

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
NOVEMBER 25, 2019**

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**
-

Council Chamber 8 p.m.

6. RECONVENE WITH (ALL) MEMBERS PRESENT ON NOVEMBER 25, 2019

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL -None

9. GREETING TO PUBLIC

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)

Mayor Conley opened the meeting to the public for their opportunity to ask questions and make comments on any discussion items on the agenda or resolutions. There will be another invitation for discussion later in the meeting for any other subject. The Mayor asked that, upon recognition by the Chair, the person shall proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record.

He/she shall limit his/her statement to three (3) minutes or less.

13. AGENDA DISCUSSIONS

11/25/2019-1 YMCA PRESENTATION

14. ORDINANCES FOR HEARING

Ordinance 53-2019 has a hearing scheduled for December 9, 2019.

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 54-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$363,000.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR FACILITY IMPROVEMENTS TO DODGE FIELD

ORDINANCE 55-2019 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$85,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR ADDITIONAL REMEDIATION TESTING AT THE REAR OF THE HARTLEY DODGE MEMORIAL

17. CONSENT AGENDA RESOLUTIONS

R 323-2019 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDDING SOLID WASTE COLLECTION AND DISPOSAL CONTRACT TO SUBURBAN DISPOSAL, INC. FOR THREE YEARS

R 324-2019 RESOLUTION OF THE BOROUGH OF MADISON PERMITTING RESTAURANT-BARS AND TAVERNS TO REMAIN OPEN UNTIL 2:00 A.M. ON THURSDAY, NOVEMBER 28, 2019

R 325-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING PROFESSIONAL SERVICES CONTRACT TO MIANECKI CONSULTING ENGINEERS FOR WETLAND PERMITTING AND ASSOCIATED ENGINEERING SERVICES

R 326-2019 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING PROFESSIONAL SERVICES CONTRACT TO OMLAND & OSTERKORN CONSULTING ENGINEERS & SURVEYORS, LTD, IN AN AMOUNT NOT TO EXCEED \$12,975.00 TO PROVIDE FIELD SURVEYS FOR RECONSTRUCTION OF VARIOUS ROADS

R 327-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING REDUCTION OF SURETY AND CASH BOND TO UNIVERSITY MEADOWS-HARDING FOR CONSTRUCTION OF THE LOANTAKA TERRACE CUL-DE-SAC

R 328-2019 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF JOHN W. DOWNS IN THE MADISON HOOK & LADDER COMPANY #1

R 329-2019 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING WILLIAM DIMARTINO AND JOHN GIANCAMILLO TO THE POSITION OF SUBSTITUTE CROSSING GUARDS

R 330-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SALE OF SURPLUS PROPERTY OF THE BOROUGH AND OF THE MADISON PUBLIC LIBRARY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

R 331-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A ROAD OPENING PERMIT TO ALLOW UTILITY CONNECTIONS FOR MINOR SUBDIVISION AT 36 LATHROP AVENUE

R 332-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE NATIONAL PURCHASING ALLIANCE (NCPA) COOPERATIVE PRICING COUNCIL

R 333-2019 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