

MEETING OF MAYOR AND COUNCIL
MARCH 15, 2017
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
Also in attendance:
Borough Administrator Matthew Crane
Borough Attorney Joseph Youssouf

* 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.

* 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, 2016. 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.

* PROCLAMATION -- National Poison Prevention Week

* INTRODUCTION OF BUDGET

* CONSENT AGENDA -- RESOLUTION #

Report of Municipal Clerk and Tax Collector

RESOLUTIONS:

2017 -- 64 Tax Identification Statement

65 Temporary Appropriation #2

66 Reimbursement to Registry Walk Homeowners Association

67 Change in Custodian of Petty Cash

68 Payment of bills

~~69 Lease Purchase Agreement with Winner Ford for 2017 Police Interceptor~~

Utility withdrawn

70 Appointment of Acting Municipal Clerk

*APPROVAL OF MINUTES – February 15, 2017

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

* SECOND READING OF ORDINANCE

CAPITAL 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 - 3AN ORDINANCE AMENDING CHAPTER 55 - 43 SCHEDULE XVI:
PARKING DURING SNOW REMOVAL AND OTHER EMERGENCIES**

*** FIRST READING OF ORDINANCE**

2017 - 4 – PROPERTY RENTAL AND RESALE INSPECTION

2017 – 5 AN ORDINANCE AMENDING CHAPTER 13 OF THE CODE OF THE
BOROUGH OF HELMETTA, ENTITLED “POLICE DEPARTMENT”

* CLOSED SESSION – (If needed)

* ADJOURNMENT