MEETING OF MAYOR AND COUNCIL MINUTES - MARCH 16, 2022 7:00 P.M.

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

The meeting was called to order at 7:05 P.M. All in attendance stood and Pledged Allegiance to the Flag. A moment of silence was observed for the men and women serving to protect our freedom and for the people of Ukraine.

* ROLL CALL: all were present

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, Esq.

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 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.

John Mangano, 88 Main Street heard we are not renewing our police contract. He was told it is now in litigation and we can't speak about it.

- * CONSENT AGENDA- RESOLUTION# 2022- 80
- REPORT OF Municipal Clerk, Tax Collector RESOLUTIONS:
 - #2022 71 Resolution authorizing reimbursement to Heather Glen Condominium Association pursuant to Chapter 299, Public Law 1989, as amended, for the year 2021
 - 72 Resolution authorizing reimbursement to Lofts at Helmetta pursuant to N.J.S.A. 40:67-23.2 et seq. as amended for the year 2021
 - 73 Payment of bills
 - 74 Resolution authorizing payment for private placement of \$1,000,000 for the animal shelter, General Obligation Bonds, Series 2021
 - 75 Resolution ratifying the memorandum of agreement between the Borough of Helmetta and Teamsters Local 210
 - 76 Temporary Appropriation #2

77 Acceptance of resignation of Sandra Bohinski

78 A Resolution of the Governing Body of the Borough of Helmetta authorizing the adoption of the Middlesex County multi-jurisdictional all hazards mitigation plan

MOTION – Councilman Duffy SECOND – Councilman Mena ROLL CALL: 6 – 0

- * ACCEPTANCE OF MINUTES February 16, 2022 MOTION - Councilman Dzingleski SECOND - Councilman Reid ROLL CALL: 6 - 0
- * REPORTS OF Mayor, Councilmembers, Borough Administrator, Borough Attorney Mayor Slavicek said a 2nd budget meeting with the Auditor will be held. The Recreation Committee met. Code Enforcer is doing a great job and he has gotten great feedback on our new Public Works employee.

Councilman Dzingleski said a Recreation meeting was held and there will be an Easter egg hunt in April.

Councilman Karczewski had two items for Closed Session.

Councilman Duffy said the budget is underway

Borough Administrator Sal Masucci said he has backup for Resolution #71 and #72. The CDBG grant application has been submitted.

RESOLUTION – Resolution #79 Authorization to auction off animal cages

MOTION – Councilman Reid SECOND – Councilman Duffy

ROLL CALL: 6 - 0

Borough Attorney Joseph Youssouf will have the flood control ordinance ready for the next meeting. This will bring us in compliance with the State.

* CLOSED SESSION – Resolution #81 – Litigation MOTION – Councilman Mena SECOND – Councilman Reid ROLL CALL: 6 – 0

MOTION to go into Open – Councilman Mena SECOND – Councilman Duffy ROLL CALL: 6 – 0

There being no further business a MOTION was made by Councilman Dzingleski and SECONDED by Councilman Reid. All in favor.

Sandra Bohinski, RMC

andra Bohinski

/Municipal Clerk

REPORT OF MUNIC	CIPAL CLERK		-EBRUARY	2022	SANDRA B	OHINSKI
	Copies	Marr Lic	Plng Bd	Recycling	Marr Cer	Peddlers
Cash				<u>\$9.70</u>		
TOTAL				\$9.70		

Dog & Cat Licenses \$

\$708.00

BOROUGH OF HELMETTA

REPORT OF THE TAX COLLECTOR

MONTH OF: FEBRUARY

DATED: 3/3/2022

TAXES 2021 TAXES 2022 TAXES 2023 6,531.46 367,939.17 0_00

INTEREST 605_46

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

TOTAL

375,076.09

PRIOR BALANCE

TAX COLLECTORS TRUST

DEPOSITS

DISBURSEMENTS

\$3,283.44 CK 1416

17,672.54

735.09

1.27 INT 2/28

3,283.44

Statement Bal 2/28/2022

BANK BALANCE

TINA MCDERMOTT TAX COLLECTOR Tinu Mc Denmosts

ADJUSTMENTS

VET ALLOWED

(250.00)

(250.00)

CLOSING BALANCES DEBIT

2019 2021 2022

0.00 43,379.70 1,502,033.64

Ledger Bal

16,936.18

1/31/2022

CREDIT (38,011.10) NET (38,011.10) Kaplan 43,379,70 1,493,551.65

(8,481.99)

2023		100000000000000000000000000000000000000	December	November	October	September	August	July	June	iviay		2	March	February	January		December			12/31/2021	Taxes Beginning	Current
2023 REPAY TOTAL			1 493 551 65	1,493,551,65	1,493,551.65	1,493,551.65	1,493,551.65	1,493,001.60	1,493,331.83	1,480,001.00	1 403 551 55	1 493 551 65	1,493,551.65	<u>1_</u>	_	_L	2 945,891 65					
	(1,436,976.73)													(307,838,17)	(1,01,070,04)	(1 011 348 63)	(57,690,94)		(57,690.94)	Prepaid	Receipts	
	1,436,976.73) 2,945,891.65																		(57,690.94) 2,945,891.65		2022LEVY	
	4,771.81																4,771.81		4,771.81		Add/Omit	
	0.00																			Penalty	0.06	
	(3,096.98)									***************************************						25.00 ((3,121.98)			or Adjs.	Refunds	
	(6,038.10)							-									(6,038_10)			Overpay	Transfer	
	(11,500.00)													(100:00)	(250 00)			(11,250,00)	VVICOW	Allowed	Srs & Vets Srs &	
	500.00																500.00		WODIAA	Disallowed	Srs & Vets	
	0.00																			Years	ļ	
	0.00					***************************************													į	Judgments Manit Resolution	County Bd Property Cancel	
	0.00											_								Manic	Property	
-	0.00			-																Kesoludon		
	0.00																			Servate	Homestead	
	1,493,551.65		1,450,501.00	4 403 554 65	1 493 551 65	1 493 551 65	1,493,551.65	1,493,551.65	1,493,551.65	1,493,551.65	1,493,551.65	1,400,00	1 403 551 65	1.493.551.65	1,493,551.65	1,861,/40.82	4,0/3,002,44	22222			Balance	

BOROUGH OF HELMETTA

2021 DELINQUENT TAXES AS OF:

2/28/22

TOTAL	Penalty	2021
	·	0.00

DECEMBER				69,304.58
<u> 2022</u>	C	ash Recpts	adj	
JANUARY	69,304,58	(19,393.42)		49,911.16
FEBRUARY	49,911.16	(6,531.46)		43,379.70
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				\$ 43,379.70

RESOLUTION #2022- 71

RESOLUTION AUTHORIZING REIMBURSEMENT TO HEATHER GLEN CONDOMINIUM ASSOCIATION PURSUANT TO CHAPTER 299, PUBLIC LAW 1989, AS AMENDED, FOR THE YEAR 2021

- WHEREAS, Heather Glen Condominium Association (the "Association") is a qualified private community pursuant to Chapter 299, Public Law 1989, as amended (the "Law"); and
- **WHEREAS**, the Borough of Helmetta is required to provide to reimburse the Association for certain municipal services pursuant to the Law; and
- WHEREAS, if the Borough provides reimbursement to the Association for certain municipal services, the reimbursement shall not exceed the amount that the Borough would have expended to provide the equivalent services; and
- WHEREAS, the Borough and the Association entered into an Agreement dated June 23, 1994 providing for the reimbursement procedure for covered municipal services; and
- WHEREAS, RCP Management Company, on behalf of the Association, submitted bills from Solterra Recycling Solutions for garbage and recycling services for the year 2021 in the amount of \$63,360.00, which represents garbage and recycling pickup at twice the frequency of the Borough pickup; and
- WHEREAS, the Chief Finance Officer has determined that the cost that would have been paid by the Association if they had the same level of service provided by the Borough to be \$31,680.00; and
- WHEREAS, the Chief Finance Officer has determined that, under the Borough's agreements in place for 2021, it would have cost the Borough approximately \$91,034.77 to provide equivalent services; and
- WHEREAS, RCP Management Company, on behalf of the Association, submitted bills from Jersey Central Power & Light for street lighting for the year 2021 in the amount of \$6,690.12; and
- **WHEREAS**, the Borough is responsible for forty percent (40%) of the street lighting bill as certain of the lights illuminate private parking areas.
- **NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Helmetta that the Chief Financial Officer be and is hereby authorized to issue a check in the amount of thirty-five thousand four hundred ninety-one dollars and eighty-six cents (\$33,136.80) to Heather Glen Condominium Association representing 2021 garbage reimbursement of thirty-one thousand six hundred eighty dollars (\$31,680.00) and 2021 street light reimbursement of two thousand six hundred seventy-six dollars (\$2,676.05).

	Motion	Second	Aye	Nay	Abstain	Absent
Reid	,		1			
Duffy			/			
Dzingleski			V			
Karczewski			1			
Mena		✓	V			
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 March 16, 2022.

Sandra Bohinski SANDRA BOHINSKI, RMC Municipal Clerk

RESOLUTION 2022-72

RESOLUTION AUTHORIZING REIMBURSEMENT TO LOFTS AT HELMETTA PURSUANT TO N.J.S.A. 40:67-23.2 et seq., AS AMENDED, FOR THE YEAR 2021

WHEREAS, Lofts at Helmetta (the "Lofts") is a qualified private community pursuant to Chapter 299, Public Law 1989, as amended (the "Law"); and

WHEREAS, the Borough of Helmetta is required to reimburse the Lofts for certain municipal services pursuant to the Law; and

WHEREAS, if the Borough provides reimbursement to the Lofts for certain municipal services, the reimbursement shall not exceed the amount that the Borough would have expended to provide the equivalent services; and

WHEREAS, Kaplan Companies, submitted bills from Central Jersey Waste for garbage and recycling services for the year 2021 in the amount of \$27,600.00, which represents garbage and recycling pickup at twice the frequency of the Borough pickup; and

WHEREAS, the Borough agrees to the amount in the Solid Waste Collection Agreement in the amount of \$22,908.00

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Helmetta that the Chief Financial Officer be and is hereby authorized to issue a check in the amount of twenty-two thousand nine hundred eight dollars (\$22,908.00) to Lofts at Helmetta representing 2021 garbage reimbursement.

	Motion	Second	Aye	Nay	Abstain	Absent
Reid			V			
Duffy	/					
Dzingleski			/			
Karczewski			/			
Mena			V			
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 March 16, 2022.

Sandra Bohinski, RMC SANDRA BOHINSKI, RMC Municipal Clerk

RESOLUTION #2022-73 PAYMENT OF BILLS

All bills shall be paid per list.

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

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 March 16, 2022

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

22-00113 02/18/22 ROS02 THOMAS 1 PUBLIC DEFENDER - MARCH 2022	22-00111 02/18/22 STA02 STAP 1 SUPPLY ORDER	22-00106 02/16/22 ENCON005 ENCON SERVICE COMPANY 1 REPL BLOWER FURNACE IN BORO $1,078$	22-00102 02/16/22 PWA01 PUBL 1 PWANJ MEMBERSHIP-PAUL REED	22-00101 02/16/22 WBM01 W.B. 1 3' BINDER 2 BNDR SLNTRING 3 A-Z Labels	22-00077 02/02/22 BIO01 BIO-9 1 ICE MELT (1287986) 2 ICE MELT (1287986)	22-00076 02/02/22 CIT02 CIT-E-NET LLC 1 SUBSCRIPTION 2/1/22-1/31/23	21-00818 12/28/21 WILOOS WILL 1 TWO MINUTE BOOKS 2 FREIGHT CHARGES	21-00796 12/17/21 ACETO005 ACE 1 1 MULTIPLE TOOLS QTE0005432	PO # PO Date Vendor Item Description	P.O. Type: All Range: First to Last Format: Detail without Line Item Notes
C. ROSELLI, ESQ. 300.00	STAPLES CREDIT PLAN 96.92 7	N SERVICE COMPANY 1,078.84 2	PUBLIC WORKS ASSOC. OF NJ REED 75.00 2	W.B. MASON 3.90 2 13.79 2 5.96 2 23.65	BIO-SHINE, INC. 1,193.71 2 62.83 2 1,256.54	1,500.00	WILLIAMSON LAW BOOK CO. 194.00 1 13.92 1 207.92	TOOL REPAIR, INC. 1,863.55 1	Amount (Item Notes
2-01-20-712-020	2-01-26-772-020	OMPANY 1,078.84 2-01-26-772-020	ב 2-01-26-765-020	2-01-20-120-020 2-01-20-701-020 2-01-20-701-020	2-01-26-765-020 2-01-26-772-020	2-01-20-110-023	1-01-20-120-020 1-01-20-120-020	1-01-25-749-020	Charge Account A	
B LEGAL SERVICES OE	B BUILDINGS & GROUNDS OF	B BUILDINGS & GROUNDS OF	B STREETS & ROADS OE	B MUNICIPAL CLERK OE B ADMINISTRATOR OE B ADMINISTRATOR OE	B STREETS & ROADS OE B BUILDINGS & GROUNDS OE	B MAYOR & COUNCIL OE -	B MUNICIPAL CLERK OE B MUNICIPAL CLERK OE	B FIRE DEPARTMENT OE	Contract PO Type Acct Type Description	open: N RCvd: Y Bīd: Y
	R	R			æ	- WEBSITE ADMIN				Paid: N Void: Held: Y Aprv: State: Y Other:
∞	73	×	≫	מא נאק נאק מא	<i>7</i> 2 <i>7</i> 2	70	<i>7</i> 7 70	<i>7</i> 0	Stat/	422
02/18/22 03/07/22	02/18/22 03/07/22	02/16/22 03/07/22	02/16/22 03/07/22	02/16/22 03/07/22 02/16/22 03/07/22 02/16/22 03/07/22	02/02/22 03/07/22 02/02/22 03/07/22	02/02/22 03/07/22	12/28/21 03/07/22 02/28/22 03/15/22	12/17/21 03/07/22	First RCvd Stat/Chk Enc Date Date	Exempt: Y
	603551782035001	33420	2022 MBMSHP	227283955 227283955 227283955	÷				Chk/void Date Invoice	

114.46 22-00127 02/28/22 JAM04 JAMESBURG PRESS 1 2000 WINDOW ENVELOPES 155.00 2-01-31-834-020 B OFFICE SUPPLIES 2 500 NEW LETTERHEAD 250.00 250.00 250.00 250.00 250.00 250.00

			*	P
PO # PO Date Vendor Amount Charge Account Acct	Contract PO Type Acct Type Description	stat/ch	First Royd Chk/Void Stat/Chk Enc Date Date Date	Invoice
22-00134 03/08/22 ACT01 ACTION DATA SVC,INC Continued 3 PAYROLL INVOICE # 76394 20.39 2-07-55-500-021	B SEWER OPERATING OF	20	03/08/22 03/08/22	
22-00136 03/08/22 MID16 MIDDLESEX COUNTY TREASURER 1 15T QUARTER HEALTH AID 4,963.55 2-01-43-785-020.	B MIDDLESEX CO BOARD OF HEALTH	≈	03/08/22 03/08/22	
22-00137 03/08/22 OCCUPOOS OCCUPATIONAL HEALTH CENTERS 1 DRUG SCREENING-RJ OROSS 93.00 2-01-20-701-020	B ADMINISTRATOR OE	₽0	03/08/22 03/08/22	
22-00139 03/08/22 MUNICIPAL CAPITAL FINANCE 1 SAVIN PYMY #13 247.35 2-01-31-832-020	B COPYING	∞	03/08/22 03/08/22	3741010322
22-00140 03/08/22 XTE01 XTEL COMMUNICATIONS 1 TELEPHONE COSTS #220591238 503.97 2-01-31-827-020	B TELEPHONE COSTS	70	03/08/22 03/08/22	
22-00141 03/08/22 ACT01 ACTION DATA SVC, INC 1 PAYROLL INVOICE #77189 52.13 2-01-20-705-021 2 PAYROLL INVOICE #77189 17.37 2-05-55-500-021 3 PAYROLL INVOICE #77189 17.37 2-07-55-500-021 86.87	B FINANCE OE B WATER OPERATING OE B SEWER OPERATING OE	ਲ ਲ ਲ	03/08/22 03/08/22 03/08/22 03/08/22 03/08/22 03/08/22	
22-00142 03/08/22 STA17 STAR2STAR COMMUNICATIONS 1 TELEPHONE-MARCH 2022 (FD) 225.64 2-01-31-827-020 2 TELEPHONE-MARCH 2022 (MUNCI) 342.60 2-01-31-827-020 568.24	B TELEPHONE COSTS	<i>7</i> 0 ⊅	03/08/22 03/08/22 03/08/22 03/08/22	494503 494503
22-00145 03/08/22 WBM01 W.B. MASON 1 USB CABLE FOR METER GUN 11.69 2-05-55-500-021	B WATER OPERATING DE	ניק	03/08/22 03/08/22	227384940
22-00146 03/08/22 NEW31 NJ DEPT OF HLTH & SR SVC (DOG) 1 JANUARY 2022 DOG LICENCES 140.40 T-09-00-000-001 2 FEBRUARY 2022 DOG LICENCES 85.20 T-09-00-000-001 225.60	B ANIMAL CONTROL EXPENSES B ANIMAL CONTROL EXPENSES	ᅏᅏ	03/08/Z2 03/08/Z2 03/09/Z2 03/09/Z2	
22-00147 03/08/22 MIDIO MIDDLESEX WELDING SALES, INC. 1 6 MO. RENTAL (8/I/21-1/1/22) 125.10 1-01-26-765-020	B STREETS & ROADS DE	æ ·	03/08/22 03/09/22	02076849

03:03	March
Z	Ľ
	2022

BOROUGH OF HELMETTA Bill List By P.O. Number

Page No: 4

PO ♯ PO Date Vendor Item Description	Amount Charge Account	Contract PO Type Acct Type Description	Stat/chl	First Rcvd Chk/Void Stat/Chk Enc Date Date Date	Invoice
22-00148 03/08/22 MCU01 Middlesex Cty Utilities 1 DUMP CHARGES-FEBURARY 2022 3,729.60	Utilities Auth 3,729.60 2-01-32-837-020	B LANDFILL/DISPOSAL SOLID WASTE	25	03/08/22 03/08/22	1012394
22-00149 03/08/22 KELS0005 KELSO & BURGESS 1 COURT SESSION 3/8/22 (MARCH)	55 600.00 2-01-25-757-020	B MUNICIPAL PROSECUTOR OE	æ	03/08/22 03/08/22	
22-00150 03/08/22 AMAZOOOS AMAZON CAPITAL SERVICES 1 STENCIL FOR PACKING SPOT 118.00 9.99 2 SHIPPING 127.99	SERVICES 118.00 2-01-26-765-020 9.99 2-01-26-765-020 127.99	B STREETS & ROADS OE B STREETS & ROADS OE	20 ZI	03/08/22 03/08/22 03/08/22 03/08/22	13H-9RP4-YJFF 13H-9RP4-YJFF
22-00151 03/08/22 CLEO4 CLEARY GIACOBE 1 LEGAL SERVICES FEBRUARY 2022	CLEARY GIACOBBE ALFIERI&JACOBS (Y 2022 816.00 2-01-20-712-020	B LEGAL SERVICES OE	70	03/08/22 03/08/22	104599
22-00152 03/09/22 MID17 MIDDLESEX COUNTY TREASURER 1 FUEL USAGE-FEBRUARY 2022 633.34 2	NTY TREASURER 633.34 2-01-31-833-020	B GASOLINE	פכ	03/09/22 03/09/22	
22-00153 03/11/22 MIDJE005 MID JERSEY MU 1 3RD INSTALLMENT (2022) 2 3RD INSTALLMENT (2022) 3 3RD INSTALLMENT (2022) 4 3RD INSTALLMENT (2022) 5 EPL CREDIT 2021 6 EPL CREDIT 2021	JERSEY MUNICIPAL JIF 6,000.00 2-01-23-730-020 6,000.00 2-01-23-732-020 5,500.00 2-05-55-500-021 5,500.00 2-07-55-500-021 125.00- 2-01-23-730-020 125.00- 2-01-23-732-020	B LIABILITY INSURANCE B WORKER'S COMP INSURANCE B WATER OPERATING OE B SEWER OPERATING OE B LIABILITY INSURANCE B WORKER'S COMP INSURANCE	אמתממ	03/11/22 03/11/22 03/11/22 03/11/22 03/11/22 03/11/22 03/11/22 03/11/22 03/11/22 03/11/22 03/11/22 03/11/22	
22-00154 03/14/22 PURO1 PURCHASE POWER 1 POSTAGE REFILL 2 POSTAGE REFILL	R 119.49 2-05-55-500-021 119.49 2-07-55-500-021 238.98	B WATER OPERATING OE B SEWER OPERATING OE	52 52	03/14/22 03/14/22 03/14/22 03/14/22	
22-00155 03/14/22 COMCA649 COMCAST I ACCT# 8499 05 248 0023649 2 ACCT# 8499 05 248 0023649 3 ACCT# 8499 05 248 0023649	159.44 2-01-26-772-020 53.14 2-05-55-500-021 53.14 2-07-55-500-021 265.72	B BUILDINGS & GROUNDS DE B WATER OPERATING DE B SEWER OPERATING DE	סק כיק וסק	03/14/22 03/14/22 03/14/22 03/14/22 03/14/22 03/14/22	
22-00156 03/14/22 COMCA656 COMCAST 1 ACCT# 8499 05 248 0023656	336.98 2-01-26-772-020	B BUILDINGS & GROUNDS OE	⊼ ì	03/14/22 03/14/22	

BOROUGH OF HELMETTA Bill List By P.O. Number

Page No: 5

	The state of the s	
PO ₩ PO Date Vendor Item Description	Contract PO Type Amount Charge Account Acct Type Description	First Rcvd Chk/void Stat/Chk Enc Date Date Invoice
22-00157 03/15/22 CEN07 1 QUARTERLY MONITORING 2 QUARTERLY MONITORING	CENTRAL JERSEY SECURITY 96.00 2-01-26-772-020 B BUILDINGS & GROUNDS OF 156.00 2-01-26-772-020 B BUILDINGS & GROUNDS OF 252.00	R 03/15/22 03/15/22 97538 R 03/15/22 03/15/22 97541
22-00158 03/15/22 READ 1 RENT-FEBRUARY 2022 2 WATER-FEBRUARY 2022	READY REFRESH BY NESTLE 6.97 2-01-26-772-020 B BUILDINGS & GROUNDS OE 68.95 2-01-26-772-020 B BUILDINGS & GROUNDS OE 75.92	R 03/15/22 03/15/22 22c780190341: R 03/15/22 03/15/22 22c780190341:
Total Purchase Orders:	38 Total P.O. Line Items: 65 Total List Amount: 45,619.40 Total Void Amount:	0.00

45,619,40	0.00	0.00	45,619.40	0.00	45,619.40	Total of All Funds:	
225.60	0.00	0.00	225.60	0.00	225.60	T-09	ANIMAL TRUST FUND
5,710.39 43,197.23	0.00	0.00	5,710,39 43,197.23	0.00	5,710,39 43,197.23	D 2-07 Year Total:	SEWER OPERATING FUND
5,847.08	0.00	0.00	5,847.08	0.00	5,847.08	D 2-05	WATER OPERATING FUND
31,639.76	0.00	0.00	31,639.76	0.00	31,639.76	2-01	CURRENT FUND
2,196.57	0.00	0.00	2,196.57	0.00	2,196.57	1-01	CURRENT FUND
Total	G/L Total	Revenue Total	Budget Total	Budget Held	Budget Rcvd	Fund	Totals by Year-Fund Fund Description

RESOLUTION #2022-74

RESOLUTION AUTHORIZING PAYMENT FOR PRIVATE PLACEMENT OF \$1,00,000 FOR THE ANIMAL SHELTER. **GENERAL OBLIGATION BONDS, SERIES 2021**

WHEREAS, the Borough of Helmetta is required to provide payment on our Bond obligation from the General fund in the amount \$80,000 for principal and as well as \$17,522.22 for interest totaling amount of \$97,522.23 due on April 1, 2022

WHEREAS, the Borough of Helmetta is required to provide payment from the General fund in the amount \$8,740.00 interest due on October 1, 2022

NOW, THEREFORE, BE IT RESOLVED, Chief Financial Officer has created two Budget lines to be reflect this year in Current fund for purposes of tracking payments, see below:

Private Placement Principal

Private Placement Interest

	Motion	Second	Aye	Nay	Abstain	Absent
Reid			/			
Duffy	<i>\</i>		/			
Dzingleski			/			
Karczewski		,	~			
Mena		/	\ \\ \/ .			
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 on March 16, 2022.

Sandra Bohinski, SANDRA BOHINSKI, RMC Municipal Clerk

RESOLUTION #2022-75

STATE OF NEW JERSEY COUNTY OF MIDDLESEX BOROGH OF HELMETTA

RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF HELMETTA AND TEAMSTERS LOCAL 210

WHEREAS, the collective negotiations agreement between the Borough of Helmetta (hereinafter referred to as "the Borough") and the Teamsters Local 210 (hereinafter referred to as "Teamsters") expired on December 31, 2021; and

WHEREAS, the Borough and the Teamsters have been negotiating the terms to a successor collective negotiations agreement; and

WHEREAS, the Borough and the Teamsters have negotiated and agreed upon the terms to a successor collective negotiations agreement set forth in the Memorandum of Agreement executed on February 22, 2022 and attached hereto as exhibit A; and

WHEREAS, the Memorandum of Agreement executed on February 22, 2022 was also ratified by the members of the Teamsters on February 22, 2022; and

WHEREAS, the Borough is desirous of ratifying the agreed upon terms to the successor collective negotiations agreement set forth in the Memorandum of Agreement executed on February 22, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Helmetta, County of Middlesex and State of New Jersey that the Memorandum of Agreement executed and ratified on February 22, 2022 by Teamsters Local Union No. 210 for the period of January 1, 2022 through December 31, 2024 is hereby ratified by the Borough of Helmetta.

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

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 March 16, 2022.

ANDRA BOHINSKI, RMC

Municipal Clerk

MEMORANDUM OF AGREEMENT made by & between

LOCAL 210 IBT &

The Borough of Helmetta

The negotiation committees of the Borough of Helmetta and Local 210 IBT agree to the terms of this Memorandum of Agreement as set forth below:

TERM - ARTICLE 39:

Three (3) year Term January 1, 2022-December 31, 2024

WAGES - ARTICLE 6:

- Wage Increase:
 - -1/1/22 3%
 - 2/1/23 3%
 - -3/1/24 3%

PAY SCALE - ARTICLE 37:

#5 Public Works Labor pay scale shall be modified from \$12.50 - \$19.00 to \$12.50 - 25.00.

HOURS OF WORK - ARTICLE 5:

- New section (C):

Employees call in after his/her shift shall be paid a minimum of two (2) hours, except for preplanned or scheduled overtime including but not limited to snow and flood emergencies, community center cleaning and town events. This provision shall apply to any work performed in accordance with Article 8.

- The parties acknowledge that the terms and conditions are subject to ratification, by the Borough of Helmetta Council and Local 210 IBT.
- All parties agree to recommend these terms and conditions to their respective constituents for ratification.

All proposals which are not included in this Agreement shall be deemed withdrawn by both parties.
In witness whereof, this Memorandum of Agreement is executed on Eebruary, 2022.

Sal Masucci

Business Administrator

Local 210

RESOLUTION #2022-76

TEMPORARY EMERGENCY APPROPRIATION #2

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 \$541,451.00 (five hundred forty-one thousand four hundred fifty-one), 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	\$13,000.00
2-01-20-120-020	Municipal Clerk OE	\$300.00
2-01-20-701-010	Administrator S&W	\$9,000.00
2-01-20-701-020	Administrator OE	\$0.00
2-01-20-705-010	Finance S&W	\$10,000.00
2-01-20-705-021	Finance OE	\$2,000.00
2-01-20-706-020	Audit Services	\$0.00
2-01-20-708-010	Tax Collection S&W	\$3,700.00
2-01-20-708-020	Tax Collection OE	\$0.00
2-01-20-710-010	Tax Assessor S&W	\$1,800.00
2-01-20-710-020	Tax Assessor OE	\$0.00
2-01-20-712-020	Legal Services OE	\$5,000.00
2-01-20-715-020	Engineering Services OE	\$0.00
2-01-21-720-010	Planning Board S&W	\$1,300.00
2-01-21-720-020	Planning Board OE	\$2,100.00
2-01-22-725-010	Code Enforcement S&W	\$1,330.00
2-01-22-725-020	Code Enforcement OE	\$0.00
2-01-23-730-020	Liability Insurance	\$4,000.00
2-01-23-732-020	Worker's Comp Insurance	\$4,000.00
2-01-23-733-020	Health Insurance Employee	\$40,000.00

2-01-23-734-016	Unemployment/Disability Ins.	\$0.00
2-01-25-749-020	Fire OE	\$20,000.00
2-01-25-749-021	Fire Dept. Communications	\$0.00
2-01-25-752-010	Fire Prevention S&W	\$1,000.00
2-01-25-752-020	Fire Prevention OE	\$0.00
2-01-25-757-020	Municipal Prosecutor OE	\$1,000.00
2-01-26-315-020	Vehicle Maintenance OE-DPW	\$4,000.00
2-01-26-325-002	Condo Act/Street Lights	\$0.00
2-01-26-325-020	Condo Act/Trash Removal	\$0.00
2-01-26-325-021	Condo Act/Snow & Leaf Removal	\$0.00
2-01-26-765-010	Streets & Roads S&W	\$5,750.00
2-01-26-765-020	Streets & Roads OE	\$5,000.00
2-01-26-771-010	Recycling S&W	\$0.00
2-01-26-771-020	Recycling Solid Waste	\$0.00
2-01-26-772-020	Buildings & Grounds OE	\$4,000.00
2-01-27-788-010	Animal Control S&W	\$1,150.00
2-01-27-788-020	Animal Control OE	\$0.00
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	\$1,000.00
2-01-31-825-020	Electricity OE	\$5,000.00
2-01-31-826-020	Street Lighting OE	\$2,000.00
2-01-31-827-020	Telephone OE	\$0.00
2-01-31-829-030	Natural Gas OE	\$0.00
2-01-31-830-020	Fuel Oil Purchase OE	\$0.00
2-01-31-831-020	Postage OE	\$1,000.00
2-01-31-832-020	Copying OE	\$1,000.00
2-01-31-833-020	Gasoline	\$0.00
2-01-31-834-020	Office Supplies OE	\$0.00
2-01-32-837-020	Landfill/Solid Waste	\$21,000.00
2-01-35-842-020	Accum Sick Leave Reserve	\$10,000.00
2-01-36-844-020	PERS Contributions	\$26,600.00

2-01-36-845-015	Social Security	\$5,000.00
2-01-36-848-015	ERI Contribution	\$4,176.00
2-01-42-855-010	Municipal Court S&W	\$4,000.00
2-01-42-855-020	Municipal Court OE	\$0.00

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	0.00
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
TOTAL CURRENT FUND		\$329,128.22

WATER UTILITY FUND		
2-05-55-500-010	Salary and Wages	\$0.00
2-05-55-500-021	Other Expenses	\$0.00
2-05-55-500-025	Purchase of Water	\$100,000.00
2-05-55-511-024	Social Security System	\$2,000.00
2-05-55-511-000	Statutory Appropriation	\$10,000.00
2-05-55-511-023	PERS Contributions	\$8,900.00
2-05-55-512-020	Capital Outlay	\$2,000.00
2-05-55-513-021	CAP Outlay-RES WTR TWR Paint	\$2,000.00
2-05-55-520-020	Capital Improvements	\$5,000.00
TOTAL WATER UTILITY		\$161,256.00
FUND		

SEWER UTILITY FUND		
2-07-55-500-010	Salary and Wages	\$0.00
2-07-55-500-021	Other Expenses	\$20,000.00
2-07-55-500-023	Monroe MUA Charges	\$0.00
2-07-55-511-025	PERS Contributions	\$8,900.00
2-07-55-511-026	Social Security System	\$0.00
TOTAL SEWER UTILITY		\$28,900.00
FUND		
		,
GRAND TOTAL		\$541,451.00

DEBT SERVICE FUND		
GENERAL		
2-01-45-874-020	MCIA Lease/Loan	\$24,011.28
2-01-46-876-020	Private Placement Loan Principal	\$80,000.00
2-01-46-877-020	Private Placement Loan Interest	\$26,262.22
TOAL DEBT SERVICE FUND		\$130,273.50
GENERAL		
WATER		
2-05-55-525-025	USDA Loan	\$78,512.00
2-05-55-525-028	Water-MCIA Lease	\$4,018.86
TOAL DEBT SERVICE FUND		\$82,530.86
WATER		
SEWER		
2-07-55-525-025	Sewer-MCIA Lease	\$4,018.86
TOAL DEBT SERVICE FUND		\$4,018.86
SEWER		
TOTAL DEBT SERVICE		\$216,467.65
FUND		

	Motion	Second	Aye	Nay	Abstain	Absent
Reid	,		1			
Duffy	V		1			
Dzingleski			1			
Dzingleski Karczewski		,	V			
Mena			V,			
Stasl		and the same of th	V			

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 March 16, 2022.

Sandra Bohinski SANDRA BOHINSKI, RMC Municipal Clerk

RESOLUTION #2022-77

ACCEPTANCE OF RESIGNATION OF SANDRA BOHINSKI

WHEREAS, on March 10, 2022, Mayor received correspondence from Sandra Bohinksi, the Borough Clerk advising that she will be retiring from the Borough of Helmetta; and

WHEREAS, Ms. Bohinski has advised that her retirement shall be effective July 1, 2022; and

WHEREAS, the State of New Jersey, Division of Pensions and Benefits contacted the Administrator seeking a certification of employment for Ms. Bohinski in order to process the July 1, 2022 retirement; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Helmetta as follows:

- The Borough of Helmetta hereby accepts and relies upon the March 10, 2022 notice of retirement from Sandra Bohinski, seeking to retire from the Borough of Helmetta.
- Effective July 1, 2022, Sandra Bohinski shall be retired from her position as Borough Clerk, Secretary Planning Board and Registrar from the Borough of Helmetta.
- 3) This resolution puts the Administrator and/or CFO on notice to immediately process any and all requests from the State of New Jersey, Division of Pensions and Benefits regarding the retirement of Ms. Bohinski.
- 4) This resolution puts the Administrator on notice to post for the position of Borough Clerk in response to the upcoming vacancy and seek candidates.
- 5) This resolution shall take effect immediately.

	Motion	Second	Aye	Nay	Abstain	Absent
Reid			/			
Duffy	/		\ \ \			
Dzingleski			V		****	
Karczewski			/			
Mena			√			
Stasi						

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 March 16, 2022.

Sandra Bohinski SANDRA BOHINSKI, RMC Municipal Clerk

A RESOLUTION OF THE Governing Body OF THE Borough of Helmetta AUTHORIZING THE ADOPTION OF THE MIDDLESEX COUNTY MULTI-JURISDICTIONAL ALL-HAZARDS MITIGATION PLAN

WHEREAS Middlesex County, NJ has exposure to natural hazards that increase the risk to life, property, environment, and the County's economy; and

WHEREAS pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS a Multi-jurisdictional All-Hazards Mitigation Plan has been developed by the County's Hazard Mitigation Steering Committee

WHEREAS the Hazard Mitigation Plan assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy including a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Helmetta:

- 1. Helmetta Borough adopts in its entirety, the Middlesex County Multi-Jurisdictional All-Hazards Mitigation Plan (the "HMP") as the jurisdiction's official Hazard Mitigation Plan; minor revisions to the HMP recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
- 2. The Borough of Helmetta resolves to execute the actions identified in the HMP that pertain to this jurisdiction, and municipal departments identified in the HMP are directed to pursue implementation of the recommended high-priority activities that are assigned to them.
- 3. The Borough of Helmetta will use the adopted and approved portions of the HMP to guide pre- and post-disaster mitigation of the hazards identified.
- 4. The Borough of Helemetta will coordinate the strategies identified in the HMP with other planning programs and mechanisms under its jurisdictional authority.
- 5. The Borough of Helmetta will continue its support of the Local Mitigation Planning Committee as described within the Plan.
- 6. The Borough of Helmetta will help to promote and support the mitigation successes of all participants in this Plan.
- 7. The Borough of Helmetta will incorporate mitigation planning as an integral component of government and partner operations.
- 8. The Borough of Helmetta will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this 16 day	of March, 2022, by the following vote:
AYES: -6- NOES: -0-	ABSENT: -0 - ABSTAIN: -0 -
(Slainux_	Mayor, Borough of Helmetta
ATTEST: Sandra Bohinski	Clerk, Borough of Helmetta

RESOLUTION #2022-79

Authorizing the Sale of Cat Cages on Municibid

WHEREAS, the Borough of Helmetta has cat cage and miscellaneous items will be sold to the highest bidder via Municibid Online Government Auctions web site www.municibid.com. These cat cages were declared surplus after the closure of the Animal Shelter and will be listed for bids beginning March 16, 2021 to March 30, 2022. In addition, once posted on the web site, all cages are slated to be purchased.

1-24x48 for \$150.00 less commission of 7%, Boroughs receiving \$139.50 91-24X24 for \$5,800.00 less commission of 7%, Boroughs receiving \$5,394.00 61-30X24 for \$5,425.00 less commission of 7%, Boroughs receiving \$5,045.25 TOTAL: \$10,578.75

	Motion	Second	Aye	Nay	Abstain	Absent
Reid		V	· /	1		
Duffy	✓					
Dzingleski			/			
Karczewski			/			
Mena			/			
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 on March 16, 2022.

SANDRA BOHINSKI, RMC Municipal Clerk