MEETING OF MAYOR AND COUNCIL
CLOSED SESSION
WEDNESDAY, AUGUST 27, 2014
6:30 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

* RESOLUTION # 2014 – 138 CLOSED SESSION - PERSONNEL/LITIGATION

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

* CALLING OF THE ROLL:
  Asciolla
  Bruno
  Estrada
  Janeczek
  Slavicek
  Vidal

* PUBLIC PORTION

* CONSENT AGENDA – RESOLUTION # 2014 – 139
  Report of Municipal Clerk, Tax Collector, Utility Revenue Collector
  RESOLUTIONS:
  133 – Amendment to State Contract Purchase
  134 – Governing Body Certification of the Annual Audit
  135 – Acceptance of Resignation of Special Police Officer Richard Recine
  136 – A Resolution of the Borough of Helmetta Appointing Stephen Gallo as a Permanent Police Officer
  137 – Payment of Bills
  140 – Authorization to buy Aircare System
  141 - Payment to Remington Vernick & Vena

* APPROVAL OF MINUTES – July 23, 2014

* REPORTS: MAYOR, BOROUGH ATTORNEY, COMMITTEE REPORTS

* SECOND READING OF ORDINANCE – 2014 - 6
  An Ordinance amending the Helmetta Code to establish procedures for the registration and Maintenance of vacant and abandoned Properties titled Section 41B “Vacant and Abandoned Properties”

* FIRST READING OF ORDINANCE - 2014 – 7
  This will be an Ordinance prohibiting taking of pictures and recordings in the buildings of Helmetta and will be supplied by Borough Attorney David Clark.

* UNFINISHED BUSINESS

* NEW BUSINESS

* ADJOURNMENT