# MEETING OF MAYOR AND COUNCIL AGENDA-AUGUST 17, 2022 7:00PM

#### \*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 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 of 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 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.

#### \*PUBLIC HEARING ON INTRODUCED 2022 MUNICIPAL BUDGET

\*ACCEPTANCE OF MINUTES – July 20, 2022

## \*CONSENT AGENDA

### **RESOLUTIONS:**

2022- 117 - Resolution of Adoption of Budget

118 - Self-Examination of Budget Resolution

119 - Authorization for RV Engineers to complete design of Locust Drive Road Improvements

120 – Refund of Taxes

- 121 Termination of Sam Mena
- 122 New Hire Public Works
- 123 Resignation of Darren Doran
- 124 Refund of Rental Fees
- 125 Paid Bills
- 126 Authorization for Partial Payments No.1
- 127- Fire Marshal Resolution. Omitted on July resolution 2022-111
- \*REPORTS Mayor, Committees, Attorney, Administrator

### \*Ordinance # 2022-3 (Second Reading)

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.

## \*Ordinance #2022-4 (First Reading)

Ordinance for adoption of the Floodplain Management Regulations of Helmetta. An ordinance by the Mayor and Council of the Borough of Helmetta amending the Code of the Borough of Helmetta amending and supplementing Chapter 40 Section 119 of the Code of Helmetta to adopt flood hazard maps; to designate a Floodplain Administrator; and providing for severability and an effective date.

\*CLOSED SESSION (if needed)

\*ADJOURNMENT