

MEETING OF MAYOR AND COUNCIL

Monday, April 18, 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 - 108**

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

- 96 – Resolution supporting A-3412 sharing the burden of property assessment appeal refunds
- 97 – A resolution of the Borough of Helmetta appointing James Apgar as Animal Control Officer
- 98 – Resolution authorizing the Tax Collector to adjust taxes for 2011 Widow Veteran Deduction for Block 21 Lot 7.1 C1402
- 99 – Resolution awarding a contract to Midlantic Park and Playground Concepts for the installation of playground equipment at Residence Park
- 100 – Resolution of the Borough of Helmetta authorizing Payment #6 to Dell-Tech, Inc. in the amount of \$504,360.46
- 101 – Authorization to pay XTC for telecommunications review and audit
- 102 – Authorization to pay Raymond J. Hayducka, Hearing Officer
- 103 – Resolution authorizing execution of Fire Grant Agreement
- 104 – Resolution amending 2011 temporary budget appropriations
- 105 – Payment of bills
- 106 – Resolution of the Borough of Helmetta authorizing shared services agreement with the Borough of Milltown for the cleaning of Helmetta's water basins
- 107 – Authorization for Mayor to sign a statutory funding petition

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

*** SECOND 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

***FIRST READING OF ORDINANCES**

ORDINANCE #2011 - 6

STEEP SLOPE ORDINANCE

ORDINANCE #2011 - 7

AN ORDINANCE TO ESTABLISH A FEE SCHEDULE FOR RETAIL FOOD ESTABLISHMENT RE-INSPECTIONS AND RETAIL FOOD ESTABLISHMENT INITIAL PLAN REVIEWS BETWEEN THE MIDDLESEX COUNTY PUBLIC HEALTH DEPARTMENT AS THE CONTRACTING AGENCY AND THE MUNICIPALITY OF HELMETTA

*** OLD BUSINESS**

*** NEW BUSINESS**

Mill Status

*** CLOSED SESSION (if needed)**

*** ADJOURNMENT**