

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
DECEMBER 12, 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 DECEMBER 12, 2016**
- 7. PLEDGE OF ALLEGIANCE**
- 8. MINUTES FOR APPROVAL** - None
- 9. GREETING TO PUBLIC**  
*Fire Department Lieutenants Swearing - In Ceremony*  
*Proclamation - Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown*

**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**

**12/12/2016-1** OPEN SPACE, RECREATION AND HISTORIC PRESERVATION QUARTERLY REPORT

**12/12/2016-2** 2017 CAPITAL BUDGET PLAN

**14. ORDINANCES FOR HEARING**

**ORDINANCE 66-2016**

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

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

**16. INTRODUCTION OF ORDINANCES** - None

**17. CONSENT AGENDA RESOLUTIONS**

**MAYOR AND COUNCIL MEETING AGENDA – DECEMBER 12, 2016**

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R 333-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF TWO (2) TWO-TON DUMP TRUCKS WITH ACCESSORIES UNDER NEW JERSEY STATE COOPERATIVE PRICING COUNCIL

R 334-2016 RESOLUTION OF THE BOROUGH OF MADISON ALLOWING TEMPORARY PARKING AT THE BAYLEY ELLARD FIELDS ON JANUARY 21, 2017

R 335-2016 RESOLUTION OF THE BOROUGH OF MADISON JOINING THE MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS BANNING THE SALE OF DOGS AND CATS FROM LARGE-SCALE COMMERCIAL BREEDING FACILITIES

R 336-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE COUNTY OF MORRIS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR PLAIN STREET IMPROVEMENTS AND RECONSTRUCTION IN THE AMOUNT OF \$80,000.00

R 337-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT FOR HEALTH SERVICES WITH THE TOWNSHIP OF CRANFORD

R 338-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO MOTT MACDONALD, INC. OF ISELIN, NJ FOR ADDITIONAL ENVIRONMENTAL AND SITE IMPROVEMENT PROJECT AT BAYLEY ELLARD RECREATION FIELDS IN THE AMOUNT NOT TO EXCEED \$10,000.00

R 339-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO MOTT MACDONALD, INC. OF ISELIN, NJ FOR ADDITIONAL SOIL AND GROUNDWATER INVESTIGATIONS AT THE HARTLEY DODGE MEMORIAL IN THE AMOUNT NOT TO EXCEED \$12,000.00

R 340-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL OF THEATER LICENSE FOR BOW TIE CINEMAS FOR 2017

R 341-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION FOR A BOWLING ALLEY LICENSE FOR NJ ENTERTAINMENT, LLC TRADING AS STRYXE

R 342-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION FOR AMUSEMENT DEVICE LICENSE AND PERMITS FOR YEAR 2017 FOR NJ ENTERTAINMENT, LLC D/B/A STRYXE

R 343-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A CONTRACT TO CIEL POWER LLC FOR ENERGY AUDIT SERVICES

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