

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
JANUARY 14, 2019**

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**Committee Room 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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**Council Chamber 8 p.m.**

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON JANUARY 14, 2019**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of December 10, 2018

Regular Minutes of December 10, 2018

- 9. GREETING TO PUBLIC**

- 10. REPORTS FROM COMMITTEES**

|                              |                               |
|------------------------------|-------------------------------|
| Public Safety                | Astri J. Baillie/Patrick Rowe |
| Finance and Borough Clerk    | Carmela Vitale/Maureen Byrne  |
| Utilities                    | Patrick Rowe/Astri J. Baillie |
| Public Works and Engineering | Maureen Byrne/ John F. Hoover |
| Community Affairs            | John F. Hoover/ Debra J. Coen |
| Health                       | Debra J. Coen/ Carmela Vitale |

- 11. COMMUNICATIONS AND PETITIONS**

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

- 13. AGENDA DISCUSSIONS**

**01/14/2019-1** PARKING UPDATE

**01/14/2019-2** PROPOSED DOG PARK

**01/14/2019-3** 2019 MUNICIPAL BUDGET SCHEDULE/ OPEN SPACE QUARTERLY REPORT

**01/14/2019-4** 2019 CAPITAL BUDGET OVERVIEW  
**Ordinance 1-2019 and 2-2019 listed for introduction**

- 14. ORDINANCES FOR HEARING- None**

- 15. INVITATION FOR DISCUSSION (2 of 2)**

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 1-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$1,068,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2019 ROAD RECONSTRUCTION PROJECTS, RELATED WORK AND MISCELLANEOUS PROJECTS

ORDINANCE 2-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$880,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2019 MILLING AND OVERLAY PROJECTS

ORDINANCE 3-2019 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195-12A OF THE BOROUGH CODE ENTITLED “LAND USE” REGARDING TEMPORARY SIGN PERMIT TO ESTABLISH FEES

**17. CONSENT AGENDA RESOLUTIONS**

R 41-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION FOR A BOWLING ALLEY LICENSE FOR NJ ENTERTAINMENT, LLC TRADING AS STRYXE

R 42-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION FOR AMUSEMENT DEVICE LICENSE AND PERMITS FOR YEAR 2019 FOR NJ ENTERTAINMENT, LLC D/B/A STRYXE

R 43-2019 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 TO JUNE 2019

R 44-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL UNION NO. 469

R 45-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACT FOR MOTOR GASOLINE THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

R 46-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACT FOR DIESEL FUEL THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

R 47-2019 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT FOR SALT TO ATLANTIC SALT OF LOWELL, MA, THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

R 48-2019 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT TO TREE KING FOR TREE REMOVAL SERVICES UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT

R 49-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF A RENTAL AGREEMENT FOR USE OF A PORTION OF THE PUBLIC SAFETY COMPLEX BY THE AMERICAN AUTOMOBILE ASSOCIATION (AAA) FOR DEFENSIVE DRIVING INSTRUCTION

R 50-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ALEXANDER FISCH TO THE PART-TIME POSITION OF PLUMBING SUBCODE OFFICIAL/INSPECTOR AND MECHANICAL INSPECTOR

R 51-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING REDUCTION OF BONDING POSTED FOR PLANNING BOARD APPLICATION P-15-012 TO MILLENNIUM DEVELOPMENT GROUP, 286 KINGS ROAD

R 52-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY P.T.S.O MADISON HIGH SCHOOL

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R 53-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A CONTRACT TO MBT CONTRACTING FOR THE MADISON ELECTRIC STORAGE BUILDING PROJECT

R 54-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RELEASE OF FUNDS FROM THE AFFORDABLE HOUSING TRUST FUND IN THE AMOUNT OF \$38,691.21

R 55-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT WITH KYLE + MCMANUS ASSOCIATES FOR PROFESSIONAL SERVICES REGARDING AFFORDABLE HOUSING

R 56-2019 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF MATT GRONNERT TO THE INTERN POSITION IN THE BUSINESS DEVELOPMENT OFFICE

R 57-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CHANGE ORDER AND FINAL PAYMENT TO DIVERSIFIED INFRASTRUCTURE SERVICES, INC. FOR THE 2018 SANITARY SEWER CLEANING, TELEVISIONING AND REPAIR

R 58-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY ST.VINCENT MARTYR CHURCH

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