

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
JUNE 27, 2016**

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***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 JUNE 27, 2016**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of May 23, 2016

Regular Minutes of May 23, 2016

- 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

- 11. COMMUNICATIONS AND PETITIONS**

- 12. INVITATION FOR DISCUSSION (1 of 2)**

- 13. AGENDA DISCUSSIONS**

**06/27/2016-1 AMEND FIRE DEPARTMENT RULES AND REGULATIONS**

***Resolution 203-2016 listed on the Consent Agenda***

- 14. ORDINANCES FOR HEARING**

**ORDINANCE 49-2016**

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE  
MADISON BOROUGH CODE ENTITLED "LAND DEVELOPMENT ORDINANCE OF  
THE BOROUGH OF MADISON" REGARDING THE PCD-O ZONE (GIRALDA FARMS)**

**ORDINANCE 50-2016**

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 2-2016  
APPROPRIATING \$33,500.00 FROM THE GENERAL CAPITAL IMPROVEMENT  
FUND FOR ENVIRONMENTAL ENGINEERING SERVICES AT THE HARTLEY  
DODGE MEMORIAL TO INCREASE THE APPROPRIATION FROM \$33,500.00 TO  
\$73,500.00**

**ORDINANCE 51-2016**

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING SECTION 185-29 OF THE BOROUGH CODE TO PROHIBIT PARKING ON A PORTION OF THE EAST SIDE OF HIGHLAND AVENUE DURING SCHOOL AND SPORTING EVENTS AT MADISON JUNIOR SCHOOL**

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

**16. INTRODUCTION OF ORDINANCES**

**ORDINANCE 52-2016**

ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CERTAIN AFFORDABLE HOUSING PROVISIONS OF CHAPTERS 195-46, 195-47 AND 195-48 OF THE MADISON BOROUGH CODE ENTITLED "LAND DEVELOPMENT ORDINANCE"

**ORDINANCE 53-2016**

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$100,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR FUEL STORAGE EXPANSION AT THE DEPARTMENT OF PUBLIC WORKS

**17. CONSENT AGENDA RESOLUTIONS**

R 197-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

R 198-2016 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT TO FOLEY, INC. OF PISCATAWAY, NEW JERSEY FOR THE PURCHASE OF A MINI EXCAVATOR WITH ATTACHMENTS UNDER THE NATIONAL IPA COOPERATIVE CONTRACT

R 199-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR MORRIS COUNTY 4H CLUB

R 200-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY MADISON COMMUNITY POOL CORPORATION

R 201-2016 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2016-2017 LICENSE TERM

R 202-2016 RESOLUTION OF THE BOROUGH OF MADISON IN THE COUNTY OF MORRIS AUTHORIZING SETTLEMENT OF THE 2011 THROUGH 2016 TAX APPEALS ENTITLED COWAN, JAMES AND KATHLEEN V. BOROUGH OF MADISON, DOCKET NOS.: 010025-2011; 002668-2012; 007557-2013; 004548-2014; 004830-2015; 004941-2016 OF THE TAX ASSESSMENT OF BLOCK 4004, LOT 26, KNOWN AS 37 CROSS GATES IN THE BOROUGH OF MADISON, MORRIS COUNTY, NEW JERSEY

R 203-2016 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING NEW FIRE DEPARTMENT RULES AND REGULATIONS

**MAYOR AND COUNCIL MEETING AGENDA – JUNE 27, 2016**

R 204-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE NUMBER 1417-44-001-008

R 205-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION OF LIVERY OWNER'S LICENSE FOR ROSE CITY LIMO, INC. FOR 2016

R 206-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION FOR LIVERY DRIVER'S PERMIT FOR ROSE CITY LIMO, INC. FOR 2016

R 207-2016 RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MADISON IN THE COUNTY OF MORRIS AUTHORIZING SETTLEMENT OF THE 2011, 2012, 2013, 2014, 2015 AND 2016 TAX APPEALS ENTITLED JOHN V. & SAVERIO ALLOCCA V. BOROUGH OF MADISON, DOCKET NOS.: 008373-2011; 008748-2012; 003330-2013; 003948-2014; 002849-2015; 003355-2016 OF THE TAX ASSESSMENT OF BLOCK 2702, LOT 17, KNOWN AS 9 PROSPECT STREET IN THE BOROUGH OF MADISON, MORRIS COUNTY, NEW JERSEY

R 208-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE 2016-2017 EMPLOYEE WELLNESS PROGRAM THROUGH THE MADISON YMCA

R 209-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT OF THE 2016 TAX APPEAL ENTITLED JEANNE & CHARLES HORSEY V. BOROUGH OF MADISON, DOCKET NO. : 002436-2016 OF THE TAX ASSESSMENT OF BLOCK 3804, LOT 9, KNOWN AS 11 EDGEWOOD ROAD, IN THE BOROUGH OF MADISON, MORRIS COUNTY, NEW JERSEY

R 210-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A POLICE DEPARTMENT VEHICLE UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL

R 211-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A POLICE DEPARTMENT VEHICLE UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL

**18. Unfinished Business**

**19. Approval of Vouchers**

**20. New Business**

**21. Adjournment**