

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JANUARY 13, 2020**

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 13, 2020**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of December 9, 2019
Regular Minutes of December 9, 2019
Regular Minutes of December 19, 2019

- 9. GREETING TO PUBLIC**

Oath of Office Volunteer Firefighters Michael Kitsppoulas and John Downs

- 10. REPORTS FROM COMMITTEES**

Public Safety	Astri J. Baillie/Rachel F. Ehrlich
Finance and Borough Clerk	Carmela Vitale/Maureen Byrne
Utilities	Rachel F. Ehrlich/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**

01/13/2020-1 OPEN SPACE AND CAPITAL REVIEW

01/13/2020-2 MASTER PLAN

Resolution 39-2020 is listed on the Consent Agenda

- 14. ORDINANCES FOR HEARING- None**

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 1-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$1,610,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2020 ROAD RECONSTRUCTION PROJECTS, RELATED WORK AND MISCELLANEOUS PROJECTS

ORDINANCE 2-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$1,065,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2020 MILLING AND OVERLAY PROJECTS

17. CONSENT AGENDA RESOLUTIONS

R 35-2020 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING AN EMPLOYER REPRESENTATIVE FOR CONTROLLED SUBSTANCES AND ALCOHOL USE AND TESTING POLICIES FOR COMMERCIAL DRIVERS LICENSES AS PER 49 CFR PART 382

R 36-2020 RESOLUTION OF THE BOROUGH OF MADISON AMENDING THE EMPLOYEES POLICIES AND PROCEDURES MANUAL

R 37-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING TREVOR GULINO TO THE POSITION OF TEMPORARY PART-TIME METER READER

R 38-2020 RESOLUTION OF THE BOROUGH OF MADISON REJECTING ALL BIDS FOR THE HARTLEY DODGE MEMORIAL PLAZA RESTORATION REBID AND AUTHORIZING NEGOTIATIONS

R 39-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF UP TO \$1,400.00 IN MUNICIPAL OPEN SPACE TRUST FUNDS FOR PUBLIC OUTREACH TOOLS FOR THE MASTER PLAN UPDATE

R 40-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION FOR A BOWLING ALLEY LICENSE FOR NJ ENTERTAINMENT, LLC TRADING AS STRYXE

R 41-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION FOR AMUSEMENT DEVICE LICENSE AND PERMITS FOR YEAR 2020 FOR NJ ENTERTAINMENT, LLC D/B/A STRYXE

R 42-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE ANNUAL LITTLE LEAGUE PARADE TO BE HELD ON SATURDAY, APRIL 18, 2020

R 43-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE LICENSE APPLICATIONS SUBMITTED BY PTO MADISON HIGH SCHOOL

R 44-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL OF LIVERY OWNER'S LICENSE FOR MADISON LIMOUSINE SERVICE FOR 2020

R 45-2020 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT FOR SALT TO ATLANTIC SALT OF LOWELL, MA, UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL PROGRAM

R 46-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACT FOR MOTOR GASOLINE THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

R 47-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACT FOR DIESEL FUEL THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

R 48-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RELEASE OF RESTORATION BOND TO 9-19 GREENWOOD AVENUE AND 122 MAIN STREET, BLOCK1803, LOTS 11 AND 12

MAYOR AND COUNCIL MEETING AGENDA – JANUARY 13, 2020

R 49-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PAYMENT #2 TO CIFELLI & SON GENERAL CONTRACTING, INC., IN THE AMOUNT OF \$121,662.49 FOR THE COMMUNITY PLACE RECONSTRUCTION PROJECT

R 50-2020 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF INTERN HALEY LIU AS PART-TIME, UNPAID INTERN FOR THE FINANCE DEPARTMENT

R 51-2020 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 32-2020 SETTING SALARIES FOR PART-TIME NON-UNION PERSONNEL

R 52-2020 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE MADISON ENVIRONMENTAL COMMISSION THIRD ANNUAL GREEN VISION FORUM

R 53-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF COMMUNITY POOL PUBLIC PARKING LOT BY THE NORTH STAR SOCIAL CLUB OF MADISON FOR A CAR SHOW EVENT ON MAY 9, 2020

R 54-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A PROFESSIONAL SERVICES CONTRACT FOR DESIGN SERVICES FOR COMMUNICATIONS DESIGN/INTEGRATION TO V-COMM, L.L.C. IN THE AMOUNT OF \$16,250.00

R 55-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EAGLE SCOUT PROJECT AT THE MADISON PUBLIC LIBRARY

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