

*Borough of Helmetta
Reorganization Meeting – 2016
January 4, 2016 – 7:00 p.m.*

Meeting Called to Order - Salute to the Flag - Moment of Silence

Statement of Open Public Meetings Law

**Certification of Election Results of
November 3, 2015 Sandra Bohinski, Municipal Clerk**

Administration of Oath of Office by Judge Edward Herman to:

Chris Slavicek, Mayor

**Peter Karczewski, Councilman
Sewell Peckham, Councilman**

Calling of the Roll

Statements from Elected Officials

Public Portion

Consent Agenda Resolution

Administration of Oath of Offices

Adjournment

RESOLUTION
#2016 – 42

CONSENT AGENDA

The following routine items and resolutions will be adopted in unison as a Consent Agenda:

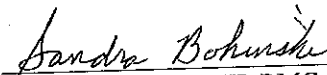
- #02 Appointment of Borough Attorney – Joseph D. Youssouf, Esq.
- #03 Rules to Govern in 2016
- #04 Appointment of Standing Committees (will be appointed when vacancies are filled)
- #05 Meeting Dates for 2016
- #06 Appointment of Borough Auditor - Gerard Stankiewicz, CPA, RMA
- #07 Appointment of Borough Engineer - Terence M. Vogt
- #08 Appointment of Borough Planner - Terence M. Vogt
- #09 Appointment of Labor and Employment Counsel - Matthew Giacobbe, Esq.
- #10 Appointment of Municipal Prosecutor – Paul Granick
- #11 Appointment of Public Defender – Jason Shamy
- #12 Appointment of Acting Municipal Court Administrator – Danielle Tanzi
- #13 Appointment of Municipal Court Staff
- #14 Appointment of Fire Marshal- Joseph Kotora
- #15 Appointment of Tax Search Official – Tina McDermott
- #16 Appointment of Assessment Search Official – Sandra Bohinski
- #17 Appointment of Assistant Tax Collector/Utility Revenue Collector and Deputy Registrar - Carol Feig
- #18 Appointment of Back-Up Water Operator – George Smith
- #19 Appointment of Purchasing/Buyer – Sandra Bohinski
- #20 Appointment of Public Agency Compliance Officer – Sandra Bohinski
- #21 Appointment of Middlesex County Housing and Community Development Representative – Sewell Peckham
- #22 Appointment of Alternate to Middlesex County Housing and Community Development Representative – Peter Karczewski
- #23 Appointment of Flood Control Commission Representative – Darren Doran
- #24 Appointment of Alternate to Transportation Coordinating Committee – Joseph Perez
- #25 Approval of Cash Management Plan for 2016
- #26 Returned Check Charge
- #27 Cancellation of Minimum Balances
- #28 Authorization to Conduct Tax Lien Sale
- #29 Interest on Delinquent Taxes
- #30 Penalty for Delinquencies over \$10,000
- #31 Interest on Delinquent Water & Sewer Payments
- #32 Official Newspapers - Home News Tribune & Cranbury Press
- #33 Authorization of a Petty Cash Fund
- #34 Custodian of Petty Cash Fund – Jeannine Jones
- #35 Approval of 2016 Temporary Budget Appropriations
- #36 Appointment of Public Compliance Agency Officer – Sandra Bohinski
- #37 Appointment of Registered Recycling Coordinator – David Sliker
- #38 Appointment of Deputy Recycling Coordinator – Sandra Bohinski

- #39 Appointment of Code Enforcer – Joseph Kotora
- #40 Appointment of Abandoned/Vacant Property Official – Joseph Kotora
- #41 Representative to Solid Waste Advisory (SWAC) – Darren Doran

	Motion	Second	Aye	Nay	Abstain	Absent
Karczewski	✓		✓			
Peckham		✓	✓			
Perez			✓			
Vacancy (R)						
Vacancy						
Vacancy						

CERTIFICATION

I, Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on January 4, 2016.


 SANDRA BOHINSKI, RMC
 Municipal Clerk