

MEETING OF MAYOR AND COUNCIL
WEDNESDAY, JULY 17, 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 # 2013 – 147

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

- 132 – Increase in Salary of Josh Merrill
- 133 – Increase in Salary of Joseph Reid
- 134 – Increase in hours of employment and salary of Ann Marie Mausser
- 135 – Increase in salary and responsibilities for Brandon Metz
- 136 – Adoption of Personnel and Policy Procedure Manual
- 137 – Adoption of Purchasing and Policy Procedure Manual
- 138 – Hiring of part time Animal Control Officer/Animal Shelter Worker – Ian
McAndrew
- 139 – Resolution of the Borough of Helmetta authorizing Shared Services Agreement
with the Borough of Spotswood for the provision of Emergency Management
Services to the Borough of Helmetta
- 140 – Authorization for Mayor to sign form from Affordable Housing
- 141 – Hiring of Part Time Animal Shelter Worker – Rachel Horowitz
- 142 – Acceptance of the 2012 Municipal Audit (Your audit books are in your mailbox)
- 143– A resolution of the Borough of Helmetta regarding Eugene Scheicher
- 144 – Payment of bills
- 146 - Increase in Salary of James Apgar

143– A resolution of the Borough of Helmetta regarding Eugene Scheicher

MINUTES

June 26, 2013

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

An Ordinance providing for the acquisition of various equipment and infrastructure improvements appropriating the sum of \$70,000 therefore, authorized in and by the Borough of Helmetta, in the County of Middlesex, New Jersey

RESOLUTION #145 – Affirmation of purchase of equipment

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

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT