1. CALL TO ORDER

- a) Short Prayer
- b) Salute to Flag
- c) Statement of Publication
- d) Roll Call

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)

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3. PROCLAMATION & PRESENTATIONS -

<u>Proclamation</u>

-Buddy Poppies

Presentations to:

 <u>Sayreville Memorial Post #4699 – VFW</u>
 Presentation of Buddy Poppies to Mayor & Council to kick off their Annual Buddy Poppy Drive throughout Sayreville.

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4. EXECUTIVE SESSION -

5. OLD BUSINESS:

a) Resolution to be read in full: Resolution #2019-118 – Self-Examination of Budget

a) <u>PUBLIC HEARING ON THE 2019 MUNICIPAL BUDGET</u>

- Clerk Announces:
 Notice of approval and advertising of the Public Hearing.
- Mayor Announces:

Anyone that has not secured a copy of the Budget may do so now and I hereby open the <u>Public Hearing on the 2019 Budget</u> to any interested resident.

Questions must be confined solely to the Municipal Budget before us. School or County matters are not proper subjects of this hearing and cannot be discussed or answered here tonight.

- CLOSE PUBLIC PORTION & ADOPT THE 2019 MUNICIPAL BUDGET & RESOLUTION #2019-119

 (Motion/Roll Call)
- b) Public Hearing on the following Ordinances:
- c) Appointments (worksheet in packet)

6. NEW BUSINESS:

a) Introduction of the following ordinances:

ORDINANCE 452-19 AN ORDINANCE ADOPTING THE FULTON'S LANDING REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7

(Co. Dalina, Planning & Zoning – Public Hearing_____

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY ****OPEN TO THE PUBLIC**
- 2019-120 Resolution approving bills for payment.
- 2019-121 Resolution to appropriate funds or bonds in the event of a shortfall in funding for the Borough's Affordable Housing Programs.

COUNCIL MEETING AGENDA

2019-122	Resolution adopting the 'Affirmative Marketing Plan' for the Borough of Sayreville.
2019-123	Memorializing the action taken at the April 8, 2019 meeting authorizing the Clerk to refer the Amended Waterfront Redevelopment Plan to the Planning Board. (Amendments to the Riverton Redevelopment Plan)
2019-124	Authorizing the Tax Collector to refund 2017 taxes in the amount of \$2,919.45, 2018 taxes in the amount of \$7,001.13 and 2019 taxes in the amount of 875.00 and cancel all subsequently billed taxes, covering 49 Frederick Place, Block 442.11, Lot 215, due to the approval of 100% Disabled Veteran Tax Exemption , effective July 31, 2017.
2019-125	Authorization to appoint Joan Kemble and Elizabieta Kuras as Keyboarding Clerk 2, effective May 1, 2019 (Title Change).
2019-126	Appointing Patrick Kiernan as Police Captain in the Sayreville Police Department, effective December 18, 2018.
2019-127	Appointing Alfred Gawron and William Kilcommons as Police Lieutenant in the Sayreville Police Department, effective March 18, 2019.
2019-128	Appointing Sean O'Donnell as Police Lieutenant in the Sayreville Police Department, effective April 23, 2019.
2019-129	Appointing Joseph Monaco, Jason Mader, Michael Theile, Joseph Przybylowski and Dave Wilkins as Police Sergeant in the Sayreville Police Department, effective December 18, 2018.
2019-130	Appointing Matthew Atlak as Police Sergeant in the Sayreville Police Department, effective March 1, 2019.
2019-131	Authorizing the renewal of the Shared Services Agreement with the Borough of Helmetta for the Borough of Sayreville to continue to assume the operation of the Zoning and Construction activities for the Borough of Helmetta for a term of four (4) years with one year automatic four (4) year renewal.
2019-132	Authorizing the extension of the HVAC & Boiler Repair, Maintenance and Replacement contract with Titan Mechanical Services, LLC for an additional two year term.
2019-133	Appointing Mary Jean Bilotti, Omni Bus Operator, Per Diem – Office on Aging, effective May 1, 2019.
2019-134	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".
BOROUGH ENGINEER - Jay Cornell	
BOROUGH ATTORNEY - Michael DuPont	

- 8. PUBLIC PORTION- <u>*5 Minute Limitation</u>
- 9. ADJOURNMENT