### MEETING OF MAYOR AND COUNCIL MONDAY, SEPTEMBER 12, 2011 7:00 PM

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

\* CALLING OF THE ROLL: Peckham, Asciolla, Janeczek, Karczewski, Perez, Smith

### \* PUBLIC PORTION

\*CONSENT AGENDA – RESOLUTION # 2011 Report of Municipal Clerk, Utility Revenue Collector Resolutions:

193 – Resolution of the Borough of Helmetta authorizing an animal Impoundment agreement and an animal control agreement with the Township of East Brunswick

194 – Resolution requesting approval of items of revenue and appropriation NJS 40A:4087

195 - Payment of Bills

\* **REPORTS** OF MAYOR, COMMITTEES, BOROUGH ATTORNEY, BOROUGH ENGINEER, PUBLIC WORKS, PUBLIC SAFETY

# \* READING OF ORDINANCES (Second Reading)

15 – An Ordinance amending Chapter 13 of the Code of the Borough of Helmetta entitled "Police Department"

## (First Reading)

17 – An Ordinance authorizing a Special Emergency Appropriation for an additional \$10,000.00 for the purpose of funding the preparation and execution of a complete program of revaluation of real property for the use of the Borough's Tax Assessor in establishing a uniform schedule of values for equalization of the real property located within the Borough of Helmetta, County of Middlesex, New Jersey

#### \* NEW BUSINESS

- 1. JLV
- 2. School enrollment
- 3. Letter to Mayor Pucci
- \* CLOSED SESSION (if needed)
- \* ADJOURNMENT