

MEETING OF MAYOR AND COUNCIL
SEPTEMBER 26, 2012
7:00 PM

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

* CALLING OF THE ROLL OF COUNCIL MEMBERS:

ASCIOLLA
JANECZEK
KARCZEWSKI
PEREZ
SLAVICEK
VIDAL

* PRESENTATION – Jack Lutes, Schaefer Container

* PUBLIC PORTION

*APPROVAL OF MINUTES - August 29, 2012

*CONSENT AGENDA – RESOLUTION # 2012 - 165

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

- 158 – Resolution authorizing a refund of Jessica Marciniak's pet adoption fee in the amount of \$150.00
- 159 – A resolution of the Borough Council of the Borough of Helmetta, County of Middlesex supporting proposed legislation to require Fire Districts, School Districts and County Governments to pay their fair share of tax appeal refunds and settlements (S-1896 and A-1503)
- 160 – Resolution authorizing participation in the Middlesex County Municipal Joint Insurance Fund for the period January 1, 2013 to December 31, 2015
- 161 – Resolution authorizing Mayor to execute lease/purchase agreement for Police Vehicle under state contract
- 162 – Payment of bills
- 163 – Resolution of the Borough of Helmetta authorizing an amendment to the Borough Personnel Policies Handbook in order to implement a new policy for employee health insurance
- 164 – Appointment of Stephen Gallo, Class II Officer
- 166 – A Resolution authorizing the Borough of Helmetta to provide temporary Animal Control Impoundment Services to the Borough of Red Bank at certain agreed upon rates

167 – A Resolution authorizing the Mayor to execute an agreement with Matthew August for payment of Animal Control Officer Training Course

163 – Resolution of the Borough of Helmetta authorizing an amendment to the Borough Personnel Policies Handbook in order to implement a new policy for employee health insurance

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

* NEW BUSINESS - Best Practice Inventory Checklist
Fifty questions had to be answered and our score was 88%.

*ADJOURNMENT

There being no further business the meeting was adjourned at 8:43
p.m.

Sandra Bohinski
Municipal Clerk