

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MONDAY, MARCH 8, 2010**

Part 1

Room #210, Main Floor Mayor's Office, Bayley-Ellard High School 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**

Part 2

Room #320 at Bayley Ellard 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON MARCH 8, 2010**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

- 9. GREETING TO PUBLIC**

- 10. REPORTS FROM COMMITTEES**

Community Affairs	Astri J. Baillie/ Robert H. Conley
Finance and Borough Clerk	Robert H. Conley /Astri J. Baillie
Public Safety	Jeannie Tsukamoto /Vincent A. Esposito
Utilities	Vincent A. Esposito /Donald Links
Public Works and Engineering	Sam Cerciello/ Jeannie Tsukamoto
Health & Public Assistance	Donald Links/Sam Cerciello

- 11. COMMUNICATIONS AND PETITIONS**

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

- 13. AGENDA DISCUSSIONS**

03/08/2010-1 REVISE ORDINANCE SETTING POLICY ON UNDERGROUND ELECTRIC SERVICE

Ordinance 9-2010 listed for Introduction

Part 3

- 14. ORDINANCES FOR HEARING - None**

- 15. INTRODUCTION OF ORDINANCES**

ORDINANCE 9-2010

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CH. 94 OF THE BOROUGH CODE SETTING POLICY ON UNDERGROUND ELECTRIC SERVICE

- 16. CONSENT AGENDA RESOLUTIONS**

R 70-2010 RESOLUTION OF THE BOROUGH OF MADISON URGING THE NEW JERSEY STATE LEGISLATURE TO REFORM INTEREST ARBITRATION

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R 71-2010 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF SEAN M. NOREK IN THE MADISON HOSE COMPANY NO.1, INC.

R 72-2010 RESOLUTION OF THE BOROUGH OF MADISON AFFIRMING A CIVIL RIGHTS POLICY

R 73-2010 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THURSDAY MORNING CLUB

R 74-2010 RESOLUTION OF THE BOROUGH OF MADISON APPROVING APPLICATION TO AMEND RAFFLES LICENSES No. 1141 AND No. 1142 SUBMITTED BY PTO LIBERTY CORNER SCHOOL TO CHANGE THE DRAWING DATE AND HOURS

R 75-2010 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CHANGE ORDER #7 FOR THE HDM PROJECT

R 76-2010 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING THE DETAILS OF THE SALE OF THE TRUST LOAN GENERAL IMPROVEMENT BONDS, SERIES 2010, IN THE PRINCIPAL AMOUNT OF \$400,000 OF THE BOROUGH OF MADISON, IN THE COUNTY OF MORRIS, NEW JERSEY, TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

R 77-2010 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AGREEMENT WITH MADISON AREA YMCA IN REGARD TO CONDUCTING A TEEN PROGRAM FOR LOCAL YOUTHS

17. INVITATION FOR DISCUSSION (2 of 2)

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment