

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
NOVEMBER 14, 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 NOVEMBER 14, 2016**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**
Regular Minutes of October 13, 2016

- 9. GREETING TO PUBLIC**
Proclaiming November 15, 2016 as America Recycles Day
Proclaiming November 2016 as Pancreatic Cancer Awareness Month

- 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**

11/14/2016-1 RECREATION ADVISORY COMMITTEE PRESENTATION

**11/14/2016-2 ELECTRIC UTILITY RATES
Ord. 65-2016 listed for Introduction**

**11/14/2016-3 HARTLEY DODGE MEMORIAL SOIL REMEDIATION
Ord. 64-2016 listed for Introduction**

- 14. ORDINANCES FOR HEARING**

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**

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

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 64-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$250,000.00 FROM THE GENERAL CAPITAL IMPROVEMENTS FUND FOR REMEDIATION AT THE REAR OF THE HARTLEY DODGE MEMORIAL

ORDINANCE 65-2016 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 94 OF THE BOROUGH CODE ENTITLED "ELECTRIC UTILITY" TO AMEND THE RULES AND REGULATIONS OF THE ELECTRIC UTILITY DEPARTMENT AND SET FORTH THE REQUIREMENTS TO ESTABLISH AN ANNUAL CUSTOMER DIVIDEND/COST ADJUSTMENT PROGRAM

17. CONSENT AGENDA RESOLUTIONS

R 310-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING NOTICE OF DEED RESTRICTION FOR A PORTION OF THE PREMISES KNOWN AS BLOCK 201, LOT 1.02 ON THE CURRENT TAX MAP OF THE BOROUGH OF MADISON

R 311-2016 RESOLUTION OF THE BOROUGH OF MADISON REQUESTING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2016

R 312-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE THURSDAY MORNING CLUB AND FRIENDS OF THE MADISON PUBLIC LIBRARY

R 313-2016 RESOLUTION OF THE BOROUGH OF MADISON IN SUPPORT OF SENATE BILL S-2254 AND ASSEMBLY BILL A-3821 WHICH AFFIRMS THE LANGUAGE AND LEGISLATIVE INTENT OF THE FAIR HOUSING ACT

R 314-2016 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDDING ELECTRIC MATERIALS BID TO TURTLE AND HUGHES IN THE AMOUNT OF \$1,834.51, IRBY UTILITIES IN THE AMOUNT OF \$13,808.48, SPECTRUM POWER PRODUCTS IN THE AMOUNT OF \$4,373.42, VALLEY POWER IN THE AMOUNT OF \$15,266.00 AND WESCO DISTRIBUTION IN THE AMOUNT OF \$3,933.51

R 315-2016 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF MADISON AUTHORIZING EXTENSION OF A MILITARY LEAVE OF ABSENCE FOR POLICE OFFICER SEAN MCCARTHY FOR THE PERIOD JANUARY 1, 2017 THROUGH JULY 1, 2017

R 316-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY MADISON ICE HOCKEY BOOSTER CLUB INC.

MAYOR AND COUNCIL MEETING AGENDA – NOVEMBER 14, 2016

R 317-2016 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDED BID FOR THE PURCHASE OF NEW, UNUSED VICTORIAN LIGHT FIXTURES TO TURTLE & HUGHES

R 318-2016 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDED CONTRACT TO TURTLE & HUGHES IN THE AMOUNT OF \$3,349 PER UNIT FOR THE PURCHASE OF NEW, UNUSED LAMPPOSTS

R 319-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO LAYNE, INC. OF BEVERLY, NJ FOR REDEVELOPMENT OF WELL D IN THE AMOUNT NOT TO EXCEED \$34,870.00

R 320-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A FUNDING AGREEMENT WITH THE COUNTY OF MORRIS FOR SHARED COSTS ON THE LOANTAKA - WOODLAND ROAD TRAFFIC SIGNAL REPLACEMENT PROJECT

R 321-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 2016 BUDGET TRANSFERS

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