



MEETING OF MAYOR AND COUNCIL
AGENDA-SEPTEMBER 21, 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.

*ACCEPTANCE OF MINUTES – August 17, 2022

***CONSENT AGENDA**

Report of Municipal Clerk, Tax Collector

RESOLUTIONS:

- 2022- 128: Appointment of Water and Sewer Operator Paul Reed
- 129: Certified Public Works Salary Increase Paul Reed
- 130: Governing Body Certification of the Annual Audit
- 131: Authorizing the Retiree Payout for Sandra Bohinski
- 132: Retro Pay for Staff
- 133: Credit of Water and Sewer Balance
- 134: Waiving of Type 1 Permit Fees
- 135: Payment of Bills

***REPORTS – Mayor, Committees, Attorney, Administrator**

***Ordinance #2022-04 (Second 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.

***Ordinance #2022-05 (First Reading)**

Capital Ordinance Amending in Part Capital Ordinance No. 2022-03 Adopted on August 17, 2022 and providing for the preliminary design of improvements to Locust Drive, in order to expand the scope of improvements authorized, and to appropriate an additional \$353,000 therefor, for a total appropriation of \$380,000, authorized in and by the Borough of Helmetta, in the County of Middlesex, New Jersey.

***Ordinance #2022-06 (First Reading)**

Capital Ordinance providing for Geographic Information System Mapping – Phases I, II, III, IV, and appropriating \$22,500 therefor, authorized in and by the Borough of Helmetta, in the County of Middlesex, New Jersey.

***CLOSED SESSION (if needed)**

***ADJOURNMENT**