

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JUNE 13, 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 JUNE 13, 2016**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL- NONE**

- 9. GREETING TO PUBLIC**

Proclamation

Swearing In Ceremony – Sergeants Paul Kosakowski, Ed Mitchko, Lisa Esposito

R 177-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF POLICE OFFICER PAUL J. KOSAKOWSKI AS SERGEANT IN THE MADISON POLICE DEPARTMENT EFFECTIVE JUNE 14, 2016

R 178-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF POLICE OFFICER EDWARD MITCHKO, JR. AS SERGEANT IN THE MADISON POLICE DEPARTMENT EFFECTIVE JUNE 14, 2016

R 179-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF POLICE OFFICER LISA ESPOSITO AS SERGEANT IN THE MADISON POLICE DEPARTMENT EFFECTIVE JUNE 14, 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**

06/13/2016-1 ZONING AMENDMENTS FOR GIRALDA FARMS

Ord. 49-2016 listed for Introduction

06/13/2016-2 POMEROY WOODS/LIBRARY CONSERVATION EASEMENT

06/13/2016-3 SELF GENERATION AND UTILITY METERS, HANDHELD READING DEVICES Ord. 47-2016 listed for Hearing and Adoption

06/13/2016-4 REQUESTS FOR PROPOSALS FOR ENERGY AUDITS

14. ORDINANCES FOR HEARING

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

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 49-2016 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE MADISON BOROUGH CODE ENTITLED "LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF MADISON" REGARDING THE PCD-O ZONE (GIRALDA FARMS)

ORDINANCE 50-2016 ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 2-2016 APPROPRIATING \$33,500.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR ENVIRONMENTAL ENGINEERING SERVICES AT THE HARTLEY DODGE MEMORIAL TO INCREASE THE APPROPRIATION FROM \$33,500.00 TO \$73,500.00

ORDINANCE 51-2016 ORDINANCE OF THE BOROUGH OF MADISON AMENDING SECTION 185-29 OF THE BOROUGH CODE TO PROHIBIT PARKING ON A PORTION OF THE EAST SIDE OF HIGHLAND AVENUE DURING SCHOOL AND SPORTING EVENTS AT MADISON JUNIOR SCHOOL

17. CONSENT AGENDA RESOLUTIONS

R 180-2016 RESOLUTION OF THE BOROUGH OF MADISON IN SUPPORT OF SENATE BILL S-2254 AND ASSEMBLY BILL A-3821 WHICH AFFIRMS THE LEGISLATIVE INTENT OF THE FAIR HOUSING ACT

R 181-2016 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2016-2017 LICENSE TERM

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R 182-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JULIA MCBRIDE TO SUMMER RECREATION DEPARTMENT COUNSELOR POSITION FOR THE SUMMER NATURE PROGRAM (NATURE NUTS)

R 183-2016 RESOLUTION OF THE BOROUGH OF MADISON PERTAINING TO THE 2015 AUDIT

R 184-2016 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF INTERN THOMAS ENSMENGER AS PAID INTERN IN THE ADMINISTRATION DEPARTMENT

R 185-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE APPOINTMENT OF NON-PAID INTERNS FOR SUMMER SEMESTER 2016

R 186-2016 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE APPOINTMENT OF INTERN PATRICK MCLAUGHLIN TO A SUMMER INTERN POSITION IN THE PUBLIC WORKS DEPARTMENT

R 187-2016 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING SALARY INCREASE TO CONFIDENTIAL EMPLOYEES EXCLUDED FROM UNION PARTICIPATION

R 188-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A TRI-PARTY AGREEMENT WITH KRE MADISON NJ URBAN RENEWAL, LLC AND MARCHETTO HIGGINS STIEVE FOR ARCHITECTURAL DESIGN SERVICES FOR THE COMMUNITY CENTER

R 189-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CHANGE ORDER TO CIFELLI AND SON CONSTRUCTION FOR THE 2016 ROAD IMPROVEMENT PROGRAM

R 190-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A PROPERTY SURVEY AND CONSERVATION EASEMENT ON PROPERTY KNOWN AS POMEROY WOODS

R 191-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE ROTARY CLUB OF MADISON

R 192-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING LORETTA CERUTTI TO THE POSITION OF FULL TIME OFFICE ASSISTANT IN THE PUBLIC WORKS DEPARTMENT

R 193-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING CARIDAD REYES TO THE POSITION OF OFFICE ASSISTANT, PART-TIME

R 194-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BONNIE MULCAHY TO THE POSITION OF RECYCLING MONITOR, PART-TIME

R 195-2016 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDING CONTRACT FOR PURCHASE OF NEW UNUSED GENERATOR WITH TRAILER AND FUEL TANK TO R&J CONTROL, INC OF DOVER, NJ IN THE AMOUNT OF \$32,491.83

R 196-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING VINCENT GALGANO TO THE POSITION OF CLASS II SPECIAL POLICE OFFICER IN THE MADISON POLICE DEPARTMENT

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