## MEETING OF MAYOR AND COUNCIL WEDNESDAY, NOVEMBER 18, 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
- \* CONSENT AGENDA RESOLUTION # 2015 -

Report of Municipal Clerk

**RESOLUTIONS:** 

2015 - 146 Redemption of Tax Lien - 2606 Candlelight Court

147 Redemption of Tax Lien - 1203 Stone Ridge Circle

148 Redemption of Tax Lien - 26 John Street

149 Authorizing Execution of Agreements with the Township of South Brunswick for Mobile Data Computer System (MDC) series

150 Payment of bills

151 Payment to Mayor and Council for Borough related activities

152 Resolution Authorizing 2015 Budget Transfer

153 Authorization to sign Agreement with Middlesex County Utilities Authority for Solid Waste Disposal

- \* COMMITTEE REPORTS: MAYOR, BOROUGH ATTORNEY, BOROUGH ADMINISTRATOR, DEPARTMENT COMMITTEE REPORT
- \* RECITING OF ORDINANCES ON SECOND READING

2015 – 11 An Ordinance of the Borough of Helmetta authorizing the Mayor to sign a Cross-Access easement agreement with Camelot at Helmetta Urban Renewal, LLC

2015 – 12 An Ordinance amending portions of Chapter 42 of the Borough Code (entitled 'PEACE AND GOOD ORDER"), Chapter 55 (entitled "VEHICLES AND TRAFFIC"), and Chapter 13 (entitled "POLICE DEPARTMENT").

2015 – 13 An Ordinance amending a portion of Chapter 43 of the Borough Code (entitled "PLAYGROUNDS, PUBLIC LANDS AND PARKS).

\* RECITING OF ORDINANCES ON FIRST READING

2015-14 An Ordinance amending Sections 55-9 and 55-29 (Schedule II: No parking certain hours) of the Helmetta Borough Code and adding sections 55-9.2 and 55-29.2 authorizing resident permit parking on certain roadways in the Borough

2015 -14 An Ordinance of the Borough of Helmetta, in the County of Middlesex, New Jersey, providing for improvements to Helmet Park and providing for improvements to Helme Park and appropriating \$35,000 therefor from the Borough's General Capital Fund

- \* UNFINISHED BUSINESS
- \* NEW BUSINESS Yard Sale Permits
- \* CLOSED SESSION if needed
- \* ADJOURNMENT