

AGENDA – FEBRUARY 15, 2017  
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  
Councilwoman Carolan-Genthe  
Councilman Dzingleski  
Councilman Peckham  
Councilman Perez  
Councilman Reid

\* OPEN PUBLIC MEETINGS ACT STATEMENT

\* HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANT

Resolution #2017-54 Middlesex County Community Development Block Grant  
Project

\* 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. Each individual will be given five minutes to speak as per the Rules to Govern adopted January 4, 2017. 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.

\* CONSENT AGENDA - RESOLUTION #2016 – 132

Report of Municipal Clerk, Utility Revenue Collector

Resolutions:

2017 – 53 Verizon Wireless

55 – Transfer of Appropriation Reserves

56 – Resolution Approving 2017 Temporary Emergency Budget Appropriations

- 57 – Payment of bills
- 58 – Resolution cancelling various unexpended reserves as of December 31, 2017
- 59 – Authorization for Remington, Vernick & Vena to design Helmetta's 2017 Road Project – Old Forge Road

\* APPROVAL OF MINUTES – January 4, 2017  
January 18, 2017

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

\* SECOND READING OF ORDINANCE #2017 – 1  
An Ordinance to exceed the Municipal Budget Appropriation limits and establish a Cap Bank (N.J.S.A. 40A:4-45.14) in the Borough of Helmetta, County of Middlesex, State of New Jersey

\* FIRST READING OF ORDINANCE NO. 2017 -2  
Capital Ordinance amending in part Capital Ordinance No. 2016-2 adopted on July 21, 2016 and providing for various Capital Improvements and the acquisition of various Capital Equipment, in order to amend the purpose thereof, authorized in and by the Borough of Helmetta in the County of Middlesex, New Jersey

ORDINANCE# 2017 – 3

An Ordinance amending Chapter 55-43 Schedule XVI: Parking during snow removal and other emergencies

\* CLOSED SESSION – (If needed)

\* ADJOURNMENT