

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JANUARY 11, 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 JANUARY 11, 2016**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

- 9. GREETING TO PUBLIC**

**Swearing-In Ceremony - Police Officer Joseph Mittermaier
Mayor's Award Presentation**

- 10. REPORTS FROM COMMITTEES**

Finance and Borough Clerk	Robert Landrigan/Benjamin Wolkowitz
Public Safety	Carmela Vitale/Astri Baillie
Public Works and Engineering	Patrick Rowe/Robert Catalanello
Utilities	Benjamin Wolkowitz/Patrick Rowe
Health	Robert Catalanello/Robert Landrigan
Community Affairs	Astri Baillie/ Carmela Vitale

- 11. COMMUNICATIONS AND PETITIONS**

- 11. INVITATION FOR DISCUSSION (1 of 2)**

- 13. AGENDA DISCUSSIONS**

**01/11/2016-1 CONSTRUCTION FEE WAIVER
Ordinance 1-2016 listed for introduction**

01/11/2016-2 DOWNTOWN REVITALIZATION COMMITTEE

**01/11/2016-3 MRC MASTER PLAN REPORT
Resolution 57-2016 listed on Consent Agenda**

- 14. ORDINANCES FOR HEARING- none**

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 1-2016 ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING ARTICLE 75-14 OF THE BOROUGH CODE TO PROVIDE FURTHER FOR THE 'WAIVE OF FEES FOR CONSTRUCTION TO PROMOTE THE RENOVATION OF EXISTING VACANT COMMERCIAL STRUCTURES

ORDINANCE 2-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$33,500.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR ENVIRONMENTAL ENGINEERING SERVICES AT THE HARTLEY DODGE MEMORIAL

ORDINANCE 3-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$41,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR A PRESERVATION PLAN FOR THE EAST WING OF THE HARTLEY DODGE MEMORIAL BUILDING

17. CONSENT AGENDA RESOLUTIONS

R 34-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A HISTORIC PRESERVATION EASEMENT AGREEMENT WITH THE COUNTY OF MORRIS FOR BLOCK 1504, LOT 2 (MUSEUM OF EARLY TRADES & CRAFTS) IN THE BOROUGH OF MADISON

R 35-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF TOWNSHIP OF BERKELEY HEIGHTS TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 36-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF BOROUGH OF CHATHAM TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 37-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT FOR HEALTH SERVICES WITH MT. OLIVE TOWNSHIP

R 38-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE MADISON HEALTH DEPARTMENT AND MONTCLAIR STATE UNIVERSITY CENTER FOR RESEARCH AND EVALUATION ON EDUCATION AND HUMAN SERVICES (CREEHS) FOR A NEEDS ASSESSMENT AND ASSET MAPPING IN THE AMOUNT OF \$29,990.00

R 39-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT FOR TREE TRIMMING SERVICES-REBID TO HONOR TREE SERVICE, INC. OF MADISON, NEW JERSEY

R 40-2016 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT TO ALLIED OIL, LLC FOR THE PURCHASE OF GASOLINE UNDER THE NEW JERSEY STATE COOPERATIVE CONTRACT #80914, GASOLINE

R 41-2016 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT TO TREE KING FOR TREE REMOVAL SERVICES UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT

R 42-2016 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT TO NATIONAL TERMINAL, INC. OF NEWARK, NEW JERSEY FOR ULTRA LOW SULFUR DIESEL FUEL UNDER THE NEW JERSEY STATE COOPERATIVE CONTRACT

R 43-2016 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT FOR SALT TO ATLANTIC SALT OF LOWELL, MA, UNDER THE SOMERSET COUNTY COOPERATIVE PRICING COUNCIL PROGRAM

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R 44-2016 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT TO REED SYSTEMS, LTD FOR ROCK SALT AND CALCIUM CHLORIDE UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT

R 45-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT OF THE 2013, 2014 AND 2015 TAX APPEALS ENTITLED GENERAL WAYNE ASSOCIATES V. MADISON BOROUGH, DOCKET NO. :006203-2013; 005646-2014 AND 007849-2015 OF THE TAX ASSESSMENT OF BLOCK 1101, LOT 35, KNOWN AS 10-20 RIDGEDALE AVENUE, IN THE BOROUGH OF MADISON, MORRIS COUNTY , NEW JERSEY

R 46-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT OF THE 2013, 2014 AND 2015 TAX APPEALS ENTITLED GENERAL WAYNE ASSOCIATES V. MADISON BOROUGH, DOCKET NO. :006204-2013; 005644-2014 AND 007850-2015 OF THE TAX ASSESSMENT OF BLOCK 1104, LOT 13 AND BLOCK 1101, LOT 33, KNOWN AS SAYRE COURT, IN THE BOROUGH OF MADISON, MORRIS COUNTY , NEW JERSEY

R47-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT OF THE 2012, 2013, 2014 AND 2015 TAX APPEALS ENTITLED J. ANDREW & LEIGH W. BOLT V. MADISON BOROUGH, DOCKET NO. :008244-2012; 002949-2013 003298-2014 AND 005843-2015 OF THE TAX ASSESSMENT OF BLOCK 3501, LOT 4, KNOWN AS 32 CRESCENT ROAD, IN THE BOROUGH OF MADISON, MORRIS COUNTY , NEW JERSEY

R 48-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT OF THE 2012, 2013, 2014 AND 2015 TAX APPEALS ENTITLED SIEDEM, PETER & ELLISTON V. MADISON BOROUGH, DOCKET NO. :011453-2012; 010352-2013, 007535-2014 AND 004265-2015 OF THE TAX ASSESSMENT OF BLOCK 4001, LOT 28, KNOWN AS 41 WEST LANE, IN THE BOROUGH OF MADISON, MORRIS COUNTY , NEW JERSEY

R 49-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT OF THE 2012, 2013, 2014 AND 2015 TAX APPEALS ENTITLED CHRISTOPHER DONATO ET AL V. MADISON BOROUGH, DOCKET NO. :012844-2011; 010337-2013; 007181-2014 AND 001239-2015 OF THE TAX ASSESSMENT OF BLOCK 4402, LOT 8, KNOWN AS 10 HARWOOD DRIVE, IN THE BOROUGH OF MADISON, MORRIS COUNTY , NEW JERSEY

R 50-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT OF THE 2013, 2014 AND 2015 TAX APPEALS ENTITLED C. CHAMBERS/GILFILLAN TRUST/C GILFILV. MADISON BOROUGH, DOCKET NO. :008987-2013; 005052-2014 AND 005667-2015 OF THE TAX ASSESSMENT OF BLOCK 4402, LOT 35.01, KNOWN AS 7 SHEPHARD LANE, IN THE BOROUGH OF MADISON, MORRIS COUNTY , NEW JERSEY

R 51-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT OF THE 2013, 2014 AND 2015 TAX APPEALS ENTITLED CZACHOR, BRUCE & KIMBERLY V. MADISON BOROUGH, DOCKET NO. :007104-2013; 007111-2014 AND 003848-2015 OF THE TAX ASSESSMENT OF BLOCK 4502, LOT 5, KNOWN AS 47 GARFIELD AVENUE, IN THE BOROUGH OF MADISON, MORRIS COUNTY , NEW JERSEY

R 52-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT OF THE 2013 AND 2015 TAX APPEALS ENTITLED UHLMAN, THOMAS & ELIZABETH V. MADISON BOROUGH, DOCKET NO. :013681-2013 AND 004156-2015 OF THE TAX ASSESSMENT OF BLOCK 4601, LOT 2.02, KNOWN AS 121 GARFIELD AVENUE, IN THE BOROUGH OF MADISON, MORRIS COUNTY , NEW JERSEY

R 53-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT OF THE 2013 AND 2015 TAX APPEALS ENTITLED STUART, JOHN & LAURA V. MADISON BOROUGH, DOCKET NO. :009007-2013 AND 004997-2015 OF THE TAX ASSESSMENT OF BLOCK 4601, LOT 5, KNOWN AS 11 PARK LANE, IN THE BOROUGH OF MADISON, MORRIS COUNTY , NEW JERSEY

R 54-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO HATCH MOTT MACDONALD AS A LICENSED SITE REMEDIATION PROFESSIONAL AT THE HARTLEY DODGE MEMORIAL IN THE AMOUNT OF \$33,500.00

R 55-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT WITH CLARK CATON HINTZ FOR PROFESSIONAL SERVICES FOR THE HARTLEY DODGE MEMORIAL PRESERVATION PLAN

R 56-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT FOR PURCHASE OF LIVE SCAN FINGERPRINTING EQUIPMENT TO MORPHOTRAK OF ANAHEIM, CA UNDER STATE CONTRACT A81520 IN THE AMOUNT OF \$38,000.00

R 57-2016 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING MADISON RECREATION CENTER MASTER PLAN FINAL REPORT AND RECOMMENDATIONS

R 58-2016 RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MADISON IN THE COUNTY OF MORRIS AUTHORIZING SETTLEMENT OF THE 2013, 2014 AND 2015 TAX APPEALS ENTITLED CATALANELLO, ROBERT G. AND BRENDA H. V. BOROUGH OF MADISON, DOCKET NOS: 005394-2013; 001065-2014; 001167-2015 OF THE TAX ASSESSMENT OF BLOCK 4204, LOT 7, KNOWN AS 272 WOODLAND ROAD IN THE BOROUGH OF MADISON, MORRIS COUNTY, NEW JERSEY

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment