



MEETING OF MAYOR AND COUNCIL  
FEBRUARY 15, 2023 – AGENDA  
7:00PM

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

\* CALLING OF THE ROLL

Mayor Slavicek

Councilman Karczewski

Councilwoman Bohinski

Councilman Duffy

Councilman Dzingleski

Councilman Reid

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. Everyone will be given five minutes to speak as per the Rules to Govern adopted January 4, 2023. 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 – January 18, 2023

\* CONSENT AGENDA

Report of Municipal Clerk and Tax Collector

RESOLUTIONS:

- 2023- 58: Authorization to Sign Shared Services Agreement for Animal Control Services
- 59: Authorizing the Borough of Helmetta to Sign Subgrant Agreement with the County of Middlesex for the CDBG Funds
- 60: Authorization to Sign Agreement for a Topography and Boundary Survey of 51 Main Street
- 61: Transfer of Appropriation Reserves No.2
- 62: Water Main Break
- 63: Temporary Budget No.2
- 64: Bill Listing
- 65: Appointment of Helmetta Fire Volunteer Member

\* REPORTS of Mayor, Committees, Business Administrator, Borough Attorney, Borough Engineer

\* ORDINANCE 2023-01 (Second Reading)

Calendar Year 2023 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

\* CLOSED SESSION (if needed)

\* ADJOURNMENT