

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MAY 29, 2019**

Committee Room at 6:30 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**
-

Council Chamber 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON MAY 29, 2019**

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

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

05/29/2019-1 OPEN SPACE TRUST FUND GRANT REQUESTS
Ordinances 21-2019 and 22-2019 are listed for Introduction

14. ORDINANCES FOR HEARING

ORDINANCE 19-2019

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 294 OF THE
BOROUGH CODE ENTITLED 'PARKING LOTS' TO INCREASE DAILY PARKING
FEES AT THE CRESCENT PARKING LOT**

ORDINANCE 20-2019

**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**

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 21-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$49,275.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND AS MATCHING FUNDS TO IMPLEMENT A CONSERVATIONS MANAGEMENT PLAN AT THE MADISON RECREATION COMPLEX

ORDINANCE 22-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$18,797.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND AS MATCHING FUNDS TO ESTABLISH A DOG PARK AT MEMORIAL PARK

17. CONSENT AGENDA RESOLUTIONS

R 169-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FRIDAY EVENING DOWNTOWN CONCERT SERIES

R 170-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CLAIMANT CERTIFICATION REQUIREMENT

R 171-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR MORRIS COUNTY 4H CLUB

R 172-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A CONSTRUCTION DEPARTMENT VEHICLE UNDER EDUCATIONAL SERVICES COMMISSION OF NJ ESC CO-OP#65MCESCCPS - ESCNJ 17/18-21

R 173-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE AUXILIARY OF THE MADISON VOLUNTEER AMBULANCE CORP

R 174-2019 RESOLUTION OF THE BOROUGH OF MADISON RESCINDING APPOINTMENT OF ACTING FIRE SUBCODE OFFICIAL

R 175-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ARTHUR J. HERRING, JR. TO THE POSITION OF PUBLIC SAFETY TELECOMMUNICATIONS OFFICER

R 176-2019 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDDING CONTRACT TO MATINA & SON, INC. IN THE AMOUNT OF \$359,500.00 FOR THE 2019 WATER MAIN REPLACEMENT PROJECT ON GROVE STREET AND HIGHLAND AVENUE

R 177-2019 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF MICHAEL KITSOPOULOS IN THE MADISON HOSE COMPANY #1

R 178-2019 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING CONTRACT AWARD TO DAN SWAYZE & SON, INC. FOR STRIPING WORK ON CHATEAU THIERRY AVENUE IN AN AMOUNT NOT TO EXCEED \$21,946.75

R 179-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING CONTRACT TO DENVILLE LINE STRIPING, INC. FOR STRIPING WORK UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$25,000.00

R 180-2019 MUNICIPAL SUPPORT FOR RESPONSIBLE PET OWNERSHIP PROGRAMS IN THE COMMUNITY

R 181-2019 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE NEW JERSEY WILDLIFE ACTION PLAN

R 182-2019 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE MADISON CULTURAL ALLIANCE AS THE CREATIVE TEAM

R 183-2019 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE ADOPTION OF AN ENVIRONMENTALLY PREFERABLE PURCHASING POLICY

R 184-2019 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE ADOPTION OF AN ENVIRONMENTALLY-CONSCIOUS GROUNDS AND MAINTENANCE POLICY

R 185-2019 RESOLUTION OF THE BOROUGH OF MADISON CONTINUING SUPPORT OF THE RESOURCE-SAVING BEST PRACTICES POLICY ADOPTED JUNE 10, 2013 AND MAY 9, 2016

R 186-2019 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE ADOPTION OF ANTI-IDLING ZONE MEASURES BY GOVERNMENT AGENCIES, SCHOOLS, BUSINESSES AND OTHER ORGANIZATIONS

R 187-2019 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF TYLER PETERSON TO THE SUMMER INTERN POSITION IN THE PUBLIC WORKS DEPARTMENT

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