

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
APRIL 25, 2016**

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 APRIL 25, 2016**
- 7. PLEDGE OF ALLEGIANCE**
- 8. MINUTES FOR APPROVAL**
- 9. GREETING TO PUBLIC**
 - Medallion Presentation - Christine Hammitt, Shade Tree Management Board**
 - May Day Tee Shirt Contest Winner - Kate McElvany**
 - Proclamation - Writers Theatre of New Jersey**
 - Proclamation - Week of the Young Child**

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

04/25/2016-1 APPROPRIATION OF FUNDS FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR VARIOUS ELECTRIC UTILITY IMPROVEMENT PROJECTS
Ordinances 17-2016 through 21-2016 and 35-2016 listed for introduction

04/25/2016-2 APPROPRIATION OF FUNDS FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR VARIOUS PUBLIC WORKS PURCHASES
Ordinance 22-2016 through 27-2016 listed for introduction

04/25/2016-3 APPROPRIATION OF FUNDS FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR VARIOUS FIRE DEPARTMENT PURCHASES
Ordinance 28-2016 through 32-2016 and 37-2016 listed for introduction

04/25/2016-4 APPROPRIATION OF FUNDS FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR VARIOUS ENGINEERING IMPROVEMENTS
Ordinance 33-2016 through 36-2016 and 38-2016 listed for introduction

14. ORDINANCES FOR HEARING - none

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 17-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$210,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT
FUND FOR PURCHASE OF NEW HISTORIC LAMPPOSTS ON KINGS ROAD

ORDINANCE 18-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$125,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT
FUND FOR PURCHASE OF SUBMERSIBLE UNDERGROUND TRANSFORMERS
FOR THE COMMERCIAL BUSINESS DISTRICT

ORDINANCE 19-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$120,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT
FUND FOR PURCHASE OF NEW SECURITY FENCE AT THE KINGS ROAD AND
JAMES PARK SUBSTATIONS

ORDINANCE 20-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$30,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT
FUND FOR REPLACEMENT OF EXISTING OUTDOOR STAIRWAY AT THE KINGS
ROAD SUBSTATION

ORDINANCE 21-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$20,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT
FUND FOR PURCHASE AND INSTALLATION OF SECURITY CAMERAS AT THE
KINGS ROAD AND JAMES PARK SUBSTATIONS

ORDINANCE 22-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$180,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT
FUND TO PURCHASE LARGE TRUCK FOR THE PUBLIC WORKS DEPARTMENT

ORDINANCE 23-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$70,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT
FUND TO PURCHASE A TWO TON DUMP TRUCK FOR THE PUBLIC WORKS
DEPARTMENT

ORDINANCE 24-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$70,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT
FUND TO PURCHASE A TWO TON DUMP TRUCK FOR THE SEWER DEPARTMENT

ORDINANCE 25-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$70,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND
TO PURCHASE A MINI EXCAVATOR WITH ACCESSORIES FOR THE WATER
DEPARTMENT

ORDINANCE 26-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$30,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT
FUND TO PURCHASE WINDOWS FOR THE MECHANICS GARAGE

ORDINANCE 27-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$10,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND
FOR WELL UPGRADES IN THE WATER DEPARTMENT

ORDINANCE 28-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$42,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND
FOR PURCHASE OF FIRE DEPARTMENT VEHICLE

ORDINANCE 29-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$15,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND
FOR REPLACEMENT OF THE ANTENNA FOR THE FIRE DEPARTMENT RADIO AT
THE MIDWOOD WATER TANK

ORDINANCE 30-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$12,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND TO
PURCHASE NEW MULTI-GAS GAS METERS

ORDINANCE 31-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$12,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND
FOR THE PURCHASE OF A NEW SET OF “JAWS OF LIFE” RESCUE TOOL

ORDINANCE 32-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$11,500.00 FROM GENERAL CAPITAL IMPROVEMENT
FUND FOR THE PURCHASE OF FOUR (4) NEW SETS OF FIREFIGHTER
TURNOUT GEAR

ORDINANCE 33-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$130,000.00 FROM GENERAL CAPITAL
IMPROVEMENT FUND FOR THE 2016 STORM SEWER IMPROVEMENTS
PROGRAM

ORDINANCE 34-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$470,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND
FOR THE 2016 SANITARY SEWER IMPROVEMENTS PROGRAM

ORDINANCE 35-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$190,000.00 FROM THE WATER CAPITAL
IMPROVEMENT FUND FOR THE 2016 WATER IMPROVEMENTS
PROGRAM

ORDINANCE 36-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$35,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT
FUND FOR PURCHASE OF AUTOMATED METERS AND A HANDHELD METER
READING DEVICE

ORDINANCE 37-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$8,000.00 FROM THE GENERAL CAPITAL
IMPROVEMENT FUND FOR THE PURCHASE OF A REUSABLE
FORCIBLE ENTRY TRAINING PROP

ORDINANCE 38-2016 ORDINANCE OF THE BOROUGH OF MADISON
AMENDING ORDINANCE 40-2115 APPROPRIATING \$200,000.00 FROM
THE OPEN SPACE TRUST FUND FOR THE BAYLEY ELLARD SPORTS
FIELDS TO INCREASE THE APPROPRIATION FROM \$200,000.00 TO
\$240,000.00

ORDINANCE 39-2016 ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 18-2012 APPROPRIATING \$485,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR IMPROVEMENTS TO THE NORTH STREET PUMP STATION FROM \$485,000.00 TO \$835,000.00

17. CONSENT AGENDA RESOLUTIONS

R 137-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO TILCON NEW YORK, INC. FOR PAVING IMPROVEMENTS UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$365,290.00

R 138-2016 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF TRAVIS DANIEL TO THE POSITION OF POLICE OFFICER

R 139-2016 RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR FULL-TIME NON-UNION PERSONNEL

R 140-2016 RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR PART-TIME NON-UNION PERSONNEL

R 141-2016 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF RYAN DUNN TO THE POSITION OF POLICE OFFICER

R 142-2016 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING H.R. 343, THE VOLUNTEER EMERGENCY RESPONDERS TAX DEDUCTION ACT

R 143-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR JOE MITCHELL SOCCER CAMP

R 144-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR AMERICAN ASSOCIATION OF UNIVERSITY WOMEN (AAUW)

R 145-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY GOOD GRIEF, INC. TO CONDUCT AN ON-PREMISE MERCHANDISE RAFFLE ON SUNDAY, JUNE 5, 2016

R 146-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY PTO KINGS ROAD SCHOOL

R 147-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE HIRING OF EDWARD GIBNEY AND JOSEPH MONTAGNA AS PER DIEM DISPATCHERS IN THE MADISON POLICE DEPARTMENT

R 148-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE EXPENDITURE OF \$ 5,000.00 IN LEGAL FEES TO CONTEST THE PILGRIM PIPELINE

R 149-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FRIDAY EVENING DOWNTOWN CONCERT SERIES

R 150-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDED PROFESSIONAL SERVICES CONTRACT TO HATCH MOTT MACDONALD FOR WATER UTILITY ENGINEERING SERVICES

R 151-2016 RESOLUTION OF THE BOROUGH OF MADISON, COUNTY OF MORRIS,
STATE OF NEW JERSEY, UTILIZING MUNICIPAL PROFESSIONALS FOR THE REVIEW OF
DEVELOPMENT APPLICATIONS

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