

MEETING OF MAYOR AND COUNCIL
WEDNESDAY –MAY 25, 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

* PUBLIC HEARING ON BUDGET

* RESOLUTION ON BUDGET AMENDMENT

* PUBLIC PORTION

*CONSENT AGENDA – RESOLUTION # 133

Report of Utility Revenue Collector
Minutes of May 16

RESOLUTIONS:

129 – Bingo License

130 – Salary of Employees of Police Department and Court

131 – A resolution authorizing the execution of an agreement between the Borough of
Helmetta and Michael Azzarello

132 – Payment of Bills

135 – A resolution authorizing change order in the amount of \$16,790.75 to Dell Tech, Inc.

136 – Resolution authorizing the Tax Collector to refund tax overpayment for 2nd Quarter
2011 taxes for Block 21 Lot 7.1 C1412

137 -Appointment of Special Police Officers

*REPORT OF MAYOR, BOROUGH ATTORNEY, BOROUGH ENGINEER, PUBLIC WORKS,
PUBLIC SAFETY DIRECTOR, COMMITTEES

* CORRESPONDENCE

- letter from Mr. & Mrs. Barnacz

- letter from Gil Shladovsky

- letter from Susan Bishop-MessleR

* SECOND READING OF ORDINANCE:

Ordinance # 2011 – 9

An Ordinance amending Chapter 13 of the Code of the Borough of Helmetta, entitled "Police Department: and amending Section 1 "Establishment" to include a new sub-section 1(B) Table of Organization and amending Section 6 (E) "Appointments; Promotions" to include additional promotional eligibility requirements.

* RESOLUTION – 2011 – 134

A Resolution of the Borough of Helmetta authorizing promotion of Chad Lockman as a Sergeant with the Borough of Helmetta Police Department

000201

* FIRST READING OF ORDINANCE

Ordinance #2011 – 10

An Ordinance amending Chapter 55 (Vehicles and Traffic) of the Code of the Borough of Helmetta to apply Title 39 Motor Vehicle Enforcement to the private roads of Regency Walk and to adjust the penalty provisions applicable to Heather Glen.

(This ordinance is forthcoming upon review of our Police Director)

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION

ADJOURNMENT