

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
OCTOBER 13, 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 OCTOBER 13, 2016**
- 7. PLEDGE OF ALLEGIANCE**
- 8. MINUTES FOR APPROVAL**
- 9. GREETING TO PUBLIC**

**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**

OATH OF OFFICE - POLICE CHAPLAINS

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

10/13/2016-1 CY2016 BEST PRACTICES INVENTORY

10/13/2016-2 FIRE DEPARTMENT RULES & REGULATIONS
Resolution 290-2016 listed on Consent Agenda

10/13/2016-3 BURNET TRAIL DEVELOPMENT PROJECT – A. Baillie
Ordinance 62-2016 listed for introduction

14. ORDINANCES FOR HEARING

**ORDINANCE 61-2016
AN ORDINANCE OF THE BOROUGH OF MADISON, COUNTY OF
MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER A238
ENTITLED ‘MADISON-CHATHAM JOINT MEETING’**

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 62-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$7,500.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR TRAIL DEVELOPMENT AT THE MADISON RECREATION CENTER

ORDINANCE 63-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$10,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF REPLACEMENT BULLETPROOF VESTS

17. CONSENT AGENDA RESOLUTIONS

R 283-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING BINGO LICENSE APPLICATION SUBMITTED BY MADISON VOLUNTEER AMBULANCE CORPS

R 284-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY GRACE EPISCOPAL CHURCH AND EASTER SEALS NEW JERSEY INC.

R 285-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING JACOB HENRY PERKINS TRUST FUND DISBURSEMENT

R 286-2016 RESOLUTION OF THE MADISON BOROUGH COUNCIL AUTHORIZING EXECUTION OF AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE FIREFIGHTER'S MUTUAL BENEVOLENT ASSOCIATION LOCAL NO. 74

R 287-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A LETTER FROM THE GOVERNING BODY STATING THERE IS NO OBJECTION TO THE ISSUANCE OF A TEMPORARY HELISTOP LICENSE FOR THE 'EVERY FIFTEEN MINUTES' PROGRAM AT THE MADISON HIGH SCHOOL.

R 288-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT WITH CLARK CATON HINTZ FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE HARTLEY DODGE MEMORIAL RESTORATION PLAN

R 289-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT TO CLARK CANTON HINTZ OF TRENTON, NJ FOR AFFORDABLE HOUSING AND PLANNING SERVICES IN THE AMOUNT NOT TO EXCEED \$50,000.00

R 290-2016 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING NEW FIRE DEPARTMENT RULES AND REGULATIONS

R 291-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT FOR PURCHASE OF ABOVE GROUND FUEL STORAGE TANK TO E. O. HABHEGGER UNDER STATE CONTRACT IN THE AMOUNT OF \$56,500.00

R 292-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT FOR THE INSTALLATION OF ABOVE GROUND FUEL STORAGE TANK TO INDEPENDENCE CONSTRUCTORS UNDER STATE CONTRACT IN THE AMOUNT OF \$37,010.00

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R 293-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING DEVELOPER'S AGREEMENT BETWEEN THE BOROUGH OF MADISON AND MILLENNIUM HOMES FOR PREMISES DESIGNATED AS TAX BLOCK 5201, LOT 11

R 294-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT FOR LEAF REMOVAL TO RIVERSEDGE CONTRACTING, LLC OF PHILLIPSBURG, NEW JERSEY IN THE AMOUNT OF \$134,250.00

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