

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 22, 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 8:00 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON FEBRUARY 22, 2016**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Session Minutes of January 25, 2016
Regular Meeting Minutes of January 25, 2016
Executive Session Minutes of February 8, 2016
Regular Meeting Minutes of February 8, 2016

- 9. GREETING TO PUBLIC**

Proclaiming March 2, 2016 as Read Across America Day

- 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**

02/22/2016-1 2016 MUNICIPAL BUDGET – FINAL ADJUSTMENTS

02/22/2016-2 APPROPRIATION OF \$125,000.00 FOR RESTORATION AND REPAIR
OF THE JAMES LIBRARY BUILDING

Ordinance 8-2016 listed for introduction.

02/22/2016-3 DOWNTOWN DEVELOPMENT COMMISSION – 2015 ANNUAL REPORT

- 14. ORDINANCES FOR HEARING- None**

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 8-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$125,000.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR RESTORATION AND REPAIR OF THE JAMES LIBRARY BUILDING

ORDINANCE 9-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$35,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR REPLACEMENT OF THE AIR CONDITIONING SYSTEM IN THE PUBLIC SAFETY COMPLEX SERVER ROOM

17. CONSENT AGENDA RESOLUTIONS

R 83-2016 RESOLUTION OF THE BOROUGH OF MADISON RENEWING 2015-2016 LIQUOR LICENSE IN THE BOROUGH OF MADISON GRANTED TO WHOLE FOOD MARKETS GROUP, INC

R 84-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION FOR LIVERY OWNERS LICENSE FOR TRAVELERS TAXI & LIMOUSINE LLC FOR 2016

R 85-2016 RESOLUTION OF THE BOROUGH OF MADISON RENEWING APPLICATION FOR LIVERY DRIVER'S PERMIT FOR TRAVELERS TAXI & LIMOUSINE, LLC FOR 2016

R 86-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR CHAMBER OF COMMERCE HOME EXPO EVENT

R 87-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR THE TASTE OF MADISON EVENT

R 88-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURE ON DECLARATION OF INTENT TO APPLY FOR 2016 MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND GRANT

R 89-2016 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF INTERN CAITLIN PHILLIPS TO THE INTERN POSITION

R 90-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MANON CICCARONE TO THE POSITION OF OFFICE ASSISTANT, PART-TIME IN THE BUILDING DEPARTMENT/TAX ASSESSOR OFFICE

R 91-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT AGREEMENT WITH THE MADISON BPO ELKS LODGE #1465

R 92-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING AN APPLICATION BY THE MADISON CHATHAM COALITION AND MADISON HEALTH DEPARTMENT FOR THE \$125,000 DRUG FREE COMMUNITIES GRANT

R 93-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF MILLBURN AND THE TOWNSHIP OF LIVINGSTON FOR ANIMAL CONTROL SERVICES

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment