

**MEETING OF MAYOR AND COUNCIL
JANUARY 25, 2012 - 7:00 P.M.**

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

*** CALLING OF THE ROLL:**

Cmn. Peckham
Asciolla
Janeczek
Karczewski
Perez
Smith

*** PUBLIC PORTION**

*** COMMUNITY DEVELOPMENT BLOCK GRANT HEARING**

*** CONSENT AGENDA –**

Report of Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

- 50 – Authorization to sign agreement with the Township of Cranbury Impoundment Services and Animal Control Services
- 51 – A resolution of the Borough of Helmetta clarifying the terms of George Kosanovich's appointment as a Regular Police Officer in the Borough
- 52 – Resolution authorizing final payment in the amount of \$12,500.00 to Realty Appraisal Company
- 53 – Payment of Bills
- 54 – Acceptance of resignation of Penny Danley-Gravatt and appointment of Sharon Pyne
- 55 – Payment to Michael Anderson
- 56 – Salary of Municipal Judge Edward H. Herman
- 57 – Leasing of Postage Machine per State Contract # 75237
- 58 – 2011 Budget Appropriation Reserve Transfer
- 59 – Resolution cancelling unexpended Improvement Authorizations
- 60 – Appointment of Special Police Officers – Paul Salvatore Imperiale, Adam Tuvel
- 61 – Appointment of full time Police Officer – Antonio Wilkie-Guiot
- 62 – Authorization to sign Animal Control Services with the Township of Plainsboro

*** APPROVAL OF MINUTES**

Minutes of December 28, 2011
January 6, 2012

*** REPORTS** of Mayor, Committees, Borough Attorney, Borough Engineer, Public Works Director, Police Director

*** CLOSED SESSION - (if needed)**

***ADJOURNMENT**