

**MEETING OF MAYOR AND COUNCIL
WEDNESDAY, MARCH 28, 2012
7:00 P.M.**

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

CALLING OF THE ROLL Peckham
 Ascioffa
 Janeczek
 Karczewski
 Perez
 Smith

PUBLIC PORTION

INTRODUCTION OF THE BUDGET # 2012 - 87

CONSENT AGENDA – RESOLUTION # 2012 - 86

Report of Municipal Clerk, Tax, Collector, Utility Revenue Collector

RESOLUTIONS:

- 77 – Tax Identification Statement
- 78 – A Resolution of the Borough of Helmetta calling for the restoration of energy taxes to Municipalities
- 79 – Resolution Amending 2012 Temporary Budget Appropriations
- 80 – 2011 Budget Appropriation Reserve Transfer
- 81 – Resolution authorizing establishment of a change fund in the Helmetta Regional Animal Shelter
- 82 – Authorization for Mayor and Municipal Clerk to execute Shared Services Agreement for Animal Control Services with the Boroughs of Matawan and Sayreville and Animal Impoundment Services with the Borough of Matawan and Township of South Brunswick
- 83 – Resolution Opposing Senate Bill 1451 and 1452
- 84 – Resolution Opposing BPU Docket WR12010027
- 85 – Payment of Bills

APPROVAL OF MINUTES of February 15, 2012

**REPORT OF MAYOR, BOROUGH ATTORNEY, BOROUGH ENGINEER,
COMMITTEES,
PUBLIC WORKS DIRECTOR**

ORDINANCES

Second Reading #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, State of New Jersey

First Reading # 2012 – 2

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

NEW BUSINESS
Letter from Karen Hamberger & Craig Phelps

CLOSED SESSION (if needed)

ADJOURNMENT