

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JANUARY 9, 2017**

Committee Room at 7:00 p.m.

- 1. CALL TO ORDER**
 - 2. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
 - 3. ROLL CALL**
 - 4. AGENDA REVIEW**
 - 5. READING OF CLOSED SESSION RESOLUTION**
-

Council Chamber 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON JANUARY 9, 2017**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of December 12, 2016

Regular Minutes of December 12, 2106

- 9. GREETING TO PUBLIC**

- 10. REPORTS FROM COMMITTEES**

Public Works and Engineering	Carmela Vitale/ Patrick Rowe
Public Safety	Robert Landrigan/Maureen Byrne
Finance and Borough Clerk	Astri Baillie/Carmela Vitale
Utilities	Benjamin Wolkowitz/Robert Landrigan
Health	Patrick Rowe/Astri Baillie
Community Affairs	Maureen Byrne/Benjamin Wolkowitz

- 11. COMMUNICATIONS AND PETITIONS**

- 12. INVITATION FOR DISCUSSION (1 of 2)**

- 13. AGENDA DISCUSSIONS**

01/09/2017-1 2017 MUNICIPAL BUDGET SCHEDULE

01/09/2017-2 2017 ROAD PROGRAM/MILL & OVERLAY/WATER MAINS
Ordinances 1-2017, 2-2017 & 3-2017 listed for introduction

01/09/2017-3 CANCELLATION OF COMPLETED CAPITAL IMPROVEMENT
ORDINANCES

Resolution 40-2017 listed on Consent Agenda

01/09/2017-4 MUNICIPAL EMPLOYEE INDEMNIFICATION
Ordinance 4-2017 listed for introduction

- 14. ORDINANCES FOR HEARING- None**

- 15. INVITATION FOR DISCUSSION (2 of 2)**

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 1-2017 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$1,330,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2017 ROAD RECONSTRUCTION PROJECTS, RELATED WORK AND MISCELLANEOUS PROJECTS

ORDINANCE 2-2017 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$1,136,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2017 MILLING AND OVERLAY PROJECTS

ORDINANCE 3-2017 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$400,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR WATER MAIN REPLACEMENT PROJECTS AND RELATED WORK ON LOCAL ROADS

ORDINANCE 4-2017 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 14 OF THE BOROUGH CODE REGARDING INDEMNIFICATION OF MUNICIPAL OFFICIALS AND EMPLOYEES

17. CONSENT AGENDA RESOLUTIONS

R 33-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF CHATHAM TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 34-2017 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL OF LIVERY OWNER'S LICENSE FOR MADISON LIMOUSINE SERVICE FOR 2017

R 35-2017 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY PTSO MADISON HIGH SCHOOL

R 36-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE CITY OF SUMMIT TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 37-2017 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING BUDGET GUIDELINES FOR 2017

R 38-2017 RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MADISON IN THE COUNTY OF MORRIS AUTHORIZING SETTLEMENT OF THE 2014, 2015 AND 2016 TAX APPEALS ENTITLED DALENA, SUSAN E. V. BOROUGH OF MADISON, DOCKET NOS.: 006338-2014; 006578-2015; 005641-2016 OF THE TAX ASSESSMENT OF BLOCK 4402, LOT 12, KNOWN AS 88 GARFIELD AVENUE IN THE BOROUGH OF MADISON, MORRIS COUNTY, NEW JERSEY

R 39-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT THE SETTLEMENT OF CERTAIN TAX APPEALS

R 40-2017 RESOLUTION OF THE BOROUGH OF MADISON CANCELING COMPLETED CAPITAL IMPROVEMENT ORDINANCES

R 41-2017 RESOLUTION OF THE BOROUGH OF MADISON INCREASING THE TAX COLLECTOR'S OFFICE CHANGE FUND

R 42-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF 2017 GRANT PROGRAM APPLICATION TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST TO SUPPORT THE CONSTRUCTION AND RENOVATION OF THE EAST WING OF HARTLEY DODGE MEMORIAL

- 18. Unfinished Business**
- 19. Approval of Vouchers**
- 20. New Business**
- 21. Adjournment**