

**MEETING OF MAYOR AND COUNCIL  
WEDNESDAY – FEBRUARY 27, 2013  
7:00 P.M.**

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

**CALLING OF THE ROLL:**

ASCIOLLA  
JANECZEK  
KARCZEWSKI  
PEREZ  
SLAVICEK  
VIDAL

**2013 COMMUNITY DEVELOPMENT BLOCK GRANT**

Resolution # 2013 – 74 (adoption of resolution upon decision of project)

**PUBLIC PORTION**

**CORRESPONDENCE** – Letter of Resignation – Erin Shamy

**CONSENT AGENDA – RESOLUTION #75**

Report of Municipal Clerk, Tax Collector, Utility Revenue Collector

**RESOLUTIONS:**

- #66 – Payment to Lori Russo
- #67 – Appointment of Jason Shamy as Municipal Public Defender
- #68 – Community Development Block Grant Funding – 2012
- #69 – Tonnage Grant Application
- #70 – Authorization to sign Hazardous Materials Cost Recovery Agreement
- #71 – Amendment of Animal Impoundment Fees
- #72 – Payment of Bills
- #73 – Resolution of the Borough of Helmetta authorizing the award of a contract to Terra Tech Construction, Inc. for road improvements to John Street in an amount not to exceed \$104,288.00
- #76 – Appointment of Full Time Police Officer Jesse Schwartz
- #77 – Appointment of Class II Police Officer Joseph Candurra

**REPORTS**

Mayor, Borough Attorney, Committees, Borough Engineer, Public Works

**READING OF ORDINANCE – # 2013 – 1**

An Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14) in the Borough of Helmetta, County of Middlesex, New Jersey

**NEW BUSINESS**

**OLD BUSINESS**

**ADJOURNMENT**