



MEETING OF MAYOR AND COUNCIL
AUGUST 21, 2024 – MINUTES
7:00PM

* MEETING CALLED TO ORDER - SALUTE TO THE FLAG - MOMENT OF SILENCE
Council President Karczewski called the meeting to order at 7:00pm. All in attendance stood for a moment of silence for our armed forces serving to protect us.

* CALLING OF THE ROLL

Mayor Slavicek – absent

Councilman Karczewski

Councilwoman Bohinski

Councilman Duffy

Councilman Dzingleski

Councilman Reid

Councilman Stasi

Also in attendance was Borough Attorney Joseph Youssouf and Business Administrator Matthew Crane.

* 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. Everyone will be given five minutes to speak as per the Rules to Govern adopted January 3, 2024. 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 Nartowicz, 2 Holly Manor Court, had a question for engineering regarding utility lines for 15 High Street and will stop in to see plans for it. Spoke about a concern with 15 High Street being such a narrow road and inquired how will the parking be for cars passing by once the new development is done. He stated that there is only enough room for one car to pass at a time. Council President Karczewski will discuss traffic concerns with the Chief of Police.

Rocco DeSantis, 14 George W Helme Drive, spoke about concerns of high volume of traffic on the Regency streets due to the development of 15 High Street. He stated that many cars are cutting through from Maple Street to High Street through their private development at the Regency. He also inquired about the dead oak tree at 14 High Street that is on Conrail property. It is a 125–150-foot tree that if it falls will cause major damage to homes, electric wires, and the railroad. Mr. DeSantis stated that he's brought up this issue several times to the Council and nothing has been done about it. Councilman Reid asked Borough Attorney Youssouf if that would fall under an "act of God". Mr. Youssouf stated yes; however, the resident has brought it up several times on record. Councilman Duffy asked about the risk involved with the tree and that we have reached out to Conrail. Mr. Youssouf stated that the Borough has the right to protect the residents to prevent a potential danger and we can remove the tree, but it would be at our expense. Council President Karczewski asked if we could then seek reimbursement from Conrail. Mr. Youssouf stated that it will be very hard to get Conrail to reimburse the Borough because it is their property. He further stated that the Borough should get some estimates for what the tree removal will cost and pursue it as an imminent health hazard that is creating a public health hazard and risk.

Carmine Pascarella, JLV Paving on North Shore Blvd., stated that he spoke with the new code enforcer Tom Droppa, and he wants to know what is being done with all the violations that are occurring on the property of 4 Main Street. He inquired about the manufacturing of fences that is now happening on the property because it is not zoned for it. He stated that they have a gutter company cutting gutters at 6:00 in the morning. He stated that the property is approved for 2 8foot vans and he is not in compliance. He also stated that when he was at the Council Meeting last time, he made a statement that he was meeting with an attorney, and although he did, he is not suing the Borough. His attorney stated that it is the Borough's obligation to follow the rules. Mr. Pascarella stated that there is now a new tenant at 4 Main Street, Collins Landscaping and the owner is up to 6 businesses, when he only allowed 1 or 2. He wants to know why the Code Enforcer can't come there and issue fines and close them down. He also stated that there is noise at 6:00am from their yard. Councilman Duffy stated that he then needs to call the police. A long discussion followed regarding 4 Main Street, the variance that was issued, and the permissible activity and vehicles on the property. Mr. Pascarella stated that what the owner of 4 Main Street is doing is illegal. Mr. Youssouf stated that the definition of illegality comes into question with Mr. Pascarella's claims. Mr. Pascarella stated that he has heard that Mr. Droppa is looking through the variance on 4 Main Street and he doesn't

understand how long it takes for someone to look through something. The Municipal Clerk stated that Mr. Droppa is reading over the variance and familiarizing himself with the restrictions and permissible activity on the property. Before he issues any violations, he needs to make sure that he has all the information and facts. Council President Karczewski stated that we will follow up with the Code Enforcer.

John Bundy, 1 Avenue A, inquired about the new tenants at 4 Main Street, Collins Landscaping. He stated that the gutter company is starting up their activity at 6:00am. He stated that this has been going on since Covid, and he has been documenting it and making calls to the police department. He also stated that the owner of 4 Main Street has turned the property from a Office-Commercial zone to an Industrial zone. He is asking for the Borough's Zoning Officer to work with the new Code Enforcer and start issuing violations. Mr. Bundy has tried to reach out to the Zoning Officer, and he doesn't get anywhere. He also inquired about an ordinance for a towing truck that drives up and down the street at all hours of the day and night. From 9:00pm – 6:00am he parks in his driveway. Mr. Youssouf stated that if it is a code violation then the Code Enforcer will go there and perform an on-sight examination, issue a summons, if necessary, then it will go to court and have a hearing. From there the judge will perform a finding of facts and possibly impose fines after the judicial process. However, the ordinance we currently have allows the tow truck owner to park on his private property on his residential driveway. Mr. Youssouf stated that if Mr. Bundy is seeking an amendment to the ordinance regarding zoning and permissible activity then he will need to address the Planning Board. It will be the responsibility of the Planning and Zoning Board to examine the property, and the validity of the complaint and proof of the complaint is always needed. Mr. Bundy also stated that he has brought up before to the Council an ordinance about working on a vehicle only in front of your own property. He stated that 8 Main Street runs an illegal business called KRKR Auto Detailing out of 6 Main Street, which is an abandoned property. Mr. Youssouf stated that it is the responsibility of the property owner, regardless of who it is.

Dan Poissnoir, 18 Avenue A, stated that he also has issues with speeding in town because he sees it on his own block, and he has children that are outside playing. Mr. Poissnoir inquired about establishing in the town a Do Not Knock or Do Not Solicit system similar to what other towns have because he's recently seen an influx of solicitors in town. Council President Karczewski stated that he has seen some social media posting about traffic issues and speeding in town and will be addressing them with the Chief. He also stated that there is an ordinance in town to register with the Borough before soliciting. The Municipal Clerk stated that any solicitor has to be registered through the Clerk's office and we have online a Peddler's License application that anyone can fill out and if approved they pay a fee and receive a small placard to take with them throughout the community. There are currently no one registered for peddling and if Mr. Poissnoir encounters anyone soliciting, he should contact the police.

* ACCEPTANCE OF MINUTES – July 24, 2024

MOTION – Councilman Dzingleski SECONDED – Councilman Duffy

ROLL CALL: 6-0

* CONSENT AGENDA

Report of Municipal Clerk and Tax Collector for July 2024

RESOLUTIONS:

2024 – 121: Extension of Grace Period for 2024 Third Quarter Tax Payment

122: Payment of Bills

MOTION – Councilman Dzingleski SECONDED – Councilwoman Bohinski

ROLL CALL: 6-0

* REPORTS of Committees, Borough Attorney, Business Administrator

Councilman Dzingleski thanked the Helmetta Fire Department for the Splash Bash; it was a great event. He has been hearing and seeing some good feedback regarding the new Code Enforcer. He would like to invite everyone to Helmetta Day on Saturday, September 21, with a rain date of Sunday, September 22nd. He would also like to give an update on an issue he brought up last month regarding an elderly parent that he was contacted by her children. There are more speed signs on Lake Avenue, and he will be following up with the post office regarding having some mailboxes re-routed to across the street, so residents don't have to cross a busy street. Council President Karczewski stated that he followed up with the police and they can't get readings from the old speed signs, but they are bringing in new machines to pull the data from it.

Councilman Reid thanked everyone for coming out for the Splash Bash and wanted to wish the Mayor a Happy Birthday.

Councilman Karczewski will be following up with the police regarding concerns of public safety with speed bumps, speeding and trucks on roads. He stated that when there are big trucks on our roads, it deteriorates them faster and costs us money in the long run. The Jamesburg Police Department is currently running a program called Slow Down in our Town and he will be following up with concerns brought up at the meeting.

Councilman Duffy had nothing to report.

Councilwoman Bohinski received some information regarding RIDE from Middlesex County that she will pass along to the Clerk to post on the website.

Councilman Stasi had nothing to report.

Business Administrator Matt Crane had nothing to report.

Municipal Clerk Melissa Hallerman stated that our Forever Fitness program will continue for the rest of the year, it is back by popular demand of our active adult community. Our first Lunch and Learn will take place on Thursday, September 12th following the fitness class. It will focus on estate planning and asset protection. We will be having an Art-rageous Showcase featuring local artists at Helmetta Day this year. The October Newsletter will be themed Reasons for the Season and will incorporate different departments as well as our active adult community. Our Back-to-School drive was a huge success and will be delivered to The New Life Food Pantry on Monday. Helmetta Day shirts are now available for purchase. On a professional level, she will be taking classes next week to learn about the new OPRA law going into effect after Labor Day, and she will also be taking classes through the Master Municipal Clerk program for the upcoming election. Former Municipal Clerk and Councilwoman Bohinski and the Municipal Clerk were featured in The Quill newsletter, which is the official publication the New Jersey Municipal Clerk's Association.

* ORDINANCE 2024-06 (Second Reading and Public Hearing)

AN ORDINANCE OF THE BOROUGH OF HELMETTA, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2024 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

PUBLIC HEARING OPEN:

MOTION – Councilman Dzingleski SECONDED – Councilman Reid

ROLL CALL: 6-0

No comment from the public.

ADOPT ORDINANCE 2024-06:

MOTION – Councilman Dzingleski SECONDED – Councilman Stasi

ROLL CALL: 6-0

* ORDINANCE 2024-07 (Introduction and First Reading)

AN ORDINANCE BY THE BOROUGH OF HELMETTA REGULATING THE KEEPING OF BACKYARD CHICKENS ON RESIDENTIAL PROPERTY

MOTION TO TABLE ORDINANCE– Councilman Dzingleski

SECONDED – Councilman Stasi

ROLL CALL: 6-0

Borough Attorney Youssouf stated that tabling an ordinance keeps it alive but inactive. It will allow the Council more time to review it and make amendments on it and then move forward with it or withdraw it.

* ORDINANCE 2024-08 (Introduction and First Reading)

BOND ORDINANCE PROVIDING FOR REMEDIATION SITE IMPROVEMENTS TO THE FORMER ANIMAL SHELTER PROPERTY, APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$332,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF HELMETTA, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

MOTION – Councilman Stasi SECONDED – Councilman Duffy
ROLL CALL: 6-0

* CLOSED SESSION – Resolution pertaining to Matters: Attorney Client Privilege.

MOTION – Councilwoman Bohinski SECONDED – Councilman Duffy
ROLL CALL: 6-0

* OPEN SESSION

MOTION – Councilman Dzingleski SECONDED – Councilman Reid
ROLL CALL: 6-0

RESOLUTION 2024-123

Professional Service Contract with French & Parello Associates for Environmental Services

MOTION – Councilman Dzingleski SECONDED – Councilman Karczewski
ROLL CALL: 6-0

* ADJOURNMENT

There being no further business, a MOTION to adjourn the meeting was made by Councilwoman Bohinski and SECONDED by Councilman Reid at 8:45pm. All were in favor.



Melissa Hallerman, RMC
Municipal Clerk

RESOLUTION

2024-121

EXTENSION OF GRACE PERIOD FOR 2024 THIRD QUARTER TAX PAYMENT


WHEREAS, the Tax Collector has requested that the grace period for the payment of taxes should be extended.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Helmetta that the grace period for the payment of the third quarter taxes in the Borough of Helmetta be extended to September 6, 2024.

	Motion	Second	Aye	Nay	Abstain	Absent
Karczewski			✓			
Bohinski		✓	✓			
Duffy			✓			
Dzingleski	✓		✓			
Reid			✓			
Stasi			✓			

CERTIFICATION

I, Melissa Hallerman, 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 August 21, 2024.



MELISSA HALLERMAN, RMC
Municipal Clerk

RESOLUTION

2024-122

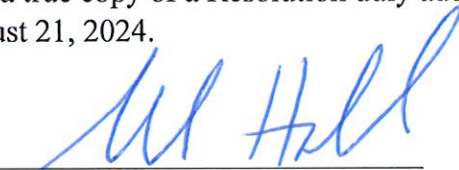
PAYMENT OF BILLS

All bills shall be paid per list.

	Motion	Second	Aye	Nay	Abstain	Absent
Karczewski			✓			
Bohinski		✓	✓			
Duffy			✓			
Dzingleski	✓		✓			
Reid			✓			
Stasi			✓			

CERTIFICATION

I, Melissa Hallerman, 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 August 21, 2024.


MELISSA HALLERMAN, RMC
Municipal Clerk

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes
Vendors: All
Rcvd Batch Id Range: First to Last
Include Non-Budgeted: Y

Open: N
Rcvd: Y
Bid: Y
Paid: N
Held: Y
State: Y
Void: N
Aprv: N
Other: Y
Exempt: Y

PO #	PO Date	Vendor	Contract	PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
24-00190	03/12/24	KELSO & BURGESS	B										
6	COURT SESSION-JULY				600.00	4-01-25-757-020	B	MUNICIPAL PROSECUTOR OE	R	03/13/24	08/19/24		
7	COURT SESSION- AUGUST				600.00	4-01-25-757-020	B	MUNICIPAL PROSECUTOR OE	R	03/13/24	08/19/24		
					1,200.00								
24-00391	06/17/24	WEJCONSULTING LLC											
1	APX 8000HXE All Band Green				4,000.00	G-02-15-026-027	B	OEM GRANT 2023	R	06/17/24	08/19/24		
24-00407	06/24/24	SAYREBROOK VETERINARY HOSPITAL											
1	RABIES CLINIC 3/26/24				182.21	4-01-27-788-020	B	ANIMAL CONTROL OE	R	06/24/24	08/19/24		
24-00462	07/17/24	MRSOF005 MR SOFTEE NJ											
1	END OF SCHOOL YEAR				600.00	4-01-28-795-020	B	RECREATION OE	R	07/17/24	08/19/24		
24-00468	07/17/24	HOM02 HOME DEPOT											
1	VINEGAR				99.85	4-01-26-772-020	B	BUILDINGS & GROUNDS OE	R	07/17/24	08/19/24		
24-00470	07/17/24	PR102 PRINCETON FUEL OIL											
1	FUEL PURCHASE 7/12/24				300.90	4-01-31-830-020	B	FUEL OIL PURCHASE	R	07/17/24	08/19/24		
24-00477	07/18/24	HOLID005 HOLIDAY OUTDOOR DECOR											
1	STAR FOR TREE ON FRONT LAWN				373.59	4-01-26-772-020	B	BUILDINGS & GROUNDS OE	R	07/18/24	08/19/24		
24-00498	08/02/24	MCU01 Middlesex Cty Utilities Auth											
1	DUMPING CHARGES- JULY 2024				4,666.58	4-01-32-837-020	B	LANDFILL/DISPOSAL SOLID WASTE	R	08/02/24	08/19/24		
24-00508	08/06/24	NEW31 NJ DEPT OF HLTH & SR SVC (DOG)											
1	JULY 2024 DOG LICENSES				6.60	T-09-00-000-001	B	ANIMAL CONTROL EXPENSES	R	08/06/24	08/19/24		
24-00509	08/06/24	NEWJEO10 NEW JERSEY REGISTRAR'S ASSOC											
1	MELISSA HALLERMAN-NJRA CONF.				100.00	4-01-20-120-020	B	MUNICIPAL CLERK OE	R	08/06/24	08/19/24		

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type Description	Contract PO Type	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice
24-00511	08/06/24	DYNAS005	DYNASTY COMMERCIAL CLEANING									
		1 COMM CTR CLEANING- JULY		2,100.00	4-01-26-774-020	B COMMUNITY CENTER OE		R	08/06/24	08/19/24		
24-00512	08/06/24	STAL17	STAR2STAR COMMUNICATIONS									
		1 TELEPHONE-AUGUST 2024 (BORO)		363.44	4-01-31-827-020	B TELEPHONE COSTS		R	08/06/24	08/19/24		
		2 TELEPHONE-AUGUST 2024 (FIRE)		238.31	4-01-31-827-020	B TELEPHONE COSTS		R	08/06/24	08/19/24		
				601.75								
24-00513	08/06/24	WATER005	WATER RESOURCE MANAGEMENT, INC									
		1 BACKUP OPERATOR JULY		300.00	4-05-55-500-021	B WATER OPERATING OE		R	08/06/24	08/19/24		
24-00514	08/06/24	EAS01	EAST BRUNSWICK WATER UTILITY									
		1 JULY 2024 WATER		34,217.80	4-05-55-500-025	B PURCHASE OF WATER		R	08/06/24	08/19/24		
24-00515	08/06/24	COMCA656	COMCAST									
		1 8499 05 248 0023656 JUN & JULY		421.20	4-01-26-772-020	B BUILDINGS & GROUNDS OE		R	08/06/24	08/19/24		
24-00519	08/07/24	HOM02	HOME DEPOT									
		1 QUICK BAG SANDBAGS		39.98	4-01-26-765-020	B STREETS & ROADS OE		R	08/07/24	08/19/24		
24-00522	08/19/24	JCP01	JCP&L									
		1 ACCT# 100 008 806 760		10.27	4-01-31-825-020	B ELECTRICITY		R	08/19/24	08/19/24		
		2 ACCT# 100 128 267 034		32.78	4-01-31-825-020	B ELECTRICITY		R	08/19/24	08/19/24		
		3 ACCT# 100 114 338 708		5.26	4-01-31-825-020	B ELECTRICITY		R	08/19/24	08/19/24		
		4 ACCT# 100 149 420 620		76.05	4-01-31-825-020	B ELECTRICITY		R	08/19/24	08/19/24		
		5 ACCT# 100 128 456 728		28.37	4-01-31-825-020	B ELECTRICITY		R	08/19/24	08/19/24		
		6 ACCT# 100 117 346 864		540.88	4-01-31-825-020	B ELECTRICITY		R	08/19/24	08/19/24		
		7 ACCT# 100 054 008 006		15.70	4-01-31-825-020	B ELECTRICITY		R	08/19/24	08/19/24		
				709.31								
24-00523	08/19/24	COMCA649	COMCAST									
		1 ACCT# 8499 05 248 0023649		165.19	4-01-26-772-020	B BUILDINGS & GROUNDS OE		R	08/19/24	08/19/24		
		2 ACCT# 8499 05 248 0023649		55.07	4-05-55-500-021	B WATER OPERATING OE		R	08/19/24	08/19/24		
		3 ACCT# 8499 05 248 0023649		55.07	4-07-55-500-021	B SEWER OPERATING OE		R	08/19/24	08/19/24		
				275.33								
24-00524	08/19/24	MCT01	Middlesex Cty Improvement Auth									
		1 SINGLE FAMILY HOUSEHOLD-JULY		2,835.36	4-01-43-786-020	B MIDDLESEX CO RECYCLING PROGRAM		R	08/19/24	08/19/24		
		2 BRUSH TO CTY/MUN SITE- JULY		148.00	4-01-43-786-020	B MIDDLESEX CO RECYCLING PROGRAM		R	08/19/24	08/19/24		

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type	Contract PO Type	Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice
24-00524	08/19/24	MCI01	Middlesex Cty Improvement Auth Continued				B	MIDDLESEX CO RECYCLING PROGRAM	R	08/19/24	08/19/24	08/19/24	
			3 LEAVES TO CTY/MUN SITE- JULY	18.17	4-01-43-786-020								
				3,001.53									
24-00525	08/19/24	XTE01	XTEL COMMUNICATIONS				B	TELEPHONE COSTS	R	08/19/24	08/19/24	08/19/24	
			1 TELEPHONE- AUGUST 14428	905.74	4-01-31-827-020								
24-00526	08/19/24	HOM03	HOME NEWS & TRIBUNE				B	MUNICIPAL CLERK OE	R	08/19/24	08/19/24	08/19/24	
			1 INVOICE#6558878	109.00	4-01-20-120-020								
24-00527	08/19/24	ROS02	THOMAS C. ROSELLI, ESQ.				B	LEGAL SERVICES OE	R	08/19/24	08/19/24	08/19/24	
			1 PUBLIC DEFENDER- AUGUST 2024	300.00	4-01-20-712-020								
24-00528	08/19/24	PUR01	PITNEY BOWES BANK PURCHASE PWR				B	POSTAGE	R	08/19/24	08/19/24	08/19/24	
			1 POSTAGE REFILL	603.75	4-01-31-831-020								

Total Purchase Orders: 23 Total P.O. Line Items: 35 Total List Amount: 55,115.12 Total Void Amount: 0.00

Totals by Year-Fund									
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total		
CURRENT FUND	4-01	16,480.58	0.00	16,480.58	0.00	0.00	16,480.58		
WATER OPERATING FUND	4-05	34,572.87	0.00	34,572.87	0.00	0.00	34,572.87		
SEWER OPERATING FUND	4-07	55.07	0.00	55.07	0.00	0.00	55.07		
Year Total:		51,108.52	0.00	51,108.52	0.00	0.00	51,108.52		
GRANT FUND	G-02	4,000.00	0.00	4,000.00	0.00	0.00	4,000.00		
ANIMAL TRUST FUND	T-09	6.60	0.00	6.60	0.00	0.00	6.60		
Total of All Funds:		55,115.12	0.00	55,115.12	0.00	0.00	55,115.12		

RESOLUTION
#2024-123

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICES TO FRENCH AND PARELLO ASSOCIATES FOR
ENVIRONMENTAL SERVICES FOR THE REMEDIATION OF 58 MAIN STREET.**

WHEREAS, the Borough of Helmetta (the "Borough") has determined that there exists a need for environmental services for the remediation of 58 Main Street, Block 39, Lot 39.02; and

WHEREAS, French and Parello Associates., has submitted a proposal indicating that they will provide environmental services for the Borough of Helmetta; and

WHEREAS, the term of this contract is agreed upon completion of the project; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, French and Parello Associates has completed and submitted a Helmetta Borough Business Entity Disclosure Certification, pursuant to N.J.S.A. 19:44A-20.8; and

WHEREAS, French and Parello Associates has completed and submitted the necessary disclosure of political contributions pursuant to NJ.S.A. 19:44A-20.26; and

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, NJ.S.A. 40A:11-1, et seq.; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Borough Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the Borough.

NOW, THEREFORE, BE IT RESOLVED by Borough Council of the Borough of Helmetta that the Mayor is hereby authorized to execute a contract on behalf of the Borough with French and Parello Associates for the provision of environmental services for the remediation of 58 Main Street; and

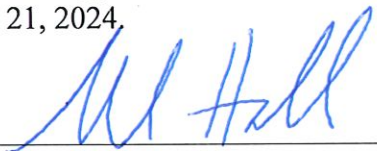
BE IT FURTHER RESOLVED that this appointment is being made without competitive bidding since the appointment involves a member of a recognized profession that is registered by law which is exempt from competitive bidding under NJ.S.A. 40A:11-5; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer will execute a Certification of Funds for this contract, upon the final adoption of bond ordinance 2024-08 and the completion of the 21 day estoppel period, and that sufficient funds will then be available for said contract from a capital budget.

	Motion	Second	Aye	Nay	Abstain	Absent
Karczewski		✓	✓			
Bohinski			✓			
Duffy			✓			
Dzingleski	✓		✓			
Reid			✓			
Stasi			✓			

CERTIFICATION

I, Melissa Hallerman, 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 August 21, 2024.



 MELISSA HALLERMAN, RMC
 Municipal Clerk

BOROUGH OF HELMETTA

REPORT OF THE TAX COLLECTOR

MONTH OF: JULY

DATED: 8/13/2024

TAXES	2023	12,668.01
TAXES	2024	17,419.20
TAXES	2025	

INTEREST 873.78

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

TOTAL 30,960.99

Tina Mc Dermott

TINA MCDERMOTT
 TAX COLLECTOR

ADJUSTMENTS

WIDOW ALLOWED	-250.00
NSF FEE	20.00

(230.00)

CLOSING BALANCES

	DEBIT	CREDIT	NET
2019	0.00	(38,011.10)	(38,011.10) Kaplan
2023	0.00	13,885.79	13,885.79
2024	(4,283.44)	3,320,140.11	3,315,856.67
			<u>3,291,731.36</u>

TAX COLLECTORS TRUST

<u>DATE</u>	<u>CK#</u>	<u>SOURCE</u>	<u>DEBITS</u>	<u>CREDITS</u>	
6/30/2024					84,185.05
7/31/2024		interest paid	<u>7.25</u>		7.25
			0.00	<u>7.25</u>	
		TOTAL AS PER 7/31/24 BANK STATEMENT			84,192.30

BOROUGH OF HELMETTA
2023
 DELINQUENT TAXES AS OF:

\$ SOLD AT 2024 TAX SALE

7/31/24

		Cash Recpts	adj	
DECEMBER				<u>101,520.17</u>
<u>2023</u>				
JANUARY	101,520.17	(14,283.30)		87,236.87
FEBRUARY	87,236.87	(10,881.94)	(419.62)	75,935.31
MARCH	75,935.31	(16,896.92)		59,038.39
APRIL	59,038.39	(2,882.56)		56,155.83
MAY	56,155.83	(8,260.76)		47,895.07
JUNE	47,895.07	(21,341.27)		26,553.80
JULY	26,553.80	(12,668.01)		13,885.79
AUGUST				0.00
SEPTEMBER				0.00
OCTOBER				0.00
NOVEMBER				
BALANCE				<u>\$ 13,885.79</u>
				<u>2023 W/S DELINQUENT \$ 7,187.13</u>

July 2024

Municipal Clerk

DATE	NAME	FUND/ACCOUNT	AMOUNT	CK/CASH
7/2/2024	Matthew Smith	Current - Marriage	\$28.00	Cash
7/18/2024	Shawna Burke	Animal	\$72.00	Ck# 265

ORDINANCE 2024-06

AN ORDINANCE OF THE BOROUGH OF HELMETTA, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2024 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

WHEREAS, the Middlesex County Improvement Authority (the "Authority") is authorized by the County Improvement Authorities Law, chapter 183 of the Laws of New Jersey of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 *et seq.*) (the "Act"), to provide within the County of Middlesex, State of New Jersey (the "County"), or any beneficiary county, public facilities for use by the State of New Jersey, the County or any municipality in the County or any beneficiary county, or any two (2) or more or any subdivisions, departments, agencies or instrumentalities of any of the foregoing for any of their respective governmental purposes; and

WHEREAS, the Authority is authorized by the Act to lease to any governmental unit or person, all or any part of any public facility, including but not limited to, capital equipment, for such consideration and for such period or periods of time and upon such other terms and conditions as it may fix and agree upon; and

WHEREAS, the Authority has determined pursuant to the Act to finance the various capital improvements to be undertaken by and the acquisition, installation and, as applicable, subsequent leasing of certain capital equipment to various governmental entities within the County, including the County and the Authority (the "2024 Program"); and

WHEREAS, such capital equipment will be financed through the issuance of County-Guaranteed Capital Equipment And Improvement Revenue Bonds, Series 2024 (the "Series 2024 Bonds"); and

WHEREAS, the Borough of Helmetta, in the County of Middlesex, State of New Jersey (the "Municipality") has determined to participate in the 2024 Program and to lease certain capital equipment set forth in Exhibit A attached hereto and incorporated by reference herein (the "Equipment") from the Authority pursuant to the terms and conditions set forth in the hereinafter defined Lease; and

WHEREAS, there has been prepared and submitted to the Municipality the form of the Lease and Agreement (the "Lease"), to be entered into by and between the Authority and the Municipality, which Lease has been approved by the Authority and which is on file in the office of the Clerk of the Municipality, providing for the acquisition and leasing of the Equipment from the Authority; and

WHEREAS, all terms used herein and not otherwise defined shall have the same meanings ascribed to such terms under the Lease.

NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE GOVERNING BODY OF THE BOROUGH OF HELMETTA, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. Pursuant to Section 35 of the Act (N.J.S.A. 40:37A-78), the Municipality is hereby authorized and directed to enter into and perform the Lease, which Lease provides for the leasing of the Equipment acquired with the proceeds of the Series 2024 Bonds to be issued by the Authority under a resolution of the Authority to be adopted by the Authority entitled, "Resolution of the Middlesex County Improvement Authority Authorizing the Issuance of County-Guaranteed Capital Equipment and Improvement Revenue Bonds" (as the same may be amended and supplemented from time to time, the "General Bond Resolution"). The Lease, in the form on file in the office of the Clerk of the Municipality, is hereby approved with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Municipality and bond counsel to the Authority and the County.

Section 2. The full faith and credit of the Municipality are hereby pledged to the punctual payment of the obligations set forth in the Lease authorized by this ordinance, including without limitation, (i) all Basic Rent and Rent obligations of the Municipality under the Lease, including Authority Administrative Expenses and Additional Rent, (ii) all amounts due and owing to the County as a result of payments made by the County on behalf of the Municipality under the Lease pursuant to the County Guaranty, including County Guaranty Costs and (iii) all direct and indirect costs of the Authority and the County related to the enforcement of the Lease and the County Guaranty ((i), (ii) and (iii) collectively, the "Lease Payment Obligation"). The Lease Payment Obligation under the Lease shall be a direct, unlimited and general obligation of the Municipality, not subject to annual appropriation by the Municipality pursuant to the Act, and unless paid from other sources, the Municipality shall be obligated to levy *ad valorem* taxes upon all the taxable property within the jurisdiction of the Municipality for the payment of the Lease Payment Obligation thereunder without limitation as to rate or amount.

Section 3. The Mayor or other Authorized Municipal Representative (as defined in the Lease) is hereby authorized and directed to execute the Lease on behalf of the Municipality in the form on file in the office of the Clerk of the Municipality and the Clerk of the Municipality is hereby authorized and directed to attest to such signature and affix the seal of the Municipality thereto and the Lease is authorized to be delivered to the Authority. All representatives, officials and employees of the Municipality are hereby authorized and directed to enforce and to implement provisions of the Lease.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(1) The maximum Lease Payment Obligation for which the Municipality shall be obligated hereunder, which, *inter alia*, will be used for the payment of principal of and interest on the Series 2024 Bonds of the Authority shall not exceed the sum necessary to (a) acquire the

Municipality's Equipment which will be subject to the Lease, (b) pay interest on the Series 2024 Bonds allocated to the Municipality and used to acquire the Municipality's Equipment, and (c) pay the Municipality's share of the costs of issuance, Authority Administrative Expenses, Additional Rent, County Guaranty Costs and all other amounts required to be paid by the Municipality under the Lease.

(2) The Series 2024 Bonds allocated to the Municipality shall mature within five (5) years from the date of issue.

(3) The Lease Payment Obligation authorized herein shall remain effective until all the Series 2024 Bonds shall have been paid in full in accordance with their terms and/or when all obligations of the Municipality under the Lease have been satisfied, notwithstanding the occurrence of any other event, including but not limited to the termination of the Lease with respect to some or all of the capital equipment leased thereunder.

(4) The Equipment is hereby approved to be leased from the Authority in accordance with the terms of the Lease, with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Authority.

Section 5. To the extent the Municipality is an "Obligated Person" (as defined under the Rule (as hereinafter defined)), the Municipality hereby agrees to comply with the requirements of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented, including the secondary market disclosure requirements contained therein, and agrees to covenant to such compliance in the Lease. The Mayor, Clerk, Chief Financial Officer or other Authorized Municipal Representative are each hereby authorized and directed to execute and deliver a Continuing Disclosure Agreement, approve and "deem final" the Official Statement of the Authority and the preliminary form thereof to the extent the information contained therein relates to the Municipality and to execute and deliver all certificates, documents and agreements to the Authority in connection therewith and to file budgetary, financial and operating data of the Municipality on an annual basis and notices of certain enumerated events as required to comply with and in accordance with the provisions of the Rule.

Section 6. The Mayor, Clerk, Chief Financial Officer or other Authorized Municipal Representative are each hereby authorized and directed to execute and deliver any and all certificates, documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the execution and delivery of the Lease, the leasing of the Equipment which is to be the subject of the Lease and all related transactions contemplated by this ordinance.

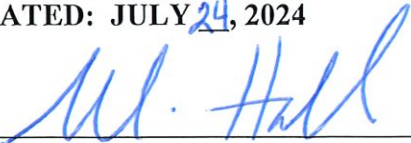
Section 7. Upon the payment of all amounts referenced in Section 4(3) herein, the full faith and credit pledge of the Municipality as to its Lease Payment Obligation authorized herein shall cease to exist.

Section 8. The provisions of this ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this ordinance shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue to be in full force and effect.

Section 9. This ordinance shall take effect in accordance with applicable law.

ADOPTED ON FIRST READING

DATED: JULY 24, 2024



**Melissa Hallerman,
Clerk of the Borough of Helmetta**

ADOPTED ON SECOND READING

DATED: AUGUST 21, 2024



**Melissa Hallerman,
Clerk of the Borough of Helmetta**

**BOROUGH OF HELMETTA
PUBLIC NOTICE**

NOTICE OF PENDING LEASE ORDINANCE AND SUMMARY

The lease ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Helmetta, in the County of Middlesex, State of New Jersey, on July 24, 2024. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Helmetta Borough Hall, in the Borough on August 21, 2024 at 7 o'clock p.m. During the week prior to and up to and including the date of such meeting, copies of the full lease ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such lease ordinance follows:

Title: AN ORDINANCE OF THE BOROUGH OF HELMETTA, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2024 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

Purpose(s): Lease a dump truck body (described in Exhibit A below) from and approve the entering into of a lease agreement with the Middlesex County Improvement Authority

Appropriation: \$128,000

Bonds/Notes Authorized: N/A (Bonds will be issued by the Middlesex County Improvement Authority to finance the acquisition of the dump truck body.)

Grant Appropriated: None

Section 20 Costs: N/A

Useful Life: N/A (Lease term is 5 years)



Melissa Hallerman, Clerk

Exhibit A

Middlesex County Improvement Authority
2024 Capital Equipment and Improvement Financing Program
Project List
Helmetta Borough

<u>Project</u>	<u>Est. Cost</u>	<u>Useful Life</u>
<u>Loan</u>		
None	\$0.00	
Subtotal	\$0.00	
<u>Lease</u>		
Dump Truck Body	\$128,000.00	5 Years
Subtotal	\$128,000.00	
Five Year Projects Subtotal:	\$128,000.00	
Loan Total:	\$0.00	
Lease Total:	\$128,000.00	
Total Borrowing:	\$128,000.00	

**BOROUGH OF HELMETTA
PUBLIC NOTICE**

LEASE ORDINANCE STATEMENT AND SUMMARY

The lease ordinance, the summary terms of which are included herein, has been finally adopted by the governing body of the Borough of Helmetta, in the County of Middlesex, State of New Jersey on August 21st, 2024 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such lease ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full lease ordinance are available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such lease ordinance follows:

Title: AN ORDINANCE OF THE BOROUGH OF HELMETTA, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2024 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

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Appropriation: \$128,000

Bonds/Notes Authorized: N/A (Bonds will be issued by the Middlesex County Improvement Authority to finance the acquisition of the dump truck body.)

Grant Appropriated: None

Section 20 Costs: N/A

Useful Life: N/A (Lease term is 5 years)



Melissa Hallerman, Clerk

Exhibit A

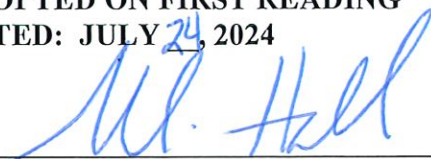
Middlesex County Improvement Authority
2024 Capital Equipment and Improvement Financing Program
Project List
Helmetta Borough

<u>Project</u>	<u>Est. Cost</u>	<u>Useful Life</u>
<u>Loan</u>		
None	\$0.00	
Subtotal	\$0.00	
<u>Lease</u>		
Dump Truck Body	\$128,000.00	5 Years
Subtotal	\$128,000.00	
Five Year Projects Subtotal:	\$128,000.00	
Loan Total:	\$0.00	
Lease Total:	\$128,000.00	
Total Borrowing:	\$128,000.00	

Section 9. This ordinance shall take effect in accordance with applicable law.

ADOPTED ON FIRST READING

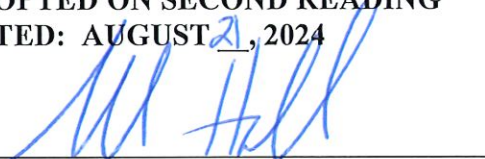
DATED: JULY 24, 2024



**Melissa Hallerman,
Clerk of the Borough of Helmetta**

ADOPTED ON SECOND READING

DATED: AUGUST 21, 2024



**Melissa Hallerman,
Clerk of the Borough of Helmetta**

Exhibit A

Middlesex County Improvement Authority
2024 Capital Equipment and Improvement Financing Program
Project List
Helmetta Borough

<u>Project</u>	<u>Est. Cost</u>	<u>Useful Life</u>
<u>Loan</u>		
None	\$0.00	
Subtotal	\$0.00	
<u>Lease</u>		
Dump Truck Body	\$128,000.00	5 Years
Subtotal	\$128,000.00	
Five Year Projects Subtotal:	\$128,000.00	
Loan Total:	\$0.00	
Lease Total:	\$128,000.00	
Total Borrowing:	\$128,000.00	

**BOROUGH OF HELMETTA
PUBLIC NOTICE**

LEASE ORDINANCE STATEMENT AND SUMMARY

The lease ordinance, the summary terms of which are included herein, has been finally adopted by the governing body of the Borough of Helmetta, in the County of Middlesex, State of New Jersey on August 21st, 2024 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such lease ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full lease ordinance are available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such lease ordinance follows:

Title: AN ORDINANCE OF THE BOROUGH OF HELMETTA, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2024 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

Purpose(s): Lease a dump truck body (described in Exhibit A below) from and approve the entering into of a lease agreement with the Middlesex County Improvement Authority

Appropriation: \$128,000

Bonds/Notes Authorized: N/A (Bonds will be issued by the Middlesex County Improvement Authority to finance the acquisition of the dump truck body.)

Grant Appropriated: None

Section 20 Costs: N/A

Useful Life: N/A (Lease term is 5 years)



Melissa Hallerman, Clerk

**BOROUGH OF HELMETTA
PUBLIC NOTICE**

NOTICE OF PENDING LEASE ORDINANCE AND SUMMARY

The lease ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Helmetta, in the County of Middlesex, State of New Jersey, on July 24, 2024. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Helmetta Borough Hall, in the Borough on August 21, 2024 at 7 o'clock p.m. During the week prior to and up to and including the date of such meeting, copies of the full lease ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such lease ordinance follows:

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Purpose(s): Lease a dump truck body (described in Exhibit A below) from and approve the entering into of a lease agreement with the Middlesex County Improvement Authority

Appropriation: \$128,000

Bonds/Notes Authorized: N/A (Bonds will be issued by the Middlesex County Improvement Authority to finance the acquisition of the dump truck body.)

Grant Appropriated: None

Section 20 Costs: N/A

Useful Life: N/A (Lease term is 5 years)



Melissa Hallerman, Clerk

AFFIDAVIT OF PUBLICATION

Order Number : 10502983

STATE OF WISCONSIN
Brown County

Of the **Home News Tribune**, a newspaper printed in Freehold, New Jersey and published in East Brunswick, in State of New Jersey and Middlesex County, and of general circulation in Middlesex County, who being duly sworn, depose and saith that the advertisement of which the annexed is a true copy, has been published in said newspaper in the issue:

08/26/2024

K. Allen

Legal Clerk

Denise Roberts

Notary Public State of Wisconsin County of Brown

4-6-27

My commission expires

DENISE ROBERTS
Notary Public
State of Wisconsin

**BOROUGH OF HELMETTA
PUBLIC NOTICE
LEASE ORDINANCE STATEMENT
AND SUMMARY**

The lease ordinance, the summary terms of which are included herein, has been finally adopted by the governing body of the Borough of Helmetta, in the County of Middlesex, State of New Jersey on August 21, 2024 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such lease ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full lease ordinance are available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such lease ordinance follows:

Title: AN ORDINANCE OF THE BOROUGH OF HELMETTA, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2024 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

Purpose(s): Lease a dump truck body (described in Exhibit A below) from and approve the entering into of a lease agreement with the Middlesex County Improvement Authority

Appropriation: \$128,000

Bonds/Notes Authorized: N/A (Bonds will be issued by the Middlesex County Improvement Authority to finance the acquisition of the dump truck body.)

Grant Appropriated: None

Section 20 Costs: N/A

Useful Life: N/A (Lease term is 5 years)

Melissa Hallerman, Clerk
(\$24.18)

Exhibit A

Middlesex County Improvement Authority
2024 Capital Equipment and Improvement Financing Program
Project List
Helmetta Borough

<u>Project</u>	<u>Est. Cost</u>	<u>Useful Life</u>
<u>Loan</u>		
None	\$0.00	
Subtotal	\$0.00	
<u>Lease</u>		
Dump Truck Body	\$128,000.00	5 Years
Subtotal	\$128,000.00	
Five Year Projects Subtotal:	\$128,000.00	
Loan Total:	\$0.00	
Lease Total:	\$128,000.00	
Total Borrowing:	\$128,000.00	

BOROUGH OF HELMETTA

PUBLIC NOTICE

NOTICE OF PENDING LEASE ORDINANCE 2024-06 AND SUMMARY

The lease ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Helmetta, in the County of Middlesex, State of New Jersey, on July 24, 2024. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Helmetta Borough Hall, in the Borough on August 21, 2024 at 7 o'clock p.m. During the week prior to and up to and including the date of such meeting, copies of the full lease ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such lease ordinance follows:

- Title:** AN ORDINANCE OF THE BOROUGH OF HELMETTA, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2024 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
- Purpose(s):** Lease a dump truck body (described in Exhibit A below) from and approve the entering into of a lease agreement with the Middlesex County Improvement Authority
- Appropriation:** \$128,000
- Bonds/Notes Authorized:** N/A (Bonds will be issued by the Middlesex County Improvement Authority to finance the acquisition of the dump truck body.)
- Grant Appropriated:** None
- Section 20 Costs:** N/A
- Useful Life:** N/A (Lease term is 5 years)

Melissa Hallerman, Clerk

ORDINANCE 2024-06
BOROUGH OF HELMETTA
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

Introduced: July 24, 2024

Recorded Vote

Motion made by *Councilman Dzingleski*
Second by *Councilman Karczewski*

Roll Call

RECORDED VOTE

	AYES	NAYS	ABSTAIN	ABSENT
Council President Karczewski	✓			
Councilwoman Bohinski	✓			
Councilman Duffy	✓			
Councilman Dzingleski	✓			
Councilman Reid	✓			
Councilman Stasi	✓			

Adopted on First Reading
Dated: July 24, 2024

M Hall
Melissa Hallerman, RMC

Adopted: August 21, 2024

Recorded Vote

Motion made by *Councilman Dzingleski*
Second by *Councilman Stasi*

Roll Call

RECORDED VOTE

	AYES	NAYS	ABSTAIN	ABSENT
Council President Karczewski	✓			
Councilwoman Bohinski	✓			
Councilman Duffy	✓			
Councilman Dzingleski	✓			
Councilman Reid	✓			
Councilman Stasi	✓			

Adopted on Second Reading
Dated: August 21, 2024

M Hall
Melissa Hallerman, RMC

 **LocaliQ**
New York/New Jersey
GANNETT

Agency:
BORO OF HELMETTA
Boro Of Helmetta
51 Main St
Helmetta NJ 08828-1127
Acct: 1121971

Client:
BORO OF HELMETTA
Boro Of Helmetta
51 Main St
Helmetta NJ 08828-1127
Acct: 1121971

This is not an invoice

Order #	Advertisement / Description	Columns x Lines x Insertions	Rate per Lines	Cost
10417098	BOROUGH OF HELMETTA PUBLIC NOTICE NOTICE OF PENDING LEASE ORDINANCE AND SUMMAR	2 x 44.00 x 1	\$0.39	\$69.32
Net Total Due:				\$69.32

Costs above include daily ad cost and any associated affidavit charges, where applicable

of Copies :
1

8-21 Hearing
PO #: Notice
Check #: _____
Date: _____

CERTIFICATION BY RECEIVING AGENCY
I, HAVING KNOWLEDGE OF THE FACTS, CERTIFY AND DECLARE THAT THE GOODS HAVE BEEN RECEIVED OR THE SERVICES RENDERED AND ARE IN COMPLIANCE WITH THE SPECIFICATIONS OR OTHER REQUIREMENTS, AND SAID CERTIFICATION IS BASED ON SIGNED DELIVERY SLIPS OR OTHER REASONABLE PROCEDURES OR VERIFIABLE INFORMATION.

SIGNATURE: _____

TITLE: _____ DATE: _____

CERTIFICATION BY APPROVAL OFFICIAL
I CERTIFY AND DECLARE THAT THIS ORDER CONFIRMATION IS CORRECT, AND THAT SUFFICIENT FUNDS ARE AVAILABLE TO SATISFY THIS CLAIM. THE PAYMENT SHALL BE CHARGEABLE TO:


APPROPRIATION ACCOUNT(S) AND AMOUNTS CHARGED: P.O.# _____

SIGNATURE: _____

TITLE: _____ DATE: _____

CLAIMANT'S CERTIFICATION AND DECLARATION:
I DO SOLEMNLY DECLARE AND CERTIFY UNDER THE PENALTIES OF THE LAW THAT THIS ORDER CONFIRMATION IS CORRECT IN ALL ITS PARTICULARS; THAT THE GOODS HAVE BEEN FURNISHED OR SERVICES HAVE BEEN RENDERED AS STATED HEREIN; THAT NO BONUS HAS BEEN GIVEN OR RECEIVED BY ANY PERSON OR PERSONS WITHIN THE KNOWLEDGE OF THIS CLAIMANT IN CONNECTION WITH THE ABOVE CLAIM; THAT THE AMOUNT HEREIN STATED IS JUSTLY DUE AND OWING; AND THAT THE AMOUNT CHARGED IS A REASONABLE ONE.

Date: 07/28/2024 Federal ID #: 061032273

Signature:  Official Position: Clerk

Kindly return a copy of this order confirmation with your payment so that we can assure you proper credit.

Home News Tribune
Gannett New York-New Jersey LocaliQ
PO Box 631202, Cincinnati, OH 45263-1202

AFFIDAVIT OF PUBLICATION

Order Number : 10417098

STATE OF WISCONSIN
Brown County

Of the Home News Tribune, a newspaper printed in Freehold, New Jersey and published in East Brunswick, in State of New Jersey and Middlesex County, and of general circulation in Middlesex County, who being duly sworn, depose and saith that the advertisement of which the annexed is a true copy, has been published in said newspaper in the issue:

07/28/2024



Legal Clerk



Notary Public State of Wisconsin County of Brown

4-6-27

My commission expires

DENISE ROBERTS
Notary Public
State of Wisconsin

BOROUGH OF HELMETTA

PUBLIC NOTICE

NOTICE OF PENDING LEASE ORDINANCE AND SUMMARY

The lease ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Helmetta, in the County of Middlesex, State of New Jersey, on July 24, 2024. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Helmetta Borough Hall, in the Borough on August 21, 2024 at 7 o'clock p.m. During the week prior to and up to and including the date of such meeting, copies of the full lease ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such lease ordinance follows:

Title: AN ORDINANCE OF THE BOROUGH OF HELMETTA, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2024 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

Purpose(s): Lease a dump truck body (described in Exhibit A below) from and approve the entering into of a lease agreement with the Middlesex County Improvement Authority

Appropriation: \$128,000

Bonds/Notes Authorized: N/A (Bonds will be issued by the Middlesex County Improvement Authority to finance the acquisition of the dump truck body.)

Grant Appropriated: None

Section 20 Costs: N/A

Useful Life: N/A (Lease term is 5 years)
Melissa Hallerman, Clerk
(\$34.32)