

**MEETING OF MAYOR AND COUNCIL
WEDNESDAY, MARCH 23, 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**

*** INTRODUCTION OF BUDGET**

***CONSENT AGENDA – RESOLUTION # 2011 - 94**

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

- 88 - Resolution authorizing the Tax Collector to issue a Veterans Deduction for 1810 Tanglewood Court and identified on the Borough's Tax Map as Block 21, Lot 7.1, CO1810
- 89 - Resolution amending 2011 Temporary Budget Appropriations
- 90 - Transfer of Funds
- 91 - Payment of bills
- 92 - Resolution of the Borough of Helmetta authorizing Payment # 5 to Dell-Tech, Inc. in the amount of \$158,720.33 and Change Order #1 in the amount of \$5,217.00
- 93 – Resolution opposing Senate Bill S-2794 which proposes to threaten Municipal voters with the Diminishment of future property tax relief funding

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

*** ORDINANCE NO. 2011 - 2 (Second Reading)**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14) IN THE BOROUGH OF HELMETTA,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

*** FIRST READING OF ORDINANCES:**

ORDINANCE # 2011 - 3

AN ORDINANCE AMENDING CHAPTER 34 OF THE CODE OF THE
BOROUGH OF HELMETTA ENTITLED "FIRE PROTECTION" IN
ORDER TO ESTABLISH REGULATION AND INSPECTION OF
PHOTOVOLTAIC SYSTEMS IN THE BOROUGH

ORDINANCE # 2011 - 4

AN ORDINANCE OF THE BOROUGH OF HELMETTA
AUTHORIZING THE APPROPRIATION OF \$500,000.00 FROM
THE MIDDLESEX COUNTY OPEN SPACE, RECREATION AND
FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR
PARK IMPROVEMENTS TO HELMETTA LAKE PARK

ORDINANCE # 2011 - 5

AN ORDINANCE OF THE BOROUGH OF HELMETTA
AUTHORIZING THE APPROPRIATION OF \$191,422.00 FOR
IMPROVEMENTS TO MAPLE STREET, JOHN STREET AND
WASHINGTON STREET, AND TO APPROPRIATE \$20,000.00
FROM THE GENERAL CAPITAL IMPROVEMENT FUND AND
\$171,422.00 FROM THE NJDOT DISCRETIONARY AID GRANT

ORDINANCE # 2011 - 6

AN ORDINANCE OF THE BOROUGH OF HELMETTA
ESTABLISHING A FEE SCHEDULE FOR THE MUNICIPAL
ANIMAL SHELTER

*** OLD BUSINESS**

*** NEW BUSINESS**

USDA
County Bond
Reassessments
Police Dept.
Auction

*** CLOSED SESSION (if needed)**

*** ADJOURNMENT**