

**MEETING OF THE MAYOR AND COUNCIL
JULY 22, 2015
7:00 P.M.**

**MEETING CALLED TO ORDER * OPEN PUBLIC MEETING LAW -
SALUTE TO THE FLAG**

CALING OF THE ROLL:

Slavicek
Asciolla
Bruno
Estrada
Karczewski
Perez

Presentation by Nextel Representative

PUBLIC PORTION

RESOLUTION # 2015 - 103 CONSENT AGENDA

The following routine items and resolutions will be adopted in unison as a Consent Agenda:

Reports of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

2015 – 101 Resolution authorizing the Tax Collector to issue a Senior Citizens Deduction for 908 Meadow Court and identified on the Borough Tax Map as Block 21 Lot 21 Lot 7.1 C0908

#2015 – 102 Resolution of the Borough of Helmetta authorizing the initiation of the process for issuance of a plenary retail consumption

REPORT OF MAYOR, BOROUGH ATTORNEY, COMMITTEES

ORDINANCES – SECOND READING

#2015 -7 - Ordinance providing for various capital improvement and acquisitions in and for the Borough of Helmetta in the County of Middlesex, State of New Jersey appropriating \$57,000

#2015 – 8 - Ordinance providing for capital improvement acquisition of firefighting equipment for the Borough of Helmetta, in the County of Middlesex, State of New Jersey, appropriating \$49,200

OLD BUSINESS

NEW BUSINESS

Discussion on High Street road project

CLOSED SESSION

Threat of pending litigation

Contract Negotiation

ADJOURNMENT