

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 16, 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 OCTOBER 16, 2019

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Regular Meeting Minutes of April 22, 2019

Executive Meeting Minutes of September 9, 2019

Executive Meeting Minutes of September 23, 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

10/16/2019-1 RECREATION FIELD FEES

10/16/2019-2 AUTOMATED METERS/UTILITY BILL PAY PLATFORM

14. ORDINANCES FOR HEARING

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**

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 49-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$140,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF THE MADISON POLICE FIREARMS TRAINING FACILITY

ORDINANCE 50-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$100,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR SUBSTATION FEEDER PROTECTION RELAYS AND GAUGES AND RELATED MATERIALS

17. CONSENT AGENDA RESOLUTIONS

R 285-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING BINGO LICENSE APPLICATION SUBMITTED BY MADISON VOLUNTEER AMBULANCE CORPS

R 286-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY DREW UNIVERSITY

R 287-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEDICAL AND PRESCRIPTION DRUG PLAN OFFERINGS UNDER THE STATE HEALTH BENEFIT PROGRAM OF THE STATE OF NEW JERSEY

R 288-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CHANGE ORDER #1 IN THE AMOUNT OF \$2,000.00 FOR THE GREEN AVENUE MUNICIPAL PARKING LOT PROJECT

R 289-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A QUALIFIED PRIVATE COMMUNITY SERVICE AGREEMENT WITH THE WESTMINSTER AT MADISON CONDOMINIUM ASSOCIATION

R 290-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF SPACES IN THE PUBLIC PARKING LOT AT THE CIVIC CENTER BY THE THURSDAY MORNING CLUB OF MADISON ON NOVEMBER 14, 15 AND 16, 2019

R 291-2019 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 225-4019 AWARDDING CONTRACT WITH CHERRY HILL WINNER FORD, OF CHERRY HILL, NJ FOR PURCHASE OF A PICK UP TRUCK AND ACCESSORIES FOR THE WATER DEPARTMENT

R 292-2019 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 225-2019 AWARDDING CONTRACT WITH CHERRY HILL WINNER FORD, OF CHERRY HILL, NJ FOR PURCHASE OF A PICK UP TRUCK AND ACCESSORIES FOR THE ROAD DEPARTMENT

R 293-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF A RENTAL AGREEMENT FOR USE OF A PORTION OF THE PUBLIC SAFETY COMPLEX BY THE AMERICAN AUTOMOBILE ASSOCIATION (AAA) NORTHEAST FOR DEFENSIVE DRIVING INSTRUCTION

R 294-2019 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF LUCAS MCCORRY IN THE MADISON HOSE COMPANY #1

R 295-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JAMES PISAURO TO THE POSITION OF PART-TIME FIRE INSPECTOR

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R 296-2019 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 277-2019 AUTHORIZING PURCHASE OF TWO (2) POLICE VEHICLES FROM BEYER FORD OF MORRISTOWN, NEW JERSEY

R 297-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING NEW BRANDING

R 298-2019 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 299-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TRANSFER OF 2019 LIVERY OWNER'S LICENSE FOR MADISON LIMOUSINE SERVICE

R 300-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING 5K RUN/FUNWALK IN MADISON FOR SATURDAY, NOVEMBER 23, 2019, SPONSORED BY TOREY J SABATINI SCHOOL PTO

R 301-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY PTSO MADISON HIGH SCHOOL

R 302-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CHRISTMAS TREE SALE AT DODGE FIELD NOVEMBER 29, 2019 THROUGH DECEMBER 22, 2019

R 303-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 2019 HOLIDAY MARKET AT THE MADISON COMMUNITY ARTS CENTER NOVEMBER 7 THROUGH DECEMBER 19, 2019

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment