

**BOROUGH OF HELMETTA
SPECIAL MEETING
AUGUST 12, 2015 – 6:00 P.M.**

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

The meeting was called to order at 6:02 by Mayor Nancy Martin. Adequate notice of this meeting was provided as is required by the Open Public Meeting Law. All present Pledged Allegiance to the Flag.

*** CALLING OF THE ROLL:**

Slavicek – on phone
Asciolla
Bruno
Estrada
Karczewski
Perez - absent

*** PUBLIC PORTION**

Greg Bennett, 10 York Drive discussed the fire truck being put on the referendum and the wording of the referendum. The Discussion was held on the wording and it will be changed.

RESOLUTION # 2015 – 110 Resolution of the Borough of Helmetta requesting the Middlesex County Clerk to print upon the official ballot to be used at the next ensuing general election a proposition to purchase a new fire truck

MOTION – Clmn. Karczewski SECOND – Clwmn. Bruno

ROLL CALL: 5 - 0

ORDINANCE #2015 – 10 (First Reading)

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

MOTION – Clmn. Asciolla SECOND - Clwmn. Bruno

ROLL CALL: 4 - 0 - 1

RESOLUTION #2015 – 111 Resolution of the Borough of Helmetta authorizing the retention of Blau Appraisal Company to perform appraisal services relating to the valuation of a portion of Block 34, Lot 3 for the Helme Mill Redevelopment Project

MOTION – Clmn. Karczewski SECOND - Clwmn. Ascioffa

ROLL CALL: 4 – 0 - 1

The Mayor has asked for a listing of the firefighters and a copy for the lease

CLOSED SESSION – Litigation

MOTION - ASCIOLLA SECOND – ESTRADA

All were in favor.

The meeting went back into Open Session.

ADJOURNMENT

There being no further business, the meeting was adjourned.