

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
OCTOBER 28, 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 OCTOBER 28, 2019**

**7. PLEDGE OF ALLEGIANCE**

**8. MINUTES FOR APPROVAL**

Regular Meeting Minutes of September 9, 2019  
Regular Meeting Minutes of September 23, 2019  
Executive Meeting Minutes October 16, 2019  
Regular Meeting Minutes of October 16, 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**

**10/28/2019-1** CANTERBURY PARK BENCHES

**10/28/2019-2(a)** CY2019 BEST PRACTICES INVENTORY -AUTHORITIES

**10/28/2019-2(b)** CY2019 BEST PRACTICES INVENTORY

**10/28/2019-3** OPEN SPACE FUNDING – MEMORIAL PARK  
**Ordinances 52-2019 listed for Introduction**

**14. ORDINANCES FOR HEARING**

*Hearing for Ordinances 49-2019 and 50-2019 will be held Wednesday, November 13, 2019*

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

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 51-2019 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 136, OF THE CODE OF THE BOROUGH OF MADISON ENTITLED "PARKS," REGARDING USER FEES FOR BOROUGH RECREATION PROGRAMS

ORDINANCE 52-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$50,000.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR PROFESSIONAL SERVICES, NJDEP PERMITS AND TRAIL IMPROVEMENTS TO MEMORIAL PARK

**17. CONSENT AGENDA RESOLUTIONS**

R 305-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PAINTED BENCHES PROJECT AT THE CANTERBURY POCKET PARK

R 306-2019 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 307-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SUBMISSION OF THE SUSTAINABLE JERSEY GRANT APPLICATION

R 308-2019 GRANT AGREEMENT BETWEEN THE BOROUGH OF MADISON AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION - GRANT IDENTIFIER: AQ20-031

R 309-2019 RESOLUTION OF THE BOROUGH OF MADISON REJECTING BID FOR COLLECTION AND HAULING OF RECYCLABLE MATERIALS AND AUTHORIZATION FOR REBID

R 310-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING REDUCTION OF RESTORATION BOND TO 4 GIRALDA FARMS (ATLANTIC HEALTH), ON BLOCK 3202, LOT 1

**18. Unfinished Business**

**19. Approval of Vouchers**

**20. New Business**

**21. Adjournment**