

**MEETING OF MAYOR AND COUNCIL**  
**WEDNESDAY – APRIL 24, 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**

**RESOLUTION 2013 -92 ADOPTION OF BUDGET**

**RESOLUTION # 2013 - 93 SELF EXAMINATION OF BUDGET**

**CONSENT AGENDA – RESOLUTION # 94**

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

**RESOLUTIONS:**

- 95 – Resolution supporting S-1896/A-1503 sharing the burden of property assessment appeal refunds
- 96 – Resolution authorizing reimbursement to Regency Walk Homeowners Association pursuant to N.J.S.A. 40:67-23.2 et seq., as amended for the year 2012
- 97 – A resolution consenting to the Proposed Water Quality Management (WQM) Plan amendment entitled: Middlesex County Future Wastewater Service Area map
- 98- Hiring of Business Administrator – Herbert C. Massa
- 99 – Appointment of Special Class II Police Officer – Todd Mc Quade
- 100 – Payment of Bills
- 101 – A resolution of the Borough of Helmetta authorizing the purchase of playground equipment for Residence Park from Liberty Parks & Playgrounds, Inc. under State Contract #A81432 in the amount of \$7,480.00

Approval of minutes of January 14  
January 23  
February 13  
February 27

**READING OF ORDINANCES**

**Second 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**