

MEETING OF MAYOR AND COUNCIL
AGENDA - DECEMBER 18, 2019 – 7:00PM

* 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 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 - RESOLUTION #2019 – 145

Report of Municipal Clerk, Tax Collector

Resolution #2019 – 131 - Resolution authorizing the Borough of Helmetta to enter into an Interlocal Service Agreement with the County of Middlesex for provision of Health Services

132 - A Resolution appointing an Insurance Fund Commissioner and an Alternate Insurance Fund Commissioner to serve on the Mid Jersey Municipal Joint Insurance Fund

133 - A Resolution appointing a Safety Delegate and an Alternate Delegate to the Mid Jersey Municipal Joint Insurance Fund

134 - Refund of overpayment to 5 Holly Manor Court

135 - Resolution requesting approval of Items of Revenue and Appropriation (N.J.S.A. 40A:4-87)

136 - Resolution to join Mid Jersey Municipal Joint Insurance Fund

137 - Mid Jersey Municipal Joint Insurance Fund Indemnity and Trust Agreement

138 - A Resolution authorizing Year 2019 Budget Transfers

139 – A Resolution authorizing the Borough of Helmetta to enter into an Agreement with Green Chip for recycling waste

140 – Resolution authorizing reimbursement to Mayor and Council for Borough related activities

141 - Payment of bills

142 – Resolution calling for Study Commission to review the Open Public
Records Act
143 – Authorization to sign Shared Service Agreement for Animal Control
Services
144 - Authorization to sign and enter into Middlesex County Paint Drop off
Program
146 – A Resolution to rescind Resolution #2019-124 authorizing State
Contract Purchase
147 – Authorize State Contract Purchase

*ACCEPTANCE OF MINUTES – November 27, 2019

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

* NEW BUSINESS
Reorganization Meeting

* CLOSED SESSION (if needed)

* ADJOURNMENT