

SPECIAL MEETING
NOVEMBER 13, 2014
10:00 P.M.

Clmn. Christopher Slavicek stated that this meeting is in reference to the e-mail sent by Clwmn. Yvette Bruno and the text message that an emergency meeting of the Mayor and Council is being called to discuss the animal shelter at 10:00 p.m..

Calling of the Roll:

Asciolla – Absent

Bruno

Estrada – Absent

Karczewski – via telephone

Slavicek

Vidal

* RESOLUTION #2014-161A – Appointment of Alan Dubowy

The purpose is as per the NJSPCA to hereby appoint Alan Dubowy as Emergency Veterinarian, Professional Services for the purpose of evaluating the animals quarantined at the Helmetta Regional Animal Shelter. Certification of availability funds was provided by Denise Jawidzik not to exceed \$20,000.00 for veterinarian services in an emergency situation; the line item – shelter donations.

MOTION – Clwmn. Vidal

SECOND – Clwmn. Bruno

ROLL CALL: 4 – 0

This is an emergency meeting.

* RESOLUTION #2014 – 161B – Appointment of Executive Director of Shelter

BE IT RESOLVED, that Christopher Slavicek, is hereby appointed as Executive Director of the Helmetta Regional Animal Shelter and is given all authority to run the shelter as he sees fit.

MOTION – Clwmn. Vidal

SECOND – Clwmn. Bruno

ROLL CALL: 3 – 0 – 1

This will be ratified at the first meeting of the Mayor and Council according to State law.

A copy of this recording will be provided to the Clerk and the newspaper will be notified.

A MOTION to adjourn the meeting was made by Clwmn. Bruno and SECONDED by Clmn. Vidal to adjourn the meeting at 10:03 p.m. ROLL CALL: 4 – 0

Sandra Bohinski
via the recording.