

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
DECEMBER 9, 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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**6. RECONVENE WITH (ALL) MEMBERS PRESENT ON DECEMBER 9, 2019**

**7. PLEDGE OF ALLEGIANCE**

**8. MINUTES FOR APPROVAL**

Regular Meeting Minutes of October 28, 2019  
Executive Minutes of November 13, 2019  
Regular Meeting Minutes of November 13, 2019

**9. GREETING TO PUBLIC**

*Proclamation Recognizing January 2020 as Radon Action 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)**

Mayor Conley opened the meeting to the public for their opportunity to ask questions and make comments on any discussion items on the agenda or resolutions. There will be another invitation for discussion later in the meeting for any other subject. The Mayor asked that, upon recognition by the Chair, the person shall proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record.

**He/she shall limit his/her statement to three (3) minutes or less.**

**13. AGENDA DISCUSSIONS**

**12/09/2019-1 MADISON CHATHAM JOINT MEETING FINANCING/ BOND ORDINANCE  
Ordinance 56-2019 listed for Hearing**

**12/09/2019-2 AFFORDABLE HOUSING UPDATE**

**12/09/2019-3 MAYOR AND COUNCIL BYLAWS - Discussion**

**12/09/2019-4 CAPITAL ORDINANCE CANCELLATIONS  
Resolution 346-2019 listed on Consent Agenda**

**12/09/2019-5** 2020 CAPITAL BUDGET PLAN FOR ROAD RECONSTRUCTION, MILLING AND OVERLAY

**12/09/2019-6** BOROUGH MASTER PLAN  
**Resolution 347-2019 listed on Consent Agenda**

**14. ORDINANCES FOR HEARING**

**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**

**ORDINANCE 54-2019**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$363,000.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR FACILITY IMPROVEMENTS TO DODGE FIELD**

**ORDINANCE 55-2019**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$85,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR ADDITIONAL REMEDIATION TESTING AT THE REAR OF THE HARTLEY DODGE MEMORIAL**

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

**16. INTRODUCTION OF ORDINANCES**

**ORDINANCE 56-2019** BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$1,272,000 FOR THE FUNDING OF A PORTION OF THE COST OF THE IMPROVEMENT OF THE MADISON-CHATHAM JOINT MEETING'S MOLITOR WATER POLLUTION CONTROL FACILITY BY AND FOR THE BOROUGH OF MADISON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

**ORDINANCE 57-2019** ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CHAPTER 32 OF THE BOROUGH CODE ESTABLISHING THE PATRIOTIC CELEBRATIONS COMMITTEE

**ORDINANCE 58-2019** ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CHAPTER 161 OF THE BOROUGH CODE ESTABLISHING THE SENIOR CITIZEN ADVISORY COMMITTEE

**ORDINANCE 59-2019** ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CHAPTER 137-11 OF THE BOROUGH CODE ESTABLISHING THE RECREATION ADVISORY COMMITTEE

**ORDINANCE 60-2019** ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CHAPTER 136 OF THE BOROUGH CODE ESTABLISHING THE PARKS ADVISORY COMMITTEE

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ORDINANCE 61-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$12,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF MATERIALS AND EQUIPMENT FOR THE FIRE DEPARTMENT TRAILER

**17. CONSENT AGENDA RESOLUTIONS**

R 334-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF CHATHAM TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 335-2019 RESOLUTION OF THE BOROUGH OF MADISON REJECTING BID FOR COLLECTION AND HAULING OF RECYCLABLE MATERIALS AND AUTHORIZATION FOR NEGOTIATION

R 336-2019 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020 TO JUNE 2025

R 337-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO ROBERT KOPACZ FOR FILMING OF BOROUGH COUNCIL MEETINGS AND SPECIAL EVENTS FOR TELEVISION

R 338-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF FIBER INSTALLATION AND CONNECTION FOR THE NORTH STREET PUMP STATION AND INTERSECTION OF DANFORTH ROAD AND PARK AVENUE

R 339-2019 RESOLUTION OF THE BOROUGH OF MADISON AMENDING THE 2019 CAPITAL BUDGET

R 340-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDED PROFESSIONAL SERVICES CONTRACT TO MOTT MACDONALD FOR ADDITIONAL ENVIRONMENTAL REMEDIATION MONITORING AND COMPLIANCE AT THE HARTLEY DODGE MEMORIAL IN THE AMOUNT OF \$84,000.00

R 341-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT FOR YARD WASTE COLLECTION AND DISPOSAL REBID TO WASTE INDUSTRIES, LLC

R 342-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING NOTICE OF DEED RESTRICTION FOR 24 CENTRAL AVENUE, BLOCK 1601, LOTS 8 & 9, 30 CENTRAL AVENUE, BLOCK 1601, LOT 17 AND 44 COOK AVENUE, BLOCK 1601, LOT 12 ON THE CURRENT TAX MAP OF THE BOROUGH OF MADISON

R 343-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ADVERTISEMENT FOR PART-TIME SIDEWALK SWEEPER

R 344-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CHANGE ORDER REQUEST FROM CIFELLI & SON GENERAL CONTRACTING, INC., IN THE AMOUNT OF \$1,900.00 FOR THE COMMUNITY PLACE RECONSTRUCTION PROJECT

R 345-2019 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 109-2019 AWARDED A COOPERATIVE CONTRACT TO ALPINE CONSULTING, INC dba ACCUSCAN FOR DOCUMENT SCANNING AND ARCHIVE SERVICES UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

R 346-2019 RESOLUTION OF THE BOROUGH OF MADISON CANCELING COMPLETED CAPITAL IMPROVEMENT ORDINANCES

R 347-2019 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDING ELECTRIC MATERIALS BID TO TURTLE AND HUGHES IN THE AMOUNT OF \$26,949.34

R 348-2019 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDING ELECTRIC MATERIALS BID TO TURTLE AND HUGHES IN THE AMOUNT OF \$26,949.34

R 349-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A BUILDING DEPARTMENT VEHICLE UNDER EDUCATIONAL SERVICES COMMISSION OF NJ ESC CO-OP#65MCESCCPS - ESCNJ 17/18-44

**18. Unfinished Business**

**19. Approval of Vouchers**

**20. New Business**

**21. Adjournment**