

**MEETING OF MAYOR AND COUNCIL
AUGUST 25, 2010 - 7:00 P.M.**

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

*** CALLING OF THE ROLL:**

Cmn. Peckham
Asciolla
Janeczek
Karczewski
Perez
Smith

*** PUBLIC PORTION**

*** CONSENT AGENDA - RESOLUTION # 2010 - 167**

Report of Municipal Clerk, Tax Collector, and Utility Revenue Collector

RESOLUTIONS:

2010 - 160 Resolution of the Borough of Helmetta authorizing the award of a contract to Craig Testing Laboratories, Inc. for NJDOT pavement test cores for the Madison Drive, Sutton Place & York Drive Reconstruction Project in the amount of \$975.00.

2010 - 161 Resolution authorizing shared services agreement with the Borough of Spotswood for the purpose of having them provide emergency medical services to the Borough of Helmetta

2010 -162 Resolution authorizing Change Order in the amount of \$25,102.04 and payment in the amount of \$110,468.96 to Z Brothers Concrete Contractors, Inc. for Madison Drive, Sutton Place and York Drive Reconstruction

2010 - 163 Acceptance of the 2009 Municipal Audit

2010 - 164 Resolution authorizing purchase of 2010 Chevrolet Express 1500 Cargo Van and related equipment under New Jersey State Contract #A73806

2010 - 165 Amendment to Resolution #2010 - 149 authorizing Michael Testa to prepare the plans and specifications required to procure bids for the construction of an animal shelter on Parcel 5 of the Helme Mill Redevelopment Area

2010 - 166 Payment of bills as per list

2010 - 168 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Maple Street, John Street, Washington Avenue Reconstruction Project

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

*** ORDINANCES (Second Reading)**

2010 - 23 AN ORDINANCE AMENDING SECTION 8 ("RATES AND CHARGES") OF CHAPTER 57 ("WATER") OF THE CODE OF THE BOROUGH OF HELMETTA

2010 - 24 AN ORDINANCE AMENDING SECTION 16 ("USER CHARGE ESTABLISHED") OF CHAPTER 47 ("SEWERS") OF THE CODE OF THE BOROUGH OF HELMETTA

***ORDINANCES (First Reading)**

2010 - 25 AN ORDINANCE TO REGULATE PEDDLERS AND UNSOLICITED DOOR TO DOOR SALESPEOPLE AND TO CREATE A DO NOT KNOCK REGISTRY IN THE BOROUGH OF HELMETTA, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY BY DELETING CHAPTER 38 IN ITS ENTIRETY AND REPLACING IT.

#2010 - 26 AN ORDINANCE TO AMEND ORDINANCE 40A ENTITLED "LITTERING; PROPERTY MAINTENANCE "IN THE BOROUGH OF HELMETTA, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

OLD BUSINESS

NEW BUSINESS Family Day

CLOSED SESSION (if needed)

ADJOURNMENT