

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
JUNE 10, 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 JUNE 10, 2019**

**7. PLEDGE OF ALLEGIANCE**

**8. MINUTES FOR APPROVAL**

Executive Session Minutes of May 13, 2019

Regular Meeting Minutes of May 13, 2019

Executive Session Minutes of May 29, 2019

**9. GREETING TO PUBLIC**

*Madison Area Girl Scouts Gold Star Awards*

*Proclamation recognizing MHS 2019 Paper Mill Playhouse Rising Star Award Winners*

**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**

**06/10/2019-1** MADISON AFFORDABLE HOUSING

**06/10/2019-2** LAND USE ORDINANCE AMENDMENT

**Ordinance 23-2019 listed for Introduction**

**14. ORDINANCES FOR HEARING - NONE**

*Ordinances 21-2019 and 22-2019 have a hearing date set for June 24, 2019.*

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

**16. INTRODUCTION OF ORDINANCES**

**ORDINANCE 23-2019** ORDINANCE OF THE BOROUGH OF MADISON AMENDING  
CHAPTER 195 LAND DEVELOPMENT ORDINANCE FOR THE BOROUGH

ORDINANCE 24-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$391,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A NEW PUMPER IN 2020

ORDINANCE 25-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$110,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A NEW TRAILER AND EQUIPMENT FOR THE FIRE DEPARTMENT

ORDINANCE 26-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$12,500.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF FOUR NEW SETS OF FIREFIGHTER TURNOUT GEAR

**17. CONSENT AGENDA RESOLUTIONS**

R 189-2019 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2019-2020 LICENSE TERM

R 190-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING KEITH GATTI, DAVID MCSHERRY AND ROBERT PETOIA TO THE POSITION OF SUBSTITUTE CROSSING GUARD

R 191-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CONSTRUCTION OF A PAVILION AT THE MADISON COMMUNITY POOL

R 192-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF MADISON AND THE FAIR SHARE HOUSING CENTER (FSHC)

R 193-2019 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING SALARY INCREASE TO CONFIDENTIAL EMPLOYEES EXCLUDED FROM UNION PARTICIPATION

R 194-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JANET WAGSTAFF TO THE POSITION OF SENIOR OFFICE ASSISTANT IN THE OFFICE OF WATER AND ELECTRIC UTILITY

R 195-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO NATIONAL WATER MAIN CLEANING CO., INC. IN THE AMOUNT OF \$292,199.25 FOR THE 2019 SANITARY SEWER MAIN LINING PROGRAM

R 196-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE 2019-2020 EMPLOYEE WELLNESS PROGRAM THROUGH THE MADISON YMCA

R 197-2019 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING CHANGE ORDER #1 TO MBT CONTRACTING, LLC FOR THE MADISON ELECTRIC STORAGE BUILDING PROJECT

R 198-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT TO CIFELLI & SON GENERAL CONSTRUCTION IN THE AMOUNT OF \$199,235.00 FOR THE COMMUNITY PLACE RECONSTRUCTION PROJECT

R 199-2019 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE PASSAGE OF THE EQUALITY ACT TO ENSURE THAT FEDERAL CIVIL RIGHTS LAWS ARE FULLY INCLUSIVE OF PROTECTIONS ON THE BASIS OF SEXUAL ORIENTATION, GENDER IDENTITY, AND SEX

R 200-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT TO STRAIGHT N ARROW PAVEMENT MARKING FOR ASPHALT TREATMENT AND RESTRIPIING WORK IN AN AMOUNT NOT TO EXCEED \$21,100.00

R 201-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MICHAEL QUINN TO THE POSITION OF ASSISTANT CONSTRUCTION CODE OFFICIAL/ FIRE SUBCODE OFFICIAL/BUILDING SUBCODE OFFICIAL

R 202-2019 RESOLUTION OF THE BOROUGH OF MADISON REQUESTING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2019

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