

**MEETING OF MAYOR AND COUNCIL
JANUARY 10, 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 –**

Report of Clerk, Tax Collector

2011 – 54 Resolution authorizing the Tax Collector to refund tax overpayment for 1st Quarter 2011 taxes for
Block 20 Lot 78

2011 – 55 Resolution authorizing payment to various employees for Administrative Activities

2011 – 56 2010 Budget Appropriation Reserve Transfer

2011 – 57 Resolution calling on the State Legislature and the Governor to exempt the reserve for uncollected
taxes from the 2% cap

2011 - 58 Attendance at Meetings and Borough sponsored events

2011 - 59 Amendment to Resolution 2011 – 14 Municipal Prosecutor Paul Granick

2011 – 60 Payment of bills

*** Minutes of December 29, 2010**

*** Minutes of January 1, 2011**

*** REPORTS of Mayor, Committees, Borough Attorney, Borough Engineer, Public Works Director**

*** ORDINANCE – FIRST READING**

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**

*** NEW BUSINESS**

CDBG Hearing

*** CLOSED SESSION (if needed)**

*** ADJOURNMENT**