

**MEETING OF MAYOR AND COUNCIL
OCTOBER 24, 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

*** PUBLIC PORTION**

***APPROVAL OF MINUTES – September 26, 2012**

***CONSENT AGENDA – RESOLUTION # 2012 - 176**

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

- 168 – Resolution authorizing payment to AIG Retirement of \$7,600.00 pursuant to LOSAP for calendar year 2011
- 169 – Resolution authorizing appointment of Joseph Reid as a full time Public Works/ Animal Shelter Employee (pulled)
- 170 – Authorization for Remington, Vernik and Vena to submit 2013 Municipal Aid Application on behalf of the Borough of Helmetta
- 171 – Authorization to execute grant with the Department of Environmental Protection
- 172 – Interlocal Agreement for Police Dispatch Services
- 173 – Interlocal Agreement for collection of Solid Waste Services
- 174 – Payment of Bills
- 175 – Bingo License

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

*** NEW BUSINESS**

Recycling

Update of Web

*** CLOSED SESSION**

*** RESOLUTION # 2012 – 177**

*** ADJOURNMENT**