

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
DECEMBER 10, 2018**

Committee Room at 6:30 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 DECEMBER 10, 2018**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of October 22, 2018
Regular Meeting Minutes of October 22, 2018
Executive Minutes of November 12, 2018
Regular Meeting Minutes of November 12, 2018
Executive Minutes of November 26, 2018
Regular Meeting Minutes of November 26, 2018
Special Executive Meeting Minutes of November 27, 2018

- 9. GREETING TO PUBLIC**

Proclamations recognizing HPC/ Bottle Hill Tavern and HPC/ 60 Green Avenue

- 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**

12/10/2018-1 AFFORDABLE HOUSING PRESENTATION

**12/10/2018-2 MADISON HOUSING AUTHORITY FUNDING REQUEST– JOHN AVENUE
Resolution 320-2018 is listed on the Consent Agenda**

**12/10/2018-3 2019 CAPITAL BUDGET PLAN FOR ROAD RECONSTRUCTION, MILLING
AND OVERLAY**

- 14. ORDINANCES FOR HEARING - None**

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

16. INTRODUCTION OF ORDINANCES - None

17. CONSENT AGENDA RESOLUTIONS

R 317-2018 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A HISTORIC PRESERVATION EASEMENT AGREEMENT WITH THE COUNTY OF MORRIS FOR BLOCK 1504, LOT 2 (MUSEUM OF EARLY TRADES & CRAFTS) IN THE BOROUGH OF MADISON

R 318-2018 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDDING ELECTRIC MATERIALS BID TO TURTLE AND HUGHES IN THE AMOUNT OF \$27,805.57 AND IRBY UTILITIES IN THE AMOUNT OF \$39,421.87

R 319-2018 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING CHRIS MAHON TO THE POSITION OF SKI PROGRAM COORDINATOR

R 320-2018 RESOLUTION OF THE BOROUGH OF MADISON ENDORSING HOME APPLICATION TO MORRIS COUNTY COMMUNITY DEVELOPMENT AND APPROVING RELEASE OF FUNDS FROM THE AFFORDABLE HOUSING TRUST FUND UP TO \$200,000.00

R 321-2018 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A CONSTRUCTION DEPARTMENT VEHICLE UNDER NEW JERSEY STATE CONTRACT NUMBER T2100/88727

R 322-2018 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF A SUSTAINABLE JERSEY GRANT

R 323-2018 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING FINAL PAYMENT AND CHANGE ORDER #7 TO JTG CONSTRUCTION, INC. FOR THE PLAIN STREET RECONSTRUCTION PROJECT

R 324-2018 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN EXTENSION OF THE NON-DISCLOSURE AGREEMENT WITH TANGENT ENERGY SOLUTIONS FOR A POSSIBLE ELECTRIC ENERGY GENERATION PROJECT

R 325-2018 RESOLUTION OF THE BOROUGH OF MADISON CANCELING COMPLETED CAPITAL IMPROVEMENT ORDINANCES

R 326-2018 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment