

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

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

9. GREETING TO PUBLIC

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

BUDGET HEARING

R 120-2016 RESOLUTION OF THE BOROUGH OF MADISON TO AMEND INTRODUCED BUDGET

R 121-2016 RESOLUTION OF THE BOROUGH OF MADISON FINALLY ADOPTING THE 2016 BUDGET AND TAX RESOLUTION

11. COMMUNICATIONS AND PETITIONS

12. INVITATION FOR DISCUSSION (1 of 2)

13. AGENDA DISCUSSIONS

04/11/2016-1 MRC STORMWATER RUNOFF TESTING

14. ORDINANCES FOR HEARING

ORDINANCE 14-2016

**ORDINANCE 14-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$22,000.00 FROM THE GENERAL CAPITAL
IMPROVEMENT FUND FOR REPLACEMENT OF A BRICK PLANTER ON
WAVERLY PLACE**

ORDINANCE 15-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$25,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR REPLACEMENT OF ALARM SYSTEM FOR THE UTILITY INFRASTRUCTURE

ORDINANCE 16-2016

ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 6-2015 WHICH ESTABLISHED AND SET FORTH REQUIREMENTS FOR AN ELECTRIC REBATE CREDIT PROGRAM

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES - None

17. CONSENT AGENDA RESOLUTIONS

R 122-2016 RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MADISON IN THE COUNTY OF MORRIS AUTHORIZING SETTLEMENT OF THE 2013 TAX APPEAL ENTITLED STRELKOFF V. BOROUGH OF MADISON, DOCKET NO.: 013583-2013 OF THE TAX ASSESSMENT OF BLOCK 3501, LOT 17, KNOWN AS 6 BUTTENHEIM TERRACE IN THE BOROUGH OF MADISON, MORRIS COUNTY, NEW JERSEY

R 123-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ST. VINCENT MARTYR CHURCH TO HOST A FIREWORKS DISPLAY ON SATURDAY APRIL 23, 2016

R 124-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MADISON STORYTELLERS FESTIVAL

R 125-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A LAWN MOWER AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC WORKS THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CO-OP

R 126-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR THE MADISON ENVIRONMENTAL COMMISSION GREEN FAIR

R 127-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING KINGS ROAD SCHOOL COMMUNITY GARDEN AT LIVESEY PARK

R 128-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY PTO TOREY J. SABATINI SCHOOL

R 129-2016 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENTS OF INTERNS

R 130-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING A BANNER FOR DISPLAY FOR THE "GOOD GRIEF 5K RUN AND WALK FOR HOPE" SPONSORED BY GOOD GRIEF, INC.

R 131-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING EVAN C. WEBB TO THE POSITION OF DISPATCHER IN THE MADISON POLICE DEPARTMENT

R 132-2016 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF JUSTIN KOVACS IN THE MADISON HOSE COMPANY #1

MAYOR AND COUNCIL MEETING AGENDA – APRIL 11, 2016

R 133-2016 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDING CONTRACT TO CIFELLI & SONS CONSTRUCTION IN THE AMOUNT OF \$1,024,356.12 FOR THE 2016 ROAD IMPROVEMENT PROGRAM

R 134-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE FARMERS' MARKET FOR 2016

R 135-2016 RESOLUTION OF THE BOROUGH OF MADISON OPPOSING ASSEMBLY BILL A-2281, REGARDING THE “SMART CONTAINER ACT”

R 136-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MADISON AREA YMCA 5K RUN ON WEDNESDAY, MAY 25, 2016 AT 6:30 P.M.

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