

**MEETING OF MAYOR AND COUNCIL
OCTOBER 20, 2011 - 7:00 P.M.**

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

*** CALLING OF THE ROLL:**

Clnn. Peckham
Asciolla
Janeczek
Karczewski
Perez
Smith

*** PUBLIC PORTION**

*** READING OF PROCLAMATION**

*** CONSENT AGENDA - RESOLUTION # 2011**

Report of Municipal Clerk

Resolutions:

205 – Bingo License

206 – Resolution of the Borough of Helmetta authorizing final payment to Dell Tech Inc. for the animal shelter project and authorizing release of the performance bond conditioned upon acceptance of the maintenance bond and completion of certain outstanding work items

207 – Resolution of the Borough of Helmetta authorizing the sale of one (1) Plenary Retail Distribution License

208 – Resolution requesting approval of items of revenue and appropriation N.J.S. 40A:4-87

209 – Payment of Bills

210 – Payment to Michael V. Testa, Architect, LLC

211 – Emergency Resolution – NJS 40A:4-48

212 – Appointment of Eugene Scheicher as a Police Officer

*** REPORTS** of Mayor, Committees, Borough Attorney, Public Works Director. Police Director

***ORDINANCES (First Reading)**

2011 – 18 An Ordinance amending and supplementing Chapter 19 (entitled “Alcoholic Beverages”) of the Code of the Borough of Helmetta

2011 – 19 An Ordinance of the Borough of Helmetta amending certain fees for the Municipal Animal Shelter

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION (if needed)

ADJOURNMENT