



MEETING OF MAYOR AND COUNCIL
MINUTES-DECEMBER 21, 2022
7:00PM

***MEETING CALLED TO ORDER – SALUTE TO THE FLAG – MOMENT OF SILENCE**
Mayor Slavicek called the meeting to order at 7:00pm. All in attendance stood and Pledged Allegiance to the Flag. A moment of silence was observed for the men and women in our military protecting our freedom.

***CALLING OF THE ROLL:**

Mayor Slavicek

Councilman Reid

Councilman Duffy

Councilman Dzingleski

Councilman Karczewski

Councilman Stasi

Also in attendance was Business Administrator Salvatore Masucci and Borough Attorney Joseph Youssof.

***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.

The Mayor acknowledged that in attendance was Councilwoman-Elect Bohinski and Kevin Meade from Center State Engineering.

John Daly, 11 York Drive, thanked the Borough for everything they do, especially the Senior Dinner and Christmas tree lighting. He also wanted the Mayor and Council to know what a great job Chris from DPW does.

*ACCEPTANCE OF MINUTES – November 14, 2022

MOTION – Councilman Karczewski SECONDED – Councilman Reid

ABSTAIN – Councilman Dzingleski

ROLL CALL: 4-0

*CONSENT AGENDA

Report of Municipal Clerk, Tax Collector

RESOLUTIONS:

2022- 148: Stipends

149: Reimbursement of Water Usage

150: Reimbursement of Rental Fee

151: Reimbursement for Payment of Variance

152: LOSAP

153: Installation of Roof at Fire Department

154: Reimbursement to Fire Department

155: Transfer of Appropriation Reserves No. 2

156: Payment of Bills

MOTION – Councilman Dzingleski

SECONDED – Councilman Stasi

ROLL CALL: 5-0

*REPORTS – Mayor, Committees, Attorney, Administrator

Mayor Slavicek gave an update from the Jamesburg Police Department. The Jamesburg PBA is helping a local needy family in Helmetta for the holidays. They will be hosting on January 19th a PJ and Pizza party with the Police Department at the Community Center. There were two minor car incidents today, and in the last month 35 summons were issued and 189 calls for service. The Mayor thanked Rabbi Shmuel Polin for lighting Borough Hall's menorah on the first night of Hanukkah. He also thanked the Fire Department for Santa & Sirens. Borough Hall employees will be participating in a Day of Service on Martin Luther King Jr. Day by collecting food for the St. George's Church New Life Food Pantry.

Councilman Dzingleski thanked everyone for re-electing him and he is excited for the next 3 years. He wished everyone Happy Holidays.

Councilman Karczewski wished everyone a happy holiday and thanked the Mayor for the Borough Holiday Party.

Councilman Reid thanked the residents, employees, Mayor and Council for all their hard work all year.

Councilman Stasi thanked everyone for re-electing him and wished all that celebrate a Happy Hanukkah and Merry Christmas.

*CLOSED SESSION Resolution passed pertaining to the Matters: Attorney/Client Privilege and Contract Negotiations.

MOTION – Councilman Karczewski
ROLL CALL: 5-0

SECONDED – Councilman Duffy

*OPEN SESSION

MOTION – Councilman Reid
ROLL CALL: 5-0

SECONDED – Councilman Stasi

RESOLUTION:

2022 157: EMS Contract

MOTION – Councilman Karczewski
ROLL CALL: 5-0

SECONDED – Councilman Reid

*ADJOURNMENT

There being no further business, a MOTION to adjourn the meeting was made by Councilman Karczewski and SECONDED by Councilman Reid at 7:38pm.



Melissa Hallerman
Acting Municipal Clerk

BOROUGH OF HELMETTA

Tina Mc Dermott
 TINA McDERMOTT
 TAX COLLECTOR

REPORT OF THE TAX COLLECTOR

MONTH OF: NOVEMBER

DATED: 12/1/2022

TAXES 2021 5,051.61
 TAXES 2022 521,434.65
 TAXES 2023 22,204.18

INTEREST 1,992.98

FORECLOSURE FEES
 LIEN REDEMPTION
 RECORDING FEES
 DUPLICATE CERT
 DUPLICATE BILL
 TAX SALE PREMIUMS

TOTAL 550,683.42

ADJUSTMENTS

TRANSFER OVERPAYMENT 3,284.84
 VET ALLOWED -500.00

3,284.84

CLOSING BALANCES

	DEBIT	CREDIT	NET
2019	0.00	(38,011.10)	(38,011.10) Kaplan
2021	0.00	0.00	0.00
2022	87,079.42	0.00	87,079.42
			<u>49,068.32</u> TOTAL

TAX COLLECTORS TRUST

Ledger Bal

PRIOR BALANCE 4,060.15 10/31/2022

DEPOSITS

2.81 BANK INT
81,448.36
85,511.32

DISBURSEMENTS \$38,000.00

38,000.00

BANK BALANCE 47,511.32 11/30/2022 Statement Bal

Current Taxes Beginning 12/31/2021	Receipts Prepaid (57,690.94)	2022 LEVY PRELIM 2,945,891.65	Add/Omit 4,771.81	0.06 Penalty	Refunds or Adjs. (3,121.98)	Transfer Overpay (6,038.10)	Srs & Vets Allowed Widow (10,250.00)	Srs & Vets Disallowed Widow 500.00	Transfer Years	County Bd. Judgments	Property Maint.	Cancel Resolution	Homestead Rebate	Balance
December	2,945,891.65	(57,690.94)	4,771.81		(3,121.98)	(6,038.10)								2,874,062.44
January	2,874,062.44	(1,011,346.62)			25.00									1,862,740.82
February	1,862,740.82	(369,452.17)					(250.00)							1,493,038.65
March	1,493,038.65	(71,820.84)											(89,253.56)	1,331,964.25
April	1,331,964.25	(352,440.50)												979,523.75
May	979,523.75	(948,480.26)			351.59		(500.00)	1,250.00						32,145.08
June	32,145.08	(22,655.69)												9,489.39
July	9,489.39	(30,476.24)			1,560.99		(250.00)							1,522,857.57
August	1,522,857.57	(1,475,683.91)												47,173.66
September	47,173.66	(23,648.63)												1,567,054.86
October	1,567,054.86	(968,922.68)	7,847.06				(250.00)							605,729.23
November	605,729.23	(521,434.65)				3,284.84	(500.00)							87,079.42
December	87,079.42													87,079.42
2023 PREPAY TOTAL		(5,854,053.13)	6,031,954.91	0.00	(1,184.40)	(2,753.26)	(12,000.00)	1,750.00	0.00	0.00	0.00	0.00	(89,253.56)	87,079.42

BOROUGH OF HELMETTA
2022
 DELINQUENT TAXES AS OF:

11/30/22

	TOTAL	Penalty		<u>2022</u>
				0.00
2022				
NOVEMBER				87,079.42
DECEMBER				<u>0.00</u>
<u>2023</u>	Cash Recpts		adj	
JANUARY				0.00
FEBRUARY				0.00
MARCH				0.00
APRIL				0.00
MAY				0.00
JUNE				0.00
JULY				0.00
AUGUST				0.00
SEPTEMBER				0.00
OCTOBER				0.00
NOVEMBER				0.00
BALANCE				<u>\$ 87,079.42</u>

BOROUGH OF HELMETTA
2021
 DELINQUENT TAXES AS OF:

11/30/22

	TOTAL	Penalty		<u>2021</u>
				0.00
DECEMBER				<u>69,304.58</u>
<u>2022</u>			adj	
JANUARY	<u>69,304.58</u>	(19,393.42)		49,911.16
FEBRUARY	49,911.16	(6,531.46)		43,379.70
MARCH	43,379.70	(4,367.27)		39,012.43
APRIL	39,012.43	(3,811.08)		35,201.35
MAY	35,201.35	(8,585.13)		26,616.22
JUNE	26,616.22	(13,708.35)		12,909.87
JULY	12,909.87	(1,298.35)		11,611.52
AUGUST	11,611.52	0.00		11,611.52
SEPTEMBER	11,611.52	(5,550.54)		6,060.98
OCTOBER	6,060.98	(1,009.37)		5,051.61
NOVEMBER	5,051.61	(5,051.61)		0.00
BALANCE				<u>\$ -</u>

TAX COLLECTOR'S TRUST ACCOUNT - BOROUGH OF HELMETTA										
DATE	CK#	SOURCE	NATURE OF ITEM	CK AMT	CL	DEP AMT	CK Register BALANCE	CLEARED BALANCE	NOTES	
12/30/21		Pro Cap	20-00004		X	\$1,083.44	\$16,928.89	\$16,928.89		
12/31/21		Bank interest			X	\$5.06	\$16,933.95	\$16,933.95	Balance as of 12/31/21 statement	
1/31/22		Bank interest			X	\$2.23	\$16,936.18	\$16,936.18	Balance as of 1/31/22 statement	
2/10/22	1416	Pro Cap	20-00004	\$3,283.44	X		\$13,652.74	\$13,652.74		
2/28/22		Pro Cap	20-00001		X	\$735.09	\$14,387.83	\$14,387.83		
2/28/22		Bank interest			X	\$1.27	\$14,389.10	\$14,389.10	Balance as of 2/28/22 statement	
3/3/22	1417	Pro Cap	20-00001	\$2,535.09	X		\$11,854.01	\$11,854.01		
3/25/22		FIG	19-00002		X	\$4,221.98	\$16,075.99	\$16,075.99		
3/31/22		Bank interest			X	\$1.17	\$16,077.16	\$16,077.16	Balance as of 3/31/22 statement	
4/7/22	1418	FIG	19-00002	\$5,921.98	X		\$10,155.18	\$10,155.18		
4/29/22		Bank interest			X	\$1.04	\$10,156.22	\$10,156.22	Balance as of 4/29/22 statement	
5/31/22		Bank interest			X	\$0.88	\$10,157.10	\$10,157.10	Balance as of 5/31/22 statement	
6/2/22		Pro Cap	18-00014		X	\$15,366.62	\$25,523.72	\$25,523.72	deposited into current- transfer on 6/2/22	
6/15/22	1419	Pro Cap	18-00014	\$21,466.62	X		\$4,057.10	\$4,057.10		
6/30/22		Bank interest			X	\$1.66	\$4,058.76	\$4,058.76	Balance as of 6/30/22 statement	
7/29/22		Bank interest			X	\$0.35	\$4,059.11	\$4,059.11	Balance as of 7/31/22 statement	
8/31/22		Bank interest			X	\$0.35	\$4,059.46	\$4,059.46	Balance as of 8/31/22 statement	
9/30/22		Bank interest			X	\$0.34	\$4,059.80	\$4,059.80	Balance as of 9/30/22 statement	
10/31/22		Bank interest			X	\$0.35	\$4,060.15	\$4,060.15	Balance as of 10/31/22 statement	
11/10/22		TAX SALE WIRE				\$18,000.00	\$22,060.15	\$22,060.15		
11/14/22		TAX SALE WIRE				\$26,000.00	\$48,060.15	\$48,060.15		
11/15/22		TAX SALE WIRE				\$2,200.00	\$50,260.15	\$50,260.15		
11/16/22		TAX SALE WIRE	EVOLVE BANK			\$2,817.83	\$53,077.98	\$53,077.98		
11/16/22		TAX SALE WIRE	TRYSTONE CAPITAL			\$13,430.53	\$66,508.51	\$66,508.51		
11/16/22		TAX SALE WIRE				\$19,000.00	\$85,508.51	\$85,508.51		
11/30/22		TAX SALE REFUND	ACH	\$38,000.00			\$47,508.51	\$47,508.51		
11/30/22		Bank interest				\$2.81	\$47,511.32	\$47,511.32	Balance as of 11/30/22 statement	

DATE	NAME	FUND/ACCOUNT	AMOUNT	CK/CASH
11/1/2022	Rohrman	Trust	\$40.00	Ck#314
11/2/2022	Velsor	Trust	\$40.00	Ck# 4314
11/2/2022	Leisentrirt	Trust	\$75.00	Ck# 219
11/3/2022	Ortutay	Trust	\$15.00	Ck# 1615
11/4/2022	Reid	Trust	\$15.00	Ck# 160
11/4/2022	Grzyber	Trust	\$15.00	Ck# 5500
11/4/2022	Kovach	Trust	\$15.00	Ck# 544
11/4/2022	Kovach	Trust	\$25.00	Ck# 545
11/9/2022	Rosario	Trust	\$40.00	Ck# 1485
11/9/2022	Mathews	Trust	\$15.00	Ck# 183
11/10/2022	Rosales	Trust	\$15.00	Ck# 123
11/18/2022	Stranieri	Trust	\$15.00	Ck# 010
11/18/2022	Giglio	Trust	\$15.00	Ck# 1109
11/18/2022	Tarantino	Trust	\$55.00	Cash
11/21/2022	Steinbeck	Trust	\$20.00	Cash
11/23/2022	Doerrer	Trust	\$70.00	Ck# 313
11/23/2022	Molchan	Trust	\$40.00	Ck# 1138
11/23/2022	Raczynski	Trust	\$30.00	Ck# 6231
11/28/2022	Magno	Trust	\$15.00	Ck# 101
11/28/2022	Bohinski	Trust	\$20.00	Ck# 1499
11/29/2022	Norris	Trust	\$15.00	Cash
11/29/2022	Mathews	Trust	\$20.00	Cash

TOTAL:

\$625.00

BOROUGH OF HELMETTA

RESOLUTION #2022-148

**RESOLUTION AUTHORIZING REIMBURSEMENT TO MAYOR AND COUNCIL FOR
BOROUGH-RELATED ACTIVITIES**


WHEREAS, the Mayor and Council incur expenses such as mileage, phone calls, attendance at seminars, etc. for which there is no monetary reimbursement.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Helmetta hereby establish a policy that each member of the Mayor and Council shall be entitled an annual allowance for mileage, use of personal phone, attendance at seminars and conventions and similar Borough-related functions in the amount of \$308.00 for each council member and \$394.00 for the Mayor.

	Motion	Second	Aye	Nay	Abstain	Absent
Reid			✓			
Duffy			✓			
Dzingleski	✓		✓			
Karczewski			✓			
Stasi		✓	✓			

CERTIFICATION

I, Melissa Hallerman, Acting 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 December 21, 2022.


MELISSA HALLERMAN
Acting Municipal Clerk

RESOLUTION

#2022 – 149

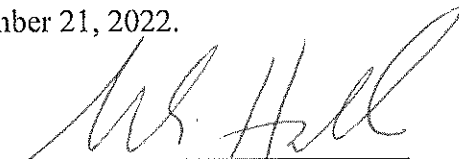
REIMBURSEMENT OF WATER USAGE

BE IT RESOLVED, the Borough of Helmetta realized the property of 49 Railroad Avenue water meter was reading usage 3 times the normal amount. The residents (Tarantino) will be reimburse for the 1st and 2nd quarter of 2022 in the amount of \$598.28

	Motion	Second	Aye	Nay	Abstain	Absent
Reid			✓			
Duffy			✓			
Dzingleski	✓		✓			
Karczewski			✓			
Stasi		✓	✓			

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MELISSA HALLERMAN
Acting Municipal Clerk

RESOLUTION

#2022 - 150

REFUND OF RENTAL FEES

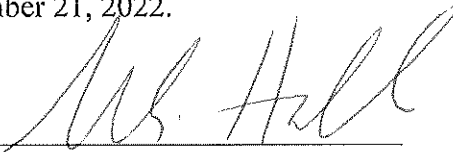
BE IT RESOLVED, that refund for portion of rental fee is due to resident for usage of the Community Center,

Madeline Pitera \$125.00

	Motion	Second	Aye	Nay	Abstain	Absent
Reid			✓			
Duffy			✓			
Dzingleski	✓		✓			
Karczewski			✓			
Stasi		✓	✓			

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MELISSA HALLERMAN
Acting Municipal Clerk

RESOLUTION

#2022 – 151

REIMBURSEMENT FOR PAYMENT OF VARIANCE.

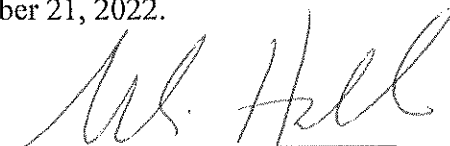
WHEREAS, the Borough of Helmetta realized the property of 11 Railroad paid for an extra variance which was not needed.

BE IT RESOLVED, by the Governing body of the Borough of Helmetta, Mr. & Mrs. Hall will be reimbursed \$250.00 for the extra variance.

	Motion	Second	Aye	Nay	Abstain	Absent
Reid			✓			
Duffy			✓			
Dzingleski	✓		✓			
Karczewski			✓			
Stasi		✓	✓			

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MELISSA HALLERMAN
Acting Municipal Clerk

RESOLUTION

#2022-152

**RESOLUTION AUTHORIZING PAYMENT TO VALIC OF \$5,200 PURSUANT TO LOSAP
FOR CALENDAR YEAR 2021**

WHEREAS, the Borough of Helmetta approved a Length of Service Awards Program (the "Program") for its volunteer firefighters beginning January 1, 2003; and

WHEREAS, the Program provides for a payment of \$400.00 into the LOSAP Retirement Plan to those firefighters that meet the qualifying requirements of the Program; and

WHEREAS, the Helmetta Fire Department has provided the Plan Administrator Salvatore Masucci with evidence that the following seventeen (13) firefighters met the qualifying requirements of the Program for calendar year 2021: Christopher Acs, Nicholas Dolce, Raphael Dolce, Michael Duffy, Duane Hoven, Eric Knapp, Jack Kramer, Matthew Pradeep, Kevin Palmer, Joseph Reid, William Reid, Robert Simonelli and James Thigpen; and

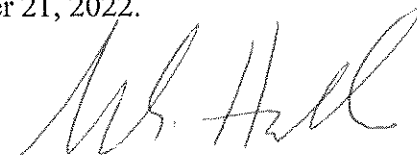
WHEREAS, the Borough has entered into an agreement with AIG Valic, now known as AIG Retirement, to provide financial support for the Program.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Helmetta that the Chief Financial Officer is hereby authorized to issue a check in the amount of Five Thousand dollars, Two hundred (\$5,200) to AIG Retirement for the Borough's contribution to the Length of Service Awards Program for 2021

	Motion	Second	Aye	Nay	Abstain	Absent
Reid			✓			
Duffy			✓			
Dzingleski	✓		✓			
Karczewski			✓			
Stasi		✓	✓			

CERTIFICATION

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MELISSA HALLERMAN
Acting Municipal Clerk

RESOLUTION

2022-153

RESOLUTION DECLARING EMERGENCY INSTALLATION OF A NEW ROOF FOR THE HELMETTA FIRE DEPARTMENT RATICIATION OF EMERGENT CONDITION CONTRAT AWARD AUTHORIZING AWARD OF CONTRACT TO SOMERVILLE ALUMINUM INC.

WHEREAS, the Borough of Helmetta has declared an emergency repair to the Helmetta Fire Department roof; and

WHEREAS, it was determined Tropical Storm Henri, a claim with FEMA was filed in an effort to have the repairs covered under the Public Assistance / Disaster Recovery. During this process, FEMA indicated that these damages needed to be first submitted through the insurance policy that covers the structure. This is standard recovery process and through the Borough Administration, a claim was filed with the JIF. The adjuster came out to the property and ultimately declined the claim and indicated that in fact the damage was not from the storm. It is unclear how they came up with this determination, however they placed that into writing, and it impacted the FEMA claim to the point that we are no longer able to request assistance from FEMA. Please see attached documents as provided by the NJSP / NJOEM Recovery Bureau; and

WHEREAS, While this process has been progressing, the roof has continued to leak and cause further damage. In the interest of getting the building repaired, the Helmetta Fire Department solicited two quotes: Somerville Aluminum/Bellari Home Remodeling and Weatherproofing Technologies Inc.; and

WHEREAS, In addition, the Chief Financial Officer has certified that funds are available in a Reserve for HFD Lower House Repair (C-04-55-200-140); and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 the governing body hereby determines that such an emergency condition affects the public health, safety and welfare of the residents of the Borough as described above and such circumstances and substantial expense could not have reasonably been foreseen; and

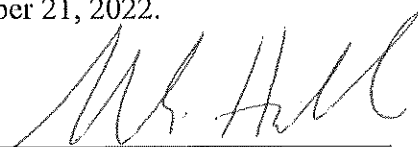
WHEREAS, the Office of Emergency Management office has certified that an emergent condition crisis (attached)

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of Helmetta award contract to Somerville Aluminum/Bellari Home Remodeling in the amount of \$42,300 is hereby ratified. The Borough is hereby authorized make payment to Somerville Aluminum/Bellari Home Remodeling.

	Motion	Second	Aye	Nay	Abstain	Absent
Reid			✓			
Duffy			✓			
Dzingleski	✓		✓			
Karczewski			✓			
Stasi		✓	✓			

CERTIFICATION

I, Melissa Hallerman, Acting 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 December 21, 2022.



 MELISSA HALLERMAN
 Acting Municipal Clerk

HELMETTA VOLUNTEER FIRE DEPARTMENT

62 Main Street, PO Box 516, Helmetta, NJ, 08828
Phone (732) 521-1534 • Emergency 911 • Fax (732) 521-6144

November 7, 2022

Mayor Slavicek & Council,

The roofing material on the Helmetta Fire Station is currently at the point where we cannot endure another large storm or the upcoming winter, without major damage taking place on the interior of the building. We have ten locations where the ceiling tiles are stained from the constant drip of rainwater upon them through the roof, and another area at the back of the meeting hall where water openly flows down the wall and towels have to be set and wrung out. Mold is growing on the ceiling tiles. During prolonged storms three trash cans must be set to catch the water before it falls to the carpet.

The failure of the roof which was caused by Hurricane Ida in August of 2021 has now become an emergent problem which cannot continue for another season of rainy weather. It will result in the need to replace more ceiling tiles and quite possibly, the insulation above the ceiling. The work to replace the roof should begin as soon as possibly practical.

Thank you for all of the boroughs help with this project!

Sincerely,

Jack B. Kramer, Treasurer



Helmetta Volunteer Fire Department

Think Safety Check Your Smoke Detectors

RESOLUTION

#2022 – 154

**REIMBURSEMENT HELMETTA FIRE DEPARTMENT DEPOSIT
ON THE NEW ROOF FOR PAYMENT OF VARIANCE.**

WHEREAS, the Borough of Helmetta has received notification that a deposit for a new roof was issued by the Helmetta Fire Department and pursuant to N.J.S.A. 40A:11-6 the governing body hereby determines that such an emergency condition affects the public health, safety and welfare of the residents of the Borough as described above and such circumstances and substantial expense could not have reasonably been foreseen; and

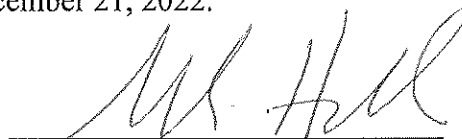
WHEREAS, In addition, the Chief Financial Officer has certified that funds are available in a Reserve for HFD Lower House Repair (C-04-55-200-140); and

BE IT RESOLVED, by the Governing body of the Borough of Helmetta, authorizes payment to the Helmetta Fire Department in the amount of \$12,233.00

	Motion	Second	Aye	Nay	Abstain	Absent
Reid			✓			
Duffy			✓			
Dzingleski	✓		✓			
Karczewski			✓			
Stasi		✓	✓			

CERTIFICATION

I, Melissa Hallerman, Acting 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 December 21, 2022.



MELISSA HALLERMAN
Acting Municipal Clerk

RESOLUTION

2022-155

A RESOLUTION AUTHORIZING YEAR 2022 BUDGET TRANSFERS NO. 2

WHEREAS, there are 2022 Budget Accounts which require more funding due to circumstances not known in the beginning of the year; and

WHEREAS, there will be excess balance in the budget accounts in which the expenditures will be less than projected at the beginning of the year, and

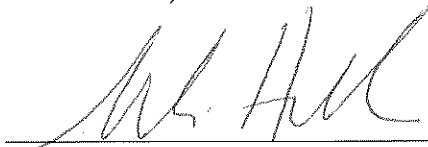
NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Helmetta that the following 2022 Budget Transfer be authorized and made on the record and accounts of the Borough:

	Budget Account	From	To
2-01-20-712-020	LEGAL SERVICES OE	\$1,000.00	
2-01-22-725-020	CODE ENFORCEMENT OE	\$300.00	
2-01-31-831-020	POSTAGE	\$500.00	
2-01-31-832-020	COPYING	\$500.00	
2-01-20-120-020	MUNICIPAL CLERK OE		\$700.00
2-01-20-711-020	ELECTION		\$650.00
2-01-25-752-010	FIRE PREVENTIVE BUREAU S&W		\$300.00
2-01-28-795-020	RECREATION OE		\$650.00
2-05-55-500-021	WATER OPERATING OE	\$30,000.00	
2-05-55-500-010	WATER OPERATING S&W	\$3,000.00	
2-05-55-500-025	PURCHASE OF WATER		\$33,000.00

	Motion	Second	Aye	Nay	Abstain	Absent
Reid			✓			
Duffy			✓			
Dzingleski	✓		✓			
Karczewski			✓			
Stasi		✓	✓			

CERTIFICATION

I, Melissa Hallerman, Acting 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 December 21, 2022.

A handwritten signature in black ink, appearing to read 'M. Hallerman', written over a horizontal line.

MELISSA HALLERMAN
Acting Municipal Clerk

RESOLUTION

#2022-156

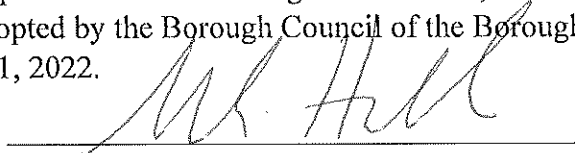
PAYMENT OF BILLS

All bills shall be paid per list.

	Motion	Second	Aye	Nay	Abstain	Absent
Reid			✓			
Duffy			✓			
Dzingleski	✓		✓			
Karczewski			✓			
Stasi		✓	✓			

CERTIFICATION

I, Melissa Hallerman, Acting 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 December 21, 2022.



Melissa Hallerman
Acting Municipal Clerk

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type Description	Contract PO Type	Stat/Chk	First Rcvd	Enc Date	Chk/Void	Invoice
22-00675	11/22/22	HOM02	HOME DEPOT		Continued							
			3 GUTTER SCREWS	5.97	2-01-26-772-020	B BUILDINGS & GROUNDS OE	R		11/22/22	12/02/22		09180006179485
			4 FLEX	3.92	2-01-26-772-020	B BUILDINGS & GROUNDS OE	R		11/22/22	12/02/22		09180006179485
			5 LADDER	259.00	2-01-26-772-020	B BUILDINGS & GROUNDS OE	R		11/22/22	12/02/22		09180006179485
				323.09								
22-00676	11/22/22	CIR01	CIRCLE JANITORIAL SUPPLIES									
			1 DUST MOPS	39.95	2-01-26-772-020	B BUILDINGS & GROUNDS OE	R		11/22/22	12/02/22		26044-22
22-00677	11/22/22	PACK05	PACKET MEDIA LLC									
			1 PRINCETON LEGAL (103 COPIES)	27.80	2-01-20-708-021	B REVENUE ADMN TAX COLL OE	R		11/22/22	12/02/22		IN11879
22-00678	11/22/22	AMAZ005	AMAZON CAPITAL SERVICES									
			1 20 PK-COOKIE CUTTERS	9.98	2-01-28-795-020	B RECREATION OE	R		11/22/22	12/02/22		1L9X-F7KL-KCCX
			2 24-GFT BAGS	33.98	2-01-28-795-020	B RECREATION OE	R		11/22/22	12/02/22		1L9X-F7KL-KCCX
			3 CONDIMENT BOTTLES	13.99	2-01-28-795-020	B RECREATION OE	R		11/22/22	12/02/22		1L9X-F7KL-KCCX
			4 CHRISTMAS TWINE	7.99	2-01-28-795-020	B RECREATION OE	R		11/22/22	12/02/22		1L9X-F7KL-KCCX
			5 TABLE CART & SHIPPING	202.41	2-01-28-795-020	B RECREATION OE	R		11/22/22	12/02/22		17CL-6V3J-LCPV
				268.35								
22-00679	11/22/22	ROKIN005	ROK INDUSTRIES, INC.									
			1 2022 TAX LIENS ADVERTISED	195.00	2-01-20-708-021	B REVENUE ADMN TAX COLL OE	R		11/22/22	12/02/22		HELMETTA22
22-00680	11/23/22	HOM03	HOME NEWS & TRIBUNE									
			1 NOTICE OF MEETING	42.31	2-01-20-120-020	B MUNICIPAL CLERK OE	R		11/23/22	12/02/22		0005440017
			2 HYDRANT FLUSH	49.62	2-01-20-120-020	B MUNICIPAL CLERK OE	R		11/23/22	12/02/22		0005448552
			3 ORDINANCE 2022-05	65.96	2-01-20-120-020	B MUNICIPAL CLERK OE	R		11/23/22	12/02/22		0005458964
			4 ORDINANCE 2022-06	59.94	2-01-20-120-020	B MUNICIPAL CLERK OE	R		11/23/22	12/02/22		0005458973
				217.83								
22-00681	11/23/22	AIR01	AIR GAS TECHNOLOGIES INC.									
			1 CERTIFIED AIR TEST	150.00	2-01-25-749-020	B FIRE DEPARTMENT OE	R		11/23/22	12/02/22		816705
			2 CONTRACT LABOR	375.00	2-01-25-749-020	B FIRE DEPARTMENT OE	R		11/23/22	12/02/22		816705
				525.00								
22-00682	11/23/22	MCI01	Middlesex Cty Improvement Auth									
			1 BRUSH TO CTY/MUNICIPAL SITE	184.88	2-01-43-786-020	B MIDDLESEX CO RECYCLING PROGRAM	R		11/23/22	12/02/22		AR039853

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type Description	Contract PO Type	Stat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice
22-00701 11/29/22 DOGWA005 Dog Waste Depot													
1	2		30 ROL WASTE BAGS	414.94	2-01-28-796-020	B PARKS OE		R	11/29/22	12/14/22			517357
2	2		DOG WASTE STATION	1,099.94	2-01-28-796-020	B PARKS OE		R	11/29/22	12/14/22			517357
				1,514.88									
22-00704 12/07/22 PAULR005 PAUL REED													
1			NDJM-REIMB MILEAGE/TOLLS/PKING	144.75	2-01-26-772-020	B BUILDINGS & GROUNDS OE		R	12/07/22	12/07/22			
22-00705 12/07/22 SLA04 SLAVTCEK, CHRISTOPHER													
1			NDJM-STAFF MEAL REIMBURSEMENTS	859.48	2-01-20-110-020	B MAYOR & COUNCIL OE		R	12/07/22	12/07/22			
2			COOKIES FOR CLAUS REIMB	710.17	2-01-28-795-020	B RECREATION OE		R	12/07/22	12/07/22			
				1,569.65									
22-00706 12/07/22 SALVA005 SALVATORE MASUCCI													
1			BEVERAGE PERMIT-HELMETTA DAY	153.50	T-13-55-000-007	B RESERVE FOR RECREATION TRUST		R	12/07/22	12/07/22			280434
2			FEDEX BEVERAGE PERMIT	33.23	2-01-31-831-020	B POSTAGE		R	12/07/22	12/07/22			280434
3			WRISTBANDS-HELMETTA DAY	21.57	T-13-55-000-007	B RESERVE FOR RECREATION TRUST		R	12/07/22	12/07/22			280434
4			SOLO CUPS-HELMETTA DAY	35.12	T-13-55-000-007	B RESERVE FOR RECREATION TRUST		R	12/07/22	12/07/22			280434
5			POSTAGE	26.95	2-01-31-831-020	B POSTAGE		R	12/07/22	12/07/22			280434
6			TABLECLOTHES-HELMETTA DAY	40.93	T-13-55-000-007	B RESERVE FOR RECREATION TRUST		R	12/07/22	12/07/22			280434
7			RAFFLE TICKETS	32.97	2-01-28-795-020	B RECREATION OE		R	12/07/22	12/08/22			280434
8			USPS-RAFFLE APPL	9.90	2-01-31-831-020	B POSTAGE		R	12/07/22	12/07/22			280434
				354.17									
22-00707 12/07/22 SALVA005 SALVATORE MASUCCI													
1			NDJL CONF REG FEE-MAYOR	60.00	2-01-20-110-020	B MAYOR & COUNCIL OE		R	12/07/22	12/07/22			
2			NDJL CONF REG FEE-CLERK	60.00	2-01-20-120-020	B MUNICIPAL CLERK OE		R	12/07/22	12/07/22			
3			NDJL CONF REG FEE-BUS. ADM	60.00	2-01-20-701-020	B ADMINISTRATOR OE		R	12/07/22	12/07/22			
4			NDJL CONF REG FEE-PUB. WRKS	60.00	2-01-26-772-020	B BUILDINGS & GROUNDS OE		R	12/07/22	12/07/22			
5			HOTEL ROOM-MAYOR	428.60	2-01-20-110-020	B MAYOR & COUNCIL OE		R	12/07/22	12/07/22			
6			HOTEL ROOM-BUS ADM	392.48	2-01-20-701-020	B ADMINISTRATOR OE		R	12/07/22	12/07/22			
7			HOTEL ROOM-PUB WORKS	428.60	2-01-26-772-020	B BUILDINGS & GROUNDS OE		R	12/07/22	12/07/22			
				1,489.68									
22-00708 12/07/22 SLA04 SLAVTCEK, CHRISTOPHER													
1			2022 STIPEND	394.00	2-01-20-110-020	B MAYOR & COUNCIL OE		R	12/07/22	12/07/22			
22-00709 12/07/22 REI07 JOSEPH REID													
1			2022 STIPEND	308.00	2-01-20-110-020	B MAYOR & COUNCIL OE		R	12/07/22	12/07/22			

PO #	PO Date	Vendor	Amount	Charge Account	Acct Type	Contract PO Type	Description	Stat/Chk	First Rcvd	Chk/Void	Invoice
Item	Description								Enc Date	Date	
22-00710	12/07/22	MICHA005 MICHAEL DUFFY	308.00	2-01-20-110-020	B	MAYOR & COUNCL OE	R		12/07/22	12/07/22	
1	2022 STIPEND										
22-00711	12/07/22	RONAL005 RONALD DZINGLESKI	308.00	2-01-20-110-020	B	MAYOR & COUNCL OE	R		12/07/22	12/07/22	
1	2022 STIPEND										
22-00712	12/07/22	KAR01 PETER KARCEWSKI	308.00	2-01-20-110-020	B	MAYOR & COUNCIL OE	R		12/07/22	12/07/22	
1	2022 STIPEND										
22-00713	12/07/22	NICH005 NICHOLAS STASI	308.00	2-01-20-110-020	B	MAYOR & COUNCIL OE	R		12/07/22	12/07/22	
1	2022 STIPEND										
22-00714	12/07/22	PACKED05 PACKET MEDIA LLC	27.80	2-01-20-708-021	B	REVENUE ADMN TAX COLL OE	R		12/07/22	12/15/22	IN10627
1	PRINCETION LEGAL										
22-00715	12/08/22	GEORG010 GEORGE & KELLY TARANTINO	598.28	2-05-55-800-001	B	MISCELLANEOUS REFUNDS	R		12/08/22	12/08/22	
1	WATER USAGE REFUND										
22-00716	12/08/22	MICHA010 MICHAEL & DARCEE HALL	250.00	2-07-55-800-001	B	MISCELLANEOUS REFUNDS	R		12/08/22	12/08/22	
1	VARIANCE REIMBURSEMENT										
22-00717	12/08/22	MADEL005 MADELINE PITTERA	125.00	2-01-55-002-294	B	COMMUNITY CENTER RENTAL REFUNDS	R		12/08/22	12/08/22	
1	COMMUNITY CENTER REFUND										
22-00718	12/08/22	JENAL005 JENALYN ENGSTROM	840.00	T-13-55-000-007	B	RESERVE FOR RECREATION TRUST	R		12/08/22	12/16/22	
1	2022 HELMETTA ORNAMENTS										
22-00719	12/09/22	PSE01 PSE&G CO	1,195.21	2-01-31-829-020	B	NATURAL GAS	R		12/09/22	12/09/22	
1	ACCT# 13 014 183 07										
22-00720	12/09/22	SOMER005 SOMERVILLE ALUMINUM INC.	30,067.00	C-04-55-200-140	B	RESERVE FOR HFD LOWER HOUSE REPAIRS	R		12/09/22	12/09/22	55041
1	FIRE DEPARTMENT NEW ROOF										
22-00721	12/09/22	HEL04 HELMETTA FIRE DEPARTMENT	12,233.00	C-04-55-200-140	B	RESERVE FOR HFD LOWER HOUSE REPAIRS	R		12/09/22	12/09/22	
1	REIMB DEPOSIT FOR FD NEW ROOF										
22-00723	12/12/22	AMAZ005 AMAZON CAPITAL SERVICES	13.45	2-01-26-772-020	B	BUILDINGS & GROUNDS OE	R		12/12/22	12/12/22	1HDV-LTTL-34NK
1	FIRE EXTINGUISHER BRACKET										
2	FIRE EXTINGUISHER DECALS		23.44	2-01-26-772-020	B	BUILDINGS & GROUNDS OE	R		12/12/22	12/12/22	1HDV-LTTL-34NK

PO #	PO Date	Vendor	Amount	Charge Account	Contract P.O. Type	Acct Type Description	Stat/chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice
22-00742	12/15/22	GLUCO1	450.00	2-01-20-712-020	B	LEGAL SERVICES OE	R	12/15/22	12/15/22			
		GLUCK WALRATH LLP	900.00									
		CAPITAL ORDINANCE 2022-06										
22-00743	12/15/22	COMCA656	168.59	2-01-26-772-020	B	BUILDINGS & GROUNDS OE	R	12/15/22	12/15/22			
		COMCAST										
		1 ACCT# 8499 05 248 0023656										
22-00744	12/15/22	COMCA649	133.76	2-01-26-772-020	B	BUILDINGS & GROUNDS OE	R	12/15/22	12/15/22			
		COMCAST										
		1 ACCT# 8499 05 248 0023649										
		2 ACCT# 8499 05 248 0023649										
		3 ACCT# 8499 05 248 0023649										
			222.94									
22-00745	12/16/22	GAFFE05	560.00	T-13-55-000-007	B	RESERVE FOR RECREATION TRUST	R	12/16/22	12/16/22			
		GAFFEY DESIGNS										
		1 HELMETTA FLYERS										
Total Purchase Orders: 76 Total P.O. Line Items: 164 Total List Amount: 262,135.69 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	2-01	35,291.13	0.00	35,291.13	0.00	0.00	35,291.13
WATER OPERATING FUND	2-05	181,204.98	0.00	181,204.98	0.00	0.00	181,204.98
SEWER OPERATING FUND	2-07	495.46	0.00	495.46	0.00	0.00	495.46
	Year Total:	216,991.57	0.00	216,991.57	0.00	0.00	216,991.57
GENERAL CAPITAL FUND	C-04	42,300.00	0.00	42,300.00	0.00	0.00	42,300.00
GRANT FUND	G-02	450.00	0.00	450.00	0.00	0.00	450.00
GENERAL TRUST FUND	T-13	2,394.12	0.00	2,394.12	0.00	0.00	2,394.12
Total of All Funds:		<u>262,135.69</u>	<u>0.00</u>	<u>262,135.69</u>	<u>0.00</u>	<u>0.00</u>	<u>262,135.69</u>

RESOLUTION
#2022-157

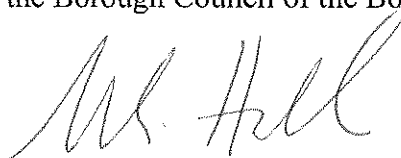
**RENEWAL OF AGREEMENT OF SHARED SERVICES FOR
EMERGENCY MEDICAL SERVICES (EMS)**

BE IT RESOLVED, by the Governing body of the Borough of Helmetta and the Mayor hereby authorized the execution of the agreement of shared services for EMS between the Borough of Helmetta and the Borough of Spotswood for 3 year duration.

	Motion	Second	Aye	Nay	Abstain	Absent
Reid		✓	✓			
Duffy			✓			
Dzingleski			✓			
Karczewski	✓		✓			
Stasi			✓			

CERTIFICATION

I, Melissa Hallerman, Acting 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 December 21, 2022.



Melissa Hallerman
Acting Municipal Clerk