

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
OCTOBER 24, 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**
-

Council Chamber 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON OCTOBER 24, 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

10/24/2016-1 ELECTRIC UTILITY RATES

14. ORDINANCES FOR HEARING - None

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES - None

17. CONSENT AGENDA RESOLUTIONS

R 301-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF THE HARTLEY DODGE MEMORIAL BY THE MADISON ARTS AND CULTURAL ALLIANCE AND DOWNTOWN DEVELOPMENT COMMISSION ON NOVEMBER 5, 2016

R 302-2016 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 252-2016 AUTHORIZING A CONTRACT FOR DISPOSAL/RECYCLING OF MUNICIPAL ROAD CLEAN UP MATERIALS UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL

R 303-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE 2014 CORRECTIVE ACTION PLAN REPORT

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R 304-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXTENDED PARKING HOURS FOR THE HOLIDAY SEASON

R 305-2016 RESOLUTION OF THE BOROUGH OF MADISON PERMITTING RESTAURANT-BARS AND TAVERNS TO REMAIN OPEN UNTIL 2:00 A.M. ON THURSDAY, NOVEMBER 24, 2016

R 306-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO KLEINFELDER, INC. OF PRINCETON, NJ FOR FIELD INSPECTIONS AND OVERSIGHT OF THE NORTH STREET PUMP STATION IMPROVEMENTS PROJECT IN THE AMOUNT NOT TO EXCEED \$78,320.00

R 307-2016 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 295-2016, AUTHORIZING DREW UNIVERSITY TO HOST A FIREWORKS DISPLAY ON SATURDAY, NOVEMBER 5, 2016

R 308-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO ROBERT KOPACZ FOR FILMING OF BOROUGH COUNCIL MEETINGS AND SPECIAL EVENTS FOR TELEVISION

R 309-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RELEASE OF PERFORMANCE BOND FOR LVJJ INVESTMENTS, LLC FOR PREMISES LOCATED AT 4 & 6 ELM STREET AND DESIGNATED ON THE TAX MAP AS BLOCK 1302, LOTS 5 & 6

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