

AGENDA – APRIL 28, 2016  
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 7:05 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 in the military who are serving or have served protecting our freedom.

**\* CALLING OF THE ROLL**

Mayor Slavicek  
Councilman Karczewski  
Councilman Dzingleski (arrived at 7:16)  
Councilman Peckham  
Councilman Perez  
Councilman Reid

Also in attendance:

Borough Administrator Matthew Crane  
Borough Attorney Joseph Youssef, Esq.  
Chief Chad Lockman

**\* 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.

Mr. Gerry Ricciardi from JCP & L introduced himself and said he is his company's problem solver. The Mayor complimented on how quickly he and his representatives respond back to him. He gave each Councilmember a packet of information.

**\* READING OF LETTER OF RESIGNATION**

A letter of resignation was read from Brian Hackett who had to resign his Council seat due to his new employment with the State.

**RESOLUTION # 2016 - 101 ACCEPTANCE OF LETTER OF RESIGNATION  
MOTION- Councilman Karczewski Councilman Peckham**

**ROLL CALL: 5 – 0 – 1**

(Councilman Dzingleski abstained as he was not present when the letter was read)

**\* INTERVIEW**

Noreen Carolan-Genthe was interested in filling the vacant Council seat and was interviewed by the Council. Mike Duffy was interviewed at a prior meeting.

\* CLOSED SESSION - #2016 – 102 PERSONNEL

MOTION – Councilman Karczewski SECOND Councilman Reid  
ROLL CALL: 5 - 0

A MOTION to come out of the Executive Closed Session was made  
by Councilman Peckhan and SECONDED by Councilman  
Karczewski. ROLL CALL: 5 - 0

\* FILLING OF COUNCIL SEAT – OATH OF OFFICE

RESOLUTION #2016 – 103 ELECTION OF COUNCILMEMBER –  
NOREEN CAROLAN – GENTHE

MOTION – Councilman Karczewski SECOND - Councilman Peckham

ROLL CALL: 4 – 0 – 1  
(Councilman Reid abstained)

Mayor Slavicek read the Oath of Office to Noreen Carolan - Genthe.

Councilwoman Carolan-Genthe took her seat on the dais.

\* PUBLIC PORTION

Members of the public wishing to address the Mayor and Borough Council must  
approach the podium and give their name and address for the record. There is a five (5)  
minute time limit for each person for their questions and comments.

Yvette K. Bruno, 4 Sutton Place congratulated Noreen. She chose to ask her questions and  
then receive the answers so she wouldn't go over her 5 minutes. She asked the following  
questions:

What is the status of the animal shelter?

What is the status of the lawsuit and who got served?

Will the taxes be going up?

Regarding the yard sale ordinance, she thinks we should get rid of it.

Negotiations on the Public Work contract? As a resident she thinks we should get rid of  
it.

The Borough Attorney stated that if it is preexisting, NJ Law prohibits it.

She doesn't think that the DPW Supervisor should be in the union or negotiating his own  
contract.

She listened to the tape from the last meeting and had questions on the 2% cap.

She sent an e-mail and there was not an out of office reply when someone was out, but  
since it has been taken care of.

She said there is a lot fixing needing to be done in town and she hopes they can fix it. If  
not she thinks we should have more shared services or merge with Spotswood.

Mayor Slavicek responded to her questions:

The animal shelter has been cleaned out, staged and videotaped. A three to four minute  
virtual tour will go out with RFP's and will be ready in a week or two. The painting was  
done for free. Terry was very dedicated and volunteered a lot of her time and was thanked  
and Mr. Zambory from Spotswood High School volunteered his services to film.  
(answered by Councilman Karczewski)

No one has been served. Our Attorney Mr. Youssouf asked the Clerk if she was served with papers. In the State of New Jersey the general rule is that papers should be served within ten days of filing.

We don't know the scope of the taxes. JIF will handle our lawsuits and we have to pay the deductible. Hopefully we will be successful.

The yard sale ordinance will be kept as is. We will keep an eye on it. If the Clerk is out the

Administrator will issue the permits. If no permit was obtained, the Police will not close them down.

The Public Works contract was negotiated. The Attorney said that he is not prepare to talk about it now. Yvette doesn't think the Director should be in the contract.

Councilman Perez spoke about the 2% cap. There are some constraints that exceed 2% such as health benefits which are uncontrollable expenses. It basically helps us to legally pay our bills by going over the cap. The Auditor will be at the May meeting to answer questions.

The Borough employees will be putting away messages on their e-mails when they are not here.

He has spoken to the Mayor of Spotswood about the possibility of our Seniors joining together and our children with recreation.

We have services with Sayreville for construction and their contract is up soon. She asked if we will be bringing back to Helmetta and the Mayor said the Auditor does not think it is a good idea but we are looking into it.

Yvette thanked the Mayor for always getting back to her.

There being no one else who wished to be heard, the Public Portion of the meeting was closed.

\* 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 – 2016 Temporary Budget~~

~~94 – Payment of bills~~

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~~

MOTION – Councilman Karczewski SECOND – Councilman Peckham

ROLL CALL: 6 - 0

93 - 2016 Temporary Budget

MOTION – Councilman Karczewski SECOND – Councilman Perez

ROLL CALL: 4 – 0 – 2

(Councilmembers Carolan-Genthe and Reid abstained)

94 – Payment of bills

MOTION – Councilman Karczewski SECOND – Councilman Peckman

ROLL CALL: 4 – 0 – 2

(Councilmembers Carolan-Genthe and Reid abstained)

Resolutions # 96 and 97 were voted on together:

96 - Request for Reduction of Performance Guarantee – Camelot at Helmetta

97 - Request for Reduction of Performance Guarantee – Camelot at Helmetta

MOTION – Councilman Karczewski SECOND – Councilman Perez

ROLL CALL: 6 – 0

Acceptance of Dean J. Skifski, Junior Member to the Helmetta Fire Department

Acceptance of Alex L. Kosa to the Helmetta Fire Department

MOTION – Councilman Karczewski SECOND – Councilman Peckman

ROLL CALL: 5 – 0 – 1

(Councilmember Reid abstained as he is a member of the Fire Department)

#### \*APPROVAL OF MINUTES

March 16, 2016

MOTION to accept the minutes – Councilman Peckham SECOND – Councilman Perez

ROLL CALL: 5 – 0 – 1

(Councilwoman Carolan-Genthe abstained)

March 21, 2016

MOTION to accept the minutes – Councilman Peckham SECOND – Councilman Perez

ROLL CALL: 3 – 0 – 3

(Councilmembers Karczewski, Carolan-Genthe and Reid abstained)

Mayor Slavicek is looking into on-line payments.

An EMS proposal was received and he has been in touch with Mayor Polisenio to discuss negotiations.

He discussed with Mayor Polisenio our Seniors going to the Spotswood Senior Center and recreation with our children.

Interviews will be conducted for a seasonal Public Works position.

Clean-up day was very successful and 40-50 bags of garbage was picked up throughout the Borough.

The Mayor is donating \$500.00 for Spotswood Senior High School Awards program for an individual that has great community service.

He recommended that a Public Safety meeting be held to discuss overtime.

It was Administrative Professional Day and he thanked the Clerk for going above and beyond.

A thank you note was received from the Wilson family.

They are looking for a representative to be on Health & Wellness Council for Middlesex County.

There is a Solid Waste Seminar in May.  
Thursday evening's Mayor Night is going well and residents are stopping in.

Councilman Dzingleski said the turnout for Clean-up Day was great, maybe we could get a saying like "don't pass it up; pick it up" to help keep Helmetta clean.

Councilman Reid stated that more and more people are coming out. He thanked the residents for their support. Breakfast with the Easter Bunny was great and we had a nice turnout. May 13 will be Movie Under the Star Night, May 15 will be the ice cream social for our Seniors 55+, May 21 and 22 will be the Town Wide Yard Sale.

Councilman Karczewski said that Greg Bennett will be moving to Lewes, Delaware. He was a great asset to this town. He wrote a book on cross workings of the Fire and Police Departments.

Councilman Peckham said we will be getting the money from CDBG. Darren submitted for reimbursement to receive funding from FEMA for the repairs to the roof as a result of the Joaquin snowstorm. Sewell will be sitting in for the interviews for the seasonal Borough laborer.

Borough Administrator Matt Crane said Sewell touched on the CDBG and the interviews will take place next week.

The EMS proposal was received and negotiations will be taking place. Councilman Karczewski said we had 143 calls compared to their 900. Mayor Polisenio said they will work with us. The EMS will be on the Spotswood referendum. A meeting will be set up with Spotswood.

Discussion was held if we should keep Sayreville as our Construction Dept. or bring it back in house.

The Mayor will look further into on-line payments.

A disclaimer will be put on our Borough website stating this is the official website for the Borough.

Discussion was held on the town wide yard sale. Maps will prepared and Heather Glen can set up tables at the Community Center./

RESOLUTION #2016 -104 CLOSED SESSION –LITIGATION

MOTION – Councilman Karczewski

SECOND – Councilman Reid

ROLL CALL: 6 – 0

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

Our next meeting will be on May 18.

There being no further business the meeting was adjourned at 10:11 p.m. All were in favor.

Sandra Bohinski, RMC  
Municipal Clerk

REPORT OF MUNICIPAL  
CLERK

MARCH, 2016

SANDRA  
BOHINSKI

	Copies	Mar Lic	Plng Bd	Towing	Licenses	Recycling	Vacant	Marr Cer
Donaghy	\$10.00		<u>\$10.00</u>					
Howlett	\$28.00	<u>\$28.00</u>						
Howlett	<u>\$75.00</u>							<u>\$75.00</u>
<i>Total</i>	\$113.00	\$28.00	\$10.00					\$75.00
Cat and Dog License	\$339.00							

**RESOLUTION**  
**#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**

WHEREAS, in accordance with the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., the Borough of Helmetta (the “Borough”) awarded a contract for John Street, Willow Street and High Street Reconstruction Project (the Project ) in the amount \$217,208.35; and

WHEREAS, the Contractor has submitted to the Borough an application for Payment No. 2 to the Contractor in the amount of \$25,757.30 for the cost of total work completed on the Project to date; and

WHEREAS, the Borough Engineer has reviewed the Contractor’s request and recommends Payment No. 2 to the Contractor in the amount of \$25,757.30 as evidenced by Engineer’s Certificate No. 2; and

WHEREAS, the Borough Council desires to authorize Payment No. 2 to the Contractor in the total amount of \$25,757.30.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Helmetta that the Borough hereby authorizes Payment No. 2 in the amount of \$25,757.30 to Mario’s Concrete and Paving Co. Inc. for John Street, Willow Street and High Street Reconstruction and that the Mayor is hereby authorizes to execute any documents necessary to effectuate such payment.

BE IT FURTHER RESOLVED that the Chief Financial Officer has verified funds for this contract, and those sufficient funds are available for said contract from Account Number C-04-55-304-001.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. Mario’s Concrete and Paving Co., Inc.
- b. Borough Chief Financial Officer
- c. Joseph D. Youssouf, Borough Attorney

MOTION – Councilman Karczewski    SECOND – Councilman Peckham  
ROLL CALL: 6 - 0

**RESOLUTION**

**#2016 - 90**

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
PROFESSIONAL SERVICES TO DILWORTH PAXSON LLP AS BOROUGH BOND  
COUNSEL FOR THE BOROUGH FOR THE 2016  
CALENDAR YEAR**

WHEREAS, the Borough of Helmetta has determined there is a need for the legal services relating to bonds and notes within the Borough during the 2016 calendar year; and

WHEREAS, the term of this contract is for one (1) year from January 1, 2016 to December 31, 2016; and

WHEREAS, the Chief Financial Officer has certified in writing that the fee for this contract will exceed \$17,500; and,

WHEREAS, Dilworth Paxson LLP has completed and submitted a Helmetta Borough Business Entity Disclosure Certification, pursuant to N.J.S.A. 19:44A-20.8; and

WHEREAS, Dilworth Paxson, LLP has completed and submitted the necessary disclosure of political contributions pursuant to N.J.S.A. 19:44A-20.26; and

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Borough Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the Borough.

NOW, THEREFORE, BE IT RESOLVED by Borough Council of the Borough of Helmetta that the Mayor is hereby authorized to execute a contract on behalf of the Borough with Dilworth Paxson LLP for the provision of legal services as the Borough's Bond Counsel for the 2016 calendar year.

BE IT FURTHER RESOLVED that this appointment is being made without competitive bidding since the appointment involves a member of a recognized profession that is registered by law which is exempt from competitive bidding under N.J.S.A. 40A:11-5.

BE IT FURTHER RESOLVED that a notice stating the nature, duration, service and the amount of this contract shall be published in the Home News & Tribune and this Resolution shall be maintained on file and available for public inspection in the office of the Municipal Clerk.

MOTION – Councilman Karczewski SECOND – Councilman Peckham

ROLL CALL: 6 - 0



**RESOLUTION**

**#2016 – 91**

**REDEMPTION OF TAX LIEN**

**90 MAIN STREET**

WHEREAS, there exists a Tax Tile Lien on property located at 90 Main Street owned by Federal National Mortgage Assoc. and known as Block 13 Lot 32.02, and

WHEREAS, this lien has been redeemed;

NOW THEREFORE, BE IT RESOLVED, that a check be drawn and made payable to Federal Mortgage Association for redemption of this lien

Certificate – 15-00005

- 1) Lien Redemption \$1423.30
- 2) Premium \$800.00

MOTION – Councilman Karczewski    SECOND – Councilman Peckham  
ROLL CALL: 6 - 0

**RESOLUTION**

**#2016 – 92**

**TAX IDENTIFICATION STATEMENT**

**WHEREAS,** The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS,** There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

**WHEREAS,** Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law”, the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program,

**NOW THEREFORE BE IT RESOLVED** by the Borough of Helmetta that the Borough of Helmetta hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2015 for 658.88 tons in the amount of \$1976.65. Documentation supporting this submission is available at the Helmetta Municipal Building and shall be maintained for no less than five years from this date

MOTION – Councilman Karczewski    SECOND – Councilman Peckham  
ROLL CALL: 6 - 0

**RESOLUTION  
#2016 -93**

**2016 TEMPORARY BUDGET**

**2016 Temporary Budget**

***CURRENT FUND***

General Administration S&W	21,000.00
General Administration OE	1,000.00
Mayor and Council OE	2,000.00
Mayor and Council OE-Website Administration	750.00
Municipal Clerk S&W	8,875.00
Municipal Clerk OE	3,775.00
Elections	375.00
Financial Administration S&W	13,750.00
Financial Administration OE	15,000.00
Audit Services	5,000.00
Revenue Administration (Collection of Taxes) S&W	5,000.00
Revenue Administration (Collection of Taxes) OE	5,000.00
Tax Assessment Administration S&W	5,850.00
Tax Assessment Administration OE	3,000.00
Legal Services and Costs OE	60,000.00
Engineering Services and Costs OE	500.00
Planning Board S&W	1,350.00
Planning Board OE	3,000.00
Liability Insurance	16,275.00
Worker's Compensation Insurance	16,275.00
Employee Group Insurance (Health)	120,000.00
Unemployment, Disability Insurance	400.00
Police S&W	235,000.00
Police OE	20,000.00
Office of Emergency Management OE	50.00
Fire OE	15,500.00
Fire Prevention Bureau S&W	1,800.00
Fire Prevention Bureau OE	350.00
First Aid Organization-Contribution	2,000.00
Municipal Prosecutor OE	4,800.00
Municipal Court S&W	12,500.00
Municipal Court OE	2,000.00
Road Repairs and Maintenance S&W	53,000.00
Road Repairs and Maintenance OE	9,000.00

Solid Waste Collection OE	25,000.00
Recycling S&W	3,400.00
Recycling OE	125.00
Public Buildings and Grounds OE	13,000.00
Vehicle Maintenance OE-Public Works	3,750.00
Vehicle Maintenance OE-Police Vehicle	5,000.00
Vehicle Maintenance OE-Lease/Acquire Vehicles	15,500.00
Condo Act-Trash Removal	20,000.00
Condo Act-Street Lighting	3,500.00
Condo Act-Snow and Leaf Removal	700.00
Kiddie Keep-Well Camp	0.00
South County Day Camp	0.00
Animal Control S&W	1,250.00
Animal Control OE	2,000.00
Recreation OE	3,000.00
Senior Citizen OE	500.00
Parks OE	1,000.00
Electricity	12,000.00
Street Lighting	12,000.00
Telephone	12,000.00
Natural Gas	10,000.00
Diesel Fuel	1,600.00
Gasoline	11,750.00
Postage	5,000.00
Copier Expense	3,000.00
Office Supplies	1,000.00
Construction S&W	2,700.00
Construction OE	375.00
Accumulated Sick Leave Reserve	0.00
Social Security System (O.A.S.I.)	40,000.00
PERS Retirement - ERI Program	6,237.00
PERS Retirement	28,646.40
PFRS Retirement	69,966.00
Borough of Spotswood-Police Dispatch	12,500.00
Borough of Spotswood-Garbage & Trash Removal	22,000.00
Middlesex County Board of Health	8,750.00
Middlesex County Curbside Recycling Program	8,000.00
Payment of Notes	50,000.00
Note Interest	14,500.00
<b>TOTAL CURRENT FUND</b>	<b>1,093,924.40</b>

***WATER UTILITY FUND***

Salaries and Wages	40,500.00
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Other Expenses	200,000.00
Accumulated Sick Leave	0.00
Capital Improvement Fund	0.00
Capital Outlay	0.00
Capital Outlay-Reserve Water Tower Repainting	0.00
Reserve for Acquisition of Dump Truck	0.00
Payment of USDA Loan	39,256.00
PERS Retirement	9,549.00
Social Security System	4,000.00
Unemployment, Disability Insurance	500.00
<b>TOTAL WATER UTILITY FUND</b>	<b>293,805.00</b>

***SEWER UTILITY FUND***

Salaries and Wages	39,500.00
Other Expenses	200,000.00
Accumulated Sick Leave	0.00
Capital Improvement Fund	0.00
Capital Outlay	0.00
Reserve for Acquisition of Dump Truck	0.00
Capital Outlay-I&I	0.00
Payment of Bond Principal	0.00
Payment of Bond Interest	0.00
PERS Retirement	9,549.00
Social Security System	4,000.00
Unemployment, Disability Insurance	500.00
<b>TOTAL SEWER UTILITY FUND</b>	<b>253,549.00</b>

**GRAND TOTAL** **1,641,278.40**

MOTION – Councilman Karczewski    SECOND – Councilman Perez  
 ROLL CALL: 4 – 0 – 2  
 (Councilmembers Carolan-Genthe and Reid abstained)

**RESOLUTION**  
**#2016 - 94**

**PAYMENT OF BILLS**

Payment of bills as shown on the bill list.

MOTION – Councilman Karczewski    SECOND – Councilman Peckman  
 ROLL CALL: 4 – 0 – 2

(Councilmembers Carolan-Genthe and Reid abstained)

**RESOLUTION**

**#2016 – 95**

**ACCEPTANCE OF RESIGNATION OF RICHARD SCHOMBERT**

BE IT RESOLVED, that the resignation of Richard Schombert be and is hereby accepted with his last day of employment being April 14, 2016.

MOTION – Councilman Karczewski SECOND – Councilman Peckham

ROLL CALL: 6 - 0

**RESOLUTION**

**#2016 – 96**

**REQUEST FOR REDUCTION OF PERFORMANCE GUARANTEE**

WHEREAS, Camelot at Helmetta Redevelopment is requesting a reduction on Bond No. S0016170 due to the improvements required as part of the subdivision approval heretofore granted for the project has been installed and completed by the Developer; and

WHEREAS, Remington , Vernick & Vena have reviewed their files and performed an inspection of the site; and

WHEREAS, the current performance guarantee for the off-site improvements of project for the performance bond is \$104,824.80;

NOW THEREFORE BE IT RESOLVED that upon the recommendation of our Engineers the Reduction of the Bond will be as follows:

1. Posting of 2-year maintenance guarantee in the amount of \$15,723.72 which is 15% of The original performance guarantee
2. Payment of any outstanding engineering and escrow fees.

MOTION – Councilman Karczewski SECOND – Councilman Perez

ROLL CALL: 6 – 0

**RESOLUTION**

**#2016 – 97**

**REQUEST FOR REDUCTION OF PERFORMANCE GUARANTEE**

WHEREAS, Camelot at Helmetta Redevelopment is requesting a reduction on Bond No. S0016171 due to the improvements required as part of the subdivision approval heretofore granted for the project has been substantially installed and completed by the Developer; and

WHEREAS, Remington , Vernick & Vena have reviewed their files and performed an inspection of the site and the bonded improvements are approximately 80% completed; and

WHEREAS, the current performance guarantee for the off-site improvements of project for the performance bond is \$2,116,401.60;

NOW THEREFORE BE IT RESOLVED that upon the recommendation of our Engineers the Reduction of the Bond will be as follows:

1. Reduction of the on-site performance bond by \$1,481,481.10 to an amount no less than \$634,920.50.
2. Payment of any outstanding engineering and escrow fees.

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

**RESOLUTION  
#2016-98**

**RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN  
THE BOROUGH OF HELMETTA AND TEAMSTERS LOCAL 210**

WHEREAS, the collective negotiations agreement between the Borough of Helmetta (hereinafter referred to as "the Borough") and the Teamsters Local 210 (hereinafter referred to as "Teamsters") expired on December 31, 2014; and

WHEREAS, the Borough and the Teamsters have been negotiating the terms to a successor collective negotiations agreement; and

WHEREAS, the Borough and the Teamsters have negotiated and agreed upon the terms to a successor collective negotiations agreement set forth in the Memorandum of Agreement executed on March 16, 2016 attached hereto as exhibit A; and

WHEREAS, the Memorandum of Agreement executed on March 16, 2016 has been ratified by the members of the Teamsters; and

WHEREAS, the Borough is desirous of ratifying the agreed upon terms to the successor collective negotiations agreement set forth in the Memorandum of Agreement executed on March 16, 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Helmetta, County of Middlesex and State of New Jersey that the Memorandum of Agreement executed on March 16, 2016 with Teamsters Local Union No. 210 for the period of January 1, 2015 through December 31, 2018 is hereby ratified.

MOTION – Councilman Karczewski    SECOND – Councilman Peckham  
ROLL CALL: 6 - 0

**RESOLUTION**  
**#2016 – 99**  
**CONSENT AGENDA**

The following routine items and resolutions will be voted on in unison as a Consent Agendaz;

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

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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~~

MOTION – Councilman Karczewski    SECOND – Councilman Peckham  
ROLL CALL: 6 - 0

**RESOLUTION**  
**#2016 – 101**

**ACCEPTANCE OF LETTER OF RESIGNATION**

BE IT RESOLVED, that with regret the resignation of Councilman **Brian Hackett** is hereby accepted.

MOTION- Councilman Karczewski    Councilman Peckham

ROLL CALL: 5 – 0 – 1

(Councilman Dzingleski abstained as he was not present when the letter was read)

**RESOLUTION**  
**# 2016 - 102**  
**CLOSED SESSION**

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;  
and

WHEREAS, the Governing Body wishes to discuss:

**PERSONNEL**

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

MOTION – Councilman Karczewski SECOND Councilman Reid  
ROLL CALL: 5 - 0

**RESOLUTION**  
**#2016 – 103**

**APPOINTMENT OF**  
**NOREEN CAROLAN-GENTHE**

BE IT RESOLVED, that Noreen Carolan-Genthe be and is hereby appointed to fill the vacant Council seat of Brian Hackett for a term to expire on December 31, 2016.

MOTION – Councilman Karczewski SECONDED – Councilman Perez  
ROLL CALL: 4 – 0 – 1  
(Councilman Reid abstained)



**RESOLUTION**  
**# 2016 - 104**  
**CLOSED SESSION**

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;  
and

WHEREAS, the Governing Body wishes to discuss:

**LITIGATION**

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.  
MOTION – Councilman Karczewski                      SECOND – Councilman Reid  
ROLL CALL: 6 – 0