

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
APRIL 22, 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 APRIL 22, 2019**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of March 25, 2019

- 9. GREETING TO PUBLIC**

**Madison High School Boys Basket Ball Team – NJAC Independence Div Championship
Athletic Director of the Year – Sean Dowling
International Day of Happiness, Madison INTOyellow
Letter Carriers’ Stamp Out Hunger Food Drive Day
Central Avenue School Plastic Bottle Tops Presentation
May Day 2019 Awards
Oath of Office Probationary Firefighter Evan Webb**

- 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

BUDGET HEARING

R 132-2019 RESOLUTION OF THE BOROUGH OF MADISON FINALLY ADOPTING THE 2019 BUDGET AND TAX RESOLUTION

- 11. COMMUNICATIONS AND PETITIONS**

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

- 13. AGENDA DISCUSSIONS**

04/22/2019-1 MADISON RECYCLING CENTER

- 14. ORDINANCES FOR HEARING- None**

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 14-2019 ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CHAPTER 59 OF THE BOROUGH CODE PROHIBITING THE RETAIL SALE OF DOGS AND CATS IN THE BOROUGH

ORDINANCE 15-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$100,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR SUBSTATION FEEDER PROTECTION RELAYS AND GAUGES AND RELATED MATERIALS

ORDINANCE 16-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$131,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF RADIO EQUIPMENT

ORDINANCE 17-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$125,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE REPLACEMENT OF COMMUNICATIONS DISPATCH DESKS AND RELATED RADIO EQUIPMENT

ORDINANCE 18-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$110,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR REPLACEMENT OF THE MUNICIPAL TELEPHONE SYSTEM

17. CONSENT AGENDA RESOLUTIONS

R 133-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT TO CIFELLI & SON GENERAL CONSTRUCTION, INC. IN THE AMOUNT OF \$446,189.00 FOR THE GREENWOOD AVENUE NORTH RECONSTRUCTION PROJECT

R 134-2019 RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR FULL-TIME NON-UNION PERSONNEL

R 135-2019 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING RESIGNATION OF MICHAEL QUINN EFFECTIVE APRIL 26, 2019

R 136-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDED PROFESSIONAL SERVICES CONTRACT TO MOTT MACDONALD, INC. OF ISELIN, NJ FOR ENVIRONMENTAL AND BIENNIAL REPORTING FOR THE BAYLEY ELLARD AND THE MADISON RECREATION COMPLEX RECREATIONAL FIELDS IN THE AMOUNT NOT TO EXCEED \$28,700.00

R 137-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING POLICE UNITY BIKE TOUR TO RAISE AWARENESS OF FALLEN LAW ENFORCEMENT OFFICERS

R 138-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING BINGO LICENSE APPLICATION SUBMITTED BY MADISON VOLUNTEER AMBULANCE CORPS INC.

R 139-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR AMERICAN ASSOCIATION OF UNIVERSITY WOMEN (AAUW)

R 140-2019 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF SUMMER INTERNS

R 141-2019 RESOLUTION OF THE BOROUGH OF MADISON GRANTING THE MADISON EDUCATION FOUNDATION PERMISSION TO TIE RIBBONS ON WAVERLY PLACE FROM APRIL 23, 2019 THROUGH MAY 5, 2019 TO PROMOTE THE MADISON 5K RUN

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R 142-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE FARMERS' MARKET FOR 2019

R 143-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY PTO TOREY J. SABATINI SCHOOL

R 144-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BRETT SMITH TO THE POSITION OF PROBATIONARY POLICE OFFICER

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