

**MEETING OF THE MAYOR AND COUNCIL  
MAY 20, 2015  
7:00 P.M.**

**MEETING CALLED TO ORDER \* OPEN PUBLIC MEETING LAW -  
SALUTE TO THE FLAG**

**CALING OF THE ROLL:**

Slavicek  
Asciolla  
Bruno  
Estrada  
Karczewski  
Perez

**RESOLUTION # 2015 – 84** 2015 Budget  
Public Hearing  
Adoption

**RESOLUTION # 2015 - CONSENT AGENDA**

The following routine items and resolutions will be adopted in unison as a Consent Agenda:

Reports of Municipal Clerk, Tax Collector, Utility Revenue Collector

**RESOLUTIONS:**

- # 2015 – 85 Amending Numbers of Previous Resolution
- # 2015 – 86 Supporting the Transparent Tax Act of 2015
- # 2015 – 87 Request the Governor and State Legislature to create a statewide task force on volunteer and recruitment for long and short term strategies
- # 2015 – 88 Bills payable as per list
- # 2015 – 89 Animal Control Officers for the Borough of Helmetta

**APPROVAL OF MINUTES** – March 8, 2015  
April 22, 2015  
May 5, 2015

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

**ORDINANCE # 2015 – 3**

An Ordinance Amending Chapter 13 of the Code of the Borough of Helmetta, entitled "Police Department"

**RESOLUTION # 2015 – 90** Appointment of Chief of Police

**ORDINANCE #2015 – 4 (First Reading)**

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

**ORDINANCE #2015 – 5 (First Reading)**

An Ordinance of the Borough of Helmetta authorizing the vacation, conveyance and dedication of certain roadways in the Borough in furtherance of the Helme Mill Redevelopment Project

**ORDINANCE #2015 – 6 (First Reading)**

An Ordinance of the Borough of Helmetta authorizing the Borough to convey to Middlesex County a temporary construction easement and a permanent drainage easement along Borough property located at Block 13, Lot 39.02 as part of the County’s project to replace Culvert 5-C-102 in the Borough.

**NEW BUSINESS:**

**CLOSED SESSION**

**ADJOURNMENT**