

**MEETING OF MAYOR AND COUNCIL
WEDNESDAY – JUNE 27, 2012**

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

CALLING OF THE ROLL:

ASCIOLLA
JANECZEK
KARCZEWSKI
PEREZ
SLAVICEK
SMITH- absent

PRESENTATION - Gerry Ricciardi, Area Manager of JCP&L

**PUBLIC PORTION BUDGET:
RESOLUTION # 2012 – 115**

#2012 – 126 ADOPTION OF BUDGET

CONSENT AGENDA – RESOLUTION # 125

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

Resolutions:

120 – Resolution in support of S-302 sponsored by Senator Joe Pennacchio the “Transparency Government Act” which would codify and expand on the State Public Finance website

121 – Resolution of support from the Governing Body of the Borough of Helmetta for the OBMUA Recharge Basin Project

122 – Appointment of Harshida Pathak as Finance Clerk (withdrawn)

123 – Corrections on numbering of Resolution

124 – Payment of bills

MOTION – Clmn. Ascioffa SECOND – Clmn. Perez

ROLL CALL: 5 - 0

MINUTES of May 23, 2012

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

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION - Resolution # 127 – Contract Negotiation

ADJOURNMENT