

MEETING OF MAYOR AND COUNCIL
WEDNESDAY –MAY 9, 2011
7:00 p.m.

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

*CALLING OF THE ROLL:

PECKHAM
ASCIOLLA
JANECZEK
KARCZEWSKI
PEREZ
SMITH

* PUBLIC PORTION

*CONSENT AGENDA – RESOLUTION # 126

Report of Municipal Clerk

Minutes of January 10 and 26, February 23, April 18

RESOLUTIONS:

- 112 – Tax Identification Statement
- 113 – Yard Waste Recycling and Marketing Services
- 114 – Animal Shelter Agreement with the Borough of Sayreville
- 115 – Animal Shelter Agreement with the Borough of South River
- 116 – Animal Shelter Agreement with the Township of Manalapan
- 117 – Resolution in opposition to Senate Bill No. 1351
- 118 – Resolution authorizing reimbursement to Heather Glen Condominium Association pursuant to Chapter 299, Public Law 1989, as amended, for the year 2010
- 119 – Resolution authorizing reimbursement to Regency Walk Homeowners Association pursuant to N.J.S.A. 40:67-23.2 et seq., as amended for the year 2010
- 120 – Resolution amending 2011 Temporary Budget Appropriations
- 121 – Payment of bills
- 123 – Appointment of Court Administrator and Staff
- 125 – Resolution of the Borough of Helmetta authorizing

Payment #7 to Dell-Tech, Inc. in the amount of \$401,143.

Minutes of March 7

Minutes of March 23

Minutes of April 25

- 122 – Resolution of the Borough of Helmetta supporting the filing of an application for a Reassessment program with the Middlesex County Board of Taxation

124 – A resolution of the Borough of Helmetta authorizing the appointment of Michael Anderson as a permanent full-time Police Officer with the Borough of Helmetta Police Department

REPORT OF MAYOR, BOROUGH ATTORNEY, BOROUGH ENGINEER,
COMMITTEES

SECOND READING OF ORDINANCES:

Ordinance #2011 – 7
Steep Slope Ordinance

Ordinance # 2011 – 8

Ordinance authorizing the appropriation of \$168,000 for improvements to animal shelter building in the Borough of Helmetta, County of Middlesex, State of New Jersey and to appropriate \$100,000 from the Middlesex County Sustainable Economic Growth Improvement Fund, \$29,700 from the 2009 Middlesex County Community Development Block Grant and \$29,700 from the 2010 Middlesex County Community Development Block Grant.

FIRST READING OF ORDINANCE:

Ordinance # 2011 – 9

An Ordinance amending Chapter 13 of the Code of the Borough of Helmetta, entitled "Police Department: and amending Section 1 "Establishment" to include a new subsection 1(B) Table of Organization and amending Section 6 (E) "Appointments; Promotions" to include additional promotional eligibility requirements.

NEW BUSINESS

ADJOURNMENT