Meeting called to order by Mayor Lawrence Quattrone.

STATEMENT: Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Law 1975, Chapter 231. Said notice was advertised in the \textit{Trenton Times} and the \textit{Windsor-Hights Herald} as required by law, and is posted in the Borough Clerk’s office.

Roll Call
Flag Salute
Swearing-In Ceremony: • Councilmember Connor Montferrat
• Councilmember Charles “Lee” Stults

Invocation – Pastor Bruce Wood, First Baptist Church of Hightstown
Recognition of Dignitaries
Presentation of Proclamation – Seth Kurs
Presentation of Mayor’s Key to Hightstown Borough – Walter Huzzy
Presentation of Mayor’s Outstanding Citizen Award – Dan Buriak
Presentation of Mayor’s Outstanding Citizen Award – Gary Grubb
Presentation of Mayor’s Appreciation Award – George “Sonny” Wickers, III

Approval of Agenda

Public Comment Any person wishing to address Council with his or her comments will have a maximum of three minutes to do so at this time.

\textbf{Resolution 2018-01:} Electing Council President for 2018

\textbf{Consent Agenda:} All matters listed hereunder are considered to be of a routine nature and may be enacted in one motion. The Mayor or any Council member may request that an item or items be removed for separate consideration.

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018-02</td>
<td>Appointing Borough Officials</td>
</tr>
<tr>
<td>2018-03</td>
<td>Appointing and Authorizing an Agreement for Borough Attorney – Frederick C. Raffetto, Esq.</td>
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<tr>
<td>2018-04</td>
<td>Appointing and Authorizing an Agreement for Bond Counsel – Edward J. McManimon III</td>
</tr>
</tbody>
</table>

2018-06  Appointing and Authorizing an Agreement for Engineering Services – Carmela Roberts

2018-07  Appointing Council Liaisons

2018-08  Appointing Boards, Commissions and Committees

2018-09  Adopting Robert’s Rules of Order

2018-10  Approving the Borough Council Meeting Schedule for 2018

2018-11  Designating Certifying Agent for Pension Funds

2018-12  Authorizing Issuance of Interim Checks

2018-13  Designating Official Borough Newspapers

2018-14  Authorizing Petty Cash Funds

2018-15  Authorizing 2018 Temporary Operating Budget – Current

2018-16  Authorizing 2018 Temporary Operating Budget – Water/Sewer

2018-17  Adopting Cash Management Plan

2018-18  Establishing the Rate of Interest to be Charged on Delinquent Taxes

2018-19  Authorizing Depositories for Borough Accounts

2018-20  Establishing 2018 Schedule of Holidays and Borough Business Hours

2018-21  Granting Authority for Approval of Certain Purchases

Council Comments

Mayor’s Address - Mayor Lawrence Quattrone

Adjournment