

MEETING OF MAYOR AND COUNCIL  
WEDNESDAY, AUGUST 26, 2015  
7:00 P.M.

\* MEETING CALLED TO ORDER \* STATEMENT REGARDING OPEN  
PUBLIC MEETING LAW \* SALUTE TO THE FLAG \* MOMENT OF SILENCE

\* CALLING OF THE ROLL:

Slavicek  
Asciolla  
Bruno  
Estrada  
Karczewski  
Perez

\* PUBLIC PORTION

\* CONSENT AGENDA -- RESOLUTION # 2015 -- 125

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

#2015 -- 113 Resolution of the Borough of Helmetta authorizing Remington, Vernick, & Vena Engineers to prepare and submit a grant application to the New Jersey Department of Transportation for the Borough's 2016 Aid Application authorizing payment to Remington, Vernick & Vena for the services in the amount not to exceed \$1,000.00, and authorizing the Mayor or her designee to sign the grant application

#2015 -- 114 Resolution of the Borough of Helmetta authorizing amendment to Resolution #2015-97 in order to modify the scope of the project being awarded to Mario's Concrete and Paving Co. Inc. for the 2014 NJDOT Road Improvement Project

#2015 -- 115 (pulled)

#2015 -- 116 Resolution of the Borough of Helmetta authorizing Partial Payment No. 5 to Jamali Developers, LLC for the Helme Park Phase 2 contract in the amount of \$35,205.87

#2015 -- 117 Resolution authorizing reimbursement to Regency Walk Homeowners Association pursuant to N.J.S.A. 40:67-23.2 et seq., as amended for the year 2014

#2015 -- 118 Payment to Jacqueline Leal

#2015 -- 119 Payment of Bills

#2015 -- 120 Resolution of the Borough of Helmetta authorizing renewal of lease with New Cingular Wireless PCS, LLC and authorizing Mayor to sign First Amendment to Lease and memorandum of lease

#2015 -- 121 Resolution authorizing the Police Department to apply for Drunk Driving Enforcement Funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety

#2015 -- 122 Authorization for the Mayor and execute the Interlocal Yard Waste Recycling and marketing Services Agreement

#2015 – 123 Resolution requesting approval of items of revenue and appropriation  
(N.J.S.A. 40A:4 – 87)  
#2015 – 124 Resolution requesting approval of items of revenue and appropriation  
(N.J.S.A. 40A:4 – 87)

\* APPROVAL OF MINUTES

April 22, 2015

May 20, 2015

June 17, 2015

\* COMMITTEE REPORTS: MAYOR, BOROUGH ATTORNEY, BOROUGH  
ADMINISTRATOR, DEPARTMENT COMMITTEE REPORTS

\* RECITING OF ORDINANCES ON SECOND READING:

#2015 – 9 An Ordinance of the Borough of Helmetta authorizing the amendment  
of Ordinance #2014 -4 to correct a typographical error

#2015 – 10 An Ordinance of the Borough of Helmetta authorizing the acquisition  
Of a portion of Block 34, Lot 3 by negotiated purchase or eminent domain for the  
Helme Mill Redevelopment Project

\* UNFINISHED BUSINESS

\* NEW BUSINESS

\* CLOSED SESSION -- Personnel, Litigation, Negotiations

\* (RESOLUTIONS TO FOLLOW CLOSED SESSION DEPENDING ON THE  
OUTCOME OF THE DISCUSSIONS)

\* ADJOURNMENT