

AGENDA – APRIL 28, 2016
MEETING OF MAYOR AND COUNCIL
7:00 PM

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

- * CALLING OF THE ROLL
 - Mayor Slavicek
 - Councilman Karczewski
 - Councilman Dzingleski
 - Councilman Hackett
 - Councilman Peckham
 - Councilman Perez
 - Councilman Reid

- * OPEN PUBLIC MEETINGS ACT STATEMENT

- * READING OF LETTER OF RESIGNATION

- * FILLING OF COUNCIL SEAT – OATH OF OFFICE

- * PUBLIC PORTION

- * CONSENT AGENDA - RESOLUTION #2016 – 99
 - Report of Municipal Clerk, Tax Collector
 - Resolutions:
 - #2016 – 89 - Resolution of the Borough of Helmetta authorizing Partial Payment No. 2 to Mario's Concrete and Paving Co., Inc. for the John Street, Willow Street and High Street reconstruction contract in the amount of \$25,757.30
 - 90 - A resolution authorizing the award of a contract for Professional Services to Dilworth Paxson as Borough Bond Counsel for the Borough for the 2016 calendar year
 - 91 - Redemption of Tax Lien – 90 Main Street
 - 92 - Tax Identification Statement
 - 93 - Payment of bills
 - 94 - 2016 Temporary Budget
 - 95 - Acceptance of resignation of Richard Schombert
 - 96 - Request for Reduction of Performance Guarantee -- Camelot at Helmetta
 - 97 - Request for Reduction of Performance Guarantee -- Camelot at Helmetta
 - 98 - Resolution ratifying the Memorandum of Agreement between the Borough of Helmetta and Teamsters Local 210
 - Acceptance of Dean J. Skifski, Junior Member to the Helmetta Fire Department
 - Acceptance of Alex L. Kosa to the Helmetta Fire Department

*APPROVAL OF MINUTES

March 16, 2016

March 21, 2016

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

* CLOSED SESSION – RESOLUTION #100 - Negotiations & Litigation

* ADJOURNMENT