

**MEETING OF MAYOR AND COUNCIL
APRIL 18, 2011**

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

Mayor Martin called the meeting to order at 7:11 p.m. Adequate notice of this meeting was provided as is required by the Open Public Meetings Law with publication in The Home News Tribune and posting in the Municipal Building. All present Pledged Allegiance to the Flag.

*** CALLING OF THE ROLL:**

Clmn. Peckham

Asciolla (arrived 9:07 p.m.)

Janeczek

Karczewski

Perez

Smith (arrived 9:25 p.m.)

*** PUBLIC PORTION**

There was no one from the Public who wished to speak.

*** CONSENT AGENDA - RESOLUTION # 2011 - 108**

REPORT of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

96 - Resolution supporting A-3412 sharing the burden of property assessment
appeal refunds

97 - A resolution of the Borough of Helmetta appointing James Apgar as Animal
Control Officer

98 - Resolution authorizing the Tax Collector to adjust taxes for 2011 Widow Veteran
Deduction for Block 21 Lot 7.1 C1402

99 - Resolution awarding a contract to Midlantic Park and Playground Concepts for the
installation of playground equipment at Residence Park

100 - Resolution of the Borough of Helmetta authorizing Payment #6 to Dell-Tech, Inc.
in the amount of \$504,360.46

101 - Authorization to pay XTC for telecommunications review and audit

102 - Authorization to pay Raymond J. Hayducka, Hearing Officer

103 - Resolution authorizing execution of Fire Grant Agreement

104 - Resolution amending 2011 temporary budget appropriations

105 - Payment of bills

~~106 - Resolution of the Borough of Helmetta authorizing shared services
agreement with the Borough of Milltown for the cleaning of Helmetta's
water basins (asked to be pulled)~~

107 - Authorization for Mayor to sign a statutory funding petition

MOTION - Clmn. Peckham SECOND - Clmn. Karczewski

ROLL CALL: 4 - 0

106 - Resolution of the Borough of Helmetta authorizing shared services
agreement with the Borough of Milltown for the cleaning of Helmetta's
water basins

MOTION - Clmn. Peckham SECOND - Clmn. Karczewski

ROLL CALL: 4 - 0

*** REPORTS OF MAYOR, COMMITTEES, BOROUGH ATTORNEY,
BOROUGH ENGINEER, PUBLIC WORKS, PUBLIC SAFETY**

Borough Engineer Terry Vogt stated that he saw the conditions of the trees on
Old Forge Road and will contact Mario to replace them.

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Police Director Andrew Ely reported that there has been a lot of activity in the Police Dept. and a lot of warrant arrests have been made. They are doing Police work involving a robbery in town that is associated with a crime ring in four other towns. Darren Doran, Public Works Director, discussed the ratchet clause with East Brunswick Water Dept. It was the consensus to go between 250,000 and 280,000.

*** SECOND READING OF ORDINANCES:**

ORDINANCE # 2011 - 3

AN ORDINANCE AMENDING CHAPTER 34 OF THE CODE OF THE BOROUGH OF HELMETTA ENTITLED "FIRE PROTECTION" IN ORDER TO ESTABLISH REGULATION AND INSPECTION OF PHOTOVOLTAIC SYSTEMS IN THE BOROUGH

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.

MOTION - Clmn. Peckham SECOND – Clmn. Karczewki
ROLL CALL: 4 - 0

ORDINANCE # 2011 - 4

AN ORDINANCE OF THE BOROUGH OF HELMETTA AUTHORIZING THE APPROPRIATION OF \$500,000.00 FROM THE MIDDLESEX COUNTY OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR PARK IMPROVEMENTS TO HELMETTA LAKE PARK

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.

MOTION - Clmn. Peckham SECOND – Clmn. Perez
ROLL CALL: 4 - 0

ORDINANCE # 2011 - 5

AN ORDINANCE OF THE BOROUGH OF HELMETTA AUTHORIZING THE APPROPRIATION OF \$191,422.00 FOR IMPROVEMENTS TO MAPLE STREET, JOHN STREET AND WASHINGTON STREET, AND TO APPROPRIATE \$20,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND AND \$171,422.00 FROM THE NJDOT DISCRETIONARY AID GRANT

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.

MOTION - Clmn. Peckham SECOND – Clmn. Karczewki
ROLL CALL: 4 - 0

*** FIRST READING OF ORDINANCE**

ORDINANCE #2011 - 7

STEEP SLOPE ORDINANCE

MOTION - Clmn. Peckham SECOND – Clmn. Perez
ROLL CALL: 4 - 0

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ORDINANCE #2011 - 8

AN ORDINANCE TO ESTABLISH A FEE SCHEDULE FOR RETAIL FOOD ESTABLISHMENT RE-INSPECTIONS AND RETAIL FOOD ESTABLISHMENT INITIAL PLAN REVIEWS BETWEEN THE MIDDLESEX COUNTY PUBLIC HEALTH DEPARTMENT AS THE CONTRACTING AGENCY AND THE MUNICIPALITY OF HELMETTA

This Ordinance was held for further research before it is voted on.

Mayor Martin asked if the railroad ties in front of the animal shelter can be removed. Borough Engineer Terry Vogt stated he would leave it alone and let the County deal with it when they work on the wall.

* RESOLUTION # 2011 – 109 CLOSED SESSION – Litigation, Contract Negotiations, Personnel

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

ROLL CALL: 4-0

A **MOTION** was made by Clmn. Karczewski and **SECONDED** by Clmn. Smith to go into Open Session. All were in favor.

A **MOTION** was made by Clmn. Karczewski and **SECONDED** by Clmn. Asciolla to amend the administration fee of the animal shelter. All in favor.

* **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:59 p.m. All were in favor.

Sandra Bohinski, RMC
Municipal Clerk