

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 8, 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**
-

Council Chamber 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON FEBRUARY 8, 2016**

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

9. GREETING TO PUBLIC

Oath of Office-Police Officer Adam Riley

R 73-2016 RESOLUTION OF THE BOROUGH OF MADISON
CONFIRMING MEMBERSHIP OF BRYAM CASTANO IN THE MADISON
HOSE COMPANY #1

Oath of Office-Volunteer Firefighter Bryam Castano

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

02/8/2016-1 2016 MUNICIPAL BUDGET DISCUSSION

02/8/2016-2 SOFTBALL FIELD SCOREBOARD DONATION AT MRC #1
R 80-2016 listed on Consent Agenda

14. ORDINANCES FOR HEARING

**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

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES - None

17. CONSENT AGENDA RESOLUTIONS

R 74-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SALARY INCREASE FOR CONSTRUCTION CODE OFFICIAL RUSSELL W. BROWN

R 75-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AGREEMENT WITH PUBLIC SERVICE ELECTRIC AND GAS (PSE&G) REGARDING POLE ATTACHMENTS

R 76-2016 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 77-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY PTO CENTRAL AVENUE SCHOOL

R 78-2016 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 TO JUNE 2019

R 79-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BRYAM CASTANO TO THE POSITION OF PER DIEM DISPATCHER

R 80-2016 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING DONATION OF NEW SCOREBOARD FROM MEMBERS OF MADISON GIRLS SOFTBALL LEAGUE FOR THE MADISON RECREATION CENTER

R 81-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MADISON BOY SCOUT TROOP #7 TO UTILIZE A PORTION OF BASEMENT SPACE AT THE HARTLEY DODGE MEMORIAL BUILDING FOR TEMPORARY STORAGE

R 82-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY BULLPEN CLUB INC.

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment