

**MEETING OF MAYOR AND COUNCIL  
WEDNESDAY – FEBRUARY 15, 2012  
7:00 p.m.**

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

**\*CALLING OF THE ROLL:**

PECKHAM  
ASCIOLLA  
JANECZEK  
KARCZEWSKI  
PEREZ  
SMITH

**\* PUBLIC PORTION**

<b>* OATH OF OFFICE TO POLICE OFFICERS</b>	<b>CLASS II SPECIAL POLICE OFFICERS</b>
George Kosanovich	Paul Salvatore Imperiale
Antonio Wilkie-Guiot	Adam Tuvel

**\* CDBG Funding**

**\* CONSENT AGENDA – RESOLUTION # 71**

Report of Municipal Clerk, Tax Collector

**RESOLUTIONS:**

- 65 – Resolution authorizing the Tax Collector to issue Veterans Deductions
- 66 – 2011 Budget Appropriation Reserve Transfer
- 67 – Resolution Amending 2012 Temporary Budget Appropriations
- 68 – Payment to Richard Bruno
- 69 – Payment of bills
- 70 – Amendment to Resolution #2012-48 South River Animal Impoundment Services
- 72 – Resolution appointing Rosemary Spicuzza as Animal Care Giver
- 73 – Salary of Class II Special Police Officers

**\* REPORT OF MAYOR, BOROUGH ATTORNEY, BOROUGH ENGINEER,  
COMMITTEES**

**\* FIRST READING OF ORDINANCE: Ordinance #2012 – 1**

Capital Ordinance authorizing the appropriation of \$100,000.00 for installation of solar panels and energy efficient items in the Helmetta Regional Animal Shelter, Borough of Helmetta, County of Middlesex, New Jersey

**\* APPROVAL OF MINUTES OF JANUARY 25**

**\* OLD BUSINESS**

**\* NEW BUSINESS**

**\* CLOSED SESSION (if needed)**

**• ADJOURNMENT**