

MEETING OF MAYOR AND COUNCIL  
AGENDA – APRIL 17, 2019  
7:00 PM

\* MEETING CALLED TO ORDER – SALUTE TO THE FLAG - MOMENT OF SILENCE

\* CALLING OF THE ROLL

Mayor Slavicek  
Councilman Karczewski  
Councilwoman Carolan-Genthe  
Councilman Duffy  
Councilman Dzingleski  
Councilman Perez  
Councilman Reid

\* 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 HEARING ON BUDGET

\* PRESENTATION OF CROSS RIVER FIBER LLC <sup>3</sup>

\*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 January 2, 2019. 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.

\* CONSENT AGENDA - RESOLUTON #2019 - 85<sup>2</sup>

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector  
Resolutions:

# 2019 – 79 – Temporary Emergency Appropriation #3  
the year 2018

80 – Redemption of Tax Liens

81 – Refund of Overpayment

82 – Payment of Bills  
83 - GIS Mapping Update Phase IV – Part I  
84 – Certification of Funds

\* ACCEPTANCE OF MINUTES March 20, 2019

\* REPORTS of Mayor, Committees, Borough Attorney, Borough Administrator

\* ORDINANCE 2019 – 2 (Second Reading)

Capital Ordinance supplementing Capital Ordinance No. 2018-03 finally adopted on June 25, 2018, which provided for road improvements to Helmetta Boulevard, in order to appropriate an additional \$20,000 therefor, for a total appropriation of \$350,000 authorized in and by the Borough of Helmetta, in County of Middlesex, New Jersey

Public Hearing - Adoption

2019– 03 (Second Reading)

Capital Ordinance providing for Geographic Information System Mapping Phase IV- Part I, and appropriating \$18,500 therefore, authorized in and by the Borough of Helmetta in the County of Middlesex, New Jersey

Public Hearing - Adoption

2019 – 04 Second Reading)

Capital Ordinance providing for the acquisition and installation of new Water meters, and appropriating \$5,000 therefore, authorized in and by the Borough of Helmetta in the County of Middlesex, New Jersey

Public Hearing - Adoption

2019 -- 05 (First Reading)

Capital Ordinance providing for Borough-wide line striping improvements and the acquisition of new back hoe tires, and appropriating \$7,800 therefore, authorized in and by the Borough of Helmetta, in the County of Middlesex, New Jersey

\* RESOLUTION 2019 -- CLOSED SESSION -- (if needed)

\* ADJOURNMENT

Sandra Bohinski, RMC  
Municipal Clerk