1. CALL TO ORDER

- a) Short Prayer & Salute to Flag
- b) Statement of Publication

2. APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:

(Motion to approve, subject to correction if necessary)

(Only those council members in attendance at these meetings can vote)

- 🛰 February 12, 2018 -**Budget Session**
- Sebruary 27, 2018 Receipt of Bids (Improvements to Haag Street) -
- >>> March 12, 2018 **Council and Agenda Sessions**

3. PROCLAMATION & PRESENTATIONS -

- Proclaiming the Month of April as Sexual Assault Awareness Month and further declare April 25, 2018 as Denim Day in observance of being part of a solution to end sexual violence.

4. OLD BUSINESS:

a) Public Hearing on the following Ordinances:

ORDINANCE #400-18 AN ORDINANCE SUPPLEMENTING AND AMENDING **ORDINANCE #258-14 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016** (Temp. Rec. Employees)

(Co. Melendez, Rec. Committee, Public Hearing, March 26, 2018)

ORDINANCE #401-18 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC SIGNAL AT THE INTERSECTION OF WHITE OAKS DRIVE AND MAIN STREET (CR 670) IN THE BOROUGH OF SAYREVILLE, **COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

(Co. Melendez, Rec. Committee)

ORDINANCE #402-18 AN ORDINANCE AMENDING AND SUPPLEMENTING **CHAPTER XVII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO ADD** SECTION 17-4 MUNICIPAL BOAT LAUNCHING FACILITIES (Co. Kilpatrick, Public Works Committee)

ORDINANCE #403-18 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES **OF THE BOROUGH OF SAYREVILLE** TO AMEND SECTION 2-15-5 "FEES"

(Co. Novak, Admin. & Finance Committee)

b) Appointments (worksheet in packet)

5. NEW BUSINESS:

a) Introduction of the following ordinances:

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY ****OPEN TO THE PUBLIC**
- 2018-105 Resolution approving bills for payment.
- 2018-106 Appointing Nicholas Tsaptsinos as Laborer in the Dept. of Public Works, effective April 1, 2018.
- 2018-107 Appointing Edward Grella as Laborer in the Dept. of Public Works, effective April 1, 2018.

- 2018-108 Appointing Dawn Meyer, as Clerk I in the Dept. of Public Works, effective April 1, 2018.
- 2018-109 Authorizing the Mayor and Borough Engineer to execute NJDEP Permit Applications associated with the Amboy Bank Site Plan.
- 2018-110 Authorizing the Borough engineer to prepare plans and specifications for the 2018 Roadway Paving and Reconstruction Project for a fee not to exceed \$293,500.00 and upon approval of the plans and specifications authorize the Borough Clerk to advertise for the receipt of bids.
- 2018-111 Fixing the interest charges for non-payment of taxes, assessments and/or other municipal liens or charges.
- 2018-112 Resolution for Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in employment Decisions Under Title VII of the Civil Rights Act of 1964".
- 2018-113 Declining the Self-Examination of the 2018 Local Municipal Budget.
- 2018-114 Referring the proposed amendments to the River Road Redevelopment Plan Amendment to the Planning Board for review and recommendation.
- 7. EXECUTIVE SESSION - RECONVENE
- 8. PUBLIC PORTION- <u>*5 Minute Limitation</u>
- 9. ADJOURNMENT