

**MEETING OF MAYOR AND COUNCIL  
WEDNESDAY - JULY 25, 2012  
7:00 P.M.**

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

**CALLING OF THE ROLL:**

ASCIOLLA  
JANECZEK  
KARCZEWSKI PEREZ  
SLAVICEK

**READING OF RESIGNATION OF PATRICK SMITH**

**RESOLUTION #2012-129**

Resolution authorizing the appointment of Wendy Vidal as Borough Councilwoman in order to temporarily fill a vacancy on the Helmetta Borough Council

**CALLING OF THE ROLL:**

ASCIOLLA  
JANECZEK  
KARCZEWSKI  
PEREZ  
SLAVICEK  
VIDAL

**PUBLIC PORTION**

**CONSENT AGENDA - RESOLUTION 138**

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector  
130 – Appointment of Joann Holland as Finance Clerk  
131 – Payment of bills  
132 – Waiver of Permit Fees  
133 -Authorization to sign PBA Contract (discussion was held on a few typos)  
134 Municipal Lien  
135 Appointment of Police Officer  
136 Appointment of Police Officer  
137 Shared Service Agreement with Spotswood for EMS  
: 5 – 0