

MEETING OF MAYOR AND COUNCIL

NOVEMBER 23, 2011 - 7:00 P.M.

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

*** CALLING OF THE ROLL:**

Clmn. Peckham
Asciolla
Janeczek
Karczewski
Perez
Smith

*** PUBLIC PORTION**

*** CONSENT AGENDA - RESOLUTION # 227**

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

- 214 – Support in Concept – The Sustainable Raritan River Initiative
- 215 – Budget Transfers
- 216 – Resolution Establishing Salaries for Various Employees for the year 2011
- 217 – Resolution authorizing purchase of 2012 Chevrolet Express 1500 Cargo Van under New Jersey State Contract #78844
- 218 – Resolution authorizing payment in the amount of \$13,500 to Realty Appraisal Company
- 219 – Cancellation of Check 6511
- 220 – Resolution cancelling unexpended improvement authorizations
- 221 – Resolution authorizing payment to Municipal Employees for work outside of assigned Hours
- 222 – Resolution authorizing reimbursement to Mayor and Council for Borough related Activities
- 223 – Holy Trinity stipend
- 224 – St. George's stipend
- 225 – Payment of bills
- 226 – Refund of adoption fee

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

*** ORDINANCES (First Reading)**

20 – An ordinance of the Borough of Helmetta authorizing the appropriation of \$23,498.00 from the 2011 Community Development Block Grant Fund for park improvements to Residence Park

*** OLD BUSINESS**

*** NEW BUSINESS**

***CLOSED SESSION (if needed)**

*** ADJOURNMENT**