MAYOR AND COUNCIL
REGULAR MEETING AGENDA
OCTOBER 10, 2018

Part 1

Committee Room at 6:00 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 8:00 p.m.

6. RECONVENE WITH (ALL) MEMBERS PRESENT ON OCTOBER 10, 2018

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL
   Executive Minutes of September 24, 2018
   Regular Minutes of September 24, 2018

9. GREETING TO PUBLIC
   NJ Green Acres Check Presentation

10. REPORTS FROM COMMITTEES
    Health                     Patrick Rowe/Astri Baillie
    Public Works and Engineering Carmela Vitale/ Patrick Rowe
    Finance and Borough Clerk  Astri Baillie/Carmela Vitale
    Public Safety             Benjamin Wolkowitz/John Hoover
    Community Affairs          Maureen Byrne/Benjamin Wolkowitz
    Utilities                  John Hoover/Maureen Byrne

11. COMMUNICATIONS AND PETITIONS

12. INVITATION FOR DISCUSSION (1 of 2)

13. AGENDA DISCUSSIONS
    10/10/2018-1       ROAD RECONSTRUCTION UPDATE
    10/10/2018-2       2ND ROUND 2018 HOME PROGRAM GRANT APPLICATION

Resolution 279-2018 is listed on the Consent Agenda

14. ORDINANCES FOR HEARING

   ORDINANCE 46-2018
   ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 185-39,
   ‘TAXI STANDS’ TO DELETE PARKING SPACES DEDICATED TO TAXIS ON
   LINCOLN PLACE

   ORDINANCE 47-2018
   ORDINANCE OF THE BOROUGH OF MADISON AMENDING SECTION 136-32 OF
   THE BOROUGH CODE ENTITLED “SPECIAL EVENT PERMITS”
15. **INVITATION FOR DISCUSSION (2 of 2)**

16. **INTRODUCTION OF ORDINANCES**

17. **CONSENT AGENDA RESOLUTIONS**

   R 271-2018 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE NUMBER 1417-44-009-008

   R 272-2018 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FINAL PAYMENT AND CHANGE ORDER REQUEST FROM RAPID PUMP & METER SERVICE CO. IN THE AMOUNT OF $15,954.09 BRINGING TOTAL PAYMENT TO $797,704.70 FOR THE NORTH STREET PUMP STATION PROJECT

   R 273-2018 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY DREW UNIVERSITY INC.

   R 274-2018 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RELEASE OF SURETY BOND TO STANGLE GROUP, ON BLOCK 1801, LOT 9

   R 275-2018 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING PETER HISCANO TO THE POSITION OF PART-TIME SENIOR CITIZEN VAN DRIVER

   R 276-2018 RESOLUTION OF THE BOROUGH OF MADISON REJECTING NON RESPONSIVE BID FOR REMOVAL AND PROPER RECYCLE OF LEAVES

   R 277-2018 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A TWO YEAR CONTRACT (2018 AND 2019) FOR LEAF REMOVAL TO S. ROTONDI & SONS OF SUMMIT, NEW JERSEY IN THE AMOUNT OF $164,800.00

   R 278-2018 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO J.A. MIHALIK ARCHITECT, LLC TO DESIGN PROJECT FOR REPLACEMENT OF THE FIELD HOUSES AT DODGE FIELD

   R 279-2018 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPLICATION TO MORRIS COUNTY HOME INVESTMENT PARTNERSHIP PROGRAM BY MADISON HOUSING AUTHORITY

   R 280-2018 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 275-2011 WHICH DEDICATED USER FEES AND RENTAL INCOME TO MRC DEBT SERVICE

   R 281-2018 RESOLUTION OF THE BOROUGH OF MADISON Restricting Open Space Trust Funds for an Additional Turf Field Contingent Upon Matching Financial Support From the Madison Board of Education

   R 282-2018 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF MADISON COMMUNITY POOL LOCATION BY THE DOWNTOWN DEVELOPMENT COMMISSION AND THE MADISON POOL CORPORATION TO HOST THE MADISON FOOD TRUCK FEST ON OCTOBER 28, 2018

   R 283-2018 RESOLUTION OF THE BOROUGH OF MADISON RESCINDING APPOINTMENT OF ACTING PLUMBING SUBCODE OFFICIAL
R 284-2018     RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES
LICENSE APPLICATIONS SUBMITTED BY MADISON ICE HOCKEY BOOSTER CLUB INC.

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