

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
AUGUST 13, 2018**

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 7:30 p.m.

6. RECONVENE WITH (ALL) MEMBERS PRESENT ON AUGUST 13, 2018

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Executive Minutes of July 23, 2018

Regular Minutes of July 23, 2018

9. GREETING TO PUBLIC

10. REPORTS FROM COMMITTEES

Health	Patrick Rowe/Astri Baillie
Public Works and Engineering	Carmela Vitale/ Patrick Rowe
Finance and Borough Clerk	Astri Baillie/Carmela Vitale
Public Safety	Benjamin Wolkowitz/John Hoover
Community Affairs	Maureen Byrne/Benjamin Wolkowitz
Utilities	John Hoover/Maureen Byrne

11. COMMUNICATIONS AND PETITIONS

12. INVITATION FOR DISCUSSION (1 of 2)

13. AGENDA DISCUSSIONS

08/13/2018-1 BOARD OF EDUCATION PRESENTATION

08/13/2018-2 ROAD RECONSTRUCTION UPDATE

08/13/2018-3 PROPOSED DOG PARK

14. ORDINANCES FOR HEARING

ORDINANCE 43-2018

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$32,000.00
FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR IMPROVEMENTS AT
BOROUGH BASEBALL FIELDS**

ORDINANCE 44-2018

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$25,000.00
FROM THE MUNICIPAL OPEN SPACE TRUST FUND AS MATCHING FUNDS
FOR AN ACCESSIBLE TRAIL AT THE MADISON RECREATION COMPLEX**

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 45-2018 ORDINANCE OF THE BOROUGH OF MADISON MANDATING DIRECT DEPOSIT FOR COMPENSATION FOR MUNICIPAL EMPLOYEES OF THE BOROUGH OF MADISON EFFECTIVE JANUARY 1, 2019 PURSUANT TO N.J.S.A. 52:14-15f

17. CONSENT AGENDA RESOLUTIONS

R 226-2018 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 2018

R 227-2018 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 216-2018 AUTHORIZING THE 34th ANNUAL GIRALDA FARMS RUN ON SUNDAY, NOVEMBER 11, 2018

R 228-2018 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY WOMANS NATIONAL FARM & GARDEN ASSOCIATION INC. BEACON HILL BRANCH OF NJ

R 229-2018 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, 2018 THROUGH SEPTEMBER 30, 2018 IN SUPPORT OF THEIR TURN THE TOWNS TEAL CAMPAIGN TO FIGHT OVARIAN CANCER

R 230-2018 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSE IN THE BOROUGH OF MADISON FOR THE 2018-2019 LICENSE TERM

R 231-2018 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF PUBLIC PARKING SPACES BY THE TOREY J SABATINI PTO FOR A FUNDRAISING EVENT ON SEPTEMBER 14, 2018

R 232-2018 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT FOR PURCHASE OF MICROSOFT OFFICE STANDARD 2016 TO SHI INTERNATIONAL CORP. UNDER STATE CONTRACT M-0003-89851 IN THE AMOUNT OF \$37,420.72

R 233-2018 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY PTO SO MADISON HIGH SCHOOL

R 234-2018 RESOLUTION OF THE BOROUGH OF MADISON PROCLAIMING SATURDAY, OCTOBER 6, 2018 AS BOTTLE HILL DAY AND AUTHORIZING BEER GARDEN

R 235-2018 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR THE MADISON COMMUNITY POOL

R 236-2018 RESOLUTION OF THE MADISON BOROUGH COUNCIL AMENDING PROFESSIONAL SERVICES CONTRACT WITH CLARK CATON HINTZ

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment