

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 13, 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**
-

Council Chamber 8 p.m.

6. RECONVENE WITH (ALL) MEMBERS PRESENT ON NOVEMBER 13, 2019

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL -NONE

9. GREETING TO PUBLIC

Proclaiming November 2019 as Pancreatic Cancer Awareness Month

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

11/13/2019-1 2019 BUDGET TRANSFERS
Resolution 320-2019 listed on the Consent Agenda

14. ORDINANCES FOR HEARING

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**

Ordinance 51-2019 – Item removed and the # Retired

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

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 53-2019 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

17. CONSENT AGENDA RESOLUTIONS

R 312-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING THOMAS A. MEDER, JR. TO THE POSITION OF PER DIEM DISPATCHER

R 313-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AWARD OF CONTRACT TO ELT SYSTEMS GROUP FOR THE PURCHASE OF A CUSTOM STORAGE RACK SYSTEM FOR THE ELECTRIC DEPARTMENT BUTLER BUILDING

R 314- 2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AWARD OF CONTRACT TO EASTERN LIFT TRUCK COMPANY, INC. FOR THE PURCHASE OF A 6000LB NOMINAL CAPACITY LIFT TRUCK FOR THE ELECTRIC DEPARTMENT BUTLER BUILDING

R 315-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FINAL CHANGE ORDER REQUEST FROM JOMED CONTRACTING, INC., IN THE AMOUNT OF \$41,867.89 BRINGING TOTAL AUTHORIZED FINAL PAYMENT TO \$634,849.06 FOR THE 2019 ROAD IMPROVEMENT PROGRAM

R 316-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO OMLAND & OSTERKORN CONSULTING ENGINEERS & SURVEYORS, LTD, IN AN AMOUNT NOT TO EXCEED \$19,950.00 FOR THE REDESIGN OF THE COOK AVENUE PARKING LOT

R 317-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF THE STATE HEALTH BENEFITS PROGRAM FOR 2020

R 318-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CHANGE ORDER REQUEST FROM CIFELLI & SON GENERAL CONTRACTING, INC., IN THE AMOUNT OF \$1,500.00 AND FIRST PAYMENT FOR THE COMMUNITY PLACE RECONSTRUCTION PROJECT

R 319-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CHANGE ORDER REQUEST FROM DENVILLE LINE PAINTING, INC. IN THE AMOUNT OF \$20,000.00 BRINGING TOTAL CONTRACT AMOUNT TO \$45,000.00 FOR THE ROAD RESTRIPIING IMPROVEMENT PROGRAM

R 320-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 2019 BUDGET TRANSFERS

R 321-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A PICKUP TRUCK AND ACCESSORIES FOR THE PUBLIC WORKS DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 322-2019 RESOLUTION OF BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT WITH INVOICECLOUD FOR AN ONLINE UTILITY BILLING PLATFORM

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