

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
SEPTEMBER 26, 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 26, 2016**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of September 12, 2016

Regular Minutes of September 12, 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**

**09/26/2016-1** MUSEUM OF EARLY TRADES & CRAFTS BUILDING PROJECT

- 14. ORDINANCES FOR HEARING - None**

*Ordinance 59-2016, (Formation of NJ Public Power Assoc.) introduced at the Council meeting of August 8, 2016, will have a hearing at a date to be determined.*

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 60-2016 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 34 OF THE BOROUGH CODE TO CREATE THE POSITION OF POLICE CHAPLAIN FOR THE MADISON POLICE DEPARTMENT

- 17. CONSENT AGENDA RESOLUTIONS**

R 270-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF PUBLIC PARKING LOT NUMBER ONE BY THE ROTARY CLUB OF MADISON FOR A PUBLIC SHREDDING EVENT ON OCTOBER 15, 2016

R 271-2016 A RESOLUTION OF THE BOROUGH OF MADISON AMENDING THE BOROUGH'S PERSONNEL POLICIES AND PROCEDURES MANUAL IN COMPLIANCE WITH THE NEW JERSEY MEL'S 2017-2018 EMPLOYMENT PRACTICES RISK CONTROL PROGRAM

R 272-2016 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING THE RESIGNATION OF TAX COLLECTOR MARY TESTORI AND APPOINTING ASHLEY MARRONE TO THE POSITION OF TAX COLLECTOR

R 273-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING DREW UNIVERSITY TO HOST A FIREWORKS DISPLAY ON SATURDAY, OCTOBER 1, 2016

R 274-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A PUBLIC WORKS DEPARTMENT DIESEL ENGINE TRUCK UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL

R 275-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A PUBLIC WORKS DEPARTMENT DIESEL ENGINE TRUCK WITH SPREADER UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL

R 276-2016 RESOLUTION OF THE BOROUGH OF MADISON REJECTING ALL BIDS FOR THE PURCHASE OF NEW, UNUSED LAMPPOSTS

R 277-2016 RESOLUTION OF THE BOROUGH OF MADISON REJECTING ALL BIDS FOR THE PURCHASE OF NEW, UNUSED VICTORIAN LIGHT FIXTURES

R 278-2016 RESOLUTION OF THE BOROUGH OF MADISON GRANTING THE "TIE ONE ON" CAMPAIGN PERMISSION TO PUBLICIZE OCTOBER AS BREAST CANCER AWARENESS MONTH

R 279-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A 2016 FORD ESCAPE VEHICLE THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

R 280-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT TO RAPID PUMP & METER SERVICES CO., IN THE AMOUNT OF \$639,690 PLUS SITE WORK ALTERNATE BID NO. 1 IN THE AMOUNT OF \$57,000.00.00 FOR THE NORTH STREET PUMP STATION IMPROVEMENTS

R 281-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE PURCHASE OF SERVICES FROM JEN ELECTRIC, INC. OF SPRINGFIELD, NEW JERSEY UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR TRAFFIC SIGNAL IMPROVEMENTS

R 282-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF POLICE VEHICLE FROM BEYER FORD OF MORRISTOWN, NEW JERSEY

**18. Unfinished Business**

**19. Approval of Vouchers**

**20. New Business**

**21. Adjournment**