middlesex County Sustainable Economic Improvement Fund grant in the amount of \$40,000.00 in order to obtain funding for certain energy efficient improvements at the Helmetta Municipal Animal Shelter (the "Animal Shelter"); and

WHEREAS, the Borough Council supports the filing of an application for the 2012 Middlesex County Sustainable Economic Improvement Fund grant and thinks that it is in the best interests of the Borough to authorize the Borough Engineer to apply for the 2012 Middlesex County Sustainable Economic Improvement Fund grant.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Helmetta that the Borough Council supports the Borough of Helmetta's application for the 2012 Middlesex County Sustainable Economic Improvement Fund grant in the amount of \$40,000.00 in order to obtain funding for energy efficient improvements at the Animal Shelter; and

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Helmetta that the Borough Engineer is hereby authorized to apply for the 2012 Middlesex County Sustainable Economic Improvement Fund grant in the amount of \$40,000.00 in order to obtain funding for energy efficient improvements at the Animal Shelter, and to execute any documents necessary for such application; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to provide a certified copy of this Resolution to each of the following:

- a. Carl Spataro, Director

Middlesex County Sustainable Economic Growth Improvement
Fund

	Motion	Second	Aye	Nay	Abstain	Absent
Asciolla						
Janeczek						
Karczewski						
Perez						

- b. Darren Doran, Helmetta Animal Shelter
- c. Terence M. Vogt, Borough Engineer
- d. David A. Clark, Esq., Borough Attorney

**RESOLUTION
#2012 – 113**

**AUTHORIZATION TO SIGN ELECTRONIC WASTE AGREEMENT WITH
MIDDLESEX COUNTY**

WHEREAS, Middlesex County is proactive in addressing environmental recycling issues; and

WHEREAS, the County is seeking to provide a financial incentive that will assist municipalities in properly recycling consumer electronics they collect; and

WHEREAS, the Middlesex County Division of Solid Waste Management will provide the subsidy in February 2013 based upon weight of covered recyclables recycled in 2011 and 2012 and a second reimbursement will be provided in February, 2014 based upon the recycled weights in 2013;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign the agreement with the County of Middlesex for the recycling of electronic waste. This agreement will be for a 24 month period commencing January 1, 2012.

**RESOLUTION
#2012 – 114**

**Borough of Helmetta Resolution Supporting Participation
In the Sustainable Jersey® Municipal Certification Program**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Helmetta strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Borough of Helmetta hereby acknowledges that the residents of Helmetta desire a stable, sustainable future for themselves and future generations; and

WHEREAS, Helmetta wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path Helmetta is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of Helmetta, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community:

NOW THEREFORE BE IT RESOLVED, that to focus attention and effort within Helmetta on matters of sustainability, the Borough Council wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Borough Council of Helmetta that we do hereby authorize Darren Doran, Director of Public Works to serve as Helmetta's agent for the Sustainable Jersey Municipal Certification process and authorize him to complete the Municipal Registration on behalf Helmetta.

**RESOLUTION
#2012 – 118**

**AUTHORIZATION TO SIGN COLLECTIVE BARGAINING AGREEMENT
WITH LOCAL 210**

BE IT RESOLVED, that Darren Doran, Director of Public Works, is hereby authorized to accept and sign the Collective Bargaining Agreements with Local 210.

**RESOLUTION
#2012 - 116
CONSENT AGENDA**

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

Report of Clerk, Tax Collector

RESOLUTIONS:

- 105 - Resolution authorizing the Tax Collector to issue a Veterans Deduction for 32 John Street and identified on the Borough Tax Map as Block 14 Lot 8
- 106 - Resolution authorizing the Borough of Helmetta to enter into an Interlocal Services Agreement with the County of Middlesex for the provision of Health Services.
- 107 - Bingo License
- 108 - Resolution amending 2012 Temporary Budget Appropriations
- 109 - Resolution authorizing reimbursement to Regency Walk Homeowners Association pursuant to N.J.S.A. 40:67-23.2 et seq., as amended for the year 2011
- 110 - Resolution authorizing reimbursement to Heather Glen Condominium Association pursuant to Chapter 299, Public Law 1989, as amended, for the year 2011
- 111 - Payment of bills
- 112 - Resolution supporting the Borough of Helmetta's application for the 2012 Middlesex County Sustainable Economic Growth Improvement Fund Grant in the amount of \$40,000.00 in order to fund energy efficient Improvements at the animal shelter and authorizing the Borough Engineer to file such
- 113 - Authorization to sign Electronic Waste Agreement with Middlesex County
- 114 - Borough of Helmetta Resolution Supporting Participation in the Sustainable Jersey Municipal Certification Program
- 115 - Amendment to 2012 Municipal Budget