

**MEETING OF MAYOR AND COUNCIL
WEDNESDAY, SEPTEMBER 28, 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 - 203**

196 – Resolution of the Borough of Helmetta authorizing an amendment to the Borough Personnel Policies Handbook in order to implement a new policy for employee health insurance

197 - Resolution of the Borough of Helmetta authorizing a Special Emergency Appropriation of \$35,000.0 for the purpose of funding the preparation and execution of a complete program of revaluation within the Borough of Helmetta, County of Middlesex, New Jersey

198 – Resolution of the Borough of Helmetta authorizing an amendment to the Agreement with Realty Appraisal Company for a reassessment of the Borough

199 – Resolution requesting approval of items of revenue and appropriation
NJS40A:4-87

200 – Authorization of Grant Application with NJDOT

201 – Appointment of Special Police Officer Ronald Horinko

202 – Payment of Bills

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

*** READING OF ORDINANCES**

(Second Reading)

17 – An Ordinance authorizing a Special Emergency Appropriation for an additional \$10,000.00 for the purpose of funding the preparation and execution of a complete program of revaluation of real property for the use of the Borough's Tax Assessor in establishing a uniform schedule of values for equalization of the real property located within the Borough of Helmetta, County of Middlesex, New Jersey

*** NEW BUSINESS**

*** CLOSED SESSION (if needed)**

*** ADJOURNMENT**