

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MONDAY, AUGUST 9, 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 AUGUST 9, 2010**
- 7. PLEDGE OF ALLEGIANCE**
- 8. MINUTES FOR APPROVAL**

Executive Minutes of July 26, 2010

Regular Minutes of July 26, 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

08/09/2010-1 RATIFY AWARD OF CONTRACT TO ATLANTA SALT, INC OF LOWELL, MA UNDER MCCPC FOR ROCK SALT & CALCIUM CHLORIDE IN THE AMOUNT OF \$87,000.00

R 210-2010 *Prepared for Consent Agenda upon Council approval*

08/09/2010-2 PURCHASE ONE POLICE VEHICLE IN THE AMOUNT OF \$24,339.00

R 211-2010 *Prepared for Consent Agenda upon Council approval*

08/09/2010-3 INCREASE PARKING FEES

R 215-2010 *Prepared for Consent Agenda upon Council approval*

08/09/2010-4 SALARY ORDINANCE FOR RECREATION DIRECTOR PART-TIME
Ord. 40-2009 *Listed for Introduction*

08/09/2010-5 REMOVAL OF THE ADIRONDACK BUILDING AT ROSEDALE SKATING POND

Ord. 42-2009 Listed for Introduction

08/09/2010-6 AWARD BID FOR RELOCATION SERVICES TO THE HDM
R 217-2010 Prepared for Consent Agenda upon Council approval

08/09/2010-7 AMEND ORDINANCE 33-2006 TO INCLUDE IMPROVEMENTS TO THE PUBLIC LIBRARY ARCHIVES ROOM

Ord. 43-2009 Listed for Introduction

08/09/2010-8 AMEND ORDINANCE 66-2007 TO INCLUDE SIDEWALK IMPROVEMENTS AT THE PUBLIC LIBRARY

Ord. 44-2009 Listed for Introduction

08/09/2010-9 AWARD CONTRACT TO DENNIS HARRINGTON OF MADISON, NJ FOR LINCOLN PLACE RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$18,000.00

Resolution R 220-2010 is listed on the consent Agenda

08/09/2010-10 AWARD CONTRACT TO APS CONTRACTORS OF PATERSON, NJ FOR NORTH STREET PUMP STATION RENOVATION PROJECT IN THE AMOUNT OF \$477,970.00

Resolution R 221-2010 is listed on the consent Agenda

08/09/2010-11 REVISED LIGHTING ORDINANCE

Ord. 46-2009 Listed for Introduction

14. ORDINANCES FOR HEARING

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

15. INTRODUCTION OF ORDINANCES

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

ORDINANCE 45-2010 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE BOROUGH CODE, LAND DEVELOPMENT ORDINANCE, REGARDING OUTDOOR DINING AT BUSINESS ESTABLISHMENTS

ORDINANCE 46-2010 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE BOROUGH CODE, LAND DEVELOPMENT ORDINANCE, SECTION 25.6 ENTITLED "LIGHTING"

16. CONSENT AGENDA RESOLUTIONS

R 208-2010 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY ROTARY CLUB MADISON

R 209-2010 RESOLUTION OF THE BOROUGH OF MADISON REAPPOINTING MUNICIPAL COURT JUDGE GARY F. TROXELL

R 210-2010 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACT FOR ROCK SALT THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

R 211-2010 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF POLICE VEHICLE FROM CHAS S. WINNER INC./CHAPMAN CHEVROLET OF CHERRY HILL, NEW JERSEY UNDER STATE CONTRACT

R 212-2010 RESOLUTION OF THE BOROUGH OF MADISON GRANTING PERMISSION FOR ELEVENTH ANNUAL CHESHIRE HOME 5K RUN ON SUNDAY SEPTEMBER 19, 2010

R 213-2010 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING T.J. MARTELL FOUNDATION BENEFIT WALK ON SUNDAY, OCTOBER 3, 2010

R 214-2010 RESOLUTION OF THE MADISON BOROUGH COUNCIL AMENDING PROFESSIONAL SERVICES CONTRACT WITH T&M ASSOCIATES INC.

R 215-2010 RESOLUTION OF THE BOROUGH OF MADISON SETTING PARKING FEES FOR THE YEARS 2011 AND 2012

R 216-2010 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF MEMORIAL PARK BY BOY SCOUT TROOP #7 FOR A PICNIC ON AUGUST 21, 2010

R 217-2010 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDED CONTRACT TO THE LIBERTY GROUP – LIBERTY TRANSPORTATION IN THE AMOUNT OF \$31,528.00 FOR RELOCATION (MOVING) SERVICES

R 218-2010 RESOLUTION OF THE MADISON BOROUGH COUNCIL AUTHORIZING ADVERTISEMENT FOR AN ADDITIONAL FULL-TIME CIVILIAN DISPATCHER FOR THE POLICE DEPARTMENT

R 219-2010 RESOLUTION OF THE BOROUGH OF MADISON APPROVING COMPLETION OF THE MADISON HOUSING AUTHORITY PROJECT AT 24 CENTRAL AVENUE PURSUANT TO THE AS BUILT SURVEY AND CONFIRMING SITE PLAN APPROVAL

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R 220-2010 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT TO DENNIS HARRINGTON OF MADISON, NJ FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE LINCOLN PLACE RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$18,000.00

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

R 222-2010 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 187-2010 TO INCLUDE PARTICIPATION BY CHATHAM BOROUGH AND AUTHORIZE ENTRY INTO AN AGREEMENT FOR SHARED COST OF THE IMPROVEMENTS TO BROOKLAKE ROAD

17. INVITATION FOR DISCUSSION (2 of 2)

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment