

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MARCH 11, 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 11, 2019**
- 7. PLEDGE OF ALLEGIANCE**
- 8. MINUTES FOR APPROVAL** - None
- 9. GREETING TO PUBLIC**
Recognition of MHS Varsity Boys Ice Hockey Team, MHS JV Boys Ice Hockey Team and Chatison, Chatham Madison High Schools Girls Ice Hockey Co-Op Team
- 10. REPORTS FROM COMMITTEES**

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|------------------------------|-------------------------------|
| 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** - None
- 14. ORDINANCES FOR HEARING**

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

- 15. INVITATION FOR DISCUSSION (2 of 2)**
- 16. INTRODUCTION OF ORDINANCES**

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

17. CONSENT AGENDA RESOLUTIONS

R 92-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING A PROBATIONARY FIREFIGHTER LIST

R 93-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO TILCON NEW YORK, INC. FOR MILLING AND REPAVING IMPROVEMENTS UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$477,785.00

R 94-2019 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 \$45,000.00

R 95-2019 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 \$70,000.00

R 96-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FINAL PAYMENT AND CHANGE ORDER REQUEST FROM JOE CARUSO LANDSCAPING, LLC IN THE AMOUNT OF \$5,200.00 BRINGING TOTAL AUTHORIZED FINAL PAYMENT TO \$39,600.00 FOR THE INSTALLATION OF TRAILS AT SUMMERHILL PARK

R 97-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDED PROFESSIONAL SERVICES CONTRACT TO OMLAND & OSTERKORN CONSULTING ENGINEERS & SURVEYORS, LTD, IN AN AMOUNT NOT TO EXCEED \$24,950.00 TO PROVIDE FIELD SURVEYS FOR RECONSTRUCTION OF VARIOUS ROADS

R 98-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT WITH PJM INTERCONNECTION FOR NETWORK INTEGRATION TRANSMISSION SERVICE

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

R 100-2019 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION RECOMMENDATION OF BUS STOP LOCATIONS ALONG ROUTE 124

R 101-2019 RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING THE 2019-2020 UTILITY DIVIDEND RATES

R 102-2019 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING DONATION OF FURNITURE FOR THE POLICE MUSTER ROOM AT THE PUBLIC SAFETY COMPLEX FROM WEXFORD CUSTOM HOMES & RENOVATIONS, INC.

R 103-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF WATER METERS/DATA RECORDERS AND RADIO FREQUENCY METER INTERFACE UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL

18. Unfinished Business

19. Approval of Vouchers, 20. New Business, 21. Adjournment