

**MEETING OF MAYOR AND COUNCIL**

**WEDNESDAY – FEBRUARY 23, 2011**

**7:00 p.m.**

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

**\*CALLING OF THE ROLL:**

PECKHAM  
ASCIOLLA  
JANECZEK  
KARCZEWSKI  
PEREZ  
SMITH

**\* HEARING ON CDBG FUNDS**

**\* PUBLIC PORTION**

**\*CONSENT AGENDA – RESOLUTION # 11- 81**

REPORT of Municipal Clerk, Tax Collector, Utility Revenue Collector  
RESOLUTIONS:

- 68 – Tonnage Grant Application
- 69 – Payment for Construction Administration Services
- 70 – Resolution opposing amendment to the FY 2011 Continuing Resolution to eliminate funding for the Community Development Block Grant Program
- 71 – A resolution of the Borough of Helmetta appointing Joseph Reid as Laborer
- 72 – A resolution of the Borough of Helmetta appointing Michal A. Cielez as Animal Shelter Director
- 73 – Resolution authorizing the Borough of Helmetta to apply for the 2011 Sustainable Energy Grant in order to obtain funding for sustainable energy technologies at the animal shelter
- 74 – Resolution of the Borough of Helmetta authorizing grant agreement between the Borough and the County of Middlesex for \$250,000 towards improvements to the Green Acres recreation area
- 75 – Resolution of the Borough of Helmetta authorizing Payment #3 to Dell-Tech, Inc. in the amount of \$107,016.00
- 76 – Payment of bills
- 77 – 2010 Budget Appropriation Reserve Transfers
- 78 – Resolution Amending 2011 Temporary Budget Appropriations
- 79 – A Resolution Authorizing the Mayor to execute a Developer's Agreement with the County of Middlesex for the Helmetta Animal Shelter project and to execute a deed granting the County of Middlesex and additional 13 foot right of way along County Route #615
- 80 – A resolution of the Borough of Helmetta appointing John Shaw as Special Police Officer

**REPORT OF MAYOR, BOROUGH ATTORNEY, BOROUGH ENGINEER,  
COMMITTEES**

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

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