

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MONDAY, JULY 26, 2010**

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 26, 2010**
- 7. PLEDGE OF ALLEGIANCE**
- 8. MINUTES FOR APPROVAL**
Executive Minutes of July 12, 2010
Regular Minutes of July 12, 2010

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

07/26/2010-1 AMEND AND ADOPT THE 2010 MUNICIPAL BUDGET

07/26/2010-2 AWARD CONTRACT TO TEC CON CONTRACTORS, INC. FOR LINCOLN PLACE IMPROVEMENTS

R 195-2010 *Prepared for Consent Agenda upon Council approval*

07/26/2010-3 REJECT SOLE BID FOR PURCHASE OF NEW UNUSED LAMPPOSTS AND AUTHORIZE REBID

R 196-2010 *Prepared for Consent Agenda upon Council approval*

07/26/2010-4 AWARD CONTRACT TO GRINNELL RECYCLING INC OF SPARTA NJ FOR NEW UNUSED CONCRETE PAVERS

R 199-2010 *Prepared for Consent Agenda upon Council approval*

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07/26/2010-5 AWARD CONTRACT TO TURTLE & HUGHES INC OF BRIDGEWATER NJ FOR NEW UNUSED VICTORIAN LAMPPOST FIXTURES

R 200-2010 *Prepared for Consent Agenda upon Council approval*

07/26/2010-6 AWARD CONTRACT TO CIFELLI & SON OF NUTLEY NJ FOR RECONSTRUCTION OF WOODLAND ROAD

R 201-2010 *Prepared for Consent Agenda upon Council approval*

07/26/2010-7 APPROVE AGREEMENT WITH VERIZON TO RE-ESTABLISH THE POINT OF DEMARCATION AT THE HDM BUILDING

R 205-2010 *Prepared for Consent Agenda upon Council approval*

14. ORDINANCES FOR HEARING - none

15. INTRODUCTION OF ORDINANCES - none

16. CONSENT AGENDA RESOLUTIONS

R 193-2010 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING RECREATION DIRECTOR, PART-TIME

R 194-2010 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY BPOE #1465 MADISON LODGE TO CONDUCT DAILY INSTANT RAFFLE GAMES, INCLUDING SUNDAYS

R 195-2010 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDDING CONTRACT TO TEC-CON CONTRACTORS INC. IN THE AMOUNT OF \$608,970.00 FOR REDEVELOPMENT OF LINCOLN PLACE

R 196-2010 RESOLUTION OF THE BOROUGH OF MADISON REJECTING BID FOR NEW, UNUSED LAMPPOSTS AND AUTHORIZING REBID

R 197-2010 RESOLUTION OF THE MADISON BOROUGH COUNCIL AMENDING PROFESSIONAL SERVICES CONTRACT WITH T&M ASSOCIATES INC.

R 198-2010 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY BULLPEN CLUB INC.

R 199-2010 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDDING CONTRACT TO GRINNELL RECYCLING, INC. FOR THE PURCHASE OF CONCRETE PAVERS

R 200-2010 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDDING CONTRACT TO TURTLE & HUGHES INC. FOR THE PURCHASE OF VICTORIAN LAMPPOST FIXTURES

R 201-2010 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDDING CONTRACT TO CIFELLI & SONS CONSTRUCTION IN THE AMOUNT OF \$404,832.50 FOR WOODLAND ROAD RECONSTRUCTION

R 202-2010 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CHANGE ORDER #13 FOR THE HDM PROJECT

RESOLUTION R 203-2010 AND RESOLUTION R 204-2010 *LISTED BELOW*

R 205-2010 RESOLUTION OF THE MADISON BOROUGH AUTHORIZING RE-ESTABLISHMENT OF THE POINT OF DEMARCATION FOR VERIZON CABLING FOR THE HARTLEY DODGE MEMORIAL

R 206-2010 RESOLUTION CALLING ON THE STATE LEGISLATURE AND THE GOVERNOR TO ENACT PROPERTY TAX REFORM WITH PASSAGE OF THE “MUNICIPAL TOOLKIT” AND MANDATES RELIEF

17. INVITATION FOR DISCUSSION (2 of 2)

18. Unfinished Business

2010 MUNICIPAL BUDGET

RESOLUTION R 203-2010 RESOLUTION OF THE BOROUGH OF MADISON AMENDING THE 2010 MUNICIPAL BUDGET

RESOLUTION R 204-2010 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING THE 2010 MUNICIPAL BUDGET

19. Approval of Vouchers

20. New Business

21. Adjournment