

MEETING OF MAYOR AND COUNCIL
AGENDA – JUNE 17, 2020
7:00 PM

* 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 HEARING ON 2020 BUDGET

* RESOLUTION 2020 – 100 ADOPTION OF BUDGET

* RESOLUTION 2020 – 101 SELF EXAMINATION OF BUDGET

*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. Everyone 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 – Resolution # 103

Report of Municipal Clerk, ~~Tax Collector~~, Utility Revenue Collector
Resolutions:

2020 – 94 Hiring of Seasonal Public Works Employee

95 Resolution authorizing salaries and wages to be paid to employees of
the Borough of Helmetta retroactive to January 1, 2020

96 Estimated Tax Bills

97 Authorizing the Borough of Helmetta to sign CARES Act Municipal
Reimbursement Agreement with the County of Middlesex

98 Payment of Bills

102 Authorization for Planning Board to amend Master Plan

* ADOPTION OF MINUTES

May 20, 2020

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

* ADJOURNMENT

Water/Sewer Receipts Report

May 2020

	<u>Water</u>	<u>Sewer</u>	<u>Total</u>
2019 Principal	\$ -	\$ -	\$ -
2020 Principal	59,158.92	71,079.40	130,238.32
2020 Overpayments	<u>422.21</u>	<u>581.05</u>	<u>1,003.26</u>
Subtotal	59,581.13	71,660.45	131,241.58
Interest	<u>35.97</u>	<u>37.58</u>	<u>73.55</u>
Subtotal	59,617.10	71,698.03	131,315.13
Lien Holder Payments	-	-	-
Lien Holder Interest	-	-	-
Subtotal	59,617.10	71,698.03	131,315.13
Final Water Reads	-	-	-
NSF Returned Checks	-	-	-
Refund Overpayment	-	-	-
NSF Bank Fees	-	-	-
W/S Duplicate Bill Fee	-	-	-
New Water Meter	-	-	-
Connection Fee	-	-	-
Water Meter Testing	-	-	-
Transfer in from Tax	-	-	-
Transfer out to Tax	-	-	-
	<u>\$ 59,617.10</u>	<u>\$ 71,698.03</u>	<u>\$ 131,315.13</u>

Carol Feig
Utility Revenue Collector

RESOLUTION
#2020 -94

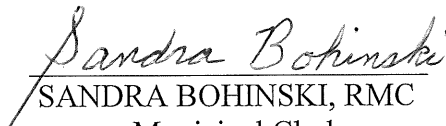
HIRING OF SEASONAL PUBLIC WORKS EMPLOYEE

BE IT RESOLVED that Justin Colon be and is hereby appointed as a seasonal employee in the Public Works Department. His starting salary will be \$12.50 per hour and his start date is June 8, 2020. His pay will be retroactive to June 8, 2020.

	Motion	Second	Aye	Nay	Abstain	Absent
Dzingleski			✓			
Carolan-Genthe	✓		✓			
Duffy		✓	✓			
Karczewski			✓			
Perez			✓			
Reid			✓			

CERTIFICATION

I, Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on June 17, 2020.


SANDRA BOHINSKI, RMC
Municipal Clerk

**Resolution
#2020-95**

**Resolution authorizing salaries and wages to be paid to employees of the Borough of
Helmetta, retroactive January 1, 2020**

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Helmetta that the following salaries and wages shall be paid to the various employees of the Borough of Helmetta retroactive January 1, 2020 unless otherwise noted

**Salaried
Employees**

<u>Employee</u>	<u>Base Salary</u>	<u>Longevity Percentage</u>	<u>Total Annual Salary</u>
Bohinski	\$ 49,669.22	5%	\$ 52,152.68
Crane	\$ 48,695.31		\$ 48,695.31
Reed	\$ 63,654.00		\$ 63,654.00
Marabello	\$ 33,112.81		\$ 33,112.81
McDermott	\$ 11,281.39		\$ 11,281.39
Pacera	\$ 12,854.73		\$ 12,854.73
Kotora	\$ 9,933.85		\$ 9,933.85
Herman	\$ 14,000.00		\$ 14,000.00

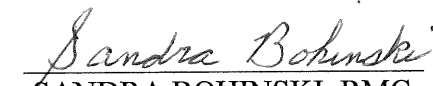
Hourly Employees

<u>Employee</u>	<u>Hourly Rate</u>	<u>Longevity Percentage</u>
Feig	\$ 16.16	3%
Rampacek	\$ 15.46	
Tanzi	\$ 20.60	
Hughes	\$ 20.60	
Kartelias	\$ 20.60	

	Motion	Second	Aye	Nay	Abstain	Absent
Dzingleski			✓			
Carolan-Genthe	✓		✓			
Duffy		✓	✓			
Karczewski			✓			
Perez			✓			
Reid			✓			

CERTIFICATION

I, Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on June 17, 2020.


SANDRA BOHINSKI, RMC
 Municipal Clerk

BOROUGH OF HELMETTA
COUNTY OF MIDDLESEX, NEW JERSEY

RESOLUTION NO. 96
AUTHORIZING THE TAX COLLECTOR TO
PROCESS THIRD QUARTER "ESTIMATED" TAX
BILLS, DUE AUGUST 1, 2020

WHEREAS, in light of the disruption caused by the coronavirus outbreak, the State delayed the adoption of the State Fiscal Year 2021 Budget to September 30, 2020; and

WHEREAS, the Division of Local Government Services (DLGS) cannot certify State Aid allocations to municipal budgets until State Aid Appropriations are known; and

WHEREAS, the DLGS cannot approve municipal budgets and the County Board of Taxation cannot certify taxes until long after the June 30, 2020 deadline to process third quarter tax bills due August 1, 2020; and

WHEREAS, without an adopted 2020 Municipal Budget and without a 2020 Certified Tax Rate, the Tax Collector cannot process the final 2020 Tax Levy; and

WHEREAS, the DLGS *"strongly recommends"* under Local Finance Notice 2020-07 *"that municipalities prepare to issue estimated property tax bills for 2020;"* and

WHEREAS, the Tax Collector, in consultation with the Chief Financial Officer, computed and certified an estimated Tax Levy necessary to bill third quarter taxes due August 1, 2020

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Helmetta, in the County of Middlesex and State of New Jersey on this 17th day of June, 2020 that the Tax Collector is hereby authorized and directed to process estimated tax bills for the third quarterly installment of 2020 taxes; and

BE IT FURTHER RESOLVED that, the third quarterly installment of 2020 taxes shall not be subject to interest until the later of August 10, 2020 or the twenty-fifth (25) calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

	Moved		RECORDED VOTE			
	<u>1st</u>	<u>2nd</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Dzingleski			✓			
Carolan-Genthe	✓		✓			
Duffy		✓	✓			
Karczewski			✓			
Perez			✓			
Reid			✓			

CERTIFICATION

I, Sandra Bohinski, Clerk of the Borough of Helmetta, Middlesex County, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 17th June, 2020.



Sandra Bohinski, Municipal Clerk

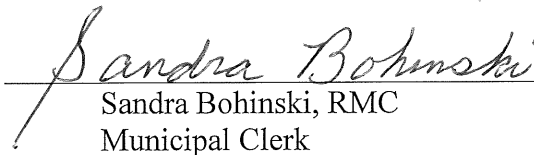
Resolution
#2020-97
AUTHORIZING THE BOROUGH OF HELMETTA TO SIGN CARES ACT
MUNICIPAL REIMBURSEMENT AGREEMENT WITH COUNTY OF MIDDLESEX

BE IT RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign the municipal reimbursement agreement.

	<u>Motion</u>			<u>Recorded Vote</u>		
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Dzingleski			✓			
Carolán-Genthe	✓		✓			
Duffy		✓	✓			
Karczewski			✓			
Perez			✓			
Reid			✓			

CERTIFICATION

I, Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 17TH day of June 2020.


Sandra Bohinski, RMC
Municipal Clerk

Coronavirus Aid, Relief, and Economic Security Act ("CARES Act")
COUNTY/MUNICIPAL REIMBURSEMENT AGREEMENT

This Reimbursement Agreement (the "Agreement"), dated this 17th day of June, 2020 between the County of Middlesex (the "County") located at 75 Bayard Street, New Brunswick, New Jersey 08901 and Borough of Helmetta (the "Municipality") located at 51 Main Street, Helmetta, New Jersey

WHEREAS, the United States of America, the State of New Jersey, the County of Middlesex and the Municipality have become victims of the COVID-19 Virus and Pandemic (the "Coronavirus"); and

WHEREAS, the Coronavirus has caused economic damage and hardships to states, counties and municipalities throughout the United States of America; and

WHEREAS, on March 27, 2020 the Coronavirus Aid Relief and Economic Security Act (the "CARES Act") was signed by President Donald J. Trump; and

WHEREAS, the CARES Act was enacted, among other purposes, in order to combat the economic damage caused to states, counties and municipalities because of the Coronavirus; and

WHEREAS, the County has received CARES Act funds in the amount of \$143,966,956.60 from the United States Treasury (the "Stimulus Funds") to be used to reimburse the County and the municipalities and agencies within the County (the "Municipalities") including the Municipality due to economic damage caused to them by the Coronavirus; and

WHEREAS, as the recipient of the Stimulus Funds it will be the responsibility of the County to disburse the Stimulus Funds to eligible recipients in accordance with the terms and provisions of the CARES Act and any guidelines or regulations issued by United States government or any of its agencies and/or departments.

NOW THEREFORE, it is stipulated and agreed as follows:

1. Purpose of Stimulus Funds. The Municipality understands and agrees that its eligibility for the receipt of any Stimulus Funds shall be determined by the County in accordance with the terms and conditions of the "Coronavirus Relief Fund – Guidance for State, Territorial, Local and Tribal Governments – April 22, 2020" (the Guidelines"), attached hereto as Schedule A, and any subsequent amendments and/or

changes to the Guidelines. Excluded from the Guidelines as an eligible reimbursement are the categories detailed in number 4, related to long distance learning, and in number 5, on page 3 of the Guidelines.

2. Role of County. As the recipient of the Stimulus Funds it shall be the responsibility of the County to establish a reasonable process for the acceptance of an application by the Municipality for an eligible reimbursement from the Stimulus Funds. The Municipality agrees and understands that the decision as to whether the reimbursement sought by the Municipality is not within the discretion of the County but is governed by the Guidelines. The County is developing a process to be employed for the acceptance of applications for a reimbursement from the Stimulus Funds.

3. Use of Stimulus Funds. The Municipality understands that the Stimulus Funds represent an amount of funds for which the County along with the Municipalities in Middlesex County are eligible to file a claim for reimbursement. However, neither the County, nor any of the Municipalities in Middlesex County, has a vested right to receive any of the funds and the receipt of funds shall be subject to any claim for reimbursement meeting the eligibility requirements established by the CARES Act and the Guidelines. **Please note that claims for Stimulus Funds must be filed and disbursed by no later than December 30, 2020 or the Stimulus Funds must be returned to the Secretary of Treasury, so time is of the essence.**

4. Processing of Claims. The County shall process and accept all claims for reimbursements in the order in which the claim is received and shall pay any eligible payment in the order it is determined to be eligible. Subject to the provisions of paragraph 8 hereinafter written.

5. Non-Liability of the County. The Municipality understands that the County cannot guaranty that a claim for reimbursement is eligible for payment nor that any claims for reimbursements beyond the amount of the Stimulus Funds can be paid. In the event there is dispute by the Municipality as to determination made by the County, either as to the eligibility for a reimbursement or the amount of a reimbursement, then the County shall, if requested by the Municipality, pursue an appeal or a request for clarification with the United States Treasury, at the cost of the Municipality.

6. Indemnification by Municipality. The Municipality acknowledges that the role of

the County as to the distribution of the Stimulus Funds shall be as an intermediary. Consequently, if as the result of any audit performed by the United States Treasury or any other auditing agency, department or office of the Government of the United States determines that any reimbursement made to the Municipality by the County from the Stimulus Funds was not eligible for reimbursement, then the Municipality shall repay any ineligible reimbursement within the time mandated by the United States Treasury or the agency, department or office of the Government of the United States for the return of any Stimulus Funds. The Municipality shall indemnify and hold harmless the County from any claim made by the United States Treasury or any agency, department or office of the Government of the United States for the return of any payment received by the Municipality from the Stimulus Funds. Included in the claim for reimbursement shall be any legal fees, court costs or professional fees incurred by the County in defense of any claim made for return of any Stimulus Funds received by the Municipality.

7. Documents Required and Preservation of Records. Any application for reimbursement must be sufficiently documented so that the County can determine the eligibility of the claim for reimbursement including a provision whereby the Municipality certifies that it has not applied to the State or Federal governments for the reimbursement of the same claim submitted to the County. The Municipality agrees that it will not destroy or discard any documents or records maintained and/or relied upon by the Municipality in filing any claim to the County for the receipt of Stimulus Funds without providing written notice to the County at the address first written, or at any other address provided to the Municipality by the County in writing. Any notice shall be given not less than thirty (30) days prior to the date on which the records are to be destroyed or discarded. The County shall at its sole cost and expense have the right to make copies of any documents or records pertinent to the claim for Stimulus Funds and the Municipality shall provide the County with reasonable access to the documents and records.

8. Allocation to Municipality. The County has an allocation of the Stimulus Funds for the benefit of the Municipality (the "Allocation"). The Allocation is based upon the amount of eligible reimbursable eligible expenditures the Municipality has incurred by an application process since March 1, 2020 and what has been expended for the period

ending on December 30, 2020. However, the Municipality understands that the Allocation is not a guaranty of the receipt of a reimbursement to the Municipality from the Allocation. The Municipality understands that each of the other affected Municipalities will also apply for an Allocation. Any reimbursement will be subject to the claim being eligible for reimbursement as per the Guidelines.

The County will accept three (3) separate reimbursement applications from each Municipality which will cover expenditures for the following periods of time:

Application No. 1: March 1, 2020 – May 31, 2020

Application No. 2: June 1, 2020 – September 30, 2020

Application No. 3: October 1, 2020 – December 30, 2020

The County shall review the application for a request of an Allocation and make an adjustment to the Allocation dependent upon the claims for reimbursement made by and paid to date to the Municipality and the other eligible Municipalities in the ensuing time period for each of the application time periods. Each application will be reviewed by the County in order to develop a final reimbursement amount certified by the County's CFO. The Municipality understands that the decision by the County as to any adjustment to the Allocation shall take into consideration the needs of the County, the other affected Municipalities and the Municipality; the amounts of reimbursements made to the County, the other affected Municipalities and the Municipality to date; and the remaining balance contained in the Stimulus Funds.

In the event funding is granted to an eligible Municipality, the Municipality will use the Certification to perform a Chapter 159 budget amendment in order to receive the reimbursement into their annual budget and use the newly created budget appropriation as a vehicle for reimbursement. Applications, guidelines for accepted expenditures and submission deadlines for each application period will be forwarded to municipalities in the near future.

9. Subsequent Funds. Should the County be in receipt of any additional funds provided by the Government of the United States to combat the Coronavirus which the Municipality shall be eligible to receive payment, then in the event the Municipality files a claim for those funds the terms and provisions of this Agreement shall apply to the disposition and

processing of those claims.

10. Applicable Law and Attorney Fees. Any action for the enforcement of any term or provision of this Agreement shall be governed by the law of the State of New Jersey and shall be filed in the Superior Court of the State of New Jersey having a venue in Middlesex County. In addition to any other relief which a party may receive, the prevailing party shall receive an award of reasonable attorney fees and court costs against the non-prevailing party.

11. Duration of Agreement. This Agreement shall begin on the date first written and shall Continue until either party terminates it upon thirty (30) days written notice or the depletion of the Stimulus Funds, whichever event occurs sooner.

12. Approval. By signing below the individual signing this Agreement represents that this Agreement has been approved and ratified by the governing body of the party signing it or that the party has been advised by its counsel that the approval is not legally necessary.

IN WITNESS WHEREOF, the parties have signed and sealed this Agreement on the date set forth above.

ATTEST:

COUNTY OF MIDDLESEX

Amy R. Petrocelli, Clerk
Board of Chosen Freeholders

Ronald G. Rios, Freeholder Director
Board of Chosen Freeholders

ATTEST:

Borough of Helmetta

Sandra Bohinski, Municipal Clerk

Christopher Slavicek, Mayor

SCHEDULE A

Coronavirus Relief Fund Guidance for State, Territorial, Local, and Tribal Governments *Eff. April 22, 2020*

The purpose of this document is to provide guidance to recipients of the funding available under section 601(a) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"). The CARES Act established the Coronavirus Relief Fund (the "Fund") and appropriated \$150 billion to the Fund. Under the CARES Act, the Fund is to be used to make payments for specified uses to States and certain local governments; the District of Columbia and U.S. Territories (consisting of the Commonwealth of Puerto Rico, the United States Virgin Islands, Guam, American Samoa, and the Commonwealth of the Northern Mariana Islands); and Tribal governments.

The CARES Act provides that payments from the Fund may only be used to cover costs that:

1. Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID- 19);
2. Were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. Were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.¹

The guidance that follows sets forth the Department of the Treasury's interpretation of these limitations on the permissible use of Fund payments.

Necessary Expenditures Incurred Due To The Public Health Emergency

The requirement that expenditures be incurred "due to" the public health emergency means that expenditures must be used for actions taken to respond to the public health emergency. These may include expenditures incurred to allow the State, territorial, local, or Tribal government to respond directly to the emergency, such as by addressing medical or public health needs, as well as expenditures incurred to respond to second-order effects of the emergency, such as by providing economic support to those suffering from employment or business interruptions

due to COVID-19-related business closures.

Funds may not be used to fill shortfalls in government revenue to cover expenditures that would not otherwise qualify under the statute. Although a broad

¹ See Section 601(d) of the Social Security Act, as added by section 5001 of the CARES Act. range of uses is allowed, revenue replacement is not a permissible use of Fund payments.

The statute also specifies that expenditures using Fund payments must be "necessary." The Department of the Treasury understands this term broadly to mean that the expenditure is reasonably necessary for its intended use in the reasonable judgment of the government officials responsible for spending Fund payments.

Costs Not Accounted For In The Budget Most Recently Approved As Of March 27, 2020

The CARES Act also requires that payments be used only to cover costs that were not accounted for in the budget most recently approved as of March 27, 2020. A cost meets this requirement if either (a) the cost cannot lawfully be funded using a line item, allotment, or allocation within that budget *or* (b) the cost is for a substantially different use from any expected use of funds in such a line item, allotment, or allocation.

The "most recently approved" budget refers to the enacted budget for the relevant fiscal period for the particular government, without taking into account subsequent supplemental appropriations enacted or other budgetary adjustments made by that government in response to the COVID-19 public health emergency. A cost is not considered to have been accounted for in a budget merely because it could be met using a budgetary stabilization fund, rainy day fund, or similar reserve account.

Costs Incurred During The Period That Begins On March 1, 2020, And Ends On December 30, 2020

A cost is "incurred" when the responsible unit of government has expended funds to cover the cost.

Nonexclusive Examples Of Eligible Expenditures

Eligible expenditures include, but are not limited to, payment for:

1. Medical expenses such as:
 - COVID-19-related expenses of public hospitals, clinics, and similar facilities.
 - Expenses of establishing temporary public medical facilities and other measures to increase COVID-19 treatment capacity, including related construction costs.

- Costs of providing COVID-19 testing, including serological testing.
 - Emergency medical response expenses, including emergency medical transportation, related to COVID-19.
 - Expenses for establishing and operating public telemedicine capabilities for COVID-19- related treatment.
2. Public health expenses such as:
- Expenses for communication and enforcement by State, territorial, local, and Tribal governments of public health orders related to COVID-19.
 - Expenses for acquisition and distribution of medical and protective supplies, including sanitizing products and personal protective equipment, for medical personnel, police officers, social workers, child protection services, and child welfare officers, direct service providers for older adults and individuals with disabilities in community settings, and other public health or safety workers in connection with the COVID-19 public health emergency.
 - Expenses for disinfection of public areas and other facilities, *e.g.*, nursing homes, in response to the COVID-19 public health emergency.
 - Expenses for technical assistance to local authorities or other entities on mitigation of COVID-19-related threats to public health and safety.
 - Expenses for public safety measures undertaken in response to COVID-19
 - Expenses for quarantining individuals
3. Payroll expenses for public safety, public health, health care, human services, and similar employees whose services are substantially dedicated to mitigating or responding to the COVID-19 public health emergency.
4. Expenses of actions to facilitate compliance with COVID-19-related public health measures, such as:
- Expenses for food delivery to residents, including, for example, senior citizens and other vulnerable populations, to enable compliance with COVID-19 public health precautions.
 - Expenses to improve telework capabilities for public employees to enable compliance with COVID-19 public health precautions.
 - Expenses of providing paid sick and paid family and medical leave to public employees to enable compliance with COVID-19 public health precautions.
 - COVID-19-related expenses of maintaining state prisons and county jails, including as relates to sanitation and improvement of social

distancing measures, to enable compliance with COVID-19 public health precautions.

- Expenses for care for homeless populations provided to mitigate COVID-19 effects and enable compliance with COVID-19 public health precautions.

5. Any other COVID-19-related expenses reasonably necessary to the function of government that satisfy the Fund 's eligibility criteria.

Nonexclusive Examples Of Ineligible Expenditures²

The following is a list of examples of costs that would *not* be eligible expenditures of payments from the Fund.

1. Expenses for the State share of Medicaid.³
2. Damages covered by insurance.
3. Payroll or benefits expenses for employees whose work duties are not substantially dedicated to mitigating or responding to the COVID- 19 public health emergency.
4. Expenses that have been or will be reimbursed under any federal program, such as the reimbursement by the federal government pursuant to the CARES Act of contributions by States to State unemployment funds.
5. Reimbursement to donors for donated items or services.
6. Workforce bonuses other than hazard pay or overtime.
7. Severance pay.
8. Legal Settlements.

² In addition, pursuant to section 5001 (b) of the CARES Act, payments from the Fund may not be expended for an elective abortion or on research in which a human embryo is destroyed, discarded, or knowingly subjected to risk of injury or death. The prohibition on payment for abortions does not apply to an abortion if the pregnancy is the result of an act of rape or incest; or in the case where a woman suffers from a physical disorder, physical injury, or physical illness, including a life-endangering physical condition caused by or arising from the pregnancy itself, that would, as certified by a physician, place the woman in danger of death unless an abortion is performed. Furthermore, no government which receives payments from the Fund may discriminate against a health care entity on the basis that the entity does not provide, pay for, provide coverage of, or refer for abortions.

³ See 42 C.F.R. § 433.51 and 45 C.F.R. § 75.306

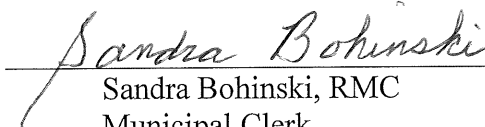
Resolution
#2020-98
PAYMENT OF BILLS

All bills shown on the bill list shall be paid.

	<u>Motion</u>		<u>Aye</u>	<u>Recorded Vote</u>		
	<u>1st</u>	<u>2nd</u>		<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Dzingleski			✓			
Carolan-Genthe	✓		✓			
Duffy		✓	✓			
Karczewski			✓			
Perez			✓			
Reid			✓			

CERTIFICATION

I, Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 17TH day of June 2020.



Sandra Bohinski, RMC
Municipal Clerk

P.O. Type: A11

Range: First to Last

Format: Detail without Line Item Notes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type	Contract PO Type	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice
20-00230	05/01/20	HOM02	HOME DEPOT									
			1 WHITE SPRAY PAINT FOR FLAGS	11.96	0-01-26-765-020		B STREETS & ROADS OE	R		05/01/20	06/12/20	
			2 RUST REFORMER FOR DUMP BODY	6.58	0-01-26-315-020		B VEHICLE MAINT-PUBLIC WORKS	R		05/01/20	06/12/20	
			3 GRAY PRIMER FOR FLAGS	3.98	0-01-26-765-020		B STREETS & ROADS OE	R		05/01/20	06/12/20	
			4 HIGH HEAT PAINT FOR F550	6.98	0-01-26-315-020		B VEHICLE MAINT-PUBLIC WORKS	R		05/01/20	06/12/20	
			5 SILVER PAINT FOR FLAGS	5.98	0-01-26-765-020		B STREETS & ROADS OE	R		05/01/20	06/12/20	
			6 2 STROKE OIL FOR MOWER	6.97	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R		05/01/20	06/12/20	
				42.45								
20-00232	05/01/20	AUTOZ005	AUTOZONE STORES LLC									
			1 STARTER FOR F550	188.99	0-01-26-315-020		B VEHICLE MAINT-PUBLIC WORKS	R		05/01/20	06/12/20	
20-00255	05/11/20	HOM02	HOME DEPOT									
			1 HARD RAKES	57.96	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R		05/11/20	06/12/20	
			2 ZIP TIES (500PK)	30.87	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R		05/11/20	06/12/20	
			3 BAG OF MULCH	107.10	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R		05/11/20	06/12/20	
			4 INSTANT SAVINGS	10.80	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R		05/11/20	06/12/20	
				185.13								
20-00258	05/11/20	HOM02	HOME DEPOT									
			1 KEY RING (3PK)	1.94	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R		05/11/20	06/12/20	
			2 KEY CUT	47.68	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R		05/11/20	06/12/20	
			3 KEY CUT	4.58	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R		05/11/20	06/12/20	
			4 POTTING MIX FOR FLOWERS	28.94	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R		05/11/20	06/12/20	
			5 PETUNIAS	35.96	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R		05/11/20	06/12/20	
			6 PANSIES	15.92	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R		05/11/20	06/12/20	
			7 PANSIES	19.80	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R		05/11/20	06/12/20	
				154.82								
20-00273	05/15/20	PCP	PC PROGRESSIVE									
			1 SERVICE MARCH-MAY 11	1,899.00	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R		05/15/20	06/12/20	
20-00284	05/22/20	PRI02	PRINCETON FUEL OIL									
			1 FUEL PURCHASE 5/18/2020	215.59	0-01-31-830-020		B FUEL OIL PURCHASE	R		05/22/20	06/12/20	

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type	Contract PO Type	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Date	Invoice
20-00285	05/26/20	MCI01	Middlesex Cty Improvement Auth								
1			BRUSH TO CTY/MUNICIPAL SITE	253.20	0-01-43-786-020		B MIDDLESEX CO RECYCLING PROGRAM	R	05/26/20	06/12/20	
20-00288	05/26/20	REM01	REMINGTON & VERNICK ENGINEERS								
1			INVOICE#1206T078-20	486.00	C-04-55-314-001		B 2018-03 ROAD IMPROVE HELMETTA BLVD	R	05/26/20	06/12/20	
2			INVOICE#1206T077-13	294.00	C-04-55-314-002		B 2018-04 MAPPING PHASE I, II AND III	R	05/26/20	06/12/20	
				780.00							
20-00292	05/29/20	TID02	TIDBURY CREEK FARMS NURSERY								
1			PETUNIAS	123.66	0-01-28-796-020		B PARKS OE	R	05/29/20	06/12/20	
2			SPIKES	22.90	0-01-28-796-020		B PARKS OE	R	05/29/20	06/12/20	
3			HANGING BASKETS	33.98	0-01-28-796-020		B PARKS OE	R	05/29/20	06/12/20	
4			POTS	20.98	0-01-28-796-020		B PARKS OE	R	05/29/20	06/12/20	
				201.52							
20-00293	05/29/20	BET01	BETTER LIVING								
1			TOP SOIL-PLANTERS AT PAVILION	2.79	0-01-28-796-020		B PARKS OE	R	05/29/20	06/12/20	
20-00294	05/29/20	BRI01	BRIAN'S LAWN MOWER								
1			STICK EDGER BLADES	47.40	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R	05/29/20	06/12/20	
20-00295	05/29/20	CIR01	CIRCLE JANITORIAL SUPPLIES								
1			HAND SANITIZER DISPENSERS	206.50	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R	05/29/20	06/12/20	
2			HAND SANITIZER (12PK)	204.00	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R	05/29/20	06/12/20	
3			PAPER TOWELS	46.20	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R	05/29/20	06/12/20	
				456.70							
20-00296	05/29/20	ALL09	ALLEGIANCE LAWN & GARDEN								
1			NATURAL MULCH FOR COM CENTER	182.25	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R	05/29/20	06/12/20	
2			3/4 GOOSE EGGS-COM CENTER	222.71	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R	05/29/20	06/12/20	
3			3/4 GOOSE EGGS-COM CENTER	445.41	0-01-26-772-020		B BUILDINGS & GROUNDS OE	R	05/29/20	06/12/20	
				850.37							
20-00298	06/01/20	CLE04	CLEARY GIACOBBE ALFIERI&JACOBS								
1			LEGAL SERVICES MAY 2020	272.00	0-01-20-712-020		B LEGAL SERVICES OE	R	06/01/20	06/12/20	
20-00300	06/02/20	MCU01	Middlesex Cty Utilities Auth								
1			DUMPING CHARGES-MAY	6,480.99	0-01-32-837-020		B LANDFILL/DISPOSAL SOLID WASTE	R	06/02/20	06/12/20	

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Contract PO Type	Stat/Chk	First Rcvd	Chk/Void
						Acct Type Description		Enc Date	Date Invoice
20-00301	06/02/20	ONE02	ONE CALL CONCEPTS, INC.	15.73	0-01-26-765-020	B STREETS & ROADS OE	R	06/02/20	06/12/20
1			REGULAR LOCATES-MAY						
20-00303	06/04/20	CIR01	CIRCLE JANITORIAL SUPPLIES			B BUILDINGS & GROUNDS OE	R	06/04/20	06/12/20
1			33 GAL GARABAGE BAGS	27.50	0-01-26-772-020	B BUILDINGS & GROUNDS OE	R	06/04/20	06/12/20
2			55 GAL GARABAGE BAGS	29.50	0-01-26-772-020	B BUILDINGS & GROUNDS OE	R	06/04/20	06/12/20
3			LYSOL WIPES (6PK)	44.00	0-01-26-772-020	B BUILDINGS & GROUNDS OE	R	06/04/20	06/12/20
				101.00					
20-00306	06/04/20	REM01	REMINGTON & VERNICK ENGINEERS			B 2018-03 ROAD IMPROVE HELMETTA BLVD	R	06/04/20	06/12/20
1			INVOICE#1206T078-21	1,433.31	C-04-55-314-001				
20-00310	06/05/20	PREMI05	PREMIERE OUTDOOR MOVIES			B RECREATION OE	R	06/05/20	06/12/20
1			OUTDOOR MOVIE- 7/2/2020	2,195.00	0-01-28-795-020				
20-00312	06/08/20	MUN08	MUNICIPAL CAPITAL FINANCE			B COPYING	R	06/08/20	06/12/20
1			SAVIN PYMT #59	338.54	0-01-31-832-020				
20-00313	06/08/20	XTE01	XTEL COMMUNICATIONS			B TELEPHONE COSTS	R	06/08/20	06/12/20
1			FAX LINES	453.96	0-01-31-827-020				
20-00318	06/09/20	MID16	MIDDLESEX COUNTY TREASURER			B MIDDLESEX CO BOARD OF HEALTH	R	06/09/20	06/12/20
1			2ND QTR HEALTH AID	4,770.81	0-01-43-785-020				
20-00319	06/09/20	GRE	GREATAMERICA FINANCIAL SERVICE			B TELEPHONE COSTS	R	06/09/20	06/12/20
1			STAR2STAR PHONE SYSTEM	437.21	0-01-31-827-020				
20-00321	06/09/20	COMCA649	COMCAST			B BUILDINGS & GROUNDS OE	R	06/09/20	06/12/20
1			ACCT# 8499 05 248 002369	80.56	0-01-26-772-020	B WATER OPERATING OE	R	06/09/20	06/12/20
2			ACCT# 8499 05 248 002369	26.86	0-05-55-500-021	B SEWER OPERATING OE	R	06/09/20	06/12/20
3			ACCT# 8499 05 248 002369	26.86	0-07-55-500-021				
				134.28					
20-00322	06/09/20	COMCA656	COMCAST			B BUILDINGS & GROUNDS OE	R	06/09/20	06/12/20
1			ACCT#8499 05 248 0023656	102.38	0-01-26-772-020				
20-00323	06/10/20	KELSO005	KELSO & BURGESS			B MUNICIPAL PROSECUTOR OE	R	06/10/20	06/12/20
1			COURT SESSION 6/9/2020	400.00	0-01-25-757-020				

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Contract P0 Type	Acct Type Description	Stat/Chk	First Rcvd	Enc Date	Chk/Void	Invoice
20-00326	06/11/20	W.B. MASON	1 PAPER	38.99	0-01-31-834-020	B	OFFICE SUPPLIES	R	06/11/20	06/12/20		
20-00330	06/11/20	PURCHASE POWER	1 POSTAGE REFILL	552.59	0-01-31-831-020	B	POSTAGE	R	06/11/20	06/12/20		
20-00331	06/11/20	READY REFRESH BY NESTLE	1 RENT	5.97	0-01-26-772-020	B	BUILDINGS & GROUNDS OE	R	06/11/20	06/12/20		
20-00332	06/11/20	STAR2STAR COMMUNICATIONS	1 TELEPHONE-JUNE	345.19	0-01-31-827-020	B	TELEPHONE COSTS	R	06/11/20	06/12/20		
20-00333	06/12/20	W.B. MASON	1 LABELS	63.98	0-01-31-834-020	B	OFFICE SUPPLIES	R	06/12/20	06/12/20		
20-00334	06/12/20	THOMAS C. ROSELLI, ESQ.	1 PUBLIC DEFENDER-JUNE	300.00	0-01-20-712-020	B	LEGAL SERVICES OE	R	06/12/20	06/12/20		
20-00335	06/12/20	MARRIOTT CALLAHAN & BLAIR	1 15 HIGH STREET-FILE 78.78392	129.00	0-01-20-712-020	B	LEGAL SERVICES OE	R	06/12/20	06/12/20		
Total Purchase Orders:				33	Total P.O. Line Items:	59	Total List Amount:	23,848.89	Total Void Amount:	0.00		

Totals by Year-Fund Fund Description		Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND		0-01	21,581.86	0.00	21,581.86	0.00	0.00	21,581.86
WATER OPERATING FUND		0-05	26.86	0.00	26.86	0.00	0.00	26.86
SEWER OPERATING FUND		0-07	26.86	0.00	26.86	0.00	0.00	26.86
	Year Total:		21,635.58	0.00	21,635.58	0.00	0.00	21,635.58
GENERAL CAPITAL FUND		C-04	2,213.31	0.00	2,213.31	0.00	0.00	2,213.31
Total of All Funds:			23,848.89	0.00	23,848.89	0.00	0.00	23,848.89

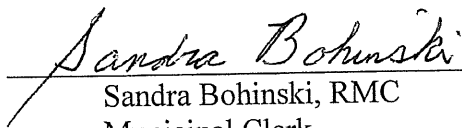
Resolution
#2020-99
PAYMENT FOR FORD F-450 4X4 CREW CHAS CAB XL

The Mayor and Council authorizes the MCIA to pay for the Ford F-450 4x4 Crew Chas Cab XL dump body truck from the 2019 lease purchase proceeds. Approximately \$60,000 MCIA would come from MCIA and the remaining balance would be covered by the Borough's Sewer Utility Capital.

	<u>Motion</u>		<u>Aye</u>	<u>Recorded Vote</u>		
	<u>1st</u>	<u>2nd</u>		<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Dzingleski			✓			
Carolan-Genthe	✓		✓			
Duffy		✓	✓			
Karczewski			✓			
Perez			✓			
Reid			✓			

CERTIFICATION

I, Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 17TH day of June 2020.


Sandra Bohinski, RMC
Municipal Clerk

SECTION 2 - UPON ADOPTION FOR YEAR 2020

RESOLUTION

Be it Resolved by the HELMETTA County of MIDDLESEX BOROUGH that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$ 1,340,447.30 (Item 2 below) for municipal purposes, and
 (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
 (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
 (d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
 (e) \$ - (Item 5 Below) Minimum Library Tax

RECORDED VOTE

(Insert last name)

Ayes
Dzingleski
Carolann-Genthe
Duffy
Karczewski
Perez
Reid

Nays

- 0 -

Abstained

- 0 -

Absent

- 0 -

1. General Revenues

SUMMARY OF REVENUES			
Surplus Anticipated		08-100	\$ 482,000.00
Miscellaneous Revenues Anticipated		13-089	\$ 486,300.70
Receipts from Delinquent Taxes		15-499	\$ 40,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$ 1,340,447.30
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$ -	
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$ -	
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY			
4. To Be Added to the Certificate for the Amount to be Raised by Taxation for Schools in Type II School Districts ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$ -	
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$ -	
Total Revenues	13-299	\$ 2,308,748.00	

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:			
<u>Within "CAPS"</u>		XXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent		XXXXX	XXXXXXXXXXXXXX
(e) Deferred Charges and Statutory Expenditures - Municipal		34-201	\$ 1,036,120.00
(g) Cash Deficit		34-209	\$ 106,506.00
<u>Excluded from "CAPS"</u>		46-885	\$ -
(a) Operations - Total Operations Excluded from "CAPS"		XXXXX	XXXXXXXXXXXXXX
(c) Capital Improvements		34-305	\$ 770,315.69
(d) Municipal Debt Service		44-999	\$ 130,000.00
(e) Deferred Charges - Municipal		45-999	\$ 85,506.00
(f) Judgments		46-999	\$ -
(h) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)		37-480	\$ -
(g) Cash Deficit		29-405	\$ -
(k) For Local District School Purposes		46-885	\$ -
(m) Reserve for Uncollected Taxes		29-410	\$ -
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)		50-999	\$ 180,300.31
<u>Total Appropriations</u>		07-195	
		34-499	\$ 2,308,748.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the _____ day of _____, 2020. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2020 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this _____ day of _____, 2020, _____, Clerk
s.bohinski@helmettaboro.com
Signature

**BOROUGH OF HELMETTA
MIDDLESEX COUNTY, NEW JERSEY**

SELF-EXAMINATION OF BUDGET RESOLUTION

2020 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Helmetta has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2020 budget year.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Helmetta that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the Governing Body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

Resolution #2020 - 101

4. That pursuant to the Local Budget Law:
- a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Approved:

Vote recorded as follows:

	Moved		RECORDED VOTE			
	<u>1st</u>	<u>2nd</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Dzingleski			✓			
Carolan-Genthe	✓		✓			
Duffy		✓	✓			
Karczewski			✓			
Perez			✓			
Reid			✓			

CERTIFICATION

I, Sandra Bohinski, Clerk of the Borough of Helmetta, Middlesex County, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 17th June, 2020.


Sandra Bohinski, Municipal Clerk

RESOLUTION
#2020 – 102

AUTHORIZATION FOR PLANNING BOARD TO REVIEW AND AMEND MASTER PLAN

WHEREAS, the Master Plan has not been reviewed and amended for several years; and

WHEREAS, there is a need to do so as the last reexamination was done in 2008; and

WHEREAS, Terry Vogt, PE, PP, CME was contacted to review the plan and submit a quote;

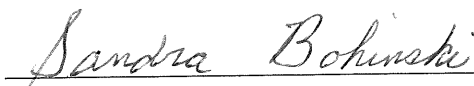
NOW THEREFORE BE IT RESOLVED, that the Helmetta Planning is hereby authorized to review and amend the Helmetta Master Plan with the advice of Borough Engineer Terry Vogt for a fee not to Exceed \$15,000.00.

Vote recorded as follows:

	Moved		RECORDED VOTE			
	<u>1st</u>	<u>2nd</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Dzingleski			✓			
Carolán-Genthe	✓		✓			
Duffy		✓	✓			
Karczewski			✓			
Perez			✓			
Reid			✓			

CERTIFICATION

I, Sandra Bohinski, Clerk of the Borough of Helmetta, Middlesex County, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 17th June, 2020.


Sandra Bohinski, Municipal Clerk

RESOLUTION
#2020 - 103

The following routine items and resolutions will be adopted in unison as a Consent Agenda

Report of Municipal Clerk, Utility Revenue Collector

Resolutions:

2020 – 94 Hiring of Seasonal Public Works Employee

95 Resolution authorizing salaries and wages to be paid to employees of the Borough of Helmetta retroactive to January 1, 2020

96 Estimated Tax Bills

97 Authorizing the Borough of Helmetta to sign CARES Act Municipal Reimbursement Agreement with the County of Middlesex

98 Payment of Bills

99 Authorization of the purchase of the dump truck

102 Authorization for Planning Board to amend Master Plan

	Motion	Second	Aye	Nay	Abstain	Absent
Dzingleski			✓			
Carolan-Genthe	✓		✓			
Duffy		✓	✓			
Karczewski			✓			
Perez			✓			
Reid			✓			

CERTIFICATION

I, Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on June 17, 2020.

SANDRA BOHINSKI, RMC
Municipal Clerk