

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
SEPTEMBER 9, 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 SEPTEMBER 9, 2019**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Session Minutes of August 12, 2019

Regular Meeting Minutes of August 12, 2019

- 9. GREETING TO PUBLIC**

Madison Volunteer Firefighters Recognition

Madison 11 & Under State Champion Little League Team Recognition

- 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**

09/09/2019-1 MADISON BRANDING AND LOGO PRESENTATION

09/09/2019-2 MADISON COMMUNITY ARTS CENTER

- 14. ORDINANCES FOR HEARING**

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**

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 44-2019 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CH. 185 OF THE BOROUGH CODE ENTITLED "VEHICLES AND TRAFFIC" TO DELETE VALLEY ROAD AS A THROUGH STREET

ORDINANCE 45-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$65,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR EMERGENCY STORM SEWER LINING REPAIR BETWEEN LOVELAND STREET AND ANTHONY DRIVE

ORDINANCE 46-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$100,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE DEPARTMENT OF PUBLIC WORKS RECYCLING CENTER PROJECT

17. CONSENT AGENDA RESOLUTIONS

R 253-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF AN APPLICATION FOR DIVERSION TO THE MORRIS COUNTY OPEN SPACE, FARMLAND, FLOODPLAIN PROTECTION AND HISTORIC PRESERVATION TRUST FUND

R 254-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY PTSO MADISON HIGH SCHOOL

R 255-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING BINGO LICENSE APPLICATION SUBMITTED BY PTSO MADISON HIGH SCHOOL

R 256-2019 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING DONATED LANDSCAPING MAINTENANCE FOR CONDURSO WAY PARK

R 257-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING SCHOOL CROSSING GUARDS FOR THE 2019-2020 SCHOOL YEAR

R 258-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE MADISON SENIOR CENTER GENERAL POLICIES AND STANDARDS OF CONDUCT POLICY

R 259-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CONFINED SPACE RESCUE AGREEMENT WITH BOROUGH OF FLORHAM PARK

R 260-2019 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING CHANGE ORDER #2 TO MBT CONTRACTING, LLC FOR THE MADISON ELECTRIC STORAGE BUILDING PROJECT

R 261-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF AN AGREEMENT FOR AN EMPLOYEE ASSISTANCE PROGRAM WITH ATLANTIC HEALTH SYSTEM

R 262-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO PERFORMANCE TRAILERS, INC. OF FLANDERS, NJ IN THE AMOUNT OF \$34,911.00

R 263-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MADISON AREA YMCA 5K RUN AT GIRALDA FARMS ON SUNDAY, OCTOBER 20, 2019

R 264-2019 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE MADISON ENVIRONMENTAL COMMISSION BIRDS & BREAKFAST WALK

R 265-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF PUBLIC PARKING LOT NUMBER ONE BY THE ROTARY CLUB OF MADISON FOR A PUBLIC SHREDDING EVENT ON OCTOBER 12, 2019

R 266-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AWARD OF CONTRACT TO VIGILANT SOLUTIONS, LLC FOR THE PURCHASE OF LICENSE PLATE RECOGNITION HARDWARE, INSTALLATION AND SETUP

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment