MEETING OF MAYOR AND COUNCIL WEDNESDAY, OCTOBER 22, 2014 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 7:00 pm by Mayor Martin. Adequate notice was provided as is required by the Open Public Meetings Law with advertisement in the Home News Tribune and posting in the Municipal Building. All who were in attendance Pledged Allegiance to the Flag.

* CALLING OF THE ROLL: (all present)

Asciolla

Bruno

Estrada

Karczewski

Slavicek

Vidal

* PRESENTATION BY LOCAL 210, I.B.T.

Robert Belark, President of Local 210 was present to give a presentation on behalf of the Union Members. There was a lot of disruption and the Mayor asked that he not continue to read but to give his presentation to the Council and to have it entered into the record.

* PUBLIC PORTION

Sewell Peckham, 4 John St., asked that a resolution pertaining to the resignation of Brandon Metz be tabled. He questioned the amount of money that Brandon gets paid as an ACO and if he will lose this money,

Collene Wronko, Nicole Nunes, Kevin Boveno, Martin Mondoker, Amber Yehle, Gerry Gowan, Nancy Smith, Jennifer Henry, Brittany, Kristen Dolce, Francine Morales, Sherry Dillane, Ginny Werner, Steve Wronko, Yvette K. Bruno Virginia McGinnis all commented on the poor conditions of the shelter.

Joe Perez, 2 York Drive thought the Teamsters attack was inappropriate and asked if the Borough was put on notice about him.

Lauren Rogero, 7 Lake Avenue, asked the Mayor why she was asked why she was attending. She said several years ago she presented a petition on speed bumps and nothing was done.

* CONSENT AGENDA – RESOLUTION # 2014 – 155

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

- 146 Refund for overpayment
- 147 Resolution consenting to the proposed Water Quality Management (WQM) amendment entitled: Future Wastewater Service Area (FWSA) map for Middlesex County, New Jersey
- 148 Payment of bills
- 149 Resignation of Denise Jawidzik, CFO
- 150 Resignation of Joseph Reid, Public Works and Animal Control
- 151 Resignation of Brandon Metz, Animal Control and Animal Cruelty Investigator—tabled
- 152 Resolution expressing the importance to recognize the strength of local pension funding in regards to the recommendations from Governor Christie's Pension and Health Benefit Study Commission

153 Hiring of Special Investigator tabled

154 Hiring of Interim Chief Financial Officer tabled

MOTION - Clmn. Asciolla SECOND - Clmn. Bruno ROLL CALL: 6 - 0

* SECOND READING OF ORDINANCE - ORDINANCE # 2014 - 8

An Ordinance providing for improvements to Helme Park Phase II and appropriating the sum of \$246,000 therefore, authorized in and by the Borough of Helmetta in the County of Middlesex, New Jersey

A MOTION was made by Clmn. Slavicek and SECONDED by Clmnn. Vidal to open this ordinance to the Public. There being no one who wished to speak this ordinance was closed to the Public.

MOTION to adopt; Clmn. Karczewski SECOND – Clmn. Asciolla ROLL CALL: 6 - 0

* RESOLUTION # 2014 – 156 Resolution of the Borough of Helmetta authorizing the award of a contract to Jamali Developers, LLC for the Helme Developers, LLC for the Helme Park Phase 2 Project in an amount not to Exceed \$615.833.00.

MOTION – Clmn. Asciolla SECOND – Clmn. Vidal ROLL CALL: 6 - 0

* NEW BUSINESS

Best Practices Application

The Borough Administrator stated that this is a form that is sent out by the CFO and the State reviews this to determine the funding the towns will receive.

* CLOSED SESSION - Litigation

MOTION - Clmn. Asciolla SECOND - Clmn. Vidal All were in favor.

* ADJOURNMENT

There being no further business, the meeting was adjourned.