

**MEETING OF MAYOR AND COUNCIL**  
**WEDNESDAY – MARCH 27, 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**

**INTRODUCTION OF BUDGET**

**CONSENT AGENDA – RESOLUTION # 91**

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

**RESOLUTION**

# 78 – Cancellation of Grant

# 79 – Urging the Governor and the Legislature to retain funding in the State Recycling Fund in the FY 2014 State Budget

#80 – Re-appropriation of Middlesex County Community Development Block Grant Funds

#81 – Increase in salary of Anne Marie Mausser

#82 – Resolution increasing the bid threshold pursuant to N.J.S.A. 40A:-11-3A and N.J.A.C. 5-34-5 et seq.

#83 – A Resolution of the Borough of Helmetta amending Resolution 2012-179 in order to clarify the terms of the appointment of Gregory Bennett as Police Director

#84 - Resolution of the Borough of Helmetta authorizing the purchase of energy generation services for public use on an online website auction

#85 – Appointment of Supervisor to Pensions Certifying Officer and Pensions Certifying officer

~~#86 - Resolution of the Borough of Helmetta authorizing the purchase of energy generation services for public use on an online website auction~~ Void duplicate of #84

#87 – Appointment of Darren Doran as representative to Middlesex County Joint Insurance Fund

#88 - Payment of Bills

#89 – Resolution Opposing S/2364/A3553 – Early Voting

#90 – Reimbursement for Roller Skating Bus Trip

**MINUTES**

Approval of minutes of January 14

January 23

February 13

February 27

## **READING OF ORDINANCES**

### **Second Reading**

**1 - 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**

### **First Reading**

**2 - AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO RESIDENCE PARK AND APPROPRIATING THE SUM OF \$21,360 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF HELMETTA, IN THE COUNTY OF MIDDLESEX, NEW JERSEY**

**3 - ORDINANCE AMENDING CHAPTER 12 OF THE CODE OF THE BOROUGH OF HELMETTA TO PROHIBIT SMOKING ON ALL PUBLIC LAND WITHIN THE BOROUGH**

## **OLD BUSINESS**

## **NEW BUSINESS**

Personnel Manual

Code Book

Orange House on Main Street

Sewer I & I

Sewer capacity – new development

Heather Glen rentals - FHA

## **ADJOURNMENT**