

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

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**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 25, 2019**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of January 28, 2019  
Regular Meeting Minutes of January 28, 2019  
Executive Minutes of February 11, 2019

- 9. GREETING TO PUBLIC**

- 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**

**02/25/2019-1**      2019 BUDGET DISCUSSION – DEPARTMENT HEADS

- 14. ORDINANCES FOR HEARING- None**

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 5-2019    ORDINANCE OF THE BOROUGH OF MADISON AMENDING  
CHAPTER 195-27 OF THE MADISON BOROUGH CODE ENTITLED “LAND DEVELOPMENT  
ORDINANCE OF THE BOROUGH OF MADISON” REGARDING CHANGES IN ELEVATION

- 17. CONSENT AGENDA RESOLUTIONS**

R 86-2019    RESOLUTION OF THE BOROUGH OF MADISON APPOINTING PETER  
HISCANO TO THE POSITION OF SENIOR CITIZEN VAN DRIVER

**MAYOR AND COUNCIL MEETING AGENDA – FEBRUARY 25, 2019**

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R 87-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING GOOD GRIEF INC. TO HOLD A 5K RUN AT GIRALDA FARMS ON SUNDAY, JUNE 2, 2019

R 88-2019 RESOLUTION OF THE BOROUGH OF MADISON 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 ON APRIL 20, 2019

R 89-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RELEASE OF SURETY BOND TO KRE MADISON NJ, ON BLOCK 3001, LOT 28

R 90-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF PUBLIC WORKS GARAGE PROPERTY FOR A TOWN SWAP EVENT ON MAY 11, 2019

R 91-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ST. BALDRICK'S CHILDREN'S CANCER EVENT AT WAVERLY PLACE ON SUNDAY, MARCH 24, 2019

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