

**MEETING OF MAYOR AND COUNCIL
WEDNESDAY, AUGUST 28, 2013
7:00 P.M.**

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

CALLING OF THE ROLL:

ASCIOLLA
JANECZEK
KARCZEWSKI
PEREZ
SLAVICEK
VIDAL

PUBLIC PORTION

CONSENT AGENDA - Resolution 168

1. Report of Municipal Clerk, Tax Collector, C.F.O., Utility Revenue Collector

RESOLUTIONS:

- 150 – Cancellation of Unexpended Balances of Improvement Authorizations
- 151 – Resolution Authorizing a Change Order (known as Change Order #1) to the Contract between the Borough of Helmetta and Terra-Tech Construction Inc., for John Street Reconstruction
- 152 - Resolution Authorizing a Change Order (known as Change Orders 1 & 2) the contract between the Borough of Helmetta and Z Brothers Concrete Contractors, Inc. for Park Place, Park Avenue, North 14th Street and North Shore Boulevard Reconstruction
- 153- Refund of Partial Pet Adoption fee to Alisa Perez
- 154 – Refund of Partial Pet Adoption fee to Sandy Sussman
- 155- Adoption and Authorization for Mayor Nancy Martin to sign Emergency Operations Plan
- 156 – Municipal Lien
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- 158 – A Resolution of the Borough of Helmetta appointing Eugene Scheicher as permanent Police Officer
- 159 – Salary for Registrar
- 160 – Increase in Salary for Josh Merrill
- 161 - Increase in Salary for Joseph Reid
- 162 – Increase in Hours of Employment and Salary for AnnMarie Mausser
- 163 – Increase in Salary and Responsibilities for Brandon Metz
- 164 – Resolution of the Borough Council of the Borough of Helmetta supporting the Township of Woodbridge in compelling Verizon to fulfill its obligations to New Jersey Tax Payers and the Board of Public Utilities to establish full high speed internet connectivity for all municipalities throughout the State
- 165 - Amendment to Personnel Policies and Procedure Manual

166 – Authorization for Mayor and Municipal Clerk to sign Yard Waste Interlocal Service Agreement with the County of Middlesex
167 – Payment of Bills

RECITING OF ORDINANCE, BY TITLE ONLY, ON SECOND READING AND PUBLIC HEARING THEREON

6 – An Ordinance of the Borough of Helmetta amending Chapter 13 of the Code of the Borough of Helmetta entitled “Police Department”.

COMMITTEE REPORTS: MAYOR, BOROUGH ATTORNEY, BOROUGH ENGINEER, DEPARTMENT REPORTS, PUBLIC WORKS

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT