# MEETING OF MAYOR AND COUNCIL AGENDA - DECEMBER 16, 2020 - 7:00PM

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

## \* CALLING OF THE ROLL Mayor Slavicek

Councilman Dzingleski Councilwoman Carolan - Genthe Councilman Duffy Councilman Karczewski 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, 2020. 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 - RESOLUTON #2021 – 142

Report of Municipal Clerk, Tax Collector

Resolution #2021 – 135 Resolution authorizing the Borough of Helmetta to enter into an interlocal service agreement with the County of Middlesex for provision of health services

- 136 A resolution authorizing year 2020 Budget Transfers
- 137 Resolution authorizing reimbursement to Mayor and Council for Borough related activities
- 138 Payment of bills
- 139 Resolution authorizing payment to Valic of \$6,000 pursuant to LOSAP for calendar year 2019
- 140 Authorization for Remington & Vernick Engineers to complete preliminary design of Maple Street road improvements
- 141 Resolution authorizing Code Enforcer to use updated International Property Maintenance Code Book
- \*ACCEPTANCE OF MINUTES November 18, 2020
- \* Reports of Mayor, Committees, Borough Attorney, Borough Administrator
- \* CLOSED SESSION (if needed)
- \* ADJOURNMENT