## MEETING OF MAYOR AND COUNCIL OCTOBER 18, 2017 7:00 PM

# $\ast$ 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

#### \* 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, 2017. During the Public potion 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.

### \* CONSENT AGENDA - RESOLUTON #2017

Report of Municipal Clerk, Tax Collector

Resolutions:

- #122 Approval to submit a grant application and execute a contract with the New Jersey Department of Transportation for the Helmetta Boulevard Improvement Project
- #123 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Old Forge Road Improvement
- #124 Resolution expressing opposition to Legislative Proposals regarding the Open Public Meetings Act and Open Public Records Act

- #125 Resolution requesting approval of items of revenue and appropriation (N.J.S.A. 40A:4-87)
- #126 Redemption of Tax Liens
- #127 A resolution requesting permission for the Dedication by Rider for donations for replacement of crabapple trees required by acceptance of bequests and gifts (N.J.S.A. 40A:5-29)
- #128 Bills payable as per shown on the list.
- \* RESOLUTION #129 Appointment of Paul Reed as Public Works Supervisor
- \* MINUTES of August 16, 2017 September 20, 2017
- \* REPORT OF MAYOR, COMMITTEES, BOROUGH ATTORNEY, BOROUGH ENGINEER, PUBLIC WORKS
- \* CLOSED SESSION RESOLUTION
- \* ADJOURNMENT