MAYOR AND COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 24, 2020

Committee Room at 7:30 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 p.m.
6. RECONVENE WITH (ALL) MEMBERS PRESENT ON FEBRUARY 24, 2020

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL
   Executive Minutes of February 10, 2020
   Regular Minutes of February 10, 2020

9. GREETING TO PUBLIC

10. REPORTS FROM COMMITTEES
    Finance and Borough Clerk   Carmela Vitale/Maureen Byrne
    Public Safety               Astri J. Baillie/Rachel F. Ehrlich
    Public Works and Engineering Maureen Byrne/ John F. Hoover
    Community Affairs           John F. Hoover/ Debra J. Coen
    Health                      Debra J. Coen/ Carmela Vitale
    Utilities                   Rachel F. Ehrlich/Astri J. Baillie

11. COMMUNICATIONS AND PETITIONS
    The Borough Clerk reported the following communication:

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
    02/24/2020-1       BUDGET HEARING – DEPARTMENT HEADS

02/24/2020-2       SOLAR ENERGY SYSTEMS
Ordinance 6-2020 listed for Introduction

14. ORDINANCES FOR HEARING

   ORDINANCE 3-2020
   AN ORDINANCE OF THE GOVERNING BODY OF THE BOROUGH OF MADISON
   AMENDING THE CODE OF THE BOROUGH OF MADISON TO ADD A NEW
   CHAPTER 178 ENTITLED "TREE PROTECTION"
ORDINANCE 4-2020
ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 136A OF THE BOROUGH CODE ENTITLED “PLASTIC BAGS, SINGLE USE” PROHIBITING THE USE OF PLASTIC BAGS AND REGULATING THE USE OF PAPER BAGS BY RETAIL ESTABLISHMENTS WITHIN THE BOROUGH OF MADISON

ORDINANCE 5-2020
ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING $40,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR ADDITIONAL DESIGN CHANGES TO THE RECYCLING CENTER CONSTRUCTION PROJECT

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES
ORDINANCE 6-2020 ORDINANCE OF THE BOROUGH OF MADISON ESTABLISHING CHAPTER 195-36.1 OF THE MADISON LAND DEVELOPMENT ORDINANCE, ENTITLED “SOLAR ENERGY SYSTEMS”

17. CONSENT AGENDA RESOLUTIONS

R 85-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ACCEPTANCE OF SETTLEMENT AGREEMENT

R 86-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BRYANNA BREA TO THE POSITION OF DEPUTY COURT ADMINISTRATOR

R 87-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING CHRISTOPHER DEROSA TO THE POSITION OF SIDEWALK SWEEPER

R 88-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF PUBLIC WORKS GARAGE PROPERTY FOR A TOWN SWAP EVENT ON APRIL 25, 2020

R 89-2020 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING CHANGE ORDER #1 TO MATINA & SONS, INC. FOR THE MADISON DPW RECYCLING CENTER IMPROVEMENTS PROJECT

R 90-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SALE OF SURPLUS PROPERTY OF THE BOROUGH NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

R 91-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE LICENSE APPLICATION SUBMITTED BY PTSO MADISON HIGH SCHOOL

18. Unfinished Business
19. Approval of Vouchers
20. New Business
21. Adjournment