

**MEETING OF MAYOR AND COUNCIL  
JANUARY 22, 2014 - 7:00 P.M.**

**MEETING CALLED TO ORDER \* STATEMENT REGARDING OPEN PUBLIC  
MEETING LAW \* SALUTE TO THE FLAG**

Mayor Nancy Martin called the meeting to order at 7:15 p.m. Adequate notice of this meeting was provided as is required by the Open Public Meetings Act. Everyone in attendance Pledged Allegiance to the Flag.

**CALLING OF THE ROLL: - All present.**

ASCIOLLA  
BRUNO  
ESTRADA  
JANECZEK  
SLAVICEK  
VIDAL

**PUBLIC PORTION** – There was no one from the Public who wished to speak.

**CONSENT AGENDA – RESOLUTION # 2014 – 66**

Report of Municipal Clerk, Tax Collector

**RESOLUTIONS:**

#59 – Refund of Adoption Fee

#60 – Reimbursement of Veterinarian Bill

#61 – Authorization for Fire Department to apply for grant

#62 – Appointment of Borough of Helmetta Office of Emergency Management  
Coordinator

#63 – Agreement for kennel services with the City of New Brunswick

#64 – Appropriation of Transfer Reserves

A MOTION was made by Clmn. Ascioffa and SECONDED by Clwmn. Bruno to make  
the following correction and additions to the Consent Agenda:

#65 – Payment of bills as per list (latest list is bills received over weekend)

#67 – Appointment of Full Time Police Officer James Parsons, III (strike out of the  
Police Director

#68 – A Resolution of the Borough of Helmetta modifying Resolution #2014 – 47

In order to rescind Harold Messler's appointment as an Animal Control Officer

#69 – Authorization for Mayor Martin to sign settlement of union grievance

#70 – Authorization for Brandon Metz to apply and sign off on recycling grants

MOTION to adopt Consent Agenda – Clmn. Ascioffa SECOND – Clmn. Slavicek

ROLL CALL: 6 – 0

**APPROVAL OF MINUTES**

December 23, 2013 – MOTION – Clmn. Janeczek SECOND – Clmn. Slavicek

ROLL CALL: 4 – 0 – 2 (Abstain – Bruno, Estrada)