## MEETING OF MAYOR AND COUNCIL AGENDA-JULY 20, 2022 7:30 PM

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

\*CALLING OF THE ROLL: Mayor Slavicek Councilman Reid Councilman Dzingleski Councilman Duffy Councilman Karczewski Councilman Mena Councilman Stasi

## **\*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 on January 4, 2022. 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.

\*ACCEPTANCE OF MINUTES – June 15, 2022 June 27, 2022

\*REPORTS – Mayor, Committees, Attorney, Administrator

\*CONSENT AGENDA Report of Municipal Clerk, Tax Collector RESOLUTIONS: 2022-103 – Municipal Budget Notice 2022 104 -Late filing of the 2022 Budget 105 -Estimated tax bill 106 -Extending the grace period 107 -Resignation of RJ Oross
108 -Resignation of Bill Schleck
109 -Resignation of Alyssa Guglietti
110 -Appointment of Acting Municipal Clerk
111 -Appointment of Code Enforcer
112 -Appointment of Acting Court Administrator
113 -Grant Application for 2023 Road Improvements – Lake Avenue
114 -Temporary Emergency Appropriation #5
115 -Refund of rental fees
116 -Payment of Bills

\*Ordinance # 2022-3 (First Reading) Second Reading August 17, 2022 A Capital Ordinance providing for preliminary design improvements for Locust Drive, and appropriating \$27,000 therefor, authorized in and by the Borough of Helmetta, in the County of Middlesex, New Jersey

\*CLOSED SESSION (if needed)

\*ADJOURNMENT