

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MAY 9, 2016**

Committee Room at 6:00 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 MAY 9, 2016**
- 7. PLEDGE OF ALLEGIANCE**
- 8. MINUTES FOR APPROVAL**
- 9. GREETING TO PUBLIC**
 - Proclamation – National Police Week**
 - Proclamation – National Nurses Week**
 - Proclamation – Emergency Medical Services Week**
 - Proclamation – Emergency Medical Services for Children 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

05/09/2016-1 ROADWAY MILLING AND PAVING UPDATE

05/09/2016-2 APPROPRIATION OF \$500,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR PROSPECT STREET RECONSTRUCTION

14. ORDINANCES FOR HEARING

ORDINANCE 17-2016

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$210,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR
PURCHASE OF NEW HISTORIC LAMPPOSTS ON KINGS ROAD**

ORDINANCE 18-2016

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$125,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR**

PURCHASE OF SUBMERSIBLE UNDERGROUND TRANSFORMERS FOR THE COMMERCIAL BUSINESS DISTRICT

ORDINANCE 19-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$120,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR PURCHASE AND INSTALLATION OF NEW SECURITY FENCE AT THE KINGS ROAD AND JAMES PARK SUBSTATIONS

ORDINANCE 20-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$30,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR REPLACEMENT OF EXISTING OUTDOOR STAIRWAY AT THE KINGS ROAD SUBSTATION

ORDINANCE 21-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$20,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR PURCHASE AND INSTALLATION OF SECURITY CAMERAS AT THE KINGS ROAD AND JAMES PARK SUBSTATIONS

ORDINANCE 22-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$180,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO PURCHASE LARGE TRUCK FOR THE PUBLIC WORKS DEPARTMENT

ORDINANCE 23-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$70,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO PURCHASE A TWO TON DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT

ORDINANCE 24-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$70,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO PURCHASE A TWO TON DUMP TRUCK FOR THE SEWER DEPARTMENT

ORDINANCE 25-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$70,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A MINI EXCAVATOR WITH ACCESSORIES FOR THE WATER DEPARTMENT

ORDINANCE 26-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$30,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO PURCHASE WINDOWS FOR THE MECHANICS GARAGE

ORDINANCE 27-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$10,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR WELL UPGRADES IN THE WATER DEPARTMENT

ORDINANCE 28-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$42,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR PURCHASE OF FIRE DEPARTMENT VEHICLE

ORDINANCE 29-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$15,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR REPLACEMENT OF THE ANTENNA FOR THE FIRE DEPARTMENT RADIO AT THE MIDWOOD WATER TANK

ORDINANCE 30-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$12,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND TO PURCHASE NEW MULTI-GAS GAS METERS

ORDINANCE 31-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$12,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A NEW SET OF “JAWS OF LIFE” RESCUE TOOL

ORDINANCE 32-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$11,500.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF FOUR (4) NEW SETS OF FIREFIGHTER TURNOUT GEAR

ORDINANCE 33-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$130,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2016 STORM SEWER IMPROVEMENTS PROGRAM

ORDINANCE 34-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$470,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2016 SANITARY SEWER IMPROVEMENTS PROGRAM

ORDINANCE 35-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$190,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR THE 2016 WATER IMPROVEMENTS PROGRAM

ORDINANCE 36-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$35,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR PURCHASE OF AUTOMATED METERS AND A HANDHELD METER READING DEVICE

ORDINANCE 37-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$8,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A REUSABLE FORCIBLE ENTRY TRAINING PROP

ORDINANCE 38-2016

ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 40-2115 APPROPRIATING \$200,000.00 FROM THE OPEN SPACE TRUST FUND

FOR THE BAYLEY ELLARD SPORTS FIELDS TO INCREASE THE APPROPRIATION FROM \$200,000.00 TO \$240,000.00

ORDINANCE 39-2016

ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 18-2012 APPROPRIATING \$485,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR IMPROVEMENTS TO THE NORTH STREET PUMP STATION FROM \$485,000.00 TO \$835,000.00

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 40-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$52,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A POLICE VEHICLE

ORDINANCE 41-2016 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$500,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE RECONSTRUCTION OF PROSPECT STREET

ORDINANCE 42-2016 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 34 OF THE BOROUGH CODE ENTITLED "POLICE DEPARTMENT" TO REVISE RULES AND REGULATIONS FOR THE PROMOTION PROCESS

ORDINANCE 43-2016 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 190 OF THE MADISON BOROUGH CODE ENTITLED "WATER" TO UPDATE THE WATER CONNECTION FEE SCHEDULE

ORDINANCE 44-2016 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 155 OF THE MADISON BOROUGH CODE ENTITLED "SEWER" TO UPDATE THE SEWER CONNECTION FEE SCHEDULE

17. CONSENT AGENDA RESOLUTIONS

R 153-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EAGLE SCOUT PROJECT AT THE MADISON RECREATION CENTER

R 154-2016 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MADISON AUTHORIZING A TWO-YEAR EXTENSION OF THE TIME TO COMPLETE ALL SITE IMPROVEMENTS UNDER A DEVELOPER'S AGREEMENT BETWEEN THE BOROUGH OF MADISON AND LVJJ INVESTMENTS, LLC FOR PREMISES LOCATED AT 4 & 6 ELM STREET AND DESIGNATED ON THE TAX MAP AS BLOCK 1302, LOTS 5 & 6

R 155-2016 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING SUSTAINABLE LAND USE PLEDGE

R 156-2016 RESOLUTION OF THE BOROUGH OF MADISON CONTINUING SUPPORT OF THE RESOURCE-SAVING BEST PRACTICES POLICY ADOPTED JUNE 10, 2013

R 157-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDED BID FOR DANFORTH ROAD SPORTS FIELDS SITE REMEDIATION PHASE 2 TO VOLLERS EXCAVATING & CONSTRUCTION, INC. OF NORTH BRANCH, NEW JERSEY IN THE AMOUNT OF \$225,469.75

R 158-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT WITH MARCHETTO HIGGINS STIEVE FOR PROFESSIONAL SERVICES FOR THE MADISON COMMUNITY CENTER

R 159-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN EMERGENCY WATER SUPPLY AGREEMENT WITH SOUTHEAST MORRIS MUNICIPAL UTILITIES AUTHORITY

R 160-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF POLICE VEHICLE FROM BEYER FORD OF MORRISTOWN, NEW JERSEY

R 161-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING LOUIS AMMIRATO, JR. TO THE POSITION OF CUSTODIAN, PART-TIME

R 162-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF MADISON AND THE TOWNSHIP OF MILLBURN FOR THE OFFICE OF JOINT MUNICIPAL TAX ASSESSOR AND TO REAPPOINT LISA BARATTO TO THE POSITION OF JOINT MUNICIPAL TAX ASSESSOR

R 163-2016 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MADISON AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE HOLD HARMLESS AGREEMENTS ON BEHALF OF THE BOROUGH WITH ANY PERSON OR ENTITY UTILIZING BOROUGH OWNED LANDS, BUILDINGS, OR FACILITIES

R 164-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT FOR STRIPING WORK UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$31,300.00

R 165-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY MADISON COMMUNITY POOL CORPORATION

R 166-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO CIFELLI GENERAL CONTRACTING, INC. FOR CURB IMPROVEMENTS UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$33,000.00

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment