

MEETING OF MAYOR AND COUNCIL
WEDNESDAY, MARCH 26, 2014
7:00 P.M.

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

* CALLING OF THE ROLL:

Asciolla
Bruno
Estrada
Janeczek
Slavicek
Vidal

* OATH OF OFFICE

Michael Baltazar - Class II Special Police Officer

* PUBLIC PORTION

* CONSENT AGENDA – RESOLUTION # 2014 – 94

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

#86 - Resolution to Welcome the 2014 Special Olympics U.S.A. games and all
Special Olympics Athletes and Volunteers to New Jersey

#87 – Resolution for setting forth reason for delay of introduction of Municipal
Budget for 2014

#88 – Self-Examination of Budget Resolution

#89 – Resolution authorizing payment to AIG Retirement of \$400.00 pursuant\
To LOSAP for calendar year 2010

#90 – Introduction of Budget

#91 – Opposition to Bill. No. A-2621

#92 – Payment of Bills

#93 – Appointment of Police Director Robert A. Manney

* APPROVAL OF MINUTES

February 26, 2014

* COMMITTEE REPORTS: MAYOR, BOROUGH ATTORNEY, BOROUGH
ENGINEER, DEPARTMENT COMMITTEE REPORTS

* RECITING OF ORDINANCES ON FIRST READING

#2 - 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, State of New Jersey

#3 – An Ordinance of the Borough of Helmetta, County of Middlesex, State of New Jersey, fixing and determining salary ranges for certain employees and officials in the Borough of Helmetta, Middlesex County, New Jersey.

* UNFINISHED BUSINESS

* NEW BUSINESS

* ADJOURNMENT

RESOLUTION
#2014 – 93

APPOINTMENT OF POLICE DIRECTOR
ROBERT MANNEY

BE IT RESOLVED, that Robert Manney be and is hereby as Police Director in the Borough of Helmetta for a term to expire on December 31, 2015. His start date of employment will be on March 31, 2014.

	Motion	Second	Aye	Nay	Abstain	Absent
Asciolla						
Bruno						
Estrada						
Janeczek						
Slavicek						
Vidal						

CERTIFICATION

I, Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on March 26, 2014.

SANDRA BOHINSKI, RMC
Municipal Clerk

**RESOLUTION
#2014 – 94
CONSENT AGENDA**

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

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Estrada						
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Municipal Clerk

