

MEETING OF MAYOR AND COUNCIL
AGENDA –JULY 17, 2019
7:00 PM

* MEETING CALLED TO ORDER – SALUTE TO THE FLAG - MOMENT OF SILENCE

* CALLING OF THE ROLL

Mayor Slavicek
Councilman Karczewski
Councilwoman Carolan-Genthe
Councilman Duffy
Councilman Dzingleski
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 2, 2019. During the Public Portion 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 - RESOLUTION #2019 - 108

Report of Municipal Clerk, Tax Collector

Resolutions:

- # 2019 – 105 - Resolution of the Borough of Helmetta authorizing Partial Payment
No. 1 to S & G Paving, Inc. for Helmetta Boulevard Road Improvemtns
In the amount of \$204,405.89
106 – Appointment of Public Defender Thomas Roselli, Esq.
107 – Payment of Bills
109 – Volunteer Fire Assistance Grant
110 - Approval for 2020 Road Improvements – Maple Street

* ACCEPTANCE OF MINUTES: June 19, 2019

* REPORTS of Mayor, Committees, Borough Attorney, Borough Administrator

2019 – 06 (Second Reading)

An Ordinance of the Borough of Helmetta, in the County of Middlesex, State of New Jersey, approving and authorizing the entering into, execution and delivery of a lease agreement with the Middlesex County Improvement Authority relating to the issuance of County-guaranteed Capital Equipment and improvement revenue bonds, series 2019 of the Middlesex County Improvement Authority

* RESOLUTION - CLOSED SESSION – (if needed)

* ADJOURNMENT