

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
JULY 22, 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 JULY 22, 2019**

**7. PLEDGE OF ALLEGIANCE**

**8. MINUTES FOR APPROVAL**

Executive Session Minutes of June 24, 2019

Regular Meeting Minutes of June 24, 2019

**9. GREETING TO PUBLIC**

*Madison High School Track Team*

*Madison High School Baseball 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**

**07/22/2019-1 2019 MUNICIPAL AUDIT**

**Resolution 217-2019 listed on Consent Agenda**

**14. ORDINANCES FOR HEARING**

**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**

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

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 37-2019 Item Removed and the # Retired

ORDINANCE 38-2019 Item Removed and the # Retired

ORDINANCE 39-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$240,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR ADDITIONAL 2019 MILLING AND OVERLAY PROJECTS

ORDINANCE 40-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$125,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF AN INDUSTRIAL RACK STORAGE SYSTEM, ELECTRICAL SERVICE AND LED LIGHTING SYSTEM AND RELATED MATERIALS

ORDINANCE 41-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$200,000.00 FROM THE WATER UTILITY CAPITAL FUND RESERVE AND \$200,000.00 FROM THE ELECTRIC UTILITY CAPITAL FUND RESERVE FOR AUTOMATED METER READING FOR THE PURCHASE OF UTILITY METERS AND ACCESSORIES

**17. CONSENT AGENDA RESOLUTIONS**

R 214-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDED BID FOR THE PURCHASE OF NEW, UNUSED ELECTRIC UTILITY ELECTRONIC AMR/AMI SYSTEM REVENUE METERS AND WATER UTILITY ELECTRONIC AMR/AMI SYSTEM METER COMMUNICATIONS MODULES TO BYRAM LABORATORIES, INC.

R 215-2019 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSE IN THE BOROUGH OF MADISON FOR THE 2019-2020 LICENSE TERM

R 216-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE #1417-33-011-009 TAVERN AT MAIN CORP. TRADING AS 54 MAIN BAR & GRILL

R 217-2019 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING THE 2018 AUDIT

R 218-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE 2018 CORRECTIVE ACTION PLAN REPORT

R 219-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF PUBLIC PARKING SPACES BY THE TOREY J SABATINI PTO FOR A FUNDRAISING EVENT ON SEPTEMBER 13, 2019

R 220-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY GRACE EPISCOPAL CHURCH OF MADISON

R 221-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY PTO TOREY J. SABATINI SCHOOL

R 222-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CHANGE ORDER AND FINAL PAYMENT TO MICROPAVE, INC. FOR ROADWAY CRACK SEALING IMPROVEMENTS

R 223-2019 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING PAYMENT #4 TO MBT CONTRACTING, LLC FOR THE MADISON ELECTRIC STORAGE BUILDING PROJECT

R 224-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A PICKUP TRUCK AND ACCESSORIES FOR THE WATER DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 225-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A PICKUP TRUCK AND ACCESSORIES FOR THE ROAD DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

**MAYOR AND COUNCIL MEETING AGENDA – JULY 22, 2019**

R 226-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A PUBLIC WORKS DEPARTMENT VEHICLE UNDER EDUCATIONAL SERVICES COMMISSION OF NJ ESC CO-OP#65MCESCCPS - ESCNJ 17/18-44

R 227-2019 RESOLUTION OF THE BOROUGH OF MADISON ENDORSING THE ACCEPTANCE OF A MUNICIPAL RIGHT OF WAY KNOWN AS MEADOW COURT

R 228-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RELEASE OF PERFORMANCE BOND FOR HISTORIC HOMES BY MCCANN, LLC FOR PREMISES DESIGNATED AS MEADOW COURT, TAX BLOCK 4601, LOTS 47 & 48

R 229-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING REDUCTION OF RESTORATION BOND TO 4 GIRALDA FARMS (ATLANTIC HEALTH), ON BLOCK: 3202, LOT: 1

R 230-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A SIDEWALK SWEEPER AND ACCESSORIES FOR THE ROAD DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 231-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY BAROQUE ORCHESTRA OF NEW JERSEY

R 232-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF FIBER INSTALLATION AND CONNECTION FOR ROSE HALL

R 233-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING DAWN ALLGEIER TO THE POSITION OF ACTING MUNICIPAL COURT ADMINISTRATOR FOR THE JOINT MUNICIPAL COURT OF MADISON, THE CHATHAMS, HARDING AND MORRIS TOWNSHIP

R 234-2019 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE APPROVAL OF THE MADISON-CHATHAM JOINT MEETING VOUCHER REGISTER DATED JULY 11, 2019

R 235-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MADISON CHAMBER OF COMMERCE SIDEWALK SALE DAYS AUGUST 22, 2019 THROUGH AUGUST 24, 2019

R 236-2019 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**