

**MEETING OF MAYOR AND COUNCIL
WEDNESDAY, JULY, 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 - 171**

RESOLUTIONS:

- 165 – Appointment of Municipal Court Staff Member
- 166 – Payment to Tri-State Light & Energy
- 167 – Payment to Anthony Trohalides
- 169 – Payment of bills
- 170 – Resolution authorizing payment to Jamesburg Veterinary
Hospital for animal shelter services

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

*** READING OF ORDINANCES (First Reading)**

- 14 – An Ordinance amending and supplementing Chapter 13 of the
Code of the Borough of Helmetta, entitled "Police Department", in
Order to provide for special duty assignments

*** NEW BUSINESS**

*** CLOSED SESSION**

*** RESOLUTION # 2011 - 168**

**A Resolution authorizing Mayor to sign settlement agreement in
litigation entitled Kaplan at Helmetta, LLC v. Borough of Helmetta
Planning Board, et. Al., Docket No. A-5772-09**

*** ADJOURNMENT**