

**SPECIAL MEETING  
JULY 9, 2012**

A Special Meeting was called to adopt the Settlement Agreement in litigation entitled Donna Faulkenberry v. Borough Council of the Borough of Helmetta

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

The meeting was called to order at 7:01 p.m. by Mayor Martin. Adequate notice of this meeting was provided as is required by the Open Public Meetings Law with advertising in the Home News Tribune and posting on the bulletin board. All present Pledged Allegiance to the Flag.

**CALLING OF THE ROLL:**

ASCIOLLA- absent  
JANECZEK  
KARCZEWSKI  
PEREZ - absent  
SLAVICEK  
SMITH - absent

**PUBLIC PORTION**

**RESOLUTION # 2012 – 128**

A RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO SIGN SETTLEMENT AGREEMENT IN LITIGATION ENTITLED DONNA FAULKENBERRY v. BOROUGH COUNCIL OF THE BOROUGH OF HELMETTA, et al., DOCKET NO. MID-L-6185-11

MOTION – Clmn. Karczewski    SECOND – Clmn. Janeczek

ROLL CALL: 3 - 0

**ADJOURNMENT**

There being no further business, the meeting adjourned at 7:05 p.m.

Sandra Bohinski, RMC  
Municipal Clerk