

**MEETING OF MAYOR AND COUNCIL
TUESDAY, DECEMBER 15, 2015
7:00 P.M.**

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

CALLING OF THE ROLL:

Slavicek
Asciolla
Bruno
Estrada
Karczewski
Peres

PUBLIC PORTION

CONSENT AGENDA #2015 - 165

Report of Municipal Clerk, Tax Collector

Resolutions:

- 2015 – 155 Appointment of Kyle Worcester as Full-time Police Officer
 - 156 Resolution of the Borough of Helmetta authorizing Partial Payment No. 6 to Jamali Developers, LLC for the Helme Park Phase 2 contract in the amount of \$61,544.24
 - 157 Authorization to sign Solid Waste Agreement with Middlesex County Utilities Authority for Solid Waste Disposal
 - 158 Authorization to enter into a Shared Service Agreement for the provision of vehicle maintenance to the Borough of Helmetta from the Township of North Brunswick
 - 159 Payment of bills
 - 160 Governing Body Certification of the Annual Audit
 - 161 Resolution authorizing Corrective Action Plan for 2014 Audit
 - 162 Authorization to sign Memorandum of Understanding
 - 163 Support of Senate Bill S2069
 - 164 Resolution Authorizing 2015 Budget Transfers
- Membership Application for Nicholas Dolce to Helmetta Fire Dept.

APPROVAL OF MINUTES:

August 26, 2015
September 16, 2015
October 21, 2015
November 18, 2015

COMMITTEE REPORTS: MAYOR, BOROUGH ATTORNEY, BOROUGH
ADMINISTRATOR, COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS
Reorganization Meeting

ADJOURNMENT