

**MEETING OF MAYOR AND COUNCIL
JUNE 7, 2010 - 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 # 2010 - 90**

Reports of Municipal Clerk, Utility Revenue Collector

RESOLUTIONS:

- 122 – Resolution of the Borough of Helmetta authorizing Remington, Vernick & Vena to prepare amendments to the redevelopment plan for the Helme Mill Redevelopment area in an amount not to exceed \$200.00
- 123 – Resolution of the Borough of Helmetta directing the Helmetta Planning Board to prepare amendments to the redevelopment plan for the Helme Mill Redevelopment area
- 124 – Resolution of the Borough of Helmetta authorizint Remington, Vernick & Vena to apply for a grant from the Middlesex County Economic Development sustainability program
- 125 – Resolution of intent of the Borough of Helmetta to purchase Parcel 5 of the Helme Redevelopment area located on Block 13, Lots 38.02 and 39.02 in the Borough
- 126 – Resolution authorizing submittal of an application for a grant from the Hazardous Discharge Site Remediation Fund
- 127 – Resolution supporting redevelopment study of Parcel 5
- 128 – 2010 COPS Hiring Program
- 129 – Amendment #1 to 2010 Municipal Budget

*** REPORTS OF MAYOR, BOROUGH ATTORNEY, BOROUGH ENGINEER, COMMITTEES**

*** FIRST READING OF ORDINANCES**

15 AN ORDINANCE OF THE BOROUGH OF HELMETTA, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR VARIOUS IMPROVEMENTS AND OTHER RELATED EXPENSES TO LAND LOCATED IN THE BOROUGH TO PROVIDE FOR AN ANIMAL SHELTER IN AND FOR THE BOROUGH OF HELMETTA AND APPROPRIATING \$1,200,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,140,000 IN BONDS OR

NOTES OF THE BOROUGH OF HELMETTA TO FINANCE THE SAME.

16 CAPITAL ORDINANCE AUTHORIZING THE APPROPRIATION OF \$20,000 FOR THE PURCHASE OF AN ANIMAL CONTROL VAN IN THE BOROUGH OF HELMETTA, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

17 ORDINANCE NO. 2010-17 AMENDING CAPITAL ORDINANCE NO. 2009-16 AUTHORIZING THE APPROPRIATION OF \$30,000 FOR THE ACQUISITION OF A POLICE SUV IN THE BOROUGH OF HELMETTA, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

***OLD BUSINESS**

*** NEW BUSINESS**

*** CLOSED SESSION (IF NEEDED)**

***ADJOURNMENT**