

MEETING OF MAYOR AND COUNCIL
WEDNESDAY, NOVEMBER 26, 2014
7:00 P.M.

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

* CALLING OF THE ROLL:

Asciolla
Bruno
Estrada
Karczewski
Slavicek
Vidal

* PUBLIC PORTION

* CONSENT AGENDA – RESOLUTION # 2014 – 1

Reports of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

162 – Amendment to Resolution # 2014- 146

163 – Authorizing transfers in the 2014 Municipal Budget

164 – Approval to submit a grant application and execute a grant contract
with the New Jersey Department of Transportation for the John,
Willow and High Street road improvement

165 – Acceptance of resignation of Herbert Massa

166 – Appointment of interim Shelter Administrator Matthew Crane

167 – Payment of bills

168 – Resolution authorizing reimbursement to Mayor and Council for
Borough related activities

169 – Appointment of Steven W. Kleinman, Special Investigator

170 – Appointment of Kyle Worcester, Full Time Police Officer

171 – Appointment of C.F.O.

172 – Authorize State Contract Purchase
Membership of Jack B. Kramer

Capital Ordinance authorizing the appropriation of Police Equipment and various
Improvements to the Police Department in the Borough of Helmetta

* NEW BUSINESS

* CLOSED SESSION (if needed)

* ADJOURNMENT