

**MEETING OF MAYOR AND COUNCIL**  
**WEDNESDAY – JUNE 26, 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

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

- 112 – Resolution authorizing payment to AIG Retirement of \$7,600 pursuant to LOSAP for calendar year 2010
- 113 - Resolution authorizing payment to AIG Retirement of \$6,400 pursuant to LOSAP for calendar year 2012
- 114 – Municipal Lien Block 20 Lot 28
- 115 – Municipal Lien Block 20 Lot 1
- 116 – Municipal Lien Block 11 Lot 7
- 117 – Resolution of the Borough of Helmetta authorizing Partial Payment No. 1 in the amount of \$25,573.28 to the contract with Terra Tech Construction, Inc. for John Street reconstruction
- 118 – Adoption of Personnel and Policy Procedures manual
- 119 – Appointment of Josh Merrill as full time employee
- 120 – Appointment of full time Police Officer Stephen Gallo
- 121 – Credit Card Machine
- 122 – Resolution of the Borough of Helmetta authorizing an Animal Control Agreement with the Township of North Brunswick
- 123 – Resolution of the Borough of Helmetta authorizing the execution of an agreement with the Borough of Jamesburg and Kaplan at Helmetta, LLC for the purchase of extra sewer capacity
- 124 – Appointment of Deputy OEM Coordinators
- 125 - Resolution of the Borough of Helmetta authorizing Partial Payment No. 2 in the amount of \$25,597.60 to the contract with Terra Tech Construction, Inc. for John Street reconstruction
- 126 – Payment of bills

- 127 – Resolution supporting participation in the sustainable Jersey Municipal Certification Program
- 128 – Increase in Shelter Workers Pay
- 129 – Back-Up Water Meter Reader/Repairman
- 130 – Bingo License
- Approval of Application of Daniel Leal as Fireman

#### MINUTES

March 27

April 24

May 8

May 20

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

#### UNFINISHED BUSINESS

#### NEW BUSINESS

Act Now to Prevent Flood Damage

The Revenue Source You Can't Afford to Ignore

#### READING BY TITLE ONLY OF ORDINANCES FOR INTRODUCTION FOR FIRST READING

2013-5 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

#### ADJOURNMENT