

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JULY 11, 2016**

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**
-

Council Chamber 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON JUNE 13, 2016**

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

9. GREETING TO PUBLIC

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

07/11/2016-1 STATE HIGHWAY ROUTE 24 IMPROVEMENTS UPDATE

07/11/2016-2 Item Removed

14. ORDINANCES FOR HEARING

ORDINANCE 52-2016

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND
SUPPLEMENTING CERTAIN AFFORDABLE HOUSING PROVISIONS OF
CHAPTERS 195-46, 195-47 AND 195-48 OF THE MADISON BOROUGH
CODE ENTITLED "LAND DEVELOPMENT ORDINANCE"**

ORDINANCE 53-2016

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$100,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR
FUEL STORAGE EXPANSION AT THE DEPARTMENT OF PUBLIC
WORKS**

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES- None

17. CONSENT AGENDA RESOLUTIONS

R 212-2016 RESOLUTION OF THE BOROUGH OF MADISON REQUESTING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2016

R 213-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A 19-TON MULTIPURPOSE TRUCK FROM BUCKS COUNTY INTERNATIONAL, INC. OF LANGHORNE, PENNSYLVANIA

R 214-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO MOTT MACDONALD AS A LICENSED SITE REMEDIATION PROFESSIONAL AT THE HARTLEY DODGE MEMORIAL IN THE AMOUNT OF \$53,000.00

R 215-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RELEASE OF PERFORMANCE BOND FOR JOHN DESIMONE REGARDING THE DEVELOPMENT ON BLOCK 3404 LOT 4, a/k/a 397 WOODLAND ROAD, MADISON, NEW JERSEY

R 216-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY BPOE #1465 MADISON LODGE TO CONDUCT DAILY INSTANT RAFFLE GAMES, INCLUDING SUNDAYS

R 217-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 35th ANNUAL GIRALDA FARMS RUN ON SUNDAY, NOVEMBER 20, 2016

R 218-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH MADISON COMMONS CONDOMINIUM ASSOCIATION

R 219-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN APPLICATION FOR PHASE 2 OF THE GROTTA FUND FOR SENIOR CARE AGE FRIENDLY COMMUNITIES GRANT

R 220-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY BAROQUE ORCHESTRA OF NEW JERSEY

R 221-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY PTSO MADISON HIGH SCHOOL

R 222-2016 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 210-2016 AUTHORIZING CONTRACT FOR A POLICE VEHICLE THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment