

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JANUARY 25, 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 25, 2016

Let the record reflect that the meeting is reconvened with (all) members present.

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

9. GREETING TO PUBLIC

Distinguished Service Medallions

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

12. INVITATION FOR DISCUSSION (1 of 2)

13. AGENDA DISCUSSIONS

01/25/2016-1 MRC NOTE

01/25/2016-2 2016 BUDGET AND OPEN SPACE

Ordinance 6-2016 listed for introduction

01/25/2016-3 2016 ROAD PROGRAM

Ordinances 4-2016, 5-2016 and 7-2016 listed for introduction

14. ORDINANCES FOR HEARING

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

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 4-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$965,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2016 ROAD RECONSTRUCTION PROJECTS

ORDINANCE 5-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$805,250.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2016 MILLING AND OVERLAY PROJECTS

ORDINANCE 6-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$30,000.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR LETTER OF INTERPRETATION (LOI) FOR MEMORIAL PARK

ORDINANCE 7-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$270,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR CONSTRUCTION OF WATER MAIN REPLACEMENT ON LOCAL ROADS

17. CONSENT AGENDA RESOLUTIONS

R 59-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR THE MADISON COMMUNITY POOL

R 60-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE CITY OF SUMMIT TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 61-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ADAM RILEY TO THE POSITION OF POLICE OFFICER

R 62-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING VINCENT ZVOLENSKY TO THE POSITION OF DISPATCHER

R 63-2016 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF INTERN XUMAI HE TO THE INTERN POSITION IN THE FINANCE DEPARTMENT

R 64-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT FOR HEALTH SERVICES WITH THE TOWNSHIP OF MT. OLIVE

R 65-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE MADISON HEALTH DEPARTMENT AND THE 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 66-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING GOOD GRIEF INC. TO HOLD A 5K RUN AT GIRALDA FARMS ON SUNDAY, JUNE 5, 2016

R 67-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF A PORTION OF THE PUBLIC SAFETY COMPLEX BY THE AMERICAN AUTOMOBILE ASSOCIATION (AAA) FOR DEFENSIVE DRIVING INSTRUCTION

R 68-2016 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF MADISON AUTHORIZING A MILITARY LEAVE OF ABSENCE FOR POLICE OFFICER SEAN MCCARTHY FOR THE PERIOD JANUARY 16, 2016 THROUGH JULY 1, 2017

R 69-2016 RESOLUTION OF THE BOROUGH OF MADISON AMENDING THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND THE EMPLOYEE HANDBOOK TO INCLUDE A SOCIAL MEDIA POLICY

R 70-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING FRANCES BOARDMAN TO THE POSITION OF ADMINISTRATIVE SECRETARY FOR THE UTILITY ADVISORY COMMITTEE

R 71-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AMENDMENT TO LEASE WITH THE MADISON AREA YMCA FOR PROJECT COMMUNITY PRIDE

R 72-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MOVE PREMIUM PAYMENTS TO THE GENERAL FUND PURSUANT TO N.J.S.A. 54:5-33

R 73-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PAYMENT OF BOND ANTICIPATION NOTE FOR THE MADISON RECREATION COMPLEX IN THE AMOUNT OF \$1,524,458.67

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment