

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JANUARY 11, 2021**

Via teleconference 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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Via teleconference - 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON JANUARY 11, 2021**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of November 23, 2020
Regular Minutes of November 23, 2020
Executive Minutes of December 14, 2020
Regular Minutes of December 14, 2020

- 9. GREETING TO PUBLIC**

Proclamation – January 2021 Radon Month

- 10. REPORTS FROM COMMITTEES**

Public Safety	Maureen Byrne/Robert Landrigan
Finance and Borough Clerk	Astri J. Baillie/Maureen Byrne
Public Works and Engineering	John Hoover/Debra J. Coen
Community Affairs	Debra J. Coen/ Rachel F. Ehrlich
Utilities	Rachel F. Ehrlich/Astri J. Baillie
Health	Robert Landrigan/John Hoover

- 11. COMMUNICATIONS AND PETITIONS**

- 12. INVITATION FOR DISCUSSION (1 of 2)**

- 11. AGENDA DISCUSSIONS**

01/11/2021-1 COMMUNITY PLACE REDEVELOPMENT PLAN
Ordinance 1-2021 listed for Introduction

01/11/2021-2 BUDGET DISCUSSION: OPEN SPACE AND ROAD
RECONSTRUCTION & OVERLAY PROJECTS

- 14. ORDINANCES FOR HEARING- None**

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 1-2021 ORDINANCE OF THE BOROUGH OF MADISON ADOPTING A
REDEVELOPMENT PLAN FOR LOT 1.01 IN BLOCK 1601 IN ACCORDANCE WITH
N.J.S.A. 40A:12A-7

ORDINANCE 2-2021 ORDINANCE OF THE BOROUGH OF MADISON AMENDING ARTICLE VI OF THE MADISON LAND DEVELOPMENT ORDINANCE REGARDING STORMWATER MANAGEMENT

ORDINANCE 3-2021 ORDINANCE OF THE BOROUGH OF MADISON RESCINDING CHAPTER 195-11, SECTION A THROUGH H OF THE BOROUGH CODE ENTITLED “APPEAL TO GOVERNING BODY” PERMITTING REVIEW BY BOROUGH COUNCIL OF BOARD OF ADJUSTMENT FINAL DECISIONS

17. CONSENT AGENDA RESOLUTIONS

R 38-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF CHATHAM AND THE CITY OF SUMMIT TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 39-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE GRANT APPLICATION WITH CHATHAM BOROUGH, CHATHAM TOWNSHIP, MORRIS PLAINS, TOWNSHIP OF MORRIS AND MORRISTOWN FOR A LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP) CHALLENGE GRANT

R 40-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING APPLICATION FOR AMUSEMENT DEVICE LICENSE AND PERMITS FOR YEAR 2016 FOR NJ ENTERTAINMENT, LLC D/B/A STRYXE

R 41-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION FOR A BOWLING ALLEY LICENSE FOR NJ ENTERTAINMENT, LLC TRADING AS STRYXE

R 42-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACT FOR DIESEL FUEL THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

R 43-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACT FOR MOTOR GASOLINE THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

R 44-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT FOR SALT TO ATLANTIC SALT OF LOWELL, MA, UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL PROGRAM

R 45-2021 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING AN EMPLOYER REPRESENTATIVE FOR CONTROLLED SUBSTANCES AND ALCOHOL USE AND TESTING POLICIES FOR COMMERCIAL DRIVERS LICENSES AS PER 49 CFR PART 382

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment