

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
SEPTEMBER 23, 2019**

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**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 23, 2019**

**7. PLEDGE OF ALLEGIANCE**

**8. MINUTES FOR APPROVAL**

**9. GREETING TO PUBLIC**

**Museum of Early Trades & Crafts 50th Anniversary Proclamation  
AARP / World Health Organization "Age Friendly Community"**

**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**

**09/23/2019-1** BOROUGH SURPLUS POLICY

**09/23/2019-2** Item Removed

**09/23/2019-3** HEALTH SERVICES

**09/23/2019-4** ELECTRIC VEHICLE CHARGING STATION  
**Ordinance 48-2019 is listed for Introduction**

**09/23/2019-5** POLICE FIRE ARMS TRAINING FACILITY

**14. ORDINANCES FOR HEARING**

**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**

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

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 47-2019 ORDINANCE OF THE BOROUGH OF MADISON PROHIBITING THE USE OF PLASTIC BAGS AND REGULATING THE USE OF PAPER BAGS BY RETAIL ESTABLISHMENTS WITHIN THE BOROUGH OF MADISON

ORDINANCE 48-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$30,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR ELECTRIC VEHICLE CHARGING STATIONS

ORDINANCE 49-2019 ORDINANCE OF THE BOROUGH OF MADISON AMENDING SECTION 101-11.1 OF THE BOROUGH CODE ENTITLED "SMOKE DETECTORS AND CARBON MONOXIDE DETECTORS" TO DECREASE INSPECTION FEES

**17. CONSENT AGENDA RESOLUTIONS**

R 267-2019 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDDING CONTRACT TO MATINA & SON, INC. OF HACKENSACK, N.J. IN AN AMOUNT NOT TO EXCEED \$275,000.00 FOR THE RECYCLING CENTER CONSTRUCTION PROJECT

R 268-2019 RESOLUTION OF THE BOROUGH OF MADISON REJECTING BIDS FOR YARD WASTE COLLECTION AND DISPOSAL AND AUTHORIZATION FOR REBID

R 269-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 35TH ANNUAL GIRALDA FARMS RUN ON SUNDAY, NOVEMBER 10, 2019

R 270-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING CONTRACT FOR PURCHASE OF TWO (2) 48" BOBCAT WALK BEHIND MOWERS FOR THE DEPARTMENT OF PUBLIC WORKS

R 271-2019 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPROVAL OF TEMPORARY SIGNS FOR MADISON HIGH SCHOOL BAND TOURNAMENT OF BANDS

R 272-2019 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF JULIA SINATRA TO THE POSITION OF INTERN

R 273-2019 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF INTERNS MADDY MEYER AND BAILEY COMEAU AS PART-TIME, UNPAID INTERNS FOR THE FARMERS' MARKET

R 274-2014 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING NEGOTIATION OF A RENEWAL AGREEMENT FOR HEALTH SERVICES WITH THE BLOOMFIELD BOARD OF HEALTH

R 275-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE MADISON BOARD OF EDUCATION TO PROVIDE A SPECIAL LAW ENFORCEMENT OFFICER II

R 276-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF UP TO \$5,500.00 IN MUNICIPAL OPEN SPACE TRUST FUNDS FOR FORESTRY MOWING AT THE MADISON RECREATION CENTER

R 277-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF TWO (2) POLICE VEHICLES FROM BEYER FORD OF MORRISTOWN, NEW JERSEY

R 278-2019 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING A GRANT FROM THE “IT PAY\$ TO PLUG IN: NJ’S ELECTRIC VEHICLE CHARGING GRANTS PROGRAM” THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

R 279-2019 RESOLUTION OF THE BOROUGH OF MADISON REJECTING ALL BIDS FOR THE HARTLEY DODGE MEMORIAL PLAZA RESTORATION AND AUTHORIZING REBID

R 280-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT TO NATIONAL WATER MAIN CLEANING COMPANY, INC. IN THE AMOUNT OF \$62,000.00 FOR EMERGENCY SEWER LINING

R 281-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING JACOB HENRY PERKINS TRUST FUND DISBURSEMENT

R 282-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE AND INSTALLATION OF NEW GARAGE DOORS AND RELATED WORK FOR THE DEPARTMENT OF PUBLIC WORKS

R 283-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY PTSO MADISON HIGH SCHOOL

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