

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

Committee Room at 7:30 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 13, 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

11. COMMUNICATIONS AND PETITIONS

12. INVITATION FOR DISCUSSION (1 of 2)

13. AGENDA DISCUSSIONS

07/11/2016-1 STATE HIGHWAY ROUTE 24 IMPROVEMENTS UPDATE

07/11/2016-2 ORDINANCE AMENDING CHAPTER 145, "PROPERTY MAINTENANCE"
PROHIBITING BAMBOO

Ord. 54-2016 listed for Introduction

14. ORDINANCES FOR HEARING

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**

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 54-2016 ORDINANCE OF THE COUNCIL OF THE BOROUGH OF MADISON AMENDING CHAPTER 145 OF THE BOROUGH CODE ENTITLED "PROPERTY MAINTENANCE" TO PROHIBIT THE GROWING AND CARE OF BAMBOO

17. CONSENT AGENDA RESOLUTIONS

R 212-2016 RESOLUTION OF THE BOROUGH OF MADISON REQUESTING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2016

R 213-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A 19-TON MULTIPURPOSE TRUCK FROM BUCKS COUNTY INTERNATIONAL, INC. OF LANGHORNE, PENNSYLVANIA

R 214-2016 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO MOTT MACDONALD AS A LICENSED SITE REMEDIATION PROFESSIONAL AT THE HARTLEY DODGE MEMORIAL IN THE AMOUNT OF \$53,000.00

R 215-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RELEASE OF PERFORMANCE BOND FOR JOHN DESIMONE REGARDING THE DEVELOPMENT ON BLOCK 3404 LOT 4, a/k/a 397 WOODLAND ROAD, MADISON, NEW JERSEY

R 216-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY BPOE #1465 MADISON LODGE TO CONDUCT DAILY INSTANT RAFFLE GAMES, INCLUDING SUNDAYS

R 217-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 35th ANNUAL GIRALDA FARMS RUN ON SUNDAY, NOVEMBER 20, 2016

R 218-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH MADISON COMMONS CONDOMINIUM ASSOCIATION

R 219-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN APPLICATION FOR PHASE 2 OF THE GROTTA FUND FOR SENIOR CARE AGE FRIENDLY COMMUNITIES GRANT

R 220-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY BAROQUE ORCHESTRA OF NEW JERSEY

R 221-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY PTSO MADISON HIGH SCHOOL

R 222-2016 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 210-2016 AUTHORIZING CONTRACT FOR A POLICE VEHICLE THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

18. Unfinished Business

19. Approval of Vouchers, 20. New Business, 21. Adjournment