

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 OF MAYOR AND COUNCIL  
WEDNESDAY, AUGUST 27, 2014  
7:00 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

\* 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