

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
AUGUST 8, 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 AUGUST 8, 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

08/08/2016-1 OPEN SPACE TRUST FUND REQUESTS

Ord. 57-2016 and Ord. 58-2016 are listed for introduction

14. ORDINANCES FOR HEARING

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**

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 57-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$54,000.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR REPLACEMENT OF THE MEMORIAL PARK MULTIPURPOSE BUILDING

ORDINANCE 58-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$27,000.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR AUTOMATIC EXTERNAL DEFIBRILLATORS AT ATHLETIC FIELDS

ORDINANCE 59-2016 AN ORDINANCE OF THE BOROUGH OF MADISON AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT ESTABLISHING THE NEW JERSEY PUBLIC POWER AUTHORITY, A MUNICIPAL SHARED SERVICES ENERGY AUTHORITY

17. CONSENT AGENDA RESOLUTIONS

R 235-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING A CONTRACT TO CIFELLI & SON CONTRACTING, INC. IN THE AMOUNT OF \$347,196.00 FOR PROSPECT STREET RECONSTRUCTION

R 236-2016 RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MADISON IN THE COUNTY OF MORRIS AUTHORIZING SETTLEMENT OF THE 2013, 2014 AND 2015 TAX APPEALS ENTITLED EDWARD F. CARR, JR. v. BOROUGH OF MADISON, DOCKET NOS: 012249-2013L 011795-2014; 010134-2015 OF THE TAX ASSESSMENT OF Block 2301, Lot 5, KNOWN AS 326 MAIN STREET IN THE BOROUGH OF MADISON, MORRIS COUNTY, NEW JERSEY

R 237-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY WOMAN'S NATIONAL FARM & GARDEN ASSOCIATION INC. BEACON HILL BRANCH OF NJ

R 238-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ENTRY INTO A FIRE MUTUAL AID AGREEMENT BETWEEN PARTICIPATING MORRIS COUNTY MUNICIPALITIES AND FIRE DISTRICTS

R 239-2016 RESOLUTION OF THE BOROUGH OF MADISON REJECTING ALL BIDS FOR THE NORTH STREET PUMP STATION IMPROVEMENTS PROJECT

R 240-2016 RESOLUTION OF THE BOROUGH OF MADISON REJECTING ALL BIDS FOR THE SANITARY SEWER CLEANING, TELEVISIONING & REPAIR PROJECT

R 241-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF WATER METERS/DATA RECORDERS AND RADIO FREQUENCY METER INTERFACE UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL

R 242-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

R 243-2016 RESOLUTION OF THE BOROUGH OF MADISON GRANTING TURN THE TOWNS TEAL® PERMISSION TO TIE RIBBONS AROUND TREES ON THE STREETS OF MADISON FROM SEPTEMBER 1, 2016 THROUGH SEPTEMBER 30, 2016 IN SUPPORT OF THEIR TURN THE TOWNS TEAL CAMPAIGN TO FIGHT OVARIAN CANCER

R 244-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF DODGE FIELD BY THE DOWNTOWN DEVELOPMENT COMMISSION TO HOST THE 2016 MORRIS & ESSEX KENNEL CLUB DOG SHOW ON OCTOBER 1, 2016

R 245-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY MADISON JUNIOR SCHOOL ATHLETIC ORGANIZATION INC.

R 246-2016 RESOLUTION OF THE BOROUGH OF MADISON CERTIFYING SUBMISSION OF EXPENDITURE FOR RECYCLING TAXES PURSUANT TO P. L. 2007, CHAPTER 311

R 247-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment