

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, JULY 12, 2010**

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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**
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Room #320 at Bayley Ellard **8 p.m.**

**6. RECONVENE WITH (ALL) MEMBERS PRESENT ON JULY 12, 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**

**07/12/2010-1** WAIVER OF WATER AND SEWER CONNECTION FEES  
**R 189-2010** *Prepared for Consent Agenda upon Council approval*

**07/12/2010-2** AMEND PLANNING AND ZONING BOARD APPLICATION FEES  
**Ordinance 39-2010 listed for Introduction**

**07/12/2010-3** AWARD CONTRACT TO CIFELLI & SONS CONSTRUCTION OF  
NUTLEY NJ FOR BROOKLAKE ROAD RECONSTRUCTION  
**R 187-2010** *Prepared for Consent Agenda upon Council approval*

**07/12/2010-4** AWARD CONTRACT TO MATINA & SON, INC OF HACKENSACK NJ  
FOR 2010 WATER MAIN REPLACEMENT  
**R 188-2010** *Prepared for Consent Agenda upon Council approval*

**14. ORDINANCES FOR HEARING**

ORDINANCE 20-2010

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE BOROUGH CODE, LAND DEVELOPMENT ORDINANCE, REGARDING OUTDOOR DINING AT BUSINESS ESTABLISHMENTS

ORDINANCE 35-2010

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE MADISON BOROUGH CODE ENTITLED “LAND DEVELOPMENT ORDINANCE”

ORDINANCE 36-2010

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 147 OF THE BOROUGH CODE ENTITLED “FEES”

ORDINANCE 37-2010

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$465,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR WOODLAND ROAD RECONSTRUCTION

ORDINANCE 38-2010

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$500,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE REHABILITATION OF NORTH STREET PUMP STATION

**15. INTRODUCTION OF ORDINANCES**

ORDINANCE 39-2010 ORDINANCE OF THE BOROUGH OF MADISON AMENDING SECTION 195 OF THE BOROUGH CODE ENTITLED “LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF MADISON” TO REVISE CERTAIN FEES CHARGED

**16. CONSENT AGENDA RESOLUTIONS**

R 183-2010 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF CHATHAM TO PROVIDE PART-TIME CONSTRUCTION CODE, PLUMBING SUB-CODE AND ELECTRICAL SUB-CODE SERVICES ON A FEE BASIS

R 184-2010 RESOLUTION OF THE BOROUGH OF MADISON APPROPRIATING \$6,750.00 FROM THE FIRE DEPARTMENT TRUST ACCOUNT FOR REPLACEMENT SCBA TANKS

R 185-2010 RESOLUTION OF THE BOROUGH OF MADISON APPROPRIATING \$6,600.00 FROM THE FIRE DEPARTMENT TRUST ACCOUNT FOR HURST STREAMLINE ADAPTERS

R 186-2010 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF GRANT APPLICATION TO STATE OF NEW JERSEY GREEN ACRES PROGRAM

R 187-2010 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDDING CONTRACT TO CIFELLI & SONS CONSTRUCTION IN THE AMOUNT OF \$230,675.00 FOR BROOKLAKE ROAD RECONSTRUCTION

R 188-2010 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDING CONTRACT TO MATINA & SON CONSTRUCTION INC. IN THE AMOUNT OF \$250,000.00 FOR 2010 WATER MAIN REPLACEMENT PROJECT

R 189-2010 RESOLUTION OF THE BOROUGH OF MADISON WAIVING OF WATER AND SEWER CONNECTION FEES FOR THE FIREHOUSE APARTMENTS

R 190-2010 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY T J MARTELL FOUNDATION FOR LEUKEMIA, CANCER & AIDS RESEARCH INC. TO BE HELD AT POOR HERBIE'S RESTAURANT

R 191-2010 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CHANGE ORDER #12 FOR THE HDM PROJECT

R 192-2010 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

**18. Unfinished Business**

**19. Approval of Vouchers**

**20. New Business**

**21. Adjournment**