



MEETING OF MAYOR AND COUNCIL
JULY 24, 2024 – 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 3, 2024. 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 19, 2024

***PUBLIC HEARING ON INTRODUCED 2024 BUDGET AMENDMENT**

*** CONSENT AGENDA**

Report of Municipal Clerk and Tax Collector for June 2024

RESOLUTIONS:

2024 –

109: Approval to Submit Grant Application and Execute Contract for 2025 NJDOT Roadway Improvements

110: Resolution to Read Budget by Title Only

111: Resolution of Adopted Budget

112: Resignation of Joseph Kotora

113: Hiring of Thomas Droppa as Fire Marshal/Code Enforcer

114: Request for Approval of Items of Revenue and Appropriation Community

Development Block Grant

115: Resignation of Salvatore Masucci

116: Authorization for Retroactive Salary and Wages Payment

117: Authorization for Billing Adjustment for Excess Water Billing

118: Payment of Bills

119: Request for Approval of Items of Revenue and Appropriation Clean Communities

Grant

120: Authorization to Sign Agreement for Borough Hall Paving, Design, Bidding, and Inspection

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

*** ORDINANCE 2024-05 (Second Reading and Public Hearing)**

GENERAL ORDINANCE – STORMWATER CONTROL MAINTENANCE

*** ORDINANCE 2024-06 (First Reading)**

AN ORDINANCE OF THE BOROUGH OF HELMETTA, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2024 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

*** CLOSED SESSION (if needed)**

*** ADJOURNMENT**