

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
AUGUST 12, 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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6. RECONVENE WITH (ALL) MEMBERS PRESENT ON AUGUST 12, 2019

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Executive Session Minutes of July 22, 2019
Regular Meeting Minutes of July 22, 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

08/12/2019-1 SINGLE USE PLASTICS PRESENTATION

14. ORDINANCES FOR HEARING

ORDINANCE 39-2019

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$240,000.00
FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR ADDITIONAL 2019
MILLING AND OVERLAY PROJECTS**

ORDINANCE 40-2019

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$125,000.00
FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF
AN INDUSTRIAL RACK STORAGE SYSTEM, ELECTRICAL SERVICE AND LED
LIGHTING SYSTEM AND RELATED MATERIALS**

ORDINANCE 41-2019

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$200,000.00
FROM THE WATER UTILITY CAPITAL FUND RESERVE FOR AUTOMATED METER
READING AND \$200,000.00 FROM THE ELECTRIC UTILITY CAPITAL**

IMPROVEMENT FUND FOR THE PURCHASE OF UTILITY METERS AND ACCESSORIES

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 42-2019 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 56, ENTITLED “ALCOHOLIC BEVERAGES” TO AMEND THE HOURS FOR SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISES CONSUMPTION

ORDINANCE 43-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$15,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR EMERGENCY REPLACEMENT OF FIRE ENGINE ONE TRANSMISSION

17. CONSENT AGENDA RESOLUTIONS

R 237-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BLEYDELIZ COLLADO TO THE POSITION OF DEPUTY COURT ADMINISTRATOR

R 238-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE MADISON SENIOR CENTER GENERAL POLICIES AND STANDARDS OF CONDUCT POLICY

R 239-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE H-GAC NATIONAL PURCHASING COOPERATIVE

R 240-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AGREEMENT TO RENEW MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

R 241-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO TILCON NEW YORK, INC. FOR PAVING IMPROVEMENTS UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$200,000.00

R 242-2019 RESOLUTION OF THE BOROUGH OF MADISON PROCLAIMING SATURDAY, OCTOBER 5, 2019 AS BOTTLE HILL DAY AND AUTHORIZING BEER GARDEN

R 243-2019 RESOLUTION OF THE BOROUGH OF MADISON GRANTING TURN THE TOWNS TEAL® PERMISSION TO TIE RIBBONS AROUND TREES ON THE STREETS OF MADISON FROM SEPTEMBER 1, 2019 THROUGH SEPTEMBER 30, 2019 IN SUPPORT OF THEIR TURN THE TOWNS TEAL CAMPAIGN TO FIGHT OVARIAN CANCER

R 244-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ISAAC MONTIJO TO THE POSITION OF PART-TIME SENIOR CITIZEN VAN DRIVER

R 245-2019 RESOLUTION OF THE BOROUGH OF MADISON REQUESTING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2019

R 246-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR RESTAURANT WEEK 2019

R 247-2019 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE BOROUGH’S EMERGENCY MANAGEMENT PLAN RESPONSE TO EXTREME TEMPERATURES

R 248-2019 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING A COMMUNITY VISION OF A GREEN MADISON

R 249-2019 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE MADISON ENVIRONMENTAL COMMISSION ECO HOUSE & GARDEN TOUR

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