



MEETING OF MAYOR AND COUNCIL
JANUARY 15, 2025 – 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 Princeton Packet 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 2, 2025. 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 – December 18, 2024

* ACCEPTANCE OF MINUTES – Reorganization Meeting January 2, 2025

* CONSENT AGENDA

Report of Municipal Clerk and Tax Collector for December 2024

RESOLUTIONS:

- 2025 – 50: Appointment of Back-Up Water/Sewer Operator
51: Authorization for Salary for QPA/Assistant CFO Retroactive to January 1, 2025
52: Amendment to the 2025 Temporary Budget
53: Amendment of Resolution 2025-35 Official Newspapers of the Borough – Home News Tribune and Princeton Packet
54: Amendment of Resolution 2025-11 of Municipal Prosecutor – Jennifer Burgess, Esq.
55: Authorization for the Tax Assessor and Borough Attorney to Act as Agents for the Borough of Helmetta for the Purpose of Filing and Settling Tax Appeals
56: Authorization to Apply for New Jersey Department of Community Affairs Recreation Grant
57: Amendment to Resolution 2024-142 Authorizing the Purchase of 2024 Ford F550
58: Bill List
59: Authorizing a Shared Service Agreement by and between the Borough of Helmetta and the Township of Monroe for the Storage of Road Salt Deicing Material

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

* ORDINANCE 2025-01 (Second Reading and Adoption)

Calendar Year 2025 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