

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MONDAY, AUGUST 23, 2010**

Room #210, Main Floor Mayor's Office, Bayley-Ellard High School immediately following
the **6** p.m ABC Hearing, Prospect Tavern & Ale License # 1417-33-015-004

- 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 AUGUST 23, 2010

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL - NONE

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

08/23/2010-1 AMEND ORD. 22-90, TO RENAME MADISON ALLIANCE - MAASA
Ord. 47-2009 Listed for Introduction

08/23/2010-2 EMERGENCY PURCHASES AND CONTRACTS
R 227-2010 Prepared for Consent Agenda upon Council approval

08/23/2010-3 2009/2010 ENGINEERING CONSULTANT CONTRACTS

08/23/2010-4 OPEN CAPITAL ORDINANCES

08/23/2010-5 2011 MUNICIPAL AID APPLICATION
R 228-2010 Prepared for Consent Agenda upon Council approval

08/23/2010-6 AMEND CHAPTER 190-32 TWO-INCH WATER METERS
Ord. 50-2009 Listed for Introduction

14. ORDINANCES FOR HEARING

ORDINANCE 40-2010

ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 2-2009 TO ESTABLISH SALARY RANGE FOR POSITION OF RECREATION DIRECTOR, PART-TIME

ORDINANCE 41-2010

ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 5-2008 TO ESTABLISH SALARY RANGE FOR ASSISTANT BOROUGH ADMINISTRATOR

ORDINANCE 42-2010

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$10,444.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO REMOVE THE ADIRONDACK BUILDING AT THE ROSEDALE SKATING POND

ORDINANCE 43-2010

ORDINANCE OF THE BOROUGH OF MADISON AMENDING THE PURPOSE OF ORDINANCE 33-2006 TO INCLUDE IMPROVEMENTS TO THE ARCHIVES ROOM AT THE MADISON PUBLIC LIBRARY

ORDINANCE 44-2010

ORDINANCE OF THE BOROUGH OF MADISON AMENDING THE PURPOSE OF ORDINANCE 66-2007 TO INCLUDE SIDEWALK IMPROVEMENTS AT THE MADISON PUBLIC LIBRARY

❖ *Ordinances 45-2010 and 46-2010 have a hearing date scheduled for September 13, 2010*

15. INTRODUCTION OF ORDINANCES

ORDINANCE 47-2010 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 5 OF THE BOROUGH CODE CURRENTLY ENTITLED “ALLIANCE AGAINST SUBSTANCE ABUSE”

ORDINANCE 48-2010 ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 45-2008 TO ABOLISH POSITIONS OF MADISON MAIN STREET EXECUTIVE DIRECTOR

ORDINANCE 49-2010 ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 2-2009 TO ABOLISH POSITIONS OF TEEN CENTER DIRECTOR, TEEN CENTER ASSISTANT DIRECTOR AND WELFARE DIRECTOR

ORDINANCE 50-2010 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 190 OF THE MADISON BOROUGH CODE ENTITLED “WATER”

16. CONSENT AGENDA RESOLUTIONS

R 224-2010 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY P.T.S.O. MADISON HS AND BULLPEN CLUB INC.

R 225-2010 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY P.T.S.O. MADISON HS TO CONDUCT AN ON-PREMISE 50/50 RAFFLES GAME ON SUNDAY, OCTOBER 3, 2010

R 226-2010 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF THE 2011 MUNICIPAL ALLIANCE GRANT APPLICATION IN THE AMOUNT OF \$11,774.00

R 227-2010 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING RULES AND REGULATIONS TO ADOPT PROCEDURE FOR EMERGENCY PURCHASES AND CONTRACTS PURSUANT TO N.J.S.A. 40A:11-6 AND N.J.A.C. 5:34-6.1

R 228-2010 RESOLUTION OF THE BOROUGH OF MADISON IN SUPPORT OF MUNICIPAL AID APPLICATION FY2011 TO RECONSTRUCT PORTION OF GREEN AVENUE FROM WOODLAND ROAD TO SHUNPIKE ROAD

R 229-2010 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDING CONTRACT TO TURTLE & HUGHES IN THE AMOUNT OF \$32,420.92 FOR THE PURCHASE OF NEW, UNUSED LAMPPOSTS

R 230-2010 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF FLU VACCINE FROM SANOFI PASTEUR, INC. UNDER STATE CONTRACT FOR THE BOARD OF HEALTH

R 231-2010 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPLICATION FOR A GRANT BY HISTORICAL SOCIETY

R 232-2010 RESOLUTION OF THE BOROUGH OF MADISON ELIMINATING TITLE OF FULL-TIME RECREATION DIRECTOR/RECYCLING COORDINATOR

R 233-2010 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING PETER IOSSA, JR., AND SHARON BENWAY OF MADISON, NEW JERSEY TO THE POSITION OF SCHOOL CROSSING GUARD

R 234-2010 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF NJ CLEAN ENERGY GRANT

R 235-2010 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CHANGE ORDER #14 FOR THE HDM PROJECT

R 236-2010 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TRANSFER OF TWO 2010 LIVERY OWNER'S LICENSES FOR MADISON LIMOUSINE

R 237-2010 RESOLUTION OF THE BOROUGH OF MADISON RESCINDING RESOLUTION 221-2010 AWARDING CONTRACT TO APS CONTRACTORS, INC. IN THE AMOUNT OF \$477,970.00 FOR NORTH STREET PUMP STATION RENOVATION

R 238-2010 RESOLUTION OF THE BOROUGH OF MADISON RELOCATING THE FARMERS' MARKET FOR SEPTEMBER

17. INVITATION FOR DISCUSSION (2 of 2)

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