

AGENDA – December, 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
Councilwoman Carolan-Genthe
Councilman Peckham
Councilman Perez
Councilman Reid

* OPEN PUBLIC MEETINGS ACT STATEMENT

* PUBLIC PORTION

* CONSENT AGENDA - RESOLUTION # 2016 - 184

Report of Utility Collector

Resolutions:

#2016 – 185 Appointing Acting Municipal Clerk

186 Approval of Junior Fire Department Member (Mallorie Murawski)

187 A Resolution Authorizing Year 2016 Budget Transfers

188 Resolution Authorizing Payment to Valic of \$6,800 Pursant to LOSAP for Calendar Year 2013

189 Resolution Authorizing Payment to Valic of \$4,800 Pursant to LOSAP for Calendar Year 2014

190 Resolution Authorizing Payment to Valic of \$5,600 Pursant to LOSAP for Calendar Year 2014

191 Borough of Helmetta Middlesex County, New Jersey Emergency Resolution - N.J.S. 40A:4-48

192 Acceptance of Resignation of Kyle Worster

193 Authorization to Sign Rental Agreement for Community Center

194 Change Order and Final Authorization Payment to Jamali Developers LLC

195 Payment of Bills

*APPROVAL OF MINUTES- October 19, 2016
November 16, 2016

* REPORT OF MAYOR, COMMITTEES, BOROUGH ATTORNEY, BOROUGH ADMINISTRATOR,

* CLOSED SESSION – (If needed)

* ADJOURNMENT