MEETING OF MAYOR AND COUNCIL AGENDA – FEBRUARY 16, 2022

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

* ROLL CALL

Mayor Slavicek

Council President Reid

Councilman Duffy

Councilman Dzingleski

Councilman Karczewski

Councilman Mena

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 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.

* CONSENT AGENDA 67A

Report of Municipal Clerk, Tax Collector

RESOLUTIONS:

2022 - #61 Refund of Community Center Rental

#62 Amendment to Resolution #2022 - 02

#63 Amendment to Resolution #2022 - 11

#64 Temporary Appropriation #2

#65 Payment of Bills

#66 Community Development Block Grant Program Subgrant Agreement

#67 Authorization for Remington Vernick to act on behalf of the Borough of Helmetta

- * MINUTES January 19, 2022
- * REPORTS OF MAYOR, COUNCILMEMBERS, BOROUGH ADMINISTRATOR, BOROUGH ATTORNEY
- * NEW BUSINESS
 Additional fees to charge for Community Center Rental for over four (4) hours
- * CLOSED SESSION
- * Ordinance 2022 01 (Second Reading)
 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14)
- * ADJOURNMENT

MEETING OF MAYOR AND COUNCIL MINUTES - FEBRUARY 16, 2022

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

The meeting was called to order by Mayor Chris Slavicek at 7:05 P.M. All in attendance Piedged Allegiance to the Flag. A moment of silence was observed for those who are fighting for our freedom.

* ROLL CALL

Mayor Slavicek

Council President Reid

Councilman Duffy

Councilman Dzingleski

Councilman Karczewski

Councilman Mena

Councilman Stasi

Also in attendance:

· Borough Administrator Sal Masucci and Borough Attorney Joseph Youssouf

OPEN PUBLIC MEETINGS ACT STATEMENT

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Jack Kramer, Helmetta Emergency Management Coordinator and Helmetta Fire Department gave an update on the flooding from Hurricane Henri and on the Fire Department. They are planning a Car Show for October 9 and a 5K run as fundraisers. There next meeting will be on March 14 where the Installation will take place. They are in the process of cleaning up behind the Fire Department.

- * Community Development Block Grant Hearing
- * The meeting was opened to the Public regarding the Grant Hearing. There was no one from the Public who wished to speak. It was the consensus that we have the Municipal Parking lot repaired. The application will be filed with this request.
- CONSENT AGENDA Report of Municipal Clerk, Tax Cellector
- * RESOLUTIONS:

2022 - #61 Refund of Community Center Rental

#62 Amendment to Resolution #2022 - 02

#63 Amendment to Resolution #2022 - 11

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#65 Payment of Bills

#66 Community Development Block Grant Program Subgrant Agreement

#67 Authorization for Remington Vernick to act on behalf of the Borough of Helmetta

MOTION - Councilman Dzingleski SECOND - Councilman Duffy

ROLL CALL: 6 - 0

REPORT OF MUNICIPAL CLERK JANUARY 2022 SANDRA BOHINSKI Copies Marr Lic Plng Bd Recycling Marr Cer Peddler's Eniclerico \$28.00 \$28.00 \$28.00 \$28.00

Dog & Cat Licenses \$1,082.00

BOROUGH OF HELMETTA

REPORT OF THE TAX COLLECTOR

MONTH OF: JANUARY

DATED: 2/10/2022

TAXES 2021 TAXES 2022 TAXES 2023 19,393.42 1,011,346.62 0.00

INTEREST DISBURSEMENTS 1,266.64

COSTS FOR TAX SALE
LIEN REDEMPTION
RECORDING FEES
DUPLICATE CERT
DUPLICATE BILL
TAX SALE PREMIUMS

TOTAL

TAX COLLECTORS TRUST

1,032,006.68

PRIOR BALANCE

DEPOSITS

2.23 INT 1/31

16,936.18

DISBURSEMENTS

BANK BALANCE

16,936.18

Statement Bal 1/31/2022

TINA MCDERMOTT

ADJUSTMENTS

TRANSFER OVERPAYMENTS
NSF CHECK FEE

0.00 25.00

25.00

CLOSING BALANCES
DEBIT

2019 2021 2022

Ledger Bal

16,933.95

12/31/2021

0.00 1,873,662.67 0.00

CREDIT

(38,011.10) Kaplan 1,865,235.36

(38,011.10) (8,427.31)

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 December
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 (54,196,40)

 January
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 (1,011,346,62)

 February
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 March
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 November
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(54,196.40) 2,945,891.65 4,771.81 Add/Omit 4,771.81 0.06 Refunds
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1,865,235.36 1,868,357.34 Balance

!

BOROUGH OF HELMETTA 2021 DELINQUENT TAXES AS OF:

1/31/22

	TOTAL	Penalty	 2021 0.00
DECEMBER			 69,308.33
2022	Cash Recpts	adj	
JANUARY	69,308.33 (19,393.42)		49,914.91
FEBRUARY	,		0.00
MARCH			0.00
APRIL	·		0.00
MAY			0.00
JUNE			0.00
JULY			0.00
AUGUST			0.00
SEPTEMBER			0.00
OCTOBER			0.00
NOVEMBER			
BALANCE			\$ 49,914.91

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	19,590.88	0.00	19,590.88	0.00	0.00	19,590.88
WATER OPERATING FUND	1-05	226.96	0.00	226.96	0.00	0.00	226.96
SEWER OPERATING FIND	1-07	189.96	0.00	189.96	0.00	0.00	189.96
OCKEN OF FINAL FINAL FORD	Year Total:	20,007.80	0.00	20,007.80	0.00	0.00	20,007.80
CURRENT FUND	2-01	14,140.06	0.00	14,140.06	0.00	0.00	14,140.06
WATER OPERATING FUND	2-05	221.15	0.00	221.15	0.00	0.00	221.15
SEWER OPERATING FIND	2-07	114.72	0.00	114.72	0.00	0.00	114.72
	Year Total:	14,475.93	0.00	14,475.93	0.00	0.00	14,4/5.93
GENERAL CAPITAL FUND	C-04	4,543.92	0.00	4,543.92	0.00	0.00	4,543.92
Тота	Total Of All Funds:	39,027.65	0.00	39,027.65	0.00	0.00	39,027.65

RESOLUTION # 2022 – 61

REFUND OF COMMUNITY CENTER RENTAL

WHERAS, on January 2, 2022, we had a snowstorm with icy conditions; and

WHEREAS, Tatyana Levchyk had an event scheduled at our Community Center; and

WHEREAS, for safety reasons we had to cancel this event.

NOW THEREFORE BE IT RESOLVED that a refund of \$250.00 for the rental fee be returned to Tatyana Levchyk, 1201 Stoneridge Circle, Helmetta.

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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 on February 16, 2022.

SANDRA BOHINSKI, RMC

RESOLUTION #2022 – 62

AMENDMENT TO RESOLUTION # 2022 - 02

BE IT RESOLVED that the salary for Joseph Youssouf, Esq., our Borough Attorney, be hereby amended to \$550.00 per meeting and \$165.00 for ordinance preparations, resolutions, and formal applications.

	Motion	Second	Aye	Nay	Abstain	Absent
Reid			√	odnikale (kommune e program om om om om om e His Billion)		
Duffy	Color Cardinary Processory Processory and Color-Time Institution	/	/	TO THE COMMENT OF THE		
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SANDRA BOHINSKI, RMC

RESOLUTION #2022 - 63

AMENDMENT TO RESOLUTION # 2022 - 11

BE IT RESOLVED that the salary for Jennifer Burgess our Borough Prosecutor, be hereby amended to \$400.00 a Court Session not to exceed \$7,200.00 per year.

gogyada, garanta kan asaya ya maya maya maya maya maya maya	Motion	Second	Ауе	Nay	Abstain	Absent
Reid		The STATE OF THE S	V	WARREST OF THE PROPERTY OF THE	nere a remail de la calcalactura (esperante propries propries de la calcalactura de la ca	scalaboust 111 (1821 + 140 October 1117 - 140 october 1117 - 140 october 1117 octob
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<u>Sandra Bohinski</u> SANDRA BOHINSKI, RMC

#2022-64

TEMPORARY EMERGENCY APPROPRIATION #1

WHEREAS, an emergency condition has arisen in the 2022 Operating Budgets with respect to additional cost prior to the adoption of the budget, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation, and;

WHEREAS, the total Emergency Temporary Resolutions adopted in the year 2021 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951 as amended) including this resolution totals \$704,085.00 (seven hundred four thousand eighty-five), and;

Now, therefore, be it resolved that in accordance with N.J.S.A. 40A:4-20:

1. An Emergency Temporary Appropriation be and the same is hereby made for:

Current Fund		
2-01-20-110-023	Mayor & Council OE -Website	\$0.00
2-01-20-120-010	Municipal Clerk S&W	\$9,000.00
2-01-20-120-020	Municipal Clerk OE	\$3,000.00
2-01-20-701-010	Administrator S&W	\$15,000.00
2-01-20-701-020	Administrator OE	\$1,100.00
2-01-20-705-010	Finance S&W	\$6,000.00
2-01-20-705-021	Finance OE	\$7,000.00
2-01-20-706-020	Audit Services	\$11,450.00
2-01-20-708-010	Tax Collection S&W	\$3,000.00
2-01-20-708-020	Tax Collection OE	\$0.00
2-01-20-710-010	Tax Assessor S&W	\$5,000.00
2-01-20-710-020	Tax Assessor OE	\$2,120.00
2-01-20-712-020	Legal Services OE	\$25,000.00
2-01-20-715-020	Engineering Services OE	\$3,500.00
2-01-21-720-010	Planning Board S&W	\$1,500.00

2-01-21-720-020	Planning Board OE	\$1,100.00
2-01-22-725-010	Code Enforcement S&W	\$1,500.00
2-01-22-725-020	Code Enforcement OE	\$1,000.00
2-01-23-730-020	Liability Insurance	\$2,000.00
2-01-23-732-020	Worker's Comp Insurance	\$2,000.00
2-01-23-733-020	Health Insurance Employee	\$10,000.00
2-01-23-734-016	Unemployment/Disability Ins.	\$500.00
2-01-25-749-020	Fire OE	\$500.00
2-01-25-749-021	Fire Dept. Communications	\$7,500.00
2-01-25-752-010	Fire Prevention S&W	\$1,220.00
2-01-25-752-020	Fire Prevention OE	\$1,100.00
2-01-25-757-020	Municipal Prosecutor OE	\$2,200.00
2-01-26-315-020	Vehicle Maintenance OE-DPW	\$3,500.00
2-01-26-325-002	Condo Act/Street Lights	\$7,900.00
2-01-26-325-020	Condo Act/Trash Removal	\$60,000
2-01-26-325-021	Condo Act/Snow & Leaf Removal	\$6,400.00
2-01-26-765-010	Streets & Roads S&W	\$0.00
2-01-26-765-020	Streets & Roads OE	\$6,000.00
2-01-26-771-010	Recycling S&W	\$100.00
2-01-26-771-020	Recycling Solid Waste	\$500.00
2-01-26-772-020	Buildings & Grounds OE	\$6,500.00
2-01-27-788-010	Animal Control S&W	\$1,650.00
2-01-27-788-020	Animal Control OE	\$500.00
2-01-28-795-020	Recreation OE	\$6,000.00
2-01-28-796-020	Parks OE	\$2,000.00
2-01-28-797-020	Senior Citizen OE	\$500.00
2-01-31-825-020	Electricity OE	\$6,000.00

Street Lighting OE	\$5,500.00
Telephone OE	\$5,000.00
Natural Gas OE	\$2,500.00
Fuel Oil Purchase OE	\$1,000.00
Postage OE	\$1,000.00
Copying OE	\$1,000.00
Gasoline	\$3,000.00
Office Supplies OE	\$1,500.00
Landfill/Solid Waste	\$11,000.00
Accum Sick Leave Reserve	\$1,000.00
PERS Contributions	\$1,000.00
Social Security	\$5,000.00
ERI Contribution	\$1,000.00
Municipal Court S&W	\$8,000.00
Municipal Court OE	\$1,500.00
	Telephone OE Natural Gas OE Fuel Oil Purchase OE Postage OE Copying OE Gasoline Office Supplies OE Landfill/Solid Waste Accum Sick Leave Reserve PERS Contributions Social Security ERI Contribution Municipal Court S&W

Interlocals		
2-01-43-746-030	Police Shared Service	\$134,445.00
2-01-43-747-020	EMS Services	\$0.00
2-01-43-770-020	Trash Removal	\$0.00
2-01-43-772-020	Woodbridge Animal Control	(\$1,200.00)
2-01-43-785-020	Middlesex CO Board of Health	\$10,000.00
2-01-43-786-020	Middlesex CO Recycling Program	\$10,000.00
2-01-45-874-020	MCIA Lease	\$0.00
2-01-45-874-020	MCIA Lease	\$0.00
TOTAL CURRENT FUND		\$433,085.00
WATER UTILITY FUND		

2-05-55-500-010	Salary and Wages	\$20,000.00
2-05-55-500-021	Other Expenses	\$32,000.00
2-05-55-500-025	Purchase of Water	\$80,000.00
2-05-55-511-024	Social Security System	\$2,000.00
2-05-55-525-028	Water-MCIA Lease	\$0.00
TOTAL WATER UTILITY FUND		\$134,000.00
SEWER UTILITY FUND		
2-07-55-500-010	Salary and Wages	\$23,000.00
2-07-55-500-021	Other Expenses	\$32,000.00
2-07-55-500-023	Monroe MUA Charges	\$80,000.00
2-07-55-511-026	Social Security System	\$2,000.00
2-07-55-525-025	Sewer-MCIA Lease	\$0.00
TOTAL SEWER UTILITY FUND		\$137,000.00
GRAND TOTAL		\$704,085.00

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Stasi	TOTAL TOTAL STREET, ST		/	**************************************		The second secon

CERTIFICATION

I, Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Helmetta at a meeting held on the 16th day of February 2022.

<u>Jandra Bohinski</u> Sandra Bohinski, RMC Municipal Clerk

#2022-65

PAYMENT OF BILLS

All bills shall be paid per list.

	Motion	Second	Aye	Nay	Abstain	Absent
Dzingleski	/		7			
Duffy		V				
Karczewski						
Mena			7,			
Reid			1			
Stasi						

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SANDRA BOHINSKI, RA

P.O. Type: All Range: First to Last Format: Detail without Line Item Notes		Open: N Paid: N RCvd: Y Held: Y Bid: Y State: Y	Void: N Aprv: N Other: Y Exe	Exempt: Y	
PO # PO Date Vendor Item Description	Amount Charge Account	Contract PO Type Acct Type Description	Stat/	First Royd Chk/void Stat/Chk Enc Date Date	oid Invoice
21-00653 10/27/21 NEV10 NEVCO SPORTS, INC 1 WIRELESS ETHERNET CLIENT 2 SHIPPING	NC 445.00 1-01-26-772-020 14.37 1-01-26-772-020 459.37	B BUILDINGS & GROUNDS OE B BUILDINGS & GROUNDS OE	בק בק	10/27/21 02/07/22 10/27/21 02/07/22	
21-00659 11/03/21 ONE02 ONE CALL CONCEPTS, INC. 1 REGULAR LOCATES-OCTOBER 8.58	TS, INC. 8.58 1-01-26-765-020	B STREETS & ROADS DE	≈	11/03/21 02/03/22	
21-00727 11/22/21 TID02 TIDBURY CREEK F 1 30 TREES FOR HOLIDAY 2 TREES AND WREATHS 11/22/21	CREEK FARMS NURSERY 450.00 1-01-26-772-020 503.67 1-01-26-772-020 953.67	B BUILDINGS & GROUNDS OE B BUILDINGS & GROUNDS OE	70 PO	11/22/21 02/03/22 12/17/21 02/03/22	
21-00813 12/27/21 NJIMO2 NJSLOM 1 DPW LABORER AD (2022)	115.00 1-01-26-765-020	B STREETS & ROADS OE	70	12/27/21 02/03/22	
21-00830 12/30/21 MAIO1 MAIN ELECTRIC SI 1 DUAL LED LAMP	MAIN ELECTRIC SUPPLY CO., INC. 25.32 1-01-26-772-020	B BUILDINGS & GROUNDS DE	≂	12/30/21 02/03/22	
21-00831 12/30/21 PCP PC PROGRESSIVE 1 BACKUP/LICENSE/LAPTOP SETUP	500.00 1-01-26-772-020	B BUILDINGS & GROUNDS DE	×	12/30/21 02/03/22	
22-00001 01/05/22 TRA04 TRAP ROCK INDUSTRIES LLC 1 ROCKITE SALT 8133061 346.50	TRIES LLC 346.50 1-01-26-765-020	B STREETS & ROADS OE	$ \sim $	01/05/22 02/03/22	
22-00024 01/11/22 MAIO1 MAIN ELECTRIC SUPPLY CO., INC 1 2 BATT FOR EMERG LIGHTS 52.72 1-01	UPPLY CO., INC. 52.72 1-01-26-772-020	B BUILDINGS & GROUNDS DE	≈	01/11/22 02/03/22	
22-00025 01/11/22 AUTOZOUS AUTOZONE STORES LLC 1 1 PROLINE FILTER (6450876077) 31 2 2 MEGUIAR HYB CER (6450876077) 31 3 2 PS DIESEL KLEEN (6450876077) 2: 4 1 TRTLWAX (6450876077) 9	LLC 35.19 2-01-26-315-020 30.18 2-01-26-315-020 24.16 2-01-26-315-020 7.43 2-01-26-315-020 96.96	B VEHICLE MAINT-PUBLIC WORKS B VEHICLE MAINT-PUBLIC WORKS B VEHICLE MAINT-PUBLIC WORKS	ת א א א	01/11/22 02/03/22 01/11/22 02/03/22 01/11/22 02/03/22 01/11/22 02/03/22	

PO # PO Date Vendor Item Description 22-00036 01/13/22 CEN07 CENTRAL SERSEY SECURITY 1 QUARTERLY MONITORING (96508) 2 QUARTERLY MONITORING TEST 22-00037 01/13/22 MAX MAXIMUM SECURITY SYSTEMS 1 COMMUNITY CENTER MONITORING 22-00038 01/13/22 HOW02 HOME DEPOT 1 1-PANIC DEVICE 22-00039 01/13/22 PRIO2 PRINCETON FUEL 0IL 1 FUEL PURCHASE (1-10-22) 397.41 2-01-31-830-020 1 FUEL USAGE-DECEMBER 2021 676.59 1-01-31-833-020		CONTRACT PO Type ACCT Type Description B BUILDINGS & GROUNDS OE B FUEL OIL PURCHASE B GASOLINE	Stat/Ch	First Rcvd Chk/Void Stat/Chk Enc Date Date Date Date Pate Pate R 01/13/22 02/03/22 R 01/13/22 02/03/22 R 01/13/22 02/03/22 R 01/13/22 02/03/22 R 01/13/22 02/03/22	Invoice 96508 96505 86876 89440006177802 F1138424 CV-9-12-21
MIDDLESEX COUNTY R 2021	31-833-020		×	01/13/22 02/03/22	CV-9-12-21
22-00041 01/18/22 SP003 SP0TSW00D BOROUGH 1 SPWD-REIMB FOR SCVE ON 8/30 602.71 1-01-26-765-010	_26-765-010	B STREET & ROADS S&W	æ	01/18/22 02/03/22	
2Z-00048 01/19/22 SALVAOOS SALVATORE MASUCCI 1 PURCHASE ZOOM-HELMETTA 159.83 2-01	2-01-26-772-020	B BUILDINGS & GROUNDS OF	20	01/19/22 02/03/22	INV125984216
22-00055 01/20/22 MGL01 MGL PRINTING SOLUTIONS I 1099 FORMS (2021) (186047) 57.50 2-01	TONS 57.50 2-01-20-705-021	B FINANCE OE	R	01/20/22 02/03/22	
22-00061 01/25/22 DB01 D.B. ELECTRIC COMPANY LLC 1 INVOICE #1095 496.79 2-01-26-772-020	26-772-020	B BUILDINGS & GROUNDS OF	70	01/25/22 02/03/22	
22-00062 01/25/22 AUTOZ005 AUTOZONE STORES LLC 1 REPAIR OF VEH (6450890142) 101.11 2-01	2-01-26-315-020	B VEHICLE MAINT-PUBLIC WORKS	70 3	01/25/22 02/04/22	
22-00063 01/25/22 HOM02 HOME DEPOT 69.42 2-05 1 WATER METER REPAIR 529.46 2-05 2 LOCK HARDWARE 289.93 2-05 3 TORCH KIT 888.81	2-05-55-500-021 2-01-26-772-020 2-01-26-772-020	B WATER OPERATING OE B BUILDINGS & GROUNDS OE B BUILDINGS & GROUNDS OE	מ א א	01/25/22 02/03/22 01/25/22 02/03/22 01/25/22 02/03/22	

22 9 99	Amount 94.94 94.94 76.41 114.99 191.40 7,500.00 7,973.80 7,973.80 7,973.80 111.76 101.0, P.C. 1,062.50		1 23 1	Stat/Ch	First Rcvd Stat/Chk Enc Date Date R 01/27/22 02/04/22 R 01/28/22 02/03/22 R 02/01/22 02/03/22 R 02/02/22 02/03/22 R 02/02/22 02/10/22 R 02/02/22 02/10/22
FIREFIGHTER ONE 00225044)	,973.80			×	02/01/22 02/10/22
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щ.	19.73 19.72 39.45			70 X7	02/02/22 02/10/22 02/02/22 02/10/22
22-00079 02/02/22 HOM02 HOME DEPOT 1 4 RLS INSULATION TAPE 2 3 GLOVES 3 3 GLOVES	29.76 47.91 17.94 95.61	2-01-26-772-020 2-01-26-772-020 2-01-26-772-020	B BUILDINGS & GROUNDS OE B BUILDINGS & GROUNDS OE B BUILDINGS & GROUNDS OE	מ, מ, מ,	02/02/22 02/04/22 02/02/22 02/04/22 02/02/22 02/04/22
22-00080 02/02/22 RUTO4 RUTGERS, THE STAND REG FEE-PUB. WORKS REVIEW 2 REG FEE-PUB. WORKS REVIEW 3 REG FEE-PUB. WORKS REVIEW 4 REG FEE-PUB. WORKS REVIEW	THE STATE UNIVERSITY 97.50 2-01 97.50 2-01 97.50 2-05 97.50 2-07 97.50 2-07	FERSITY 2-01-26-765-020 2-01-26-772-020 2-05-55-500-021 2-07-55-500-021	B STREETS & ROADS OE B BUILDINGS & GROUNDS OE B WATER OPERATING OE B SEWER OPERATING OE	יה כל כל ניק	02/02/22 02/03/22 02/02/22 02/03/22 02/02/22 02/03/22 02/02/22 02/03/22 02/02/22 02/03/22

PO # PO Date Vendor Item Description	Amount Charge Account	Contract PO Type Acct Type Description	Stat/d	First Rcvd Stat/Chk Enc Date Date	Chk/Void Date Invoice
22-00081 02/03/22 HOM03 . HOME NEWS & TRIBUNE 1 4 HELMETTA LEGAL ADS (4396312) 13	BUNE 136.22 2-01-20-120-020	B MUNICIPAL CLERK OE	<i>7</i> 0	02/03/22 02/03/22	
22-00082 02/03/22 ONE02 ONE CALL CONCE 1 REGULAR LOCATES-JANUARY	ONE CALL CONCEPTS, INC. 71.50 2-01-26-765-020	B STREETS & ROADS OE	æ	02/03/22 02/10/22	
22-00083 02/07/22 MCU01 Middlesex Cty Utilities Auth 1 DUMP CHARGES-JANUARY 2022 4,398.10 2-0)tilities Auth 4,398.10 2-01-32-837-020	B LANDFILL/DISPOSAL SOLID WASTE	×	02/07/22 02/07/22	
22-00084 02/07/22 NEV10 NEVCO SPORTS, INC 1 WIRELESS ETHERNET CLIENT 2 WIRELESS ETHERNET CLIENT 3 WIRELESS ETHERNET CLIENT	NC 376.62 1-01-26-772-020 189.96 1-05-55-500-021 189.96 1-07-55-500-021 756.54	B BUILDINGS & GROUNDS DE B WATER OPERATING DE B SEWER OPERATING DE	20 20 20 20 20 20	02/07/22 02/08/22 02/07/22 02/08/22 02/07/22 02/08/22	
22-00085 02/08/22 WBM01 W.B. MASON 1 OFFICE SUPLICE #227091728	79.42 2-01-20-701-020	B ADMINISTRATOR OE	ᅏ	02/08/22 02/08/22	
22-00086 02/08/22 ACT01 ACTION DATA SVC,INC 1 PAYROLL INV # 76589 5. 2 PAYROLL INV # 76589 1. 3 PAYROLL INV # 76589 1.	51.67 2-01-20-705-021 17.23 2-05-55-500-021 17.22 2-07-55-500-021 86.12	B FINANCE OE B WATER OPERATING OE B SEWER OPERATING OE	K K K	02/08/22 02/08/22 02/08/22 02/08/22 02/08/22 02/08/22	
22-00087 02/08/22 MUNO8 MUNICIPAL CAPITAL FINANCE 1 SAVIN PYMT #12 247.35	7AL FINANCE 247.35 2-01-31-832-020	B COPYING	₽	02/08/22 02/08/22	3741010222
22-00088 02/08/22 NEW13 NJ CONFERENCE OF MAYORS 1 2022 MEMBERSHIP DUES-SLAVICEK 295.00	OF MAYORS 295.00 2-01-20-120-020	B MUNICIPAL CLERK OE	×	02/08/22 02/08/22	2022300
22-00089 02/08/22 MUNO3 MUNICIPAL CLERKS ASSOC OF NJ 1 2022 EDUCATION CONFERENCE 375.00 2-0	S ASSOC OF NJ 375.00 2-01-20-120-020	B MUNICIPAL CLERK OE	<i>7</i> 0	02/08/22 02/08/22	S. BOHINSKI
22-00090 02/08/22 NEW05 N J MUNICIPAL MGMT ASSOC 1 2022 DUES-S.MASUCCI 250.00	KGMT ASSOC 250.00 2-01-20-701-020	B ADMINISTRATOR DE	,z⊅	02/08/22 02/08/22	2022 DUES
22-00091 02/08/22 XTE01 XTEL COMMUNICATIONS 1 TELEPHONE COST #220311238	TIONS 503.97 2-01-31-827-020	B TELEPHONE COSTS	≈	02/08/22 02/08/22	220311238

	0.00		Total List Amount: 39,027.65 Total Void Amount:	Total Purchase Orders: 48 Total P.O. Line Items: 70 Total Li
	02/10/22 02/10/22	77	8 LEGAL SERVICES DE	22-00099 02/10/22 CLE04 CLEARY GIACOBBE ALFIERI&JACOBS 1 LEGAL SERVISES JANUARY 2022 459.00 2-01-20-712-020
	02/10/22 02/10/22 02/10/22 02/10/22 02/10/22 02/10/22	zz zz zz	B 20-02 ROAD IMPROVEMENTS OLD FORGE RD B 20-02 ROAD IMPROVEMENTS OLD FORGE RD B TAX ASSESSOR OE	22-00098 02/10/22 REMO1 REMINGTON & VERNICK ENGINEERS 1 JOB # 1206T082-17 4,131.92 C-04-55-700-100 2 JOB # 1206T085-13 412.00 C-04-55-700-100 3 JOB # 1206T085-13 108.00 2-01-20-710-020 4,651.92
	02/10/22 02/10/22	×	B RECREATION OF	22-00097 02/10/22 GAFFE005 GAFFEY DESIGNS 1 FLYER DESIGN (9/21-10/21) 800.00 2-01-28-795-020
SUB01305321 SUB01305322	02/08/22 02/08/22 02/08/22 02/08/22	≈ ≈	B TELEPHONE COSTS	22-00096 0Z/08/22 STA17 STAR2STAR COMMUNICATIONS 1 TELEPONE-FEBRUARY 2022 (FD) 225.64 2-01-31-827-020 2 TELEPONE-FEBRUARY 2022 (MUNCT) 342.60 2-01-31-827-020 568.24
	02/08/22 02/08/22	70	B GASOLINE	22-00095 02/08/22 MID17 MIDDLESEX COUNTY TREASURER 1 FUEL USAGE-JANUARY 2022 765.44 2-01-31-833-020
	02/08/22 02/08/22	æ	B MUNICIPAL PROSECUTOR OE	22-00094 02/08/22 KELSO005 KELSO & BURGESS 1 COURT SESSION 2/8/22 (FEB 22) 600.00 2-01-25-757-020
	02/08/22 02/08/22	70	B WATER OPERATING OE	22-00093 02/08/22 PREO3 PRECISION ANALYTICAL SVCS, INC 1 JANUARY 2022 SAMPLE ANALYSIS 37.00 2-05-55-500-021
61994	02/08/22 02/08/22	20	B WATER OPERATING OE	22-00092 02/08/22 PRE03 PRECISION ANALYTICAL SVCS, INC 1 DECEMBER SAMPLE ANALYSIS 37.00 1-05-55-500-021
Chk/void Date Invoice	First Rcvd Chk/ Stat/Chk Enc Date Date	stat/	Contract PO Type Acct Type Description	PO ₹ PO Date Vendor Item Description Amount Charge Account

RESOLUTION # 2022 – 66

Community Development Block Grant Program Subgrant Agreement

BE IT RESOLVED by the Governing Body of the Borough of Helmetta that they do hereby authorize the Mayor and Municipal Clerk to sign the Community Development Block Grant Subgrant Agreement for the ADA Improvements to the Municipal Facilities in the funding amount of \$27,800.00.

<u> </u>	Motion	Second I	l Avel	Nav I	Abstain	Abcout
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Dzingleski	1		· /			
I Karczewski j	CONTRACTOR	l l	/	ŀ		i l
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Stasi		emer Dis de compressor o proposar actions. Pr	V		The second secon	And the second s

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 on February 16, 2022.

SANDRA BOHINSKI, RMC Municipal Clerk

RESOLUTION #2022 - 67

AUTHORIZATION FOR REMINGTON VERNICK TO ACT ON BEHALF OF THE BOROUGH OF HELMETTA

BE IT RESOLVED that the Borough of Helmetta does hereby authorize Remington Vernick to act on their behalf in submitting applications regarding HPO Project #22-0212-1 Maple Street Improvements, Middlesex County, Helmetta Borough and HPO Project – L2021 – 115.

Tangamine Selfering Code and Self Lond Selfering	Motion	Second	Aye	Nay	Abstain	
Reid			V			
Duffy		/	1	\		
Dzingleski			/			
Karczewski		1	/			
Mena			./			
Stasi			V			

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 on February 16, 2022.

SANDRA BOHINSKI, RMC Municipal Clerk

RESOLUTION #2022 - 67A

CONSENT AGENDA

The following routine items and resolutions will be voted on as a Consent Agenda;

Report of Municipal Clerk, Tax Collector RESOLUTIONS:

2022 - #61 Refund of Community Center Rental

#62 Amendment to Resolution #2022 - 02

#63 Amendment to Resolution #2022 - 11

#64 Temporary Appropriation #2

#65 Payment of Bills

#66 Community Development Block Grant Program Subgrant Agreement

#67 Authorization for Remington Vernick to act on behalf of the Borough of Helmetta

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Mena	՝ լ		, / 1	!	i 1	, 1:
Stasi		;	· //	j		
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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 on February 16, 2022.

SANDRA BOHINSKI, RMC Municipal Clerk

2016 - 68

FFEE FOR EXTRA HOURS FOR COMMUNITY CENTER RENTAL

BE IT RESOLVED, that if anyone is interested in renting the Community Center for more than four hours, the fee shall be \$100.00 per hour.

	Motion	Second	Aye	Nay	Abstain	Absent
Reid			V			
Duffy			V.			
Dzingleski Karczewski			V			
Karczewski	_		V			
Mena			//			
Stasi			V			

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 16, 2022.

SANDRA BOHINSKI, RMC

#2022 - 69

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

LITIGATION

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

	Motion	Second	Aye	Nay	Abstain	Absent
Reid			V			
Duffy	,		V			
Dzingleski Karczewski	V		/			
Karczewski			V,			
Mena			1 /			
Stasi			V			

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 16, 2022.

SANDRA BOHINSKI, RMC

ORDINANCE #2022-01

BOROUGH OF HELMETTA COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45,14)

WHEREAS, the Local Government Cap Law (N.J.S.A. 40A:4-45.1 et seq.) provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.50% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Council of the Borough of Helmetta in the County of Middlesex finds it advisable and necessary to increase its CY2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Borough Council hereby determines that a 3.5% increase in the budget for CY2022 amounting to \$38,828.86 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Helmetta, in the County of Middlesex State of New Jersey, a majority of the full authorized membership of this Governing Body affirmatively concurring, that in the CY2022 budget year, the final appropriations of the Borough of Helmetta shall, in accordance with this Ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$38,828.86 and that the CY2022 municipal budget for the Borough of Helmetta be approved and adopted in accordance with this Ordinance; and

BE IT FURTHER ORDAINED that any amount authorized by this Ordinance that is not appropriated as part of the final CY2022 budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director of the Division of Local Government Services within five (5) days after such adoption.

ORDINANCE #2022-01

BOROUGH OF HELMETTA COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

Introduced: January 19, 2022	
Recorded Vote	Dzingleski
Second by Councilman	Reid

Roll Call

		RECORI	DED VOTE	
Council President Dzingleski Councilman Duffy	AYES ✓	<u>NAYS</u>	<u>ABSTAIN</u>	ABSENT
Councilman Karczewski	✓			
Councilman Mena	. . /			
Councilman Reid	V			
Councilman Stasi	<i>\</i>			

Adopted on First Reading Dated: January 19, 2022

Sandra Bohinski, Borough Clerk

Adopted: February 16, 2022

Recorded Vote
Motion made by Councilman Dzing leski
Second by Councilman Mena-

Roll Call

Council President Dzingleski
Councilman Duffy
Councilman Mena
Councilman Reid
Councilman Stasi

Adopted on Second Reading Dated: February 16, 2022

Sandra Bohunsh Sandra Bohinski, Borough Clerk

Approval by the Mayor in this

Christopher Slavicek, Mayor Borough of Helmetta • MINUTES - January 19, 2022 MOTION - Councilman Duffy SECOND - Councilman Reid ROLL CALL:

*REPORTS OF MAYOR, COUNCILMEMBERS, BOROUGH ADMINISTRATOR,

BOROUGH ATTORNEY

Mayor Slavicek stated that all checks will be given to the Finance Department for deposit.

Councilman Reid stated that a Recreation Committee will be held. He asked about the status of the flood committee. The Mayor said that a letter will be sent with

the gift cards to see who would like to be on the committee. Councilmembers Reid, Duffy and Karczewski expressed the desire to be part of the committee.

* NEW BUSINESS

Additional fees to charge for Community Center Rental for over four (4) hours RESOLUTION# 2022 - 68

MOTION - Councilman Mena SECOND - Councilman Dzingleski ROLL CALL: 6
- 0

- * ORDINANCE 2022 01 (Second Reading)
- Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14)

MOTION to open to the Public by Councilman Reid - SECONDED Councilman Mena ROLL CALL: 6 - 0

No one from the Public wished to speak. MOTION to close to the Public by Councilman Dzingleski and SECONDED by Councilman Reid.

MOTION to adopt - Councilman Dzingleski SECOND - Councilman Mena ROLL CALL: 6 - 0

* RESOLUTION #2021 - 69 CLOSED SESSION - Litigation

MOTION - Councilman Dzingleski SECOND - Councilman Mena ROLL CALL: 6 - 0

MOTION to Open by Councilman Dzingleski and SECOND by Councilman Mena ROLL CALL: 6

* ADJOURNMENT There being no further business a motion to adjourn the meeting at 8:05 p.m. was made by Councilman Mena and seconded by Councilman Duffy. All were in favor.

Sandra Bohinski, RMC