

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
JUNE 24, 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 24, 2019**

**7. PLEDGE OF ALLEGIANCE**

**8. MINUTES FOR APPROVAL**

Executive Session Minutes of June 10, 2019

Regular Meeting Minutes of June 10, 2019

**9. GREETING TO PUBLIC**

*Proclamation - Pride Month June 2019*

*Madison High School Girls Lacrosse Team*

**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**

**06/24/2019-1      PARKING ORDINANCE AMENDMENTS**

***Ordinances 27-2019 and 31-2019 are listed for Introduction***

**14. ORDINANCES FOR HEARING**

**ORDINANCE 21-2019**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING  
\$49,275.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND AS  
MATCHING FUNDS TO IMPLEMENT A CONSERVATION MANAGEMENT  
PLAN AT THE MADISON RECREATION COMPLEX**

**ORDINANCE 22-2019**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$18,797.00  
FROM THE MUNICIPAL OPEN SPACE TRUST FUND AS MATCHING FUNDS TO  
ESTABLISH A DOG PARK AT MEMORIAL PARK**

**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 GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF FOUR (4) NEW SETS OF FIREFIGHTING TURNOUT GEAR**

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

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 27-2019 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 134 OF THE BOROUGH CODE ENTITLED "PARKING LOTS"

ORDINANCE 28-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$142,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A MOWER, TRUCK AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC WORKS

ORDINANCE 29-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$70,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A TRUCK AND ACCESSORIES FOR THE WATER DEPARTMENT

ORDINANCE 30-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$40,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO REPLACE GARAGE DOORS AT THE PUBLIC WORKS GARAGE

ORDINANCE 31-2019 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 185-32 OF THE BOROUGH CODE ENTITLED "VEHICLES AND TRAFFIC" SCHEDULE IV: TIME LIMIT PARKING

ORDINANCE 32-2019 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195, ARTICLE V OF THE BOROUGH CODE ENTITLED "LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF MADISON", TO AMEND THE ZONING MAP TO INCLUDE BLOCK 2801, LOT 5 (41 KINGS ROAD) IN THE CBD-1 ZONING DISTRICT

ORDINANCE 33-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$75,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF SIDEWALK SWEEPER AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC WORKS

ORDINANCE 34-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$110,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE DEPARTMENT OF PUBLIC WORKS RECYCLING CENTER PROJECT

ORDINANCE 35-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$10,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF BODY ARMOR FOR THE POLICE DEPARTMENT

ORDINANCE 36-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING 75,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF SECURITY CAMERAS AND ENHANCEMENTS

**17. CONSENT AGENDA RESOLUTIONS**

R 203-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN RED CROSS AND THE BOROUGH OF MADISON

R 204-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY ROTARY CLUB OF MADISON

R 205-2019 RESOLUTION OF THE BOROUGH OF MADISON REJECTING PROPOSALS FOR THE MOBILE PARKING PAYMENT & ENFORCEMENT SYSTEM AND AUTHORIZING RE-ADVERTIZING REQUESTS FOR PROPOSALS

R 206-2019 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2019-2020 LICENSE TERM

R 207-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY BPOE #1465 MADISON LODGE TO CONDUCT DAILY INSTANT RAFFLE GAMES, INCLUDING SUNDAYS

R 208-2019 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING CHANGE ORDER AND FINAL PAYMENT #3 TO JO MED CONTRACTING CORP. FOR THE GREENWOOD AVENUE WATER MAIN REPLACEMENT PROJECT

R 209-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING \$300,000 NJDOT MUNICIPAL AID APPLICATION FOR BURNET ROAD RECONSTRUCTION

R 210-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING \$260,000 NJDOT MUNICIPAL AID APPLICATION FOR THE SAFE STREETS TO TRANSIT CROSSWALK IMPROVEMENTS

R 211-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF PARKING LOT #3 BY FOOD TRUCK FEST, LLC AND THE MADISON PBA TO HOST A FOOD TRUCK FEST ON SEPTEMBER 14, 2019

R 212-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION OF LIVERY OWNER'S LICENSE FOR ROSE CITY LIMO, INC. FOR 2019

R 213-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF POLICE VEHICLE ACCESSORY EQUIPMENT, GUN CABINETS, CAMERAS, SIRENS AND RELATED EQUIPMENT FROM THE POLICE OUTSIDE DUTY ACCOUNT

**18. Unfinished Business**

**19. Approval of Vouchers**

**20. New Business**

**21. Adjournment**