

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
DECEMBER 11, 2017**

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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 DECEMBER 11, 2017**

**7. PLEDGE OF ALLEGIANCE**

**8. MINUTES FOR APPROVAL**

**9. GREETING TO PUBLIC**

**10. REPORTS FROM COMMITTEES**

Public Works and Engineering	Carmela Vitale/Patrick Rowe
Public Safety	Maureen Byrne
Finance and Borough Clerk	Astri Baillie/Carmela Vitale
Utilities	Benjamin Wolkowitz
Health	Patrick Rowe/Astri Baillie
Community Affairs	Maureen Byrne/Benjamin Wolkowitz

**11. COMMUNICATIONS AND PETITIONS**

**12. INVITATION FOR DISCUSSION (1 of 2)**

**13. AGENDA DISCUSSIONS**

**12/11/2017-1**           MAIN STREET LIGHT FIXTURE IMPROVEMENTS

**12/11/2017-2**           JOINT MEETING SEWER CAPACITY STUDY

**12/11/2017-3**           INTRODUCTION OF DRAFT 5 YEAR CAPITAL PLAN AND 2018  
BUDGET FOR ROAD RECONSTRUCTION, MILLING AND OVERLAY

**14. ORDINANCES FOR HEARING**

**ORDINANCE 48-2017**

**ORDINANCE OF THE BOROUGH OF MADISON AUTHORIZING THE PRIVATE SALE  
OF CERTAIN PROPERTY OWNED BY THE BOROUGH OF MADISON NOT  
REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13(b)**

**ORDINANCE 49-2017**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$42,000.00  
FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO PURCHASE ONE  
PICKUP TRUCK**

**ORDINANCE 50-2017**

**ORDINANCE AMENDING CHAPTER 34, OF THE CODE OF THE BOROUGH OF MADISON ENTITLED "POLICE DEPARTMENT," ESTABLISHING PROMOTION PROCEDURES FOR REVIEW OF THE RANKING OF CANDIDATES**

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

**16. INTRODUCTION OF ORDINANCES - None**

**17. CONSENT AGENDA RESOLUTIONS**

R 309-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE MAYOR TO SIGN A CONTRACT AND CLOSING DOCUMENTS FOR THE SALE OF PROPERTY KNOWN AS BLOCK 3801, LOT 1.02

R 310-2017 RESOLUTION OF THE BOROUGH OF MADISON, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE BOROUGH OF MADISON TO CONTINUE AS A MEMBER OF THE MUNICIPAL PIPELINE GROUP AND EXTEND THE RETAINER AGREEMENT WITH JOHN M. SCAGNELLI, ESQ. AS LEGAL COUNSEL TO THE MUNICIPAL PIPELINE GROUP.

R 311-2017 RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MADISON, COUNTY OF MORRIS, AUTHORIZING THE HIRING OF A HEARING OFFICER FOR DISCIPLINARY MATTERS

R 312-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MOVE PREMIUM PAYMENTS TO THE GENERAL FUND PURSUANT TO N.J.S.A. 54:5-33

R 313-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF A CONTRACT WITH CIEL POWER LLC FOR ENERGY AUDIT SERVICES

R 314-2017 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE ROTARY DISTRICT 7470 FOUNDATION INC

R 315-2017 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDDING ELECTRIC MATERIALS BID TO TURTLE AND HUGHES IN THE AMOUNT OF \$9,236.97, IRBY UTILITIES IN THE AMOUNT OF \$13,329.52, SPECTRUM POWER PRODUCTS IN THE AMOUNT OF \$3,115.20 AND WESCO DISTRIBUTION IN THE AMOUNT OF \$8,485.44

R 316-2017 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING CONTRACT FOR TREE TRIMMING SERVICES TO HONOR TREE SERVICE, INC. OF MADISON, NEW JERSEY

R 317-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF MILLBURN FOR ANIMAL CONTROL SERVICES

R 318-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PROMOTION OF COLIN DUNNE AND LOUIE DEROSA IV TO THE POSITION OF TRUCK DRIVER II IN THE PUBLIC WORKS PARKS DEPARTMENT

R 319-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF BERKELEY HEIGHTS, BOROUGH OF CHATHAM, TOWNSHIP OF HARDING, BOROUGH OF KENIWORTH, BOROUGH OF MOUNTAIN LAKES AND THE CITY OF SUMMIT TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 320-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE COUNTY OF MORRIS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR COMMUNITY PLACE IMPROVEMENTS AND RECONSTRUCTION IN THE AMOUNT OF \$80,000.00

R 321-2017 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSE 1417-44-001-009, CROSS ATLANTIC VINES, LLC FOR THE 2017-2018 LICENSE TERM

R 322-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS

R 323-2017 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL OF LIVERY OWNER'S LICENSE FOR MADISON LIMOUSINE SERVICE FOR 2018

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