

FAILED

ORDINANCE 58-2010

**ORDINANCE OF THE BOROUGH OF MADISON ESTABLISHING THE
MADISON 2020 ADVISORY COMMITTEE**

WHEREAS, the Mayor and Council wish to make permanent the Madison 2020 Advisory committee; and

WHEREAS, the Council has determined that it is in the best interest of the Borough of Madison to establish such a committee.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Madison, in the County of Morris and the State of New Jersey as follows:

SECTION 1: The Madison Borough Code is amended to include the following Chapter 26 entitled "Madison 2020 Advisory Committee":

Chapter 26 : Madison 2020 Advisory Committee.

§26-1. Establishment.

The Madison 2020 Advisory Committee is hereby established to be known as "the Madison 2020 Advisory Committee of the Borough of Madison." (hereafter referred to as "the Committee"). The Committee shall consist of ten (10) members.

§26-2. Purpose and Responsibilities.

- A. To make recommendations to the Mayor and Council to help the municipality achieve sustainable smart growth land-use policies which balance economic, environmental and societal needs.
- B. The Committee will provide education and outreach on sustainability to the community, all Borough Committees, Boards and Commissions, and the Mayor and Council.
- C. The Committee will encourage the town to reduce its carbon footprint through education and action.
- D. The Committee will assist the efforts of the Planning Board, the Madison Environmental Commission, the Shade Tree Management Board, the Parks Advisory Committee, and the Recreation Advisory Committee in their efforts to promote smart land use planning, energy and resource conservation, green design, sustainability, a green element for the Master Plan, and a sustainability plan for the future of the Borough of Madison.
- E. The Committee will seek grants to achieve these goals.

- F. The Committee will submit a report to the Mayor and Council at the end of each calendar year, including specific budget requests for on-going activities.
- G. The Committee will hold a minimum of six (6) public meetings annually which shall be open to the public and shall take place at the Madison Municipal Building unless otherwise noted.

§26-3 Membership

All members of the Committee shall be residents of the Borough of Madison except for the Purchasing Agent and the Recycling Coordinator. All members shall serve without compensation. The Committee shall be comprised of the following persons, appointed by the Mayor with the advice and consent of the Council:

- A. One (1) liaison member of the Council,
- B. One (1) Purchasing Agent of the Borough of Madison,
- C. One (1) Recycling Coordinator,
- D. One (1) member of the Planning Board,
- E. One (1) member of the Madison Environmental Commission,
- F. One (1) member of the Parks Committee,
- G. Four (4) members who are residents of the Borough.

The Committee shall have the right to appoint non-voting advisory members with special abilities and expertise beneficial to the Committee's objectives.

§26-4. Terms of Office.

- A. The Council liaison shall serve annually.
- B. The four (4) resident members shall serve for a term of three years (staggered terms). The terms of office shall commence upon the day of each members appointment, unless otherwise specified at the time of appointment, and be for the initial respective periods of one, two, and three years (two members shall initially be appointed for three years). The term of each appointee shall be designated in his or her appointment. All subsequent appointments, except to fill vacancies, shall be for the full three-year term, to take effect on January 1 next succeeding such appointment.
- C. All other members shall serve annually.
- D. The Mayor shall, initially, designate one of the members, as Chairperson, and the Committee shall select a Secretary to record minutes. Thereafter, in subsequent years, the Committee shall annually select a Chairperson and Secretary. The

Chairperson shall call the initial meeting of the Committee within thirty (30) days of the adoption of this Ordinance. Thereafter, the Committee shall establish its meeting schedule, which shall be duly published.

§26-5. Vacancies

Any vacancy occurring by reason of the death, resignation or removal of any member shall be filled for the unexpired term by the Mayor with advice and consent of the Council. In the event that the mayor fails to make a nomination at least 15 days prior to the date of the second regular public meeting of the Council after a position becomes vacant or the Borough Council fails to confirm a nomination, then the appointment shall be made by the Borough Council by the vote of a majority of the members present at the meeting, provided that at least three affirmative votes shall be required, with the Mayor to have no vote thereon except in the case of a tie.

SECTION 2: This ordinance shall take effect as provided by law.

ELIZABETH OSBORNE, Borough Clerk

Introduced and failed: October 13, 2010