

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
SEPTEMBER 12, 2016**

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***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 SEPTEMBER 12, 2016**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of August 8, 2016

Regular Minutes of August 8, 2016

- 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**

**09/12/2016-1 NEW JERSEY PUBLIC POWER AUTHORITY FORMATION  
Resolution 249-2016 is listed on the Consent Agenda**

**09/12/2016-2 DOWNTOWN REVITALIZATION STUDY  
Resolution 255-2016 is listed on the Consent Agenda**

**09/12/2016-3 2016 ROAD RECONSTRUCTION PROGRAM UPDATE**

**09/12/2016-4 TRI-COUNTY 55+ SURVEY RESULTS**

- 14. ORDINANCES FOR HEARING**

**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**

**15. INVITATION FOR DISCUSSION (2 of 2)**

**16. INTRODUCTION OF ORDINANCES-None**

**17. CONSENT AGENDA RESOLUTIONS**

R 249-2016 RESOLUTION OF THE BOROUGH OF MADISON , IN THE COUNTY OF MORRIS, NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26(e)

R 250-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY ST. VINCENT MARTYR CHURCH

R 251-2016 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING DONATION OF TWO (2) HISTORIC HANDGUNS TO THE MADISON POLICE DEPARTMENT

R 252-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF DISPOSAL/RECYCLING OF MUNICIPAL ROAD CLEAN UP MATERIALS UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL

R 253-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MUSEUM OF EARLY TRADES & CRAFTS FOOD AND WINE FESTIVAL SATURDAY, SEPTEMBER 24, 2016

R 254-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AGREEMENT TO RENEW MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

R 255-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING PROFESSIONAL SERVICES CONTRACT TO URBANOMICS, INC., OF NEW YORK IN AN AMOUNT NOT TO EXCEED \$67,000.00 FOR A DOWNTOWN REVITALIZATION STUDY

R 256-2016 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 JEANEEN BONNETT V. BOROUGH OF MADISON, DOCKET NOS.: 015989-2013; 011312-2014; 010366-2015 OF THE TAX ASSESSMENT OF BLOCK 504, LOT 22, KNOWN AS 58 CANTERBURY ROAD IN THE BOROUGH OF MADISON, MORRIS COUNTY, NEW JERSEY

R 257-2016 RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MADISON IN THE COUNTY OF MORRIS AUTHORIZING SETTLEMENT OF THE 2013, 2014, 2015 AND 2016 TAX APPEALS ENTITLED TROSS, SCOTT & EVANGELINE V. BOROUGH OF MADISON, DOCKET NOS.: 008803-2013; 007108-2014; 001243-2015; 002997-2016 OF THE TAX ASSESSMENT OF BLOCK 4601, LOT 62, KNOWN AS 6 OLDE GREENHOUSE LANE IN THE BOROUGH OF MADISON, MORRIS COUNTY, NEW JERSEY

R 258-2016 RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MADISON IN THE COUNTY OF MORRIS AUTHORIZING SETTLEMENT OF THE 2015 AND 2016 TAX APPEALS ENTITLED CHRISTOPHER AND JULIE GOGGINS V. BOROUGH OF MADISON, DOCKET NOS.: 006606-2015; 005642-2016 OF THE TAX

ASSESSMENT OF BLOCK 4601, LOT 56, KNOWN AS 11 OLDE GREENHOUSE LANE IN THE BOROUGH OF MADISON, MORRIS COUNTY, NEW JERSEY

R 259-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDED BID FOR THE PURCHASE OF SINGLE PHASE SUBMERSIBLE DISTRIBUTION TRANSFORMERS TO SWITCHGEAR SOLUTIONS

R 260-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING DEVELOPER'S AGREEMENT BETWEEN THE BOROUGH OF MADISON AND HISTORIC HOMES BY MCCANN, LLC FOR PREMISES LOCATED AT 106 SHUNPIKE ROAD AND DESIGNATED AS BLOCK 4601, LOTS 47 & 48

R 261-2016 RESOLUTION OF THE BOROUGH OF MADISON PERMITTING DREW UNIVERSITY OUTDOOR DANCE PARTY UNTIL 11:00 P.M. ON FRIDAY, SEPTEMBER 23, 2016

R 262-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF 2016-2017 REAL PROPERTY TAX BILLS FOR THE MADISON ELKS CLUB, BLOCK 2001, LOTS 24 AND 25

R 263-2016 A RESOLUTION OF THE BOROUGH OF MADISON AMENDING THE BOROUGH'S EMPLOYEE HANDBOOK IN COMPLIANCE WITH THE NEW JERSEY MEL'S 2017-2018 EMPLOYMENT PRACTICES RISK CONTROL PROGRAM

R 264-2016 A RESOLUTION TO AFFIRM THE BOROUGH OF MADISON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

R 265-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY SAMMYS FRIENDS FOUNDATION

R 266-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING SCHOOL CROSSING GUARDS FOR THE 2016-2017 SCHOOL YEAR

R 267-2016 RESOLUTION OF THE BOROUGH OF MADISON ENDORSING AND SUPPORTING THE PASSAGE OF ASSEMBLY BILL NO. 3686, DESIGNATED AS "RALPH AND DAVID'S LAW

R 268-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY HUDDLE, INC. d/b/a THE HUDDLE CLUB

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