

AGENDA – JANUARY 26, 2016
MEETING OF MAYOR AND COUNCIL
7:00 PM

- * MEETING CALLED TO ORDER – SALUTE TO THE FLAG - MOMENT OF SILENCE

- CALLING OF THE ROLL

- * RESOLUTION # 2016 - 43
Appointment to fill vacant Republican Council seat

- * PUBLIC PORTION

- * INTERVIEWING OF CANDIDATES

- * CLOSED SESSION – RESOLUTION #2016 – 44 - Personnel

- * RESOLUTION # 2016 – 45 APPOINTMENT OF NEW COUNCIL MEMBER

- * RESOLUTION # 2016 – 46 APPOINTMENT OF NEW COUNCIL MEMBER

- * OATH OF OFFICES TO NEW COUNCILMEMBERS

- * RESOLUTION #2016 - 47 ELECTION OF COUNCIL PRESIDENT

- * CONSENT AGENDA - RESOLUTON #2016 – 55
Report of Municipal Clerk
Resolutions:
 - # 2016 – 48 Waiver of Fees
 - 49 Filing of Tonnage Grant Application
 - 50 Amendment to Resolution #2016 - 10 Paul Granick, Municipal Prosecutor
 - 51 Amendment to Resolution #2016 – 32 Official Newspaper – Sentinel
 - 52 Payment of Bills
 - 53 Resolution of the Borough of Helmetta authorizing Partial Payment No. 1 to Mario’s Concrete & Paving for John Street, Willow Street and High Street Reconstruction in the amount of \$187,018.32
 - 54 Authorization for Helmetta Fire Department to apply for the Forest Fire Grant -2014

***APPROVAL OF MINUTES**

December 21, 2015

January 4, 2016

*** REPORT OF MAYOR, COMMITTEES, BOROUGH ATTORNEY,
BOROUGH ENGINEER, PUBLIC WORKS, PUBLIC SAFETY COMMITTEES**

*** ORDINANCE #2016 – 1 (First Reading)**

An Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14) in the Borough of Helmetta, County of Middlesex, New Jersey

*** NEW BUSINESS**

CDBG Grant

*** CLOSED SESSION – RESOLUTION #2016 – 56 - Litigation**

*** ADJOURNMENT**