

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 11, 2019**

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**
-

Council Chamber 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON FEBRUARY 11, 2019**

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL - None

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

The Borough Clerk reported the following communication:

12. INVITATION FOR DISCUSSION (1 of 2)

13. AGENDA DISCUSSIONS

02/11/2019-1 2019 ELECTRIC UTILITY REBATE PROGRAM

R 81-2019 is listed on the Consent Agenda

02/11/2019-2 2019 BUDGET DISCUSSION - APPROPRIATIONS

02/11/2019-3 MAIN STREET PARK SURVEY

R 85-2019 is listed on the Consent Agenda

14. ORDINANCES FOR HEARING

ORDINANCE 4-2019

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$100,000.00
FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR SIGNALIZATION
IMPROVEMENTS**

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES - None

17. CONSENT AGENDA RESOLUTIONS

R 76-2019 RESOLUTION OF THE BOROUGH OF MADISON AMENDING BOROUGH OF MADISON PERSONNEL POLICIES AND PROCEDURES MANUAL

R 77-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT FOR PURCHASE OF CELL PHONES AND TABLETS UNDER STATE CONTRACT T216A/82583 IN THE AMOUNT NOT TO EXCEED \$40,000.00

R 78-2019 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING CONTRACT AWARD TO D & B CLEANING FOR CLEANING SERVICES FOR THE MADISON CIVIC CENTER, WATER AND ELECTRIC BUILDING AND THE POLICE DEPARTMENT

R 79-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING FRANCES BOARDMAN TO THE POSITION OF ADMINISTRATIVE SECRETARY FOR THE UTILITY ADVISORY COMMITTEE

R 80-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE ANNUAL LITTLE LEAGUE PARADE TO BE HELD ON SATURDAY, APRIL 27, 2019

R 81-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTINUATION OF THE ELECTRIC UTILITY REBATE PROGRAM FOR 2019

R 82-2019 RESOLUTION OF THE BOROUGH OF MADISON GRANTING PERMISSION TO INSTALL PLAQUES AT THE MUSEUM OF EARLY TRADES & CRAFTS

R 83-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CHANGE ORDER AND FINAL PAYMENT TO MIDWEST CONSTRUCTION, INC. FOR THE GREENWOOD AVENUE RECONSTRUCTION – PHASE I PROJECT

R 84-2019 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2019 TO JUNE 2020

R 85-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDED PROFESSIONAL SERVICES CONTRACT TO OMLAND & OSTERKORN CONSULTING ENGINEERS & SURVEYORS GROUP, LTD, IN AN AMOUNT NOT TO EXCEED \$3,450.00 TO PROVIDE A FIELD SURVEY

18. Unfinished Business

19. Approval of Vouchers

20. New Business

Mayor Conley announces the following appointment and requests Council confirmation:

OPEN SPACE, RECREATION AND HISTORIC PRESERVATION ADVISORY COMMITTEE

*Lisa Ellis, 46 Britten Street, Madison Resident Member, for a three (3) year term
January 1, 2019 to December 31, 2021*

21. Adjournment