Moment of Silence - Pledge of Allegiance.

Mayor Minichetti to swear in new Council member - Douglas Rotella.

Pursuant to the Open Sunshine Act P.L. 1975, c. 231, proper notice of this meeting has been provided by submitting appropriate notice to The Ridgewood News and The Record on December 18, 2018 by Fax and mail in which the time, place and purpose of the meeting was set forth.

Proclamation - Supporting 2019 UDrive/UText/UPay, Distracted Driving Crackdown.

RULE 1. Roll Call:

<table>
<thead>
<tr>
<th>Mayor Minichetti</th>
<th>Mr. DeBerardine</th>
<th>Mr. DiMartino</th>
<th>Mr. Ditkoff</th>
<th>Mr. Durante</th>
<th>Ms. Florio</th>
<th>Mr. Rotella</th>
</tr>
</thead>
</table>

RULE 2. Approval of Minutes of Executive, Closed and Regular meetings of March 7 and Special Meetings of March 25, 2019. Roll Call:

- Police
- Dept. of Public Works
- Fire
- Ambulance Corps
- Library
- Planning Board
- Recreation Commission
- Historic Preservation Commission
- Environmental Committee
- Shade Tree Commission
- Youth Guidance Council

Borough Official’s Report:
- Borough Attorney
- Borough Engineer
- Construction Code Official

Other Boards & Commissions:
- Municipal Court

RULE 4. Communications, Petitions & Bills:

1. Motion to pay bills. Roll Call:
RULE 5. Unfinished Business:

1. Second reading, open public hearing, Ord. #4-19-Bond Anticipation
   Note. Roll Call:

RULE 6. New Business:

CONSENT AGENDA: All items listed with an asterisk (*) are considered to be
routine and non-controversial by the Council and shall be so approved.
There will be no separate discussion of these items unless a Council
member or citizen so requests, in which case the item will be considered
in its normal sequence.

1. Motion to approve Consent Agenda. Roll Call:

*2. Resolution #52-19 – Demand Suez aggressively replace lead lines.

*3. Resolution #53-19 – Approve storm drain connection, 336 Lake Street,
   per Borough Engineer recommendation.

*4. Resolution #54-19 – Support Gateway Tunnel project.

*5. Resolution #55-19 – Approve Developer’s Agreement, 1 Lake Street.


*7. Resolution #57-19 – Cancel Unexpended Balances.


*9. Ordinance #5-19 – Exceed CAP.

*10. Motion to appoint Robert Paglieri to serve on the Recreation
    Commission to 12/31/23.

*11. Motion to appoint the following to the Fields Committee, Vincent
    Durante, Steve DiMartino, Jon Ditkoff, Kevin Boswell, Ted Preusch,
    Ed Gartner, Bob Fleshman, Joe Abbatiello, Greg Smiechowski,
    Nick Firsos, Scott Vandesnow, Robert Paglieri.

12. Mayor to appoint Deanne DeFuccio to serve as Alternate II on the
    USR Planning Board.

13. Resolution #59-19 – Introduce 2019 Municipal Budget. Roll Call:

RULE 7. Public Comments:

RULE 8. Adjournment:

1. Motion to adjourn.

*Agenda subject to change.