MEETING OF MAYOR AND COUNCIL MINUTES – FEBRUARY 28, 2022 7:00 P.M.

* MEETING CALLED TO ORDER * SALUTE TO THE FLAG * MOMENT OF SILENCE The Special Meeting, via Zoom, was called to order at 7:14 p.m. by Mayor Chris Slavicek. The purpose of this meeting is to discuss the Community Development Block Grant. All in attendance Pledged Allegiance to the Flag and observed a moment of silence for the men and women who are serving to protect our freedom and for Ukraine.

* ROLL CALL:

Mayor Slavicek
Council President Reid
Councilman Duffy
Councilman Dzingleski - absent
Councilman Karczewski
Councilman Mena
Councilman Stasi

Borough Administrator Sal Masucci was also in attendance.

* 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 Bullding outside of the meeting room and providing a copy to the News Tribune and Sentinel newspapers and by filing a copy in the office of the Municipal Clerk in accordance with 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 to Govern adopted on January 6, 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 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.

No one from the Public wished to speak.

* The purpose of this meeting is to discuss how to use the Community Development Block Grant Award. Since the money could not be used for paving of the parking lot by the lake, it was suggested that the front steps of the Municipal Building be addressed. The wooden steps are old, are slippery when it rains or snows, and only has one handrall. A brief discussion was held, and it was decided to take the advice of the Committee and to fix the hazardous steps.

RESOLUTION # 2021- 70 Authorizing the Borough of Helmetta to sign a Subgrant Agreement with the County of Middlesex for the CDBG funds.

MOTION – Councilman Karczewski SECOND – Councilman Reid ROLL CALL: 5 - 0

There being no further business a motion to adjourn the meeting at 7:14 p.m. was made by Councilman Mena and seconded by Councilman Duffy. All were in favor.

Sandra, Bohmshi Sandra Bohinski, RMC Municipal Clerk

RESOLUTION

#2022-70

AUTHORIZING THE BOROUGH OF HELMETTA TO SIGN SUBGRANT AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR THE CDBG FUNDS

BE IT RESOVED, that the Mayor and the Municipal Clerk are hereby authorized to sign the subgrant for CDBG funds for the reconstruction of the wooden front steps of the Municipal building.

	Motion	Second	Aye	Nay	Abstain	Absent
Dzingleski						1.2001
Duffy						
Karczewski					****	
Mena		,				
Reid						
Stasi						

CERTIFICATION

I, Sandra Bohinski, 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 February 24th, 2022.

Sandra Bohinski SANDRA BOHINSKI, RMC Municipal Clerk