MEETING OF MAYOR AND COUNCIL JUNE 17, 2015 7:00 P.M.

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

* CALLING OF THE ROLL:

Slavicek

Asciolla

Bruno

Estrada

Karczewski

Perez

* PUBLIC PORTION

* BUDGET AMENDMENT -

PUBLIC HEARING ON BUDGET AMENDMENT

* ADOPTION OF BUDGET - #2015 - 92

* CONSENT AGENDA - #2015 -

Reports of Municipal Clerk, Tax Collector, Utility Revenue Collector RESOLUTIONS:

2015 – 93 Resolution of the Borough of Helmetta authorizing Partial Payment No.4 to Jamali Developers, LLC for the Helme Park Phase 2 contract in the amount of \$145,795.23

94 Municipal Lien

95 Payment of Bills

*APPROVAL OF MINUTES:

April 22

May 20

* **REPORT** OF MAYOR, BOROUGH ATTORNEY, BOROUGH ADMINISTRATOR, COMMITTEES

* READING OF ORDINANCES

ORDINANCE #2015 - 4 (Second Reading)

An Ordinance of the Borough of Helmetta amending Chapter 31 entitled "Dogs and Cats"

Public Hearing

Adoption

ORDINANCE #2015-5 (Second Reading)

Ordinance vacating old road bed of John Street and accepting land for new road bed of John Street and authorizing other land transfers for Helme Mill redevelopment Public Hearing

Adoption

ORDINANCE #2015-6 (Second Reading)

Ordinance granting permanent easement and temporary construction easement to County for improvements to portion of Main Street
Public Hearing Adoption

ORDINANCE #2015 - 7 (First Reading)

Ordinance providing for various capital improvement and acquisitions in and for the Borough of Helmetta in the County of Middlesex, State of New Jersey, appropriating \$57,000

ORDINANCE #2015 - 8 (First Reading)

Ordinance providing for capital improvements acquisition of firefighting equipment for the Borough of Helmetta, in the County of Middlesex, State of New Jersey, appropriating \$49,200

* ADJOURNMENT