

**MEETING OF MAYOR AND COUNCIL
MAY 23, 2012 - 7:00 P.M.**

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

READING OF LETTER OF RESIGNATION

CALLING OF THE ROLL:

Clmn. Asciolla
Janeczek
Karczewski
Perez
Smith

RESOLUTION - #2012 – 104

Resolution authorizing the appointment of Christopher Slavicek as Borough Councilman in order to temporarily fill a vacancy on the Helmetta Borough Council

OATH OF OFFICE

CALLING OF THE ROLL:

Clmn. Asciolla
Janeczek
Karczewski
Perez
Slavicek

PUBLIC PORTION

CONSENT AGENDA – #2012 -116

Report of Clerk, Tax Collector

RESOLUTIONS:

105 - Resolution authorizing the Tax Collector to issue a Veterans Deduction for 32 John Street and identified on the Borough Tax Map as Block 14 Lot 8

106 - Resolution authorizing the Borough of Helmetta to enter into an Interlocal Services Agreement with the County of Middlesex for the provision of Health Services.

107 - Bingo License

108 - Resolution amending 2012 Temporary Budget Appropriations

109 - Resolution authorizing reimbursement to Regency Walk Homeowners Association pursuant to N.J.S.A. 40:67-23.2 et seq., as amended for the year 2011

110 - Resolution authorizing reimbursement to Heather Glen Condominium Association pursuant to Chapter 299, Public Law 1989,

as amended, for the year 2011

111 - Payment of bills

112 - Resolution supporting the Borough of Helmetta's application for the 2012 Middlesex County Sustainable Economic Growth Improvement Fund Grant in the amount of \$40,000.00 in order to fund energy efficient Improvements at the animal shelter and authorizing the Borough Engineer to file such

113 - Authorization to sign Electronic Waste Agreement with Middlesex County

114 - Borough of Helmetta Resolution Supporting Participation in the Sustainable Jersey Municipal Certification Program

115 – Amendment to 2012 Municipal Budget

REPORTS of Mayor, Committees, Borough Attorney, Borough Engineer, Public Works Director

ORDINANCES:

Second Reading #2012 – 3

Capital Ordinance authorizing the appropriation of \$195,000 for improvements to North Shore Boulevard Surveillance Platform

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION

ADJOURNMENT