

**MEETING OF MAYOR AND COUNCIL
WEDNESDAY - AUGUST 29, 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
VIDAL

PUBLIC PORTION

CONSENT AGENDA - RESOLUTION #2012 - 154

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

- 141 - Extension of Grace Period for Third Quarter Taxes
- 142 - Authorization to sign agreement with the Township of Hazlet for Impoundment and Animal Control Services
- 143 - A resolution authorizing the Mayor to execute a Shared Services Agreement with the Township of North Brunswick for back-up animal control services
- 144 - A resolution authorizing the Mayor to execute a Shared Services Agreement with the Township of North Brunswick for animal impoundment services
- 145 - Resolution of the Borough of Helmetta authorizing the award of a contract to Z Brothers Concrete Contractors, Inc. for road improvements to Park Place, Park Avenue, North 14th Street and North Shore Boulevard in an amount not to exceed \$135,208.62
- 146 - A resolution authorizing the Mayor to execute a Shared Services Agreement with Township of North Brunswick for the provision of Sanitation Services to the Borough of Helmetta
- 147 - Appointment of Adam Tuvel as a Police Officer
- 148 - Appointment of Coleen Holland for the Helmetta Animal Shelter
- 149 - Resolution authorizing the purchase of a 2013 Chevrolet Express Van under New Jersey State Contract #78844
- 150 - Payment of bills
- 151 - Accepting the 2011 Municipal Audit
- 152 - Authorization to sign agreement with the Township of Aberdeen for Impoundment and Animal Control Services
- 153 - Acceptance of the Urban Interface Wildland Protection Plan
- 155 - A resolution authorizing the Borough Engineer to request an extension to the deadline to use grant funds allocated to Washington Avenue, Maple Street, and John Street Road Improvement Project
- 156 - Disabled Tax Deduction - William & Loni Marshall

MINUTES

Approval of minutes of July 25, 2012

CORRESPONDENCE

Letter from Kimberly Szatkowski commending George Kosanovich

**REPORT OF MAYOR, BOROUGH ATTORNEY, BOROUGH ENGINEER,
PUBLIC WORKS DIRECTOR, POLICE DEPT.**

READING OF ORDINANCES - Second Reading

4 - An Ordinance amending Section 8 ("Rates and Charges") of Chapter 57 ("Water") of the Code of the Borough of Helmetta

5 - An Ordinance of the Borough of Helmetta amending Chapter 40A of the Code of the Borough of Helmetta entitled "Littering: Property Maintenance"

NEW BUSINESS

Animal Shelter P & L

Park Improvements

Trees on Old Forge

Road

Hurricane preparedness

Helmetta Day – 9/22

Recycling at Heather

Glen

tuition

CLOSED SESSION – if needed

ADJOURNMENT