

MEETING OF MAYOR AND COUNCIL
WEDNESDAY, OCTOBER 21, 2015
7:00 P.M.

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

* CALLING OF THE ROLL:

Slavicek
Asciolla
Bruno
Estrada
Karczewski
Perez

* PUBLIC PORTION

* CONSENT AGENDA – RESOLUTION # 201

Report of Municipal Clerk,
RESOLUTIONS:

2015 – 137 Acceptance of resignation of Kevin O’Keefe
138 2015 Best Practice Inventory
139 Hiring of Temporary Finance Clerk
140 Acceptance of resignation of Sharron Pyne, Court Administrator
141 Hiring of part time Court Clerk Danielle Tanzi
142 Hiring of Certified Tax Collector
143 Payment of Bills

* COMMITTEE REPORTS: MAYOR, BOROUGH ATTORNEY, BOROUGH
ENGINEER, DEPARTMENT COMMITTEE REPORTS

ORDINANCES ON FIRST READING

2015 -11 An Ordinance of the Borough of Helmetta authorizing the Mayor to sign a
Cross-Access easement agreement with Camelot at Helmetta Urban Renewal, LLC

2015 – 12 An Ordinance amending portions of Chapter 42 of the Borough Code (entitled “PEACE AND GOOD ORDER”), Chapter 55 (entitled “VEHICLES AND TRAFFIC”), And Chapter 13 (entitled “POLICE DEPARTMENT”).

2015 – 13 An Ordinance amending a portion of Chapter 43 of the Borough Code (entitled “PLAYGROUNDS, PUBLIC LANDS AND PARKS”).

* UNFINISHED BUSINESS

* NEW BUSINESS

* CLOSED SESSION – If Needed

* ADJOURNMENT