

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 10, 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 FEBRUARY 10, 2020**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of January 27, 2020

Regular Minutes of January 27, 2020

- 9. GREETING TO PUBLIC**

CNN Hero Award

100TH Anniversary of Ratification of the 19th Amendment

- 10. REPORTS FROM COMMITTEES**

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**

02/10/2020-1 BUDGET HEARING – POLICE DEPARTMENT AND DRAFT BUDGET

02/10/2020-2 PLASTIC BAG BAN ORDINANCE AMENDMENTS

Ordinance 4-2020 listed for Introduction

- 14. ORDINANCES FOR HEARING –None** Ord. 3-2020 has a hearing date set for Feb. 24, 2020.

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 4-2020 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 134A OF THE BOROUGH CODE ENTITLED "PLASTIC BAGS, SINGLE USE" PROHIBITING THE USE OF PLASTIC BAGS AND REGULATING THE USE OF PAPER BAGS BY RETAIL ESTABLISHMENTS WITHIN THE BOROUGH OF MADISON

ORDINANCE 5-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$40,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR ADDITIONAL DESIGN CHANGES TO THE RECYCLING CENTER CONSTRUCTION PROJECT

17. CONSENT AGENDA RESOLUTIONS

R 71-2020 RESOLUTION OF THE BOROUGH OF MADISON EXTENDING THE PREVENTATIVE MAINTENANCE/REPAIR OF HVAC EQUIPMENT CONTRACT TO AIR SYSTEMS, INC. OF KENILWORTH, NEW JERSEY

R 72-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO DENVILLE LINE STRIPING, INC. FOR STRIPING WORK UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$30,000.00

R 73-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO SCHIFANO CONSTRUCTION CORP., INC. FOR PAVING IMPROVEMENTS UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$620,000.00

R 74-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO MICRO PAVE SYSTEMS, INC. FOR CRACK SEALING UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$50,000.00

R 75-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO CIFELLI & SON GENERAL CONTRACTING, INC. FOR CURB REPLACEMENT IMPROVEMENTS UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$30,000.00

R 76-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF MOBILE DATA TERMINALS AND ACCESSORIES FOR THE POLICE AND FIRE DEPARTMENTS THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 77-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PLACEMENT OF CLOTHING DONATION BIN IN THE ROSE CITY PLAZA PARKING LOT BY CANCER SUPPORT COMMUNITY OF CENTRAL NEW JERSEY

R 78-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF BERKELEY HEIGHTS TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 79-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING JACOB HENRY PERKINS TRUST DISBURSEMENT

R 80-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF SUMMERHILL PARK BY BOY SCOUTS OF AMERICA PATRIOTS PACK 124 FOR AN OVERNIGHT CAMPING EVENT ON JUNE 6TH AND 7TH, 2020

R 81-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SPECIAL EVENT PERMITS TO ALLOW THE USE OF SUMMERHILL PARK AND JAMES PARK BY BOY SCOUTS OF AMERICA TROOP 7 FOR AN OVERNIGHT CAMPING EVENT ON MAY 1ST AT JAMES PARK AND A MULTI UNIT CAMPOREE AT SUMMERHILL PARK, JUNE 20-21, 2020

R 82-2020 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE CELEBRATION OF THE 100TH ANNIVERSARY OF WOMEN'S SUFFRAGE

R 83-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT WITH CLARK CATON HINTZ FOR PROFESSIONAL SERVICES REGARDING MADISON MASONIC TEMPLE

R 84-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING FRANCES BOARDMAN TO THE POSITION OF ADMINISTRATIVE SECRETARY FOR THE UTILITY ADVISORY COMMITTEE

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