

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JANUARY 28, 2019**

Committee Room at 6:30 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 JANUARY 28, 2019

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Reorganization Meeting Minutes January 2, 2019
Executive Minutes of January 14, 2019
Regular Minutes of January 14, 2019

9. GREETING TO PUBLIC

Proclamation Recognizing Radon Action Month

10. REPORTS FROM COMMITTEES

Public Safety	Astri J. Baillie/Patrick Rowe
Finance and Borough Clerk	Carmela Vitale/Maureen Byrne
Utilities	Patrick Rowe/Astri J. Baillie
Public Works and Engineering	Maureen Byrne/ John F. Hoover
Community Affairs	John F. Hoover/ Debra J. Coen
Health	Debra J. Coen/ Carmela Vitale

11. COMMUNICATIONS AND PETITIONS

12. INVITATION FOR DISCUSSION (1 of 2)

13. AGENDA DISCUSSIONS

01/28/2019-1 2019 BUDGET DISCUSSION

14. ORDINANCES FOR HEARING

ORDINANCE 1-2019

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$1,068,000.00
FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2019 ROAD
RECONSTRUCTION PROJECTS, RELATED WORK AND MISCELLANEOUS
PROJECTS**

ORDINANCE 2-2019

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$880,000.00
FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2019 MILLING AND
OVERLAY PROJECTS**

ORDINANCE 3-2019

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195-12A OF THE BOROUGH CODE ENTITLED “LAND USE” REGARDING TEMPORARY SIGN PERMIT TO ESTABLISH FEES

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 4-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$100,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR SIGNALIZATION IMPROVEMENTS

17. CONSENT AGENDA RESOLUTIONS

R 61-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING JACOB HENRY PERKINS TRUST DISBURSEMENT

R 62-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JONATHAN JOSEPH GRANT AS AUXILIARY POLICE OFFICER FOR THE BOROUGH OF MADISON

R 63-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING GIANNA SALVATORE TO THE POSITION OF PER DIEM DISPATCHER

R 64-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF BERKELEY HEIGHTS, BOROUGH OF MOUNTAIN LAKES AND THE CITY OF SUMMIT TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 65-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A LETTER FROM THE GOVERNING BODY STATING THERE IS NO OBJECTION TO THE ISSUANCE OF A TEMPORARY HELISTOP LICENSE FOR THE ‘EVERY FIFTEEN MINUTES’ PROGRAM AT THE MADISON HIGH SCHOOL

R 66-2019 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE MADISON ENVIRONMENTAL COMMISSION GREEN VISION FORUM

R 67-2019 RESOLUTION OF THE BOROUGH OF MADISON, IN THE COUNTY OF MORRIS, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$4,770,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF MADISON IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING LOAN PROGRAM

R 68-2019 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF INTERNS ADRIAN MORALES AND JAMES DATTILO AS PART-TIME INTERNS IN THE FINANCE AND ELECTRIC UTILITY DEPARTMENTS

R 69-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF MEMORIAL PARK BY PATRIOTS PACK BOY SCOUTS OF AMERICA PACK 124 FOR AN OVERNIGHT CAMPING EVENT ON JUNE 1ST AND 2ND, 2019

MAYOR AND COUNCIL MEETING AGENDA – JANUARY 28, 2019

R 70-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF CERTAIN NON-FAIR AND OPEN CONTRACTS FOR THE JOINT MUNICIPAL COURT OF MADISON, THE CHATHAMS, HARDING TOWNSHIP AND MORRIS TOWNSHIP

R 71-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY PTO TOREY J. SABATINI SCHOOL

R 72-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL OF LIVERY OWNER'S LICENSE FOR MADISON LIMOUSINE SERVICE FOR 2019

R 73-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION FOR LIVERY OWNERS LICENSE FOR TRAVELERS TAXI & LIMOUSINE LLC FOR 2019

R 74-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING REDUCTION OF RESTORATION BOND TO 9-19 GREENWOOD AVENUE/122 MAIN STREET, ON BLOCK 1803, LOTS 11 & 12

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