

MEETING OF MAYOR AND COUNCIL
DECEMBER 19, 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

* CONSENT AGENDA – RESOLUTION # 2012 - 165

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

- 188 – Resolution authorizing the Tax Collector to refund tax overpayments for the year 2012
- 189 – Resolution of the Borough of Helmetta authorizing an Animal Impoundment Agreement with the Township of Marlboro
- 190 – Resolution of the Borough of Helmetta authorizing an Animal Impoundment Agreement with the Township of Monroe
- 191 – Resolution of the Borough of Helmetta authorizing an Animal Impoundment Agreement and an Animal Control Agreement with the Borough of South River
- 192 – Transfer of Funds
- 193 – Cancellation of Outdated Checks
- 194 – Appointment of Stephanie Helsby as Finance Clerk
- 195 – Payment to Antonio Wilkie-Guiot
- 196 – Salaries for 2013
- 197 – Increase of Salary of Josh L. Merrill
- 198 – Emergency Resolution
- 199 – Gratuity to St. George's Church
- 200 – Gratuity to Holy Trinity Church
- 201 – Authorization for Mayor to sign agreement with Middlesex County Utilities Authority
- 202 – Resolution Authorizing increase in hours of Chief Financial Officer
- 203 – Resolution of the Borough of Helmetta authorizing Change Order No. 1 in the amount of \$14,131.00 for a net increase to the contract with Z Brothers Concrete Contractors, Inc. and authorizing partial payment No. 1 for road improvements to Park Place, Park Avenue, North 14th Street and North Shore Boulevard
- 204 – Resolution authorizing payment to Nancy Martin for recreational activity cost
- 205 – Resolution authorizing payment to Sandra Bohinski for recreation activity cost
- 206 – Resolution of the Borough of Helmetta authorizing an Animal Impoundment Agreement with the Township of Plainsboro
- 207 – Payment of Bills
- 208 – Acceptance of Nicholas Dolce as a Junior Fireman

209 - Resolution of the Borough of Helmetta authorizing an Animal Impoundment Agreement
with the Township of Manalapan

210 - Resolution authorizing a refund of Robert Kallus' pet adoption fee in the amount of \$100.00

211 - Hiring on one full time and two Class II Police Officers

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

* SECOND READING OF ORDINANCE #2012 -6

An Ordinance of the Borough of Helmetta establishing that a business entity which makes
political contributions to Municipal Candidates and Municipal and County
Political Parties in excess of certain thresholds shall be limited in its ability to receive
public contracts from the Borough

* OLD BUSINESS

* NEW BUSINESS

Date of Reorganization Meeting

Meeting Dates for 2013

*ADJOURNMENT