

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
MARCH 28, 2016**

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**Committee Room at 7:30 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 28, 2016**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Regular Minutes of November 23, 2015

Regular Minutes of December 14, 2015

- 9. GREETING TO PUBLIC**

*National Service Recognition Day, April 5, 2016*

*National Public Health Week, April 4 - 10, 2016*

*Autism Awareness, Acceptance and Inclusion Month, April 2016*

- 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. COMMUNICATIONS AND PETITIONS**

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

- 13. AGENDA DISCUSSIONS**

**03/28/2016-1** 2015 ZONING BOARD OF ADJUSTMENT ANNUAL

**03/28/2016-2** STORMWATER ORDINANCE AMENDMENT

**03/28/2016-3** 2016 ELECTRIC UTILITY REBATE PROGRAM

**Resolution R 113-2016 listed on Consent Agenda**

- 14. ORDINANCES FOR HEARING**

**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)**

**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**

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

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 14-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$22,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR REPLACEMENT OF A BRICK PLANTER ON WAVERLY PLACE

**17. CONSENT AGENDA RESOLUTIONS**

R 107-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO ACCURATE SEWER AND DRAIN, INC. IN THE AMOUNT OF \$20,000.00 FOR EMERGENCY SEWER REPAIRS AT THE CIVIC CENTER

R 108-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF A MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION FOR DESIGN PLANS FOR THE RENOVATION TO THE EAST WING AND EXTERIOR PLAZA OF THE HARTLEY DODGE MEMORIAL

R 109-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR MADISON EDUCATION FOUNDATION 13<sup>TH</sup> ANNUAL 5K RACE

R 110-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING PATRICIA GALLAGHER TO THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE UTILITY DEPARTMENT

R 111-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR THE ARTS COUNCIL OF THE MORRIS AREA

R 112-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPLICATION FOR A CULTURE OF HEALTH ROBERT WOOD JOHNSON FOUNDATION GRANT

R 113-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTINUATION OF THE ELECTRIC UTILITY REBATE PROGRAM FOR 2016

R 114-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL OF LIVERY OWNER'S LICENSE FOR PRECISE LIMOUSINE TRANSPORT SERVICE LLC FOR 2016

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R 115-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL OF LIVERY DRIVER'S PERMIT FOR PRECISE LIMOUSINE TRANSPORT SERVICE LLC FOR 2016

R 116-2016 GRANT AGREEMENT BETWEEN BOROUGH OF MADISON AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT IDENTIFIER: GOVERNING BODY RESOLUTIONS

R 117-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN APPLICATION FOR THE 2016 LANGDON PALMER MEMORIAL INTERNSHIP PROGRAM

R 118-2016 RESOLUTION OF THE BOROUGH OF MADISON REVISING RESOLUTION 48-2016 AUTHORIZING SETTLEMENT OF THE 2012, 2013, 2014 AND 2015 TAX APPEALS ENTITLED SIEDEM, PETER & ELLISTON V. MADISON BOROUGH, DOCKET NO. :011453-2012; 010352-2013, 007535-2014 AND 004265-2015 OF THE TAX ASSESSMENT OF BLOCK 4001, LOT 28, KNOWN AS 41 WEST LANE, IN THE BOROUGH OF MADISON, MORRIS COUNTY , NEW JERSEY

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