

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MAY 13, 2019**

Committee Room at 6:30 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 MAY 13, 2019**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Regular Minutes of March 25, 2019
Executive Minutes of April 8, 2019
Executive Minutes of April 22, 2019

- 9. GREETING TO PUBLIC**

**Proclamation for National Gun Violence Awareness Day
Oath of Office Auxiliary Police Officer Jonathan Grant
Oath of Office Police Officer Brett C. Smith**

- 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**

05/13/2019-1 PARKING PRESENTATION

Ordinance 19-2019 listed for Introduction

- 14. ORDINANCES FOR HEARING**

ORDINANCE 15-2019

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$100,000.00
FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR SUBSTATION
FEEDER PROTECTION RELAYS AND GAUGES AND RELATED MATERIALS**

ORDINANCE 16-2019

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$131,000.00
FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF
RADIO EQUIPMENT**

ORDINANCE 17-2019

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$125,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE REPLACEMENT OF COMMUNICATIONS DISPATCH DESKS AND RELATED RADIO EQUIPMENT

ORDINANCE 18-2019

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$110,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR REPLACEMENT OF THE MUNICIPAL TELEPHONE SYSTEM

16. INVITATION FOR DISCUSSION (2 of 2)

17. INTRODUCTION OF ORDINANCES

ORDINANCE 19-2019 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 134 OF THE BOROUGH CODE ENTITLED 'PARKING LOTS' TO INCREASE DAILY PARKING FEES AT THE CRESCENT PARKING LOT

ORDINANCE 20-2019 ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CHAPTER 59 OF THE BOROUGH CODE PROHIBITING THE RETAIL SALE OF DOGS AND CATS IN THE BOROUGH

18. CONSENT AGENDA RESOLUTIONS

R 145-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE #1417-33-018-010 WAVERLY RESTAURANT GROUP, LLC TRADING AS BOTTLE HILL TAVERN

R 146-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A NEW NEC PBX PHONE SYSTEM THROUGH THE NEW JERSEY STATE CONTRACT

R 147-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ROBERT WESTENBERGER TO THE PART TIME POSITION OF ACTING FIRE SUBCODE OFFICIAL

R 148-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PARTICIPATION IN THE POLICE ASSISTED ADDICTION AND RECOVERY INITIATIVE (PAARI)

R 149-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SALE OF SURPLUS PROPERTY OF THE MADISON PUBLIC LIBRARY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

R 150-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JOHN DOWNS TO THE POSITION OF SUMMER INTERN IN THE MADISON POLICE DEPARTMENT

R 151-2019 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 89-2019 AUTHORIZING RELEASE OF SURETY BOND TO KRE MADISON NJ URBAN RENEWAL, LLC, ON BLOCK 3001, LOT 28

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R 152-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE SHAKESPEARE THEATRE OF NEW JERSEY, INC.

R 153-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF DISPATCH EMERGENCY COMMUNICATION EQUIPMENT THROUGH THE NEW JERSEY STATE CONTRACT

R 154-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF AN AUDIO RECORDER FOR EMERGENCY COMMUNICATION EQUIPMENT THROUGH THE NEW JERSEY STATE CONTRACT

R 155-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF EMERGENCY COMMUNICATION CONSOLES THROUGH THE NEW JERSEY STATE CONTRACT

R 156-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXPENDITURE FROM THE OPEN SPACE TRUST FUND FOR REPLACEMENT OF THE WALL AT THE LUKE MILLER FORGE

R 157-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH NEW JERSEY TRANSIT FOR THE CRESCENT PARKING AREA

R 158-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO J.A. MIHALIK ARCHITECT, LLC TO DESIGN PROJECT FOR ARCHITECTURAL PLANS AND SPECIFICATIONS FOR THE POLICE FIRE ARMS TRAINING FACILITY IN AN AMOUNT NOT TO EXCEED \$18,000.00

R 159-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A PROFESSIONAL SERVICES CONTRACT TO GREENER BY DESIGN, LLC TO COORDINATE THE MRC DIVERSION REQUEST WITH MORRIS COUNTY

R 160-2019 RESOLUTION OF THE MADISON BOROUGH COUNCIL AUTHORIZING A CONTRACT AWARD FOR DAILY COMPUTER NETWORKING/MAINTENANCE SERVICES TO SAI ENTERPRISES OF BURLINGTON, MA

R 161-2019 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING PAYMENT #2 TO JO MED CONTRACTING CORP. FOR THE GREENWOOD AVENUE WATER MAIN REPLACEMENT PROJECT

R 162-2019 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING PAYMENT #1 TO MBT CONTRACTING FOR THE MADISON ELECTRIC STORAGE BUILDING PROJECT

R 163-2019 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF INTERN SABRINA LIU AS AN INTERN IN THE FINANCE OFFICE AND PUBLIC LIBRARY

19. Unfinished Business

20. Approval of Vouchers

21. New Business

22. Adjournment