

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
APRIL 8, 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 APRIL 8, 2019**
- 7. PLEDGE OF ALLEGIANCE – Madison Girl Scout Troop**
- 8. MINUTES FOR APPROVAL- None**
- 9. GREETING TO PUBLIC**

Oath of Office Volunteer Firefighters

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

04/08/2019-1 **KINDNESS GARDEN PRESENTATION**

04/08/2019-2 **ENVIRONMENTAL COMMISSION - PLASTIC FREE WEEK**
R 123-2019 is listed on the Consent Agenda

14. ORDINANCES FOR HEARING

ORDINANCE 8-2019

**CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.
40A: 4-45.14)**

ORDINANCE 9-2019

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$310,000.00
FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2019 SANITARY
SEWER PROGRAM**

ORDINANCE 10-2019

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE MADISON BOROUGH CODE, LAND DEVELOPMENT ORDINANCE, TO AMEND SECTION 30.5B(2) REQUIREMENTS FOR ACCESSORY STRUCTURES AND USES

ORDINANCE 11-2019

ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CHAPTER 59 OF THE BOROUGH CODE PROHIBITING THE RETAIL SALE OF CERTAIN DOGS AND CATS IN THE BOROUGH

ORDINANCE 12-2019

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 190 OF THE MADISON BOROUGH CODE ENTITLED “WATER” TO UPDATE THE WATER CONNECTION FEE SCHEDULE

ORDINANCE 13-2019

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 155 OF THE MADISON BOROUGH CODE ENTITLED “SEWER” TO UPDATE THE SEWER CONNECTION FEE SCHEDULE

16. INVITATION FOR DISCUSSION (2 of 2)

17. INTRODUCTION OF ORDINANCES

The Borough Clerk made the following statement:

ORDINANCE 14-2019 ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CHAPTER 59 OF THE BOROUGH CODE PROHIBITING THE RETAIL SALE OF CERTAIN DOGS AND CATS IN THE BOROUGH

18. CONSENT AGENDA RESOLUTIONS

R 118-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A SETTLEMENT AND RELEASE AGREEMENT

R 119-2019 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDING CONTRACT TO JOMED CONTRACTING, INC. IN THE AMOUNT OF \$592,981.17 FOR THE 2019 ROAD IMPROVEMENT PROGRAM

R 120-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR MADISON EDUCATION FOUNDATION 16TH ANNUAL 5K RACE

R 121-2019 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF MATTHEW KEANE AND LUCAS MCCORRY AS INTERNS IN THE MADISON FIRE DEPARTMENT

R 122-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING DOWNTOWN DEVELOPMENT COMMISSION EVENT SATURDAY, JUNE 15, 2019 AS THE ROSE CITY SUMMERFEST AND AUTHORIZING BEER GARDEN

R 123-2019 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING PLASTIC FREE WEEK IN THE BOROUGH OF MADISON

R 124-2019 RESOLUTION OF THE BOROUGH OF MADISON REJECTING THE SOLE BID FOR THE COMMUNITY PLACE RECONSTRUCTION PROJECT

MAYOR AND COUNCIL MEETING AGENDA – APRIL 8, 2019

R 125-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MADISON CHAMBER OF COMMERCE SIDEWALK SALES AND MERCHANT OPEN HOUSE ON SATURDAY, APRIL 27, 2019

R 126-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE MADISON VOLUNTEER AMBULANCE CORP

R 127-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE THURSDAY MORNING CLUB

R 128-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE THURSDAY MORNING CLUB

R 129-2019 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSE FOR THE 2018-2019 LICENSE TERM FOR LICENSE GRANTED TO CROSS ATLANTIC VINES, LLC

R 130-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT FOR HEALTH SERVICES WITH THE TOWNSHIP OF SPRINGFIELD

R 131-2019 RESOLUTION OF THE MADISON BOROUGH COUNCIL APPOINTING EVAN C. WEBB TO THE POSITION OF PROBATIONARY FIREFIGHTER

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