

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JANUARY 27, 2020**

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 JANUARY 27, 2020**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Reorganization Meeting Minutes January 5, 2020
Executive Minutes of January 13, 2020
Regular Minutes of January 13, 2020

- 9. GREETING TO PUBLIC**

- 10. REPORTS FROM COMMITTEES**

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

- 11. COMMUNICATIONS AND PETITIONS**

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

- 13. AGENDA DISCUSSIONS**

01/27/2020-1 **BOROUGH UTILITIES AND SURPLUS**

01/27/2020- **TREE PROTECTION ORDINANCE**
Ordinance 3-2020 is listed for Introduction

01/27/2020-3 **ELECTRIC UTILITY REBATE**
Resolution 57-2020 is listed on the Consent Agenda

01/27/2020-4 **PLASTIC BAG BAN AMENDMENT**
Ordinance 4-2020 is listed for Introduction

- 14. ORDINANCES FOR HEARING**

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

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 3-2020 AN ORDINANCE OF THE GOVERNING BODY OF THE BOROUGH OF MADISON AMENDING THE CODE OF THE BOROUGH OF MADISON TO ADD A NEW CHAPTER 178 ENTITLED "TREE PROTECTION"

ORDINANCE 4-2020 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 136A, PLASTIC BAGS, SINGLE USE

17. CONSENT AGENDA RESOLUTIONS

R 56-2020 RESOLUTION OF THE BOROUGH OF MADISON EXTENDING THE CONTRACT AWARD TO D & B CLEANING FOR CLEANING SERVICES FOR THE MADISON CIVIC CENTER, WATER AND ELECTRIC BUILDING AND THE POLICE DEPARTMENT FOR 2020

R 57-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTINUATION OF THE ELECTRIC UTILITY REBATE PROGRAM FOR 2020

R 58-2020 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING MADISON GARDEN CLUB DONATION OF SCULPTURE FOR ROSE GARDEN PARK

R 59-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING DIANE HINDS AND GERARDO FRISOLI TO THE POSITION OF SUBSTITUTE CROSSING GUARD

R 60-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 2019 BUDGET TRANSFER

R 61-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION FOR LIVERY OWNER'S LICENSE FOR TRAVELERS TAXI & LIMOUSINE LLC FOR 2020

R 62-2020 RESOLUTION OF THE BOROUGH OF MADISON RENEWING APPLICATION FOR LIVERY DRIVER'S PERMIT FOR TRAVELERS TAXI & LIMOUSINE, LLC FOR 2020

R 63-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING GOOD GRIEF INC. TO HOLD A 5K RUN AT GIRALDA FARMS ON SUNDAY, JUNE 5, 2020

R 64-2020 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 65-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXTENSION OF TIME FOR RENEWAL OF PET LICENSES FOR 2020

R 66-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CHANGE ORDER AND FINAL PAYMENT TO NATIONAL WATER MAIN CLEANING CO. FOR EMERGENCY LINING

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R 67-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF AN ENGINEERING DEPARTMENT VEHICLE UNDER EDUCATIONAL SERVICES COMMISSION OF NJ ESC CO-OP#65MCESCCPS - ESCNJ 17/18-44

R 68-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CHANGE ORDER REQUEST FROM DENVILLE LINE PAINTING, INC. IN THE AMOUNT OF \$6,124.70 BRINGING TOTAL CONTRACT AMOUNT TO \$51,124.70 FOR THE ROAD RESTRIPIING IMPROVEMENT PROGRAM

R 69-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT FOR TREE TRIMMING AND REMOVAL SERVICES TO HONOR TREE SERVICE, INC. OF MADISON, NEW JERSEY

R 70-2020 RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING THE 2020 UTILITY DIVIDEND RATES

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