

MEETING OF MAYOR AND COUNCIL

WEDNESDAY – FEBRUARY 23, 2011

7:00 p.m.

***MEETING CALLED TO ORDER * STATEMENT REGARDING OPEN
PUBLIC MEETING LAW * SALUTE TO THE FLAG**

***CALLING OF THE ROLL:**

PECKHAM
ASCIOLLA
JANECZEK
KARCZEWSKI
PEREZ
SMITH

*** HEARING ON CDBG FUNDS**

*** PUBLIC PORTION**

***CONSENT AGENDA – RESOLUTION # 11- 81**

REPORT of Municipal Clerk, Tax Collector, Utility Revenue Collector
RESOLUTIONS:

- 68 – Tonnage Grant Application
- 69 – Payment for Construction Administration Services
- 70 – Resolution opposing amendment to the FY 2011 Continuing Resolution to eliminate funding for the Community Development Block Grant Program
- 71 – A resolution of the Borough of Helmetta appointing Joseph Reid as Laborer
- 72 – A resolution of the Borough of Helmetta appointing Michal A. Cielesz as Animal Shelter Director
- 73 – Resolution authorizing the Borough of Helmetta to apply for the 2011 Sustainable Energy Grant in order to obtain funding for sustainable energy technologies at the animal shelter
- 74 – Resolution of the Borough of Helmetta authorizing grant agreement between the Borough and the County of Middlesex for \$250,000 towards improvements to the Green Acres recreation area
- 75 – Resolution of the Borough of Helmetta authorizing Payment #3 to Dell-Tech, Inc. in the amount of \$107,016.00
- 76 – Payment of bills
- 77 – 2010 Budget Appropriation Reserve Transfers
- 78 – Resolution Amending 2011 Temporary Budget Appropriations
- 79 – A Resolution Authorizing the Mayor to execute a Developer's Agreement with the County of Middlesex for the Helmetta Animal Shelter project and to execute a deed granting the County of Middlesex and additional 13 foot right of way along County Route #615
- 80 – A resolution of the Borough of Helmetta appointing John Shaw as Special Police Officer

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

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

000098

**MEETING OF MAYOR AND COUNCIL
FEBRUARY 23, 2011 - 7:00 p.m.**

***MEETING CALLED TO ORDER * STATEMENT REGARDING OPEN PUBLIC MEETING LAW * SALUTE TO THE FLAG**

The meeting was called to order at 7:10 p.m. by Mayor Martin. Adequate notice of this meeting was provided as is required by the Open Public Meetings Law with advertising in the Home News Tribune and posting on the bulletin board. All present Pledged Allegiance to the Flag.

***CALLING OF THE ROLL:** All were in attendance.

PECKHAM
ASCIOLLA
JANECZEK
KARCZEWSKI
PEREZ
SMITH

*** HEARING ON CDBG FUNDS**

A hearing will be held on the Community Development Block Grant. The hearing was originally scheduled to take place on February 7 but unfortunately we had to cancel our meeting. Notice of the rescheduling of this meeting was posted on the doors of the municipal building and inside the municipal building. The moneys received are to help the community with a project that will be beneficial to all the residents. The meeting was opened to the Public. There being no one from the Public who wished to speak, the meeting was closed to the Public. It was suggested that we restore Residence Park so that we can be in compliance with today's state regulations. After a brief discussion, all were in agreement.

*** RESOLUTION # 11-82 MIDDLESEX COUNTY DEVELOPMENT BLOCK GRANT PROJECT**

MOTION – Clmn. Janeczek SECOND – Clmn. Smith
ROLL CALL: 6 - 0

*** PUBLIC PORTION**

Arleen Lorenzen, 6 Appleby Drive, expressed her disappointment with the work being done at the lake. Mayor Martin explained to her that it was County property and their project and unfortunately there was nothing the Borough could do. Work needs to be done to improve the dam.

Donna Dreyling, 26 Appleby Drive, had questions regarding the site of the animal shelter and the shelter in general. She also had concerns that with the hiring of a Police Director, Sgt. Messler will have more on his plate.

Randy Forstenhausler, 30 Lakeview Drive, stated that he thought the animal shelter was a good idea and he supports it.

Diane Febinger, 4 Holly House Drive, had questions and concerns about the financial aspects of the animal shelter.

Samantha Adornati, 98 Main Street, stated that although she is only seventeen years old she has full faith in the shelter and had heard no negative feedback on it. She added that it will make a lot of cats and dogs happy being able to be adopted.

Lauren Rogero, 7 Lake Avenue, expressed concerns about the safety of the children on Lake Avenue with not only the speed of cars passing by but also the Police speeding. Something needs to be done as it is getting out of control.

000099

**MEETING OF MAYOR AND COUNCIL
FEBRUARY 23, 2011 – PAGE 2**

Joanna Samolyk, 16 Lake Avenue said she is glad that the Council is doing something about that blighted area (site of animal shelter). She can't believe that people would say who wants to live across from the animal shelter yet the live right there with the railroad tracks and the trains.

Michael Nardine, 10 Baker Drive, said they like the direction the town is going in. The last several dogs his family got have been rescued dogs. The shelter will bring a lot of good people into town and a lot of people are happy about it. He complemented the Council on the work they are doing.

***CONSENT AGENDA – RESOLUTION # 11- 83**

REPORT of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

- 68 – Tonnage Grant Application
- 69 – Payment for Construction Administration Services
- 70 – Resolution opposing amendment to the FY 2011 Continuing Resolution to eliminate funding for the Community Development Block Grant Program
- 71 – A resolution of the Borough of Helmetta appointing Joseph Reid as Laborer
- 72 – A resolution of the Borough of Helmetta appointing Michal A. Cielez as Animal Shelter Director
- 73 – Resolution authorizing the Borough of Helmetta to apply for the 2011 Sustainable Energy Grant in order to obtain funding for sustainable energy technologies at the animal shelter
- 74 – Resolution of the Borough of Helmetta authorizing grant agreement between the Borough and the County of Middlesex for \$250,000 towards improvements to the Green Acres recreation area
- 75 – Resolution of the Borough of Helmetta authorizing Payment #3 to Dell-Tech, Inc. in the amount of \$107,016.00
- 76 – Payment of bills
- 77 – 2010 Budget Appropriation Reserve Transfers
- 78 – Resolution Amending 2011 Temporary Budget Appropriations
- 79 – A Resolution Authorizing the Mayor to execute a Developer's Agreement with the County of Middlesex for the Helmetta Animal Shelter project and to execute a deed granting the County of Middlesex and additional 13 foot right of way along County Route #615
- 80 – A resolution of the Borough of Helmetta appointing John Shaw as Special Police Office
- 81 - Appointment of John Shaw, Special Police Officer

MOTION - Clmn. Janeczek **SECOND –** Clmn. Karczewski

ROLL CALL: 6 - 0

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

Clmn. Perez stated he is reviewing the budget.

Clmn. Janeczek reported that there was a problem with the dam and it flooded the area. Lucas Bros. agreed to pay all costs associated with this problem.

*** RESOLUTION #2011 -84 CLOSED SESSION – Negotiations, Potential Litigation,
Personnel**

MOTION- Clmn. Peckham SECOND – Clmn. Ascioilla
All in favor.

000100

**MEETING OF MAYOR AND COUNCIL
FEBRUARY 23, 2011 – PAGE 3**

A MOTION was made by Clmn. Asciolla to go into Open Session, SECONDED by Clmn. Karczewski.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:58 p.m. All were in favor.

Sandra Bohinski, RMC
Municipal Clerk

REPORT OF MUNICIPAL CLERK

JANUARY, 2011	Copies	Marr Lic	Plng Bd	Towing	Licenses	Lndlr Reg
Noonan	\$125.00			\$125.00		
Arico	\$100.00					\$100.00
Gutierrez	\$100.00					\$100.00
Daninski	\$200.00					\$200.00
Calella	\$100.00					\$100.00
Bros Inv	\$200.00					\$200.00
Kendall	\$100.00					\$100.00
McDaid	\$100.00					\$100.00
Elite	\$100.00					\$100.00
Buchan	\$200.00					\$200.00
Joyce	\$100.00					\$100.00
Maglies	\$100.00					\$100.00
Lunney	\$100.00					\$100.00
McGrath	\$100.00					\$100.00
Carver	\$100.00					\$100.00
Reid	\$100.00					\$100.00
PTA	\$20.00				\$20.00	
Scranton	\$100.00					\$100.00
Schrager	\$100.00					\$100.00
Bishop	\$28.00	\$28.00				
Martelo	\$100.00					\$100.00
Karpinski	\$100.00					\$100.00
Mack	\$100.00					\$100.00
Jules	\$100.00					\$100.00
MacSerb	\$500.00				\$500.00	\$500.00
TOTAL	\$3,073.00	\$28.00		\$125.00	\$20.00	\$2,900.00

Dog & Cat Licenses \$1,463.00

Sandra Bohinski
Municipal Clerk

orough of Helmetta

Denise Jawidzik

Denise Jawidzik

Tax Collector

REPORT OF THE TAX COLLECTOR

Month of: January, 2011

February 1, 2011

2010

2011

\$ 318,235.53

\$ 12,895.89

ADJUSTMENTS

000102

		2011	Refund O/P	\$ 2,137.78	
erest	\$ 663.52				
sts					
x search					
Check fee					
Printouts					
ate Bill Fee	\$ 170.00				
SC.					
		<u>Closing Balances</u>			
			Debit	Credit	Net
		Tax		\$	
TOTAL	\$ 331,964.94	2011	\$ 2,168,376.79	(154.37)	\$2,168,22
		Tax		\$	\$
		2010	\$ 98,735.14	(74.59)	98,660.55
				\$	-

x Collectors Trust

Prior Balance	\$ 20,000.00
Receipts	\$ 1,115.71
Disbursements	
1015	\$ (99.00)
1016	\$ (1,016.71)
1017	\$ (200.00)

Balance \$ 19,800.00

Water/Sewer Receipts Report

January 2011

	<u>Water</u>	<u>Sewer</u>	<u>Total</u>
2007 Principal	\$ -	\$ -	\$ -
2008 Principal	-	-	-
2009 Principal			
2010 Principal	5,537.61	4,816.91	10,354.52
2011 Principal	<u>32,779.14</u>	<u>43,586.45</u>	<u>76,365.59</u>
Subtotal	38,316.75	48,403.36	86,720.11
Interest	<u>143.63</u>	<u>131.84</u>	<u>275.47</u>
Subtotal	38,460.38	48,535.20	86,995.58
Final Water Reads	-	-	-
Returned Checks	560.06	455.42	1,015.48
Payment Reversal	-	-	-
NSF Bank Fees	-	-	-
Connection Fee	-	-	-
New Water Meter Fee	-	-	-
Transfer in from Tax	(956.43)	-	(956.43)

000103

Transfer out to Tax	<u>99.00</u>	<u>-</u>	<u>99.00</u>
Total Deposits	<u>\$38,163.01</u>	<u>\$ 48,990.62</u>	<u>\$ 87,153.63</u>

Carol Feig
Utility Collector

000104

**RESOLUTION #2011 - 68
TONNAGE GRANT APPLICATION**

- WHEREAS,** The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which a tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and
- WHEREAS,** It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and
- WHEREAS,** The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and
- WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and
- WHEREAS,** A resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough Council of Helmetta to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and
- WHEREAS,** Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Helmetta that the Borough of Helmetta hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Sandra Bohinski to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

**RESOLUTION # 2011 – 69
PAYMENT FOR CONSTRUCTION ADMINISTRATION SERVICES**

WHEREAS, the Borough is desirous of having Construction Administration Services performed at the new animal shelter project during the Construction Phase; and

WHEREAS, this service commenced on December 1, 2010 and will end on April 1, 2011 and will consist of representing the Borough during the construction phase, conducting weekly job site meetings and prepare minutes for review, shop drawing review, respond to questions from the general contractor, review payment applications and change order requests and review close out documents;

NOW THEREFORE BE IT RESOLVED, that Michael V. Testa is hereby appointed to perform Construction Administration Services for a lump sum fee of \$1,200.00 per month for duration of four months for a total fee of \$4,800.00 terminating on April 1, 2011. Certification of funds was received from the C.F.O. in the amount of \$4,800.00 from Appropriations C-04-55-500-801.

RESOLUTION # 2011 - 70

**RESOLUTION OPPOSING AMENDMENT TO THE FY
2011 CONTINUING RESOLUTION TO ELIMINATE
FUNDING FOR THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM**

WHEREAS, the Community Development Block Grant (CDBG) provides cities, counties and states with flexibility to address their unique affordable housing and neighborhood revitalization needs; and

WHEREAS, there is currently a potential amendment to the next Continuing Resolution calling for deep formula funding reductions in, or possible complete elimination of funding for, the CDBG program for FY 2011; and

WHEREAS, any reduction in CDBG funding would severely slow down or eliminate thousands of local and state projects and programs that are directly contributing to local and regional recovery; and

WHEREAS, the Borough Council strongly opposes the proposed amendment to the FY 2011 Continuing Resolution to completely eliminate funding for the CDBG program and wishes to make this opposition known to its representatives in State Congress; and

WHEREAS, the Borough Council strongly recommends continuation of the current freeze in CDBG formula funding for FY 2011 at the FY 2010 level of \$3.948 billion that is in the Continuing Resolution which expires March 4, 2011.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Helmetta that the Borough Council strongly opposes the amendment to the FY 2011 Continuing Resolution to eliminate funding for the CDBG program, and strongly recommends continuation of the current freeze in CDBG formula funding for FY 2011 at the FY 2010 level of \$3.948 billion.

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided by the Borough Clerk to Senator Barbara Buono and Assemblymen Peter J. Barnes, III and Patrick J. Diegnan, Jr.

RESOLUTION # 2011 - 71

**A RESOLUTION OF THE BOROUGH OF HELMETTA
APPOINTING JOSEPH REID AS ANIMAL CONTROL
OFFICER AND LABORER**

WHEREAS, the Borough of Helmetta (the "Borough") currently has two (2) regular animal control officers and one (1) back-up animal control officer; and

WHEREAS, the Borough Council wishes to appoint Joseph Reid as an animal control officer/laborer to be compensated at an hourly rate of \$10.00.

NOW, THEREFORE, BE IT RESOLVED by Borough Council of the Borough of Helmetta that Joseph Reid be and hereby is hired as animal control officer/laborer to be compensated at a rate of \$10.00 per hour, and that the Mayor is hereby authorized to execute all documents necessary to effectuate such hiring.

RESOLUTION # 2011 - 72

**A RESOLUTION OF THE BOROUGH OF HELMETTA
APPOINTING MICHAL A. CIELESZ AS ANIMAL SHELTER
DIRECTOR**

WHEREAS, the Borough of Helmetta (the "Borough") has determined that there exists a need for a director at the Helmetta Municipal Animal Shelter (the "Shelter Director"); and

000106

WHEREAS, Michal A. Cielesz has demonstrated her qualifications to serve as the Shelter Director; and

WHEREAS, the Borough Council wishes to appoint Michal A. Cielesz as Shelter Director to work 35 hours per week, at an hourly rate of \$18.00, commencing on April 1, 2011.

NOW, THEREFORE, BE IT RESOLVED by Borough Council of the Borough of Helmetta that Michal A. Cielesz be and hereby is hired as Shelter Director for the Helmetta Municipal Animal Shelter to work 35 hours per week at a rate of \$18.00 per hour, commencing on April 1, 2011, and that the Mayor is hereby authorized to execute all documents necessary to effectuate such hiring.

RESOLUTION # 2011 – 73

**RESOLUTION AUTHORIZING THE BOROUGH OF
HELMETTA TO APPLY FOR THE 2011
SUSTAINABLE ENERGY GRANT IN ORDER TO
OBTAIN FUNDING FOR SUSTAINABLE ENERGY
TECHNOLOGIES AT THE ANIMAL SHELTER**

WHEREAS, the Borough of Helmetta (the "Borough") has purchased property located at Block 13, Lot 39.2 in the Borough in order to build an animal shelter; and

WHEREAS, the Borough Engineer desires to apply for the 2011 Sustainable Energy Grant from Middlesex County in the amount of \$100,000.00 in order to obtain funding for sustainable energy technologies at the animal shelter; and

WHEREAS, the Borough Council has determined that it is in the best interests of the Borough to authorize the Borough Engineer to apply for the 2011 Sustainable Energy Grant.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Helmetta that the Borough Engineer is hereby authorized to apply for the 2011 Sustainable Energy Grant from Middlesex County in the amount of \$100,000.00 in order to obtain funding for sustainable energy technologies at the animal shelter, and to execute any documents necessary for such application.

RESOLUTION # 2011 – 74

**RESOLUTION OF THE BOROUGH OF HELMETTA
AUTHORIZING GRANT AGREEMENT BETWEEN
THE BOROUGH AND THE COUNTY OF
MIDDLESEX FOR \$250,000.00 TOWARDS
IMPROVEMENTS TO THE GREEN ACRES
RECREATION AREA**

WHEREAS, the County of Middlesex (the "County") has previously established the Open Space, Recreation and Farmland and Historic Preservation Trust Fund pursuant to N.J.S.A. 40:12-15.1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40:12-15.6, the governing body of any county which has established an Open Space, Recreation and Farmland and Historic Preservation Trust Fund may distribute monies deposited therein to municipalities within the county to be used for purposes for which such fund was established; and

WHEREAS, the Borough of Helmetta (the "Borough") has submitted a proposal to the County in connection with the improvement and/or development of Green Acres Recreation Area (the "Project") as the Borough is in need of additional funding to proceed with the Project; and

WHEREAS, the County evaluated the Borough's proposal and found that it meets the purposes for which monies deposited in the Open Space, Recreation and Farmland and Historic Preservation Trust Fund may be utilized; and

WHEREAS, the County and the Borough desire to enter into an agreement (the "Grant Agreement") under the Middlesex County Open Space, Recreation and Farmland and Historic Preservation Trust Fund in the amount of \$250,000.00 for funding of the Project; and

WHEREAS, the Borough Council has determined that it is in the best interests of the Borough to approve the Grant Agreement with the County.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Helmetta that the Grant Agreement between the Borough and Middlesex County for improvement of Green Acres Recreation Area in the amount of \$250,000.00 is hereby approved and that the Mayor is hereby authorized to sign the Grant Agreement in the form attached hereto.

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

- a. County of Middlesex, Clerk
- b. David A. Clark, Borough Attorney

RESOLUTION # 2011 - 75

**RESOLUTION OF THE BOROUGH OF HELMETTA
AUTHORIZING PAYMENT # 3 TO DELL-TECH, INC.
IN THE AMOUNT OF \$107,016.00**

WHEREAS, the Borough of Helmetta (the "Borough") adopted a redevelopment plan for the Helme Mill Redevelopment Area which permits the redevelopment of property located at Block 13, Lot 39.2 within the Helme Mill Redevelopment Area (the "Property") for an animal shelter; and

WHEREAS, pursuant to a Redevelopment Agreement (the "Agreement"), the Borough designated Dell-Tech, Inc. ("Dell-Tech") as the redeveloper for the Property; and

WHEREAS, Dell-Tech has submitted an Application and Certificate for Payment No. 2 dated December 20, 2010 to the Borough in the amount of \$107,016.00; and

WHEREAS, the Borough's consulting architect, Michael Testa, LLC has certified that the work performed by Dell-Tech has progressed as indicated by the Agreement, the quality of the work is in accordance with the Agreement, and that DellTech is entitled to payment of the amount certified; and

WHEREAS, the Borough Council would like to authorize payment to Dell-Tech in the amount of \$107,016.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Helmetta that the Chief Financial Officer is hereby authorized to issue payment to Dell-Tech Inc. in the amount of \$107,016.00 pursuant to the Application and Certificate for Payment No. 3; and

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

- a. Dell-Tech, Inc.
- b. Terry Vogt, Borough Engineer/Borough Planner
- c. David A. Clark, Borough Attorney
- d. Michael Testa, Borough's consulting architect

RESOLUTION # 2011 - 76

RESOLUTION

2010-

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HELMETTA, in the County of Middlesex, New Jersey (not less than three (3) members thereof affirmatively concurring) as follows:

1. All bills or claims as reviewed and approved by the Finance Committee and as set forth in this Resolution are hereby approved for payment.
2. The Mayor and Chief Financial Officer are hereby authorized and directed to sign checks in the payment of bills and claims which are hereby approved.

The computer print-out of the list of bills will be on file in the Clerk's Office.

CURRENT FUND \$ 407,620.25

Including the following non-budget items:

School taxes \$ 316,553.34
\$ 316,553.34

WATER OPERATING FUND 20,394.62
SEWER OPERATING FUND 8,091.26
GENERAL CAPITAL FUND 158,688.42
TRUST FUND 699.26
BUILDERS' ESCROW 756.00
\$ 596,249.81

	Motion	Second	Aye	Nay	Abstain	Absent
Peckham						
Asciolla						
Janeczek						
Karczewski						
Perez						
Smith						

Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at their regular meeting on February 23, 2011.

Sandra Bohinski, Municipal Clerk

000109

RESOLUTION # 2011 - 77

RESOLUTION 2011- 2010 BUDGET APPROPRIATION RESERVE TRANSFER

WHEREAS, various 2010 bills and claims have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the 2010 Budget Appropriation Reserve in the last two months of 2010; and

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments, or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Helmetta, County of Middlesex, State of New Jersey that the transfers in the amount of \$9,050.00 be made between the 2010 Budget Appropriation Reserves as follows:

Account #	Name	Amount From	Amount To
0-01-20-120-020	Municipal Clerk OE	\$ 25.00	
0-01-20-705-020	Finance OE	1,500.00	
0-01-20-712-020	Legal Svc OE	1,500.00	
0-01-20-715-020	Engineering OE	50.00	
0-01-21-720-020	Planning Board OE	50.00	
0-01-23-730-020	Insurance-Surety, Liability, Other	50.00	
0-01-23-733-020	Health Insurance-Employee	50.00	
0-01-26-765-010	Streets & Roads S & W	600.00	
0-01-26-771-020	Recycling Solid Waste OE	75.00	
0-01-28-795-010	Recreation S & W	75.00	
0-01-28-796-020	Parks OE	400.00	
0-01-28-797-020	Senior Citizen OE	100.00	
0-01-31-829-020	Natural Gas PSE & G	900.00	
0-01-31-831-020	Postage	250.00	
0-01-31-833-020	Gasoline	700.00	
0-01-31-834-020	Office Supplies	100.00	
0-01-32-837-020	Landfill/Disposal Solid Waste	50.00	
0-01-42-856-010	Municipal Court S & W	300.00	
0-01-42-855-020	Municipal Court OE	775.00	
0-01-42-856-020	Public Defender OE	1,500.00	
0-01-25-745-010	Police S & W	\$	6,375.00
0-01-25-745-020	Police OE		125.00
0-01-26-772-020	Buildings & Grounds OE		50.00
0-01-31-825-020	Electricity		200.00
0-01-31-826-020	Street Lighting		200.00
0-01-36-845-015	Social Security		2,100.00
		\$ 9,050.00	\$ 9,050.00

000110

RESOLUTION # 2011 – 78

RESOLUTION 2010-

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HELMETTA, in the County of Middlesex, New Jersey (not less than three (3) members thereof affirmatively concurring) as follows:

1. All bills or claims as reviewed and approved by the Finance Committee and as set forth in this Resolution are hereby approved for payment.
2. The Mayor and Chief Financial Officer are hereby authorized and directed to sign checks in the payment of bills and claims which are hereby approved.

The computer print-out of the list of bills will be on file in the Clerk's Office.

CURRENT FUND \$ 407,620.25

Including the following non-budget items:

School taxes \$ 316,553.34
\$ 316,553.34

WATER OPERATING FUND 20,394.62
SEWER OPERATING FUND 8,091.26
GENERAL CAPITAL FUND 158,688.42
TRUST FUND 699.26
BUILDERS' ESCROW 756.00
\$ 596,249.81

	Motion	Second	Aye	Nay	Abstain	Absent
Peckham						
Asciolla						
Janeczek						
Karczewski						
Perez						
Smith						

Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at their regular meeting on February 23, 2011.

Sandra Bohinski, Municipal Clerk

000111