

MEETING OF MAYOR AND COUNCIL  
MONDAY, DECEMBER 22, 2014  
7:00 P.M.

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

\* CALLING OF THE ROLL:

Asciolla - absent

Bruno

Estrada (left when the Public portion started.)

Karczewski (had to leave when we came back into Open Session)

Slavicek

Vidal

\* PROCLAMATION - JANUARY IS RADON ACTION MONTH

\* CONSENT AGENDA – RESOLUTION # 2014 – 182

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

~~178 – Reimbursement for sewer problem~~

179 – Refund of overpayment of taxes

~~180 – Payment of bills~~

181 – Authorizing transfers in the 2014 Municipal Budget

MOTION – Clwmn. Bruno SECOND – Clmn. Slavicek

ROLL CALL: 5 – 0

178 – Reimbursement for sewer problem

MOTION – Clwmn. Bruno SECOND – Clwn. Estrada

ROLL CALL: 5 - 0

180 – Payment of bills – amend to authorize the reimbursement to Virginia

McGinnis for washer and dryer - \$1160.97

MOTION – Clwmn. Bruno SECOND – Clwmn. Vidal

ROLL CALL: 5 – 0

\*CLOSED SESSION – RESOLUTION #2014 – 183

MOTION – Clwmn. Bruno SECOND – Clmn. Karczewski

ROLL CALL: 5 – 0

A MOTION to go into Open Session was made by Clwmn. Estrada and SECONDED by  
Clwmn. Bruno. ROLL CALL: 4 - 0

RESOLUTION # 2014 – 184 AUTHORIZATION TO DO RFP

MOTION – Clwmn. Estrada SECOND – Clwmn. Vidal

ROLL CALL: 4 – 0

RESOLUTION # 2014 – 185 INCREASE IN ANIMAL IMPOUNDMENT

MOTION – Clmn. Slavicek SECOND – Clwmn. Bruno

ROLL CALL: 4 – 0

RESOLUTION # 2014 – 186 END AGREEMENT WITH NJSPCA

MOTION – Clwmn. Estrada SECOND – Clwmn. Bruno

ROLL CALL: 4 – 0

RESOLUTION # 2014 – 187 BUSINESS PLAN

MOTION – Clmn. Slavicek SECOND – Clwmn. Estrada

ROLL CALL; 4 – 0

\* SECOND READING OF ORDINANCE – 2014 – 9

An Ordinance of the Borough of Helmetta. in the County of Middlesex. New Jersey, providing for the purchase of Police equipment and various improvements to the Police Department and appropriating \$20,000 therefore from the Borough's Capital Surplus Fund

This ordinance was opened to the Public. There being no one from the Public who wished to speak; the meeting was closed to the Public

MOTION – Clwmn. Estrada SECOND – Clwmn. Bruno

ROLL CALL: 4 - 0

\* NEW BUSINESS

Reorganization meeting will be held on January 2 at 7:00 p.m.

\* PUBLIC PORTION

The following got up to discuss the Shelter:

Leah Sturgis, Ginny Werner, Sewell Peckham, Kristen Dolce, Billy Phillips, C. Soto, Sherry Dillane, Joe Reid, Kevin Boven, Jackie (Manalapan). Pete Moriarty, Billy Bower, Gerry Gowen.

\* ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 p.m. All were in favor.