

MEETING OF MAYOR AND COUNCIL
April 25, 2011

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

Council President Sewell Peckham called the meeting to order at 7:35 a.m. Adequate notice of this meeting was provided as is required by the Open Public Meetings Law with notification in The Home News Tribune and posting in the Municipal Building. All present Pledged Allegiance to the Flag.

* CALLING OF THE ROLL:

Clmn. Peckham
Asciolla - absent
Janeczek
Karczewski
Perez
Smith - absent

* PUBLIC PORTION

There was no one from the Public who wished to speak.

* READING OF ORDINANCE (First Reading)

Ordinance # 2011-8

Ordinance authorizing the appropriation of \$168,000 for improvements to animal shelter building in the Borough of Helmetta, County of Middlesex, State of New Jersey and to appropriate \$100,000 from the Middlesex County Sustainable Economic Growth Improvement Fund, \$29,700 from the 2009 Middlesex County Community Development Block Grant and \$29,700 from the 2010 Middlesex County Community Development Block Grant

MOTION – Clmn. Janeczek SECOND – Clmn. Karczewski
ROLL CALL: 4 – 0

* READING OF ORDINANCE (Second Reading)

Ordinance # 2011 – 6

An ordinance of the Borough of Helmetta establishing a fee schedule for the municipal animal shelter

This ordinance was inadvertently omitted from being voted on at the April 18th Meeting. A MOTION was made by Clmn. Peckham and SECONDED by Clmn. Karczewski to amend this ordinance to include the amended fee of \$100.00 for administrative fees.

The meeting was opened to the Public, there being no one from the Public who wished to speak, the meeting was closed to the Public.

MOTION to adopt – Clmn. Perez SECOND – Clmn. Peckham
ROLL CALL: 4 – 0

There is now an amendment correcting the numbering of Ordinances.

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They are now ORDINANCE # 2011 – 7 Steep Slope Ordinance and Ordinance # 2011-8 Ordinance authorizing the appropriation of \$168,000 for improvements to animal shelter building in the Borough of Helmetta, County of Middlesex, State of New Jersey and to appropriate \$100,000 from the Middlesex County Sustainable Economic Growth Improvement Fund, \$29,700 from the 2009 Middlesex County Community Development Block Grant and \$29,700 from the 2010 Middlesex County Community Development Block Grant.

The ordinance for the amendment to the animal fee Ordinance # 2011 -8 will be deleted.

There being no further business, the meeting was adjourned at 7:40 a.m.

Sandra Bohinski, RMC
Municipal Clerk