

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
NOVEMBER 28, 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 28, 2016**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of October 24, 2016

Regular Minutes of October 24, 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 - None**
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- 14. ORDINANCES FOR HEARING**

ORDINANCE 64-2016

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$250,000.00
FROM THE GENERAL CAPITAL IMPROVEMENT 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 COST ADJUSTMENT PROGRAM**

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

16. INTRODUCTION OF ORDINANCES

ORDINANCE 66-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$30,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT
FUND FOR POLICE FIRING RANGE IMPROVEMENTS

17. CONSENT AGENDA RESOLUTIONS

R 322-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ALICIA COX
TO THE POSITION OF CROSSING GUARD

R 323-2016 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 324-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MR. TREY
SMITH TO THE INTERN POSITION IN THE MADISON POLICE DEPARTMENT

R 325-2016 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING GRANT
APPLICATION OF THE MADISON FIRE DEPARTMENT FOR A GRANT FROM 2016 FEMA
ASSISTANCE TO FIREFIGHTERS GRANT

R 326-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING CONTRACT TO
NATIONAL WATER MAIN CLEANING COMPANY, INC. IN THE AMOUNT OF \$263,726.50
FOR THE SANITARY SEWER CLEANING, TELEVISIONING AND REPAIR PROGRAM

R 327-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING
APPOINTMENT OF LIEUTENANTS IN THE MADISON FIRE DEPARTMENT EFFECTIVE
NOVEMBER 29, 2016

R 328-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A
CONTRACT WITH CLARK CATON HINTZ FOR PROFESSIONAL ARCHITECTURAL
SERVICES FOR BUILD OUT ANALYSIS FOR THE JOINT MEETING

R 329-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING
PROFESSIONAL SERVICES CONTRACT TO BOWMAN CONSULTING GROUP, LTD, IN AN
AMOUNT NOT TO EXCEED \$29,400.00 TO PROVIDE FIELD SURVEYS FOR
RECONSTRUCTION OF VINAL PLACE, ROSS COURT, PLAIN STREET, KENSINGTON
ROAD, ROSEWOOD DRIVE AND CRESTWOOD DRIVE

R 330-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FINAL
CHANGE ORDER REQUEST FROM CIFELLI & SON, INC IN THE AMOUNT OF \$67,294.42
BRINGING TOTAL AUTHORIZED FINAL PAYMENT TO \$99,879.32 FOR THE 2016 ROAD
IMPROVEMENT PROGRAM

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment