

**MEETING OF MAYOR AND COUNCIL
WEDNESDAY, JANUARY 26, 2011
7:00 P.M.**

- * Meeting Called to Order * Statement Regarding Open Public Meeting Law**
- * Salute to the Flag**

- * Calling of the Roll:**

Clmn. Peckham
Asciolla
Janeczek
Karczewski
Perez
Smith

- * Public Portion**

- * CONSENT AGENDA – RESOLUTION # 2011 - 66**

Reports of Utility Revenue Collector

RESOLUTIONS:

2011 – 62 Resolution of the Borough of Helmetta authorizing payment to Dell-Tech, Inc. in the amount of \$151,850.00

2011 – 63 Authorization to pay for snow plowing

2011 – 64 Support of Senate Bill No. 2646 and Assembly Bill No. 3689 to amend the law concerning conversion of age-restricted communities to define substantial detriment and other clarifications.

2011 – 65 Payment of bills

- * Minutes of January 10, 2011**

- * Reports of Mayor, Committees, Borough Attorney, Borough Engineer, Public Works Director**

- * Second Reading of Ordinance # 2011 – 1**

An Ordinance amending Chapter 13 of the Code of the Borough of Helmetta, “entitled
“Police Department” and eliminating the position of Police Chief in the Borough of Helmetta

- * Old Business**

Letter sent to Post Office
CDBG Hearing – February 7, 2011

- * New Business**

- * Closed Session (if needed)**

- * Adjournment**