

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 22, 2010**

Room #210, Main Floor Mayor's Office, Bayley-Ellard High School 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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Room #320 at Bayley Ellard 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON FEBRUARY 22, 2010**
- 7. PLEDGE OF ALLEGIANCE**
- 8. MINUTES FOR APPROVAL**
- 9. GREETING TO PUBLIC**

Proclaiming March 2, 2010 as Read Across America Day

Proclaiming March 2010 as Madison Young Playwrights Month

Proclaiming March 2010 as American Red Cross Month

10. REPORTS FROM COMMITTEES

Community Affairs	Astri J. Baillie/ Robert H. Conley
Finance and Borough Clerk	Robert H. Conley /Astri J. Baillie
Public Safety	Jeannie Tsukamoto /Vincent A. Esposito
Utilities	Vincent A. Esposito /Donald Links
Public Works and Engineering	Sam Cerciello/ Jeannie Tsukamoto
Health & Public Assistance	Donald Links/Sam Cerciello

11. COMMUNICATIONS AND PETITIONS

12. INVITATION FOR DISCUSSION (1 of 2)

13. AGENDA DISCUSSIONS

02/22/2010-1 TEEN CENTER

Resolution R 67-2010 listed on the Consent Agenda

02/22/2010-2 AWARD CONTRACT TO PENNONI ASSOC., INC. OF CEDAR KNOLLS FOR ADDITIONAL PROFESSIONAL SERVICES ON NORTH STREET PUMP STATION RENOVATION

Resolution R 69-2010 listed on the Consent Agenda

14. ORDINANCES FOR HEARING

ORDINANCE 1-2010

ORDINANCE OF THE BOROUGH OF MADISON AMENDING SECTION 190-33 OF THE BOROUGH CODE ENTITLED "FEES FOR DEPARTMENT SERVICES" TO INCREASE FEES FOR WATER DEPARTMENT SERVICES

ORDINANCE 6-2010

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING FUNDS FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2010 SANITARY SEWER PUMP STATION REPAIRS AT SHUNPIKE, WEST END AND TREADWELL PUMP STATIONS IN THE AMOUNT OF \$30,000.00

ORDINANCE 7-2010

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING FUNDS FROM THE WATER CAPITAL IMPROVEMENT FUND FOR THE 2010 WATER WELL PUMP STATION CONTROL REPAIRS AT WELL A, B AND UTILITY BUILDING IN THE AMOUNT OF \$60,000.00

ORDINANCE 8-2010

ORDINANCE OF THE BOROUGH OF MADISON REPEALING ORDINANCE 4-73 SET FORTH IN CHAPTER 122 OF THE BOROUGH CODE ENTITLED “LOITERING”

15. INTRODUCTION OF ORDINANCES

16. CONSENT AGENDA RESOLUTIONS

R 67-2010 RESOLUTION OF THE BOROUGH OF MADISON REGARDING PART-TIME TEEN CENTER EMPLOYEES

R 68-2010 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION

R 69-2010 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO PENNONI ASSOCIATES, INC. OF CEDAR KNOLLS, NJ FOR NORTH STREET PUMP STATION RENOVATION IN THE AMOUNT OF \$5,500.00

17. INVITATION FOR DISCUSSION (2 of 2)

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment