

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JULY 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 JULY 25, 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

07/25/2016-1 SUMMERHILL PARK TRAIL RESTORATION/ MC TRAIL CONSTRUCTION GRANT PROGRAM

Resolution 229-2016 is listed on the Consent Agenda

07/25/2016-2 HILLCREST TRIANGLE PLAQUE DEDICATION

14. ORDINANCES FOR HEARING - NONE

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 54-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$14,500.00 FROM GENERAL CAPITAL IMPROVEMENT FUND TO PURCHASE TWELVE (12) NEW SIGNS FOR VARIOUS PARKS

ORDINANCE 55-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$75,000.00 FROM THE ELECTRIC UTILITY CAPITAL IMPROVEMENT FUND FOR TRAFFIC SIGNAL AND CALL BOX IMPROVEMENTS

ORDINANCE 56-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$150,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR CONSTRUCTION DOCUMENTS AND PROFESSIONAL SERVICES FOR THE EAST WING OF THE HARTLEY DODGE MEMORIAL BUILDING

17. CONSENT AGENDA RESOLUTIONS

R 223-2016 RESOLUTION OF THE BOROUGH OF MADISON PROCLAIMING SATURDAY, OCTOBER 1, 2016 AS BOTTLE HILL DAY AND AUTHORIZING BEER GARDEN

R 224-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE THURSDAY MORNING CLUB

R 225-2016 RESOLUTION OF THE BOROUGH OF MADISON, COUNTY OF MORRIS, STATE OF NEW JERSEY ADOPTING THE 'AFFIRMATIVE MARKETING PLAN' FOR THE BOROUGH OF MADISON

R 226-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ENTRY INTO A FIRE MUTUAL AID AGREEMENT BETWEEN PARTICIPATING MORRIS COUNTY MUNICIPALITIES AND FIRE DISTRICTS

R 227-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ACCEPTANCE OF A 2016 GRANT FROM THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FOR THE RENOVATION OF THE EAST WING AND EXTERIOR PLAZA OF THE HARTLEY DODGE MEMORIAL BUILDING

R 228-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE APPOINTMENT OF NON-PAID REHS INTERNS FOR THE SUMMER SEMESTER 2016

R 229-2016 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING LETTER OF INTENT FOR A GRANT FROM THE MORRIS COUNTY OPEN SPACE PRESERVATION TRUST FUND FOR TRAIL CONSTRUCTION AT SUMMERHILL PARK

R 230-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY CARETTES INC

R 231-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SOIL MOVING PERMIT FOR BLOCK 2101, LOT 1.01, 4 HIGHLAND AVENUE

R 232-2016 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF LUCAS GLYNN TO THE POSITION OF INTERN

R 233-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT FOR CRACK SEALING IMPROVEMENTS ON VARIOUS ROADS UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$50,000.00

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment