

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
MARCH 14, 2016**

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*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**
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*Council Chamber 8 p.m.*

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON MARCH 14, 2016**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

- 9. GREETING TO PUBLIC**

*Proclaiming March 2016 American Red Cross Month presented to Christy Hodde of the  
NJ Crossroads Chapter of the American Red Cross*

*Proclaiming March 2016 Colorectal Cancer Awareness Month  
Employee of the Month*

- 10. REPORTS FROM COMMITTEES**

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

- 11. INTRODUCTION OF THE 2016 BUDGET AND TAX RESOLUTION R 94-2016**

**ORDINANCE 10-2016**

**CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**BUDGET INTRODUCTION**

**R 94-2016** RESOLUTION OF THE BOROUGH OF MADISON ADOPTING THE 2016  
BUDGET AND TAX RESOLUTION

- 12. COMMUNICATIONS AND PETITIONS**

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

- 14. AGENDA DISCUSSIONS**

**03/014/2016-1** MUSEUM OF TRADES & CRAFTS PROJECT PRESENTATION

**03/014/2016-2** TIME LIMIT PARKING ON BELMONT AVENUE AND WASHINGTON DRIVE

**Ordinance 11-2016 listed for introduction**

**15. ORDINANCES FOR HEARING**

**ORDINANCE 8-2016**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$125,000.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR RESTORATION AND REPAIR OF THE JAMES LIBRARY BUILDING**

**ORDINANCE 9-2016**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$35,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR REPLACEMENT OF THE AIR CONDITIONING SYSTEM IN THE PUBLIC SAFETY COMPLEX SERVER ROOM**

**16. INVITATION FOR DISCUSSION (2 of 2)**

**17. INTRODUCTION OF ORDINANCES**

**ORDINANCE 11-2016**

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 185-32 OF THE BOROUGH CODE TO INCLUDE TIME LIMIT RESTRICTIONS FOR PARKING ON BELMONT AVENUE AND WASHINGTON DRIVE**

**ORDINANCE 12-2016**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$30,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND TO PURCHASE A PAD MOUNT TRANSFORMER FOR E-WELL PUMP STATION**

**ORDINANCE 13-2016**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$105,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A 16 FOOT LAWN MOWER**

**18. CONSENT AGENDA RESOLUTIONS**

**R 95-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MADISON PBA LOCAL #92 TO HOLD A FOOD TRUCK EVENT ON SUNDAY, JUNE 12, 2016 IN SUPPORT OF THE CIRELLA SCHOLARSHIP FUND**

**R 96-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING DONATION OF SURPLUS POLICE DEPARTMENT MORPHO TRAK DIGITAL FINGERPRINTING SYSTEM TO PEMBERTON BOROUGH POLICE DEPARTMENT**

**R 97-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO ALL RELIABLE SERVICES, INC. OF ST. AUGUSTINE, FL FOR ELECTRIC LINE CLEARANCE SERVICES**

**R 98-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF FRANK RUSSO, III TO THE POSITION OF ASSISTANT ENGINEER/ZONING OFFICER**

R 99-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF DALLAS W. OVERKO TO THE POSITION OF LABORER IN THE PUBLIC WORKS DEPARTMENT

R 100-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MADISON CHAMBER OF COMMERCE SIDEWALK SALES AND MERCHANT OPEN HOUSE ON SATURDAY, APRIL 16, 2016

R 101-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ST. BALDRICK'S CHILDREN'S CANCER EVENT AT WAVERLY PLACE ON SUNDAY MARCH 20, 2016

R 102-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE ANNUAL LITTLE LEAGUE PARADE TO BE HELD ON SATURDAY, APRIL 16, 2016

R 103-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE ROTARY CLUB OF MADISON

R 104-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF CLOTHING DONATION BIN PERMIT IN THE ROSE CITY PLAZA PARKING LOT BY CANCER SUPPORT COMMUNITY OF CENTRAL NEW JERSEY

R 105-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 2015 BUDGET TRANSFERS

R106-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AMENDMENT TO LEASE WITH THE MADISON AREA YMCA FOR THE CIVIC CENTER

**19. Unfinished Business**

**20. Approval of Vouchers**

**21. New Business**

Mayor Conley announces the following appointments:

**HISTORIC PRESERVATION COMMISSION**

***Karen Jeisi***, Woodland Road, for unexpired term (Longo) through December 31, 2019.

**ENVIRONMENTAL COMMISSION**

***Amy Terracciano***, Antony Drive, for unexpired term (Sarrett) through December 31, 2016.

***Mary Ellen Kapalo***, Albright Circle, for unexpired term (Durham) through December 31, 2017.

***Trina Mallik***, Garfield Avenue, for vacant Alternate #1 position through December 31, 2018.

**22. Adjournment**