

MEETING OF THE MAYOR AND COUNCIL
WEDNESDAY, JANUARY 21, 2015

* MEETING CALLED TO ORDER * OPEN PUBLIC MEETING LAW * SALUTE TO THE FLAG

* CALLING OF THE ROLL

Slavicek
Asciolla
Bruno
Estrada
Karczewski
Perez

* PUBLIC PORTION

* RESOLUTION – 2015 – Consent Agenda

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS #50 Resolution authorizing the Tax Collector to refund

Overpayment for third quarter 2014 taxes for Block 21 Lot 7.1 C1101

#51 Payment of bills as per the bill list

#52 Increase in salary of Police Director (certification of funds)

#53 Authorization for Mayor to sign lease for Police Car (certification of funds)

#53 Acceptance of resignation of Brandon Metz

Approval of membership to the Helmetta Fire Dept. – Thomas Walsh, Steve Magno, Junior
Member Emily Hoven

* APPROVAL OF MINUTES:

October 22, 2014

October 29, 2014

November 23, 2014

November 26, 2014

December 22, 2014

January 2, 2015

* Ordinance # 2015 – 1 (Second reading, by title only – Public Hearing)

An Ordinance of the Borough of Helmetta granting a long term tax abatement to Camelot at Helmetta Urban Renewal, LLC for a residential project on property identified on the Tax map as Block 19, Lot 1.02 (Parcel 4) and a portion of Block 17, Lot 1 (Parcel 3) in the Helme Mill Redevelopment Area and authorizing the Mayor to sign a financial agreement with Camelot at Helmetta Urban Renewal, LLC.

* Report of Mayor and Borough Attorney * Report of Committees

* Ordinance # 2015 – 2 (First Reading, by title only)

An Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14) in the Borough of Helmetta, County of Middlesex, State of New Jersey

* Closed Session

* Adjournment