MEETING OF MAYOR AND COUNCIL
WEDNESDAY, APRIL 25, 2012
7:00 P.M.

MEETING CALLED TO ORDER * STATEMENT REGARDING OPEN PUBLIC
MEETING LAW * SALUTE TO THE FLAG
to the Flag.

CALLING OF THE ROLL   Peckham
                                 Asciolla
                                 Janeczek
                                 Karczewski
                                 Perez
                                 Smith

PUBLIC PORTION

PUBLIC HEARING ON BUDGET
CONSENT AGENDA – RESOLUTION # 2012 - 98
Report of Municipal Clerk, Tax Collector
RESOLUTIONS:
90 – Resolution authorizing the Tax Collector to issue a Senior Citizen
     Deduction for 37 George W. Helme Drive and identified on the Borough
     Tax map as Block 20 Lot 69
91 – Resolution amending 2012 Temporary Budget Appropriations
92 - Payment of Bills with the approval of Finance Chairman
93 – Refund of Adoption fee
94 – Resolution authorizing an agreement with Allen Security Company for the
     installation of a security system at the Animal Shelter
95 – Resolution authorizing an agreement with Allen Security Company for the
     installation of a security system at the Municipal Buildin
96 – Resolution authorizing Remington, Vernick, and Vena to prepare a spending
     plan for use of the Borough's Affordable Housing Trust Funds in an amount not
     to exceed $1817.23
97 – Resolution authorizing the Mayor to execute a Confirmed Discharge Notification
     with the NJDEP due to discharge of a hazardous substance at the Animal Shelter
99 – Authorization to sign agreement with the County of Middlesex for "SkyWatch"
                  Surveillance Platform

APPROVAL OF MINUTES of March 28, 2012

ORDINANCES
Second 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

First Reading #2012 – 3
Capital Ordinance authorizing the appropriation of $195,000 for improvements to North Shore Boulevard Surveillance Platform

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

RESOLUTION # 2012 – 101

CLOSED SESSION 2012 – 102
    Contract Negotiation, Litigation, General Personnel

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RESOLUTION 2012 – 104 – MOVING STIPENDS INTO SALARIES

ADJOURNMENT