

**BOROUGH OF HELMETTA
SPECIAL MEETING
AUGUST 12, 2015 – 6:00 P.M.**

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

* CALLING OF THE ROLL:

Slavicek
Asciolla
Bruno
Estrada
Karczewski
Perez

* PUBLIC PORTION

RESOLUTION # 2015 – 110 Resolution of the Borough of Helmetta requesting
the Middlesex County Clerk to print upon the official ballot to be used at the next
ensuing general election a proposition to purchase a new fire truck

ORDINANCE #2015 – 10 (First Reading)

An Ordinance of the Borough of Helmetta authorizing the acquisition of a portion
of Block 34, Lot 3 by negotiated purchase or eminent domain for the Helme Mill
Redevelopment Project

RESOLUTION #2015 – 111 Resolution of the Borough of Helmetta authorizing the
retention of Blau Appraisal Company to perform appraisal services relating to the
valuation of a portion of Block 34, Lot 3 for the Helme Mill Redevelopment Project

CLOSED SESSION - Litigation

ADJOURNMENT