

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MARCH 25, 2019**

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 MARCH 25, 2019**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of February 25, 2019
Regular Minutes of February 25, 2019
Special Budget Meeting of March 4, 2019
Executive Minutes of March 11, 2019
Regular Minutes of March 11, 2019

- 9. GREETING TO PUBLIC**

*St. Vincent's Girl Scout Troop Presentation
Recognition MHS Basketball Team - NJAC Independence Division
Athletic Director of the Year – Sean Dowling*

- 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. INTRODUCTION OF THE 2019 BUDGET AND TAX RESOLUTION R 104-2019**

CAP BANK ORDINANCE

ORDINANCE 8-2019

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.13)

BUDGET INTRODUCTION

R 104-2019 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING THE 2019
BUDGET AND TAX RESOLUTION

- 12. COMMUNICATIONS AND PETITIONS**

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

- 14. AGENDA DISCUSSIONS**

03/25/2019-1 PET SHOP/KENNEL REGULATIONS – Deb Coen
Ordinance 11-2019 listed for Introductions

15. ORDINANCES FOR HEARING

ORDINANCE 6-2019

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$570,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR THE 2019 WATER UTILITY MAINS, VALVES, AND HYDRANTS REPLACEMENTS PROJECTS AND RELATED WORK

ORDINANCE 7-2019

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 94 APPENDIX A OF THE BOROUGH CODE ENTITLED “ELECTRIC UTILITY” REGARDING NET METERING

16. INVITATION FOR DISCUSSION (2 of 2)

17. INTRODUCTION OF ORDINANCES

ORDINANCE 9-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$310,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2019 SANITARY SEWER PROGRAM

ORDINANCE 10-2019 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE MADISON BOROUGH CODE, LAND DEVELOPMENT ORDINANCE, TO AMEND SECTION 30.5B(2) REQUIREMENTS FOR ACCESSORY STRUCTURES AND USES

ORDINANCE 11-2019 ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CHAPTER 59 OF THE BOROUGH CODE PROHIBITING THE RETAIL SALE OF CERTAIN DOGS AND CATS IN THE BOROUGH

ORDINANCE 12-2019 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 190 OF THE MADISON BOROUGH CODE ENTITLED “WATER” TO UPDATE THE WATER CONNECTION FEE SCHEDULE

ORDINANCE 13-2019 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 155 OF THE MADISON BOROUGH CODE ENTITLED “SEWER” TO UPDATE THE SEWER CONNECTION FEE SCHEDULE

18. CONSENT AGENDA RESOLUTIONS

R 105-2019 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION R 88-2019 AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF PUBLIC PARKING LOT NUMBER ONE BY THE ROTARY CLUB OF MADISON FOR A PUBLIC SHREDDING EVENT

R 106-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ST. MADISON CHAMBER OF COMMERCE EVENT AT WAVERLY PLACE ON SATURDAY, APRIL 13, 2019

R 107-2019 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE APPROVAL OF THE RECOMMENDATION OF THE FINANCE COMMITTEE AND OPERATING COMMITTEE OF THE MADISON-CHATHAM JOINT MEETING REGARDING ITEMS OF BUSINESS APPROVED AT THE MARCH 18, 2019 JOINT MEETING

R 108-2019 RESOLUTION OF THE BOROUGH OF MADISON TO ENCOURAGE THE USE OF RECYCLABLE PAPER BAGS AND REUSABLE BAGS INSTEAD OF PLASTIC BAGS

R 109-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDING COOPERATIVE CONTRACT TO ALPINE CONSULTING, INC. DBA ACCUSCAN FOR DOCUMENT SCANNING AND ARCHIVE SERVICES UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

R 110-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF INTEREST FOR REAL PROPERTY TAX PAYMENT

R 111-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF \$7,130.00 IN MUNICIPAL OPEN SPACE TRUST FUNDS FOR ASSESSMENT OF INTERIOR WALLS AND CEILING PAINT AT THE HISTORIC JAMES BUILDING (A/K/A THE MUSEUM OF EARLY TRADES AND CRAFTS)

R 112-2019 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF SANTIAGO LOPEZ IN THE MADISON HOSE COMPANY #1 AND THOMAS JOHNSON AND BRIAN BRIKOWSKI IN THE MADISON HOOK & LADDER COMPANY #1

R 113-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR THE ARTS COUNCIL OF THE MORRIS AREA

R 114-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT FOR ONE SPECIAL POLICE OFFICER II WITH THE MADISON BOARD OF EDUCATION

R 115-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JESSICA KNIK TO THE POSITION OF SUBSTITUTE CROSSING GUARD

R 116-2019 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 99-2019 AWARDING CONTRACT TO RICH TREE SERVICE , INC. OF SOUTH PLAINFIELD, NJ FOR ELECTRIC LINE CLEARANCE SERVICES

R 117-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDING THE PREVENTATIVE MAINTENANCE/REPAIR OF HVAC EQUIPMENT BID TO AIR SYSTEMS INC., OF KENILWORTH, NJ

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