

**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**