

**SPECIAL MEETING  
FEBRUARY 13, 2013  
7:00 PM**

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

**\* CALLING OF THE ROLL**

ASCIOLLA  
JANECZEK  
KARCZEWSKI  
PEREZ  
SLAVICEK  
VIDAL

**\* PUBLIC PORTION**

**\* RESOLUTION 65 – CONSENT AGENDA**

The following resolutions and items will be voted on in unison as a  
Consent Agenda:

- 59 – Resolution Authorizing the Mayor to execute a cost sharing agreement with Kaplan at Helmetta, LLC for improvements to John Street
- 60 – Resolution of the Borough of Helmetta authorizing the appointment of Denise Jawidzik as Chief Financial Officer and Qualified Purchasing Agent in order to fill an unexpired term
- 61 – Resolution of the Borough of Helmetta authorizing the appointment of AnneMarie Mausser as Finance Clerk
- 62 – A Resolution of the Borough of Helmetta appointing Daryl Albert as Special Police Officer
- 63 – Waiver of Fire Safety Use Inspection Fee
- 64 – Payment of Bills  
Acceptance of Kailyn Ruskuski and Mike Duffy as Helmetta Firefighters

**\* ADJOURNMENT**