

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MAY 23, 2016**

Committee Room at 6:00 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 MAY 23, 2016**

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

9. GREETING TO PUBLIC

Proclamation – Gun Violence Awareness Day

Swearing In Ceremony – Lieutenants Joseph Longo and John Miscia

Police Officers Travis Daniel and Ryan Dunn

R 167-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF ACTING LIEUTENANT JOSEPH M. LONGO AS LIEUTENANT IN THE MADISON POLICE DEPARTMENT EFFECTIVE MAY 23, 2016

R 168-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF ACTING LIEUTENANT JOHN R. MISCIA AS LIEUTENANT IN THE MADISON POLICE DEPARTMENT EFFECTIVE MAY 23, 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

**05/23/2016-1 CHANGE IN BUILDING OCCUPANCY AND USE AMENDMENT
Ordinance 45-2016 listed for introduction**

14. ORDINANCES FOR HEARING

ORDINANCE 40-2016

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$52,000.00
FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A
POLICE VEHICLE**

ORDINANCE 41-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$ 500,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE RECONSTRUCTION OF PROSPECT STREET

ORDINANCE 42-2016

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 34 OF THE BOROUGH CODE ENTITLED “POLICE DEPARTMENT” TO REVISE RULES AND REGULATIONS FOR THE PROMOTION PROCESS

ORDINANCE 43-2016

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 1230 OF THE MADISON BOROUGH CODE ENTITLED “WATER” TO UPDATE THE WATER CONNECTION FEE SCHEDULE

ORDINANCE 44-2016

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 155 OF THE MADISON BOROUGH CODE ENTITLED “SEWER” TO UPDATE THE SEWER CONNECTION FEE SCHEDULE

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 45-2016 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE BOROUGH CODE, LAND DEVELOPMENT ORDINANCE, REGARDING CHANGE IN BUILDING OCCUPANCY AND USE

ORDINANCE 46-2016 ORDINANCE OF THE BOROUGH OF MADISON AUTHORIZING A CAPITAL RESERVE OF \$300,000.00 FOR THE MADISON ELECTRIC UTILITY SUBSTATIONS

ORDINANCE 47-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$40,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR FOR THE PURCHASE OF UTILITY METERS, HANDHELD READING DEVICES AND ACCESSORIES

ORDINANCE 48-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$40,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF UTILITY METERS, HANDHELD READING DEVICES AND ACCESSORIES

17. CONSENT AGENDA RESOLUTIONS

R 169-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A FIRE DEPARTMENT VEHICLE UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL

R 170-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE SHAKESPEARE THEATRE OF NEW JERSEY, INC.

R 171-2016 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING FINAL PAYMENT AND CREDIT CHANGE ORDER REQUEST FROM CIFELLI & SON, INC BRINGING TOTAL AUTHORIZED PAYMENT TO \$939,037.94 FOR THE 2015 RIDGEDALE AVENUE IMPROVEMENTS PROJECT

R 172-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING BINGO LICENSE APPLICATION SUBMITTED BY MADISON VOLUNTEER AMBULANCE CORPS INC.

R 173-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING 2016 MEMORIAL DAY PARADE

R 174-2016 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING DRAINAGE EASEMENT ON BLOCK 602, LOT 27.03 (173 RIDGEDALE AVENUE) IN THE BOROUGH OF MADISON OWNED BY ALAN S. ANDREAS

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