

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
OCTOBER 26, 2020**

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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Council Chamber 8 p.m.

6. RECONVENE WITH (ALL) MEMBERS PRESENT ON OCTOBER 26, 2020

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Executive Minutes of September 30, 2020

Executive Minutes of October 14, 2020

9. GREETING TO PUBLIC

Madison High School National Merit Scholar Awards Recognition

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

12. INVITATION FOR DISCUSSION (1 of 2)

13. AGENDA DISCUSSIONS

10/26/2020-1 YMCA PRESENTATION

14. ORDINANCES FOR HEARING

ORDINANCE 34-2020

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER
59 SECTION 59-15 OF THE BOROUGH CODE ENTITLED "FEES"
REGARDING DOG AND CAT LICENSES TO INCREASE FEES**

ORDINANCE 35-2020

**ORDINANCE OF THE BOROUGH OF APPROPRIATING UP TO
\$150,000.00 FROM THE AFFORDABLE HOUSING TRUST FUND FOR
THE CONSTRUCTION OF A TWO-FAMILY HOUSE AT 7 ELM STREET,
MADISON BY HQM PROPERTIES**

ORDINANCE 36-2020

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$85,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE AND INSTALLATION OF BOROUGH WIDE WAYFINDING SIGNS AND GATEWAY SIGNAGE

Ordinances 37-2020 and 38-2020 have a hearing date set for November 9, 2020

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 39-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$340,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A TRACKLESS SKID STEER AND FRONT END LOADER

17. CONSENT AGENDA RESOLUTIONS

R 258-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING KRISTOPHER MACDOUGALL TO THE POSITION OF MECHANICAL FOREMAN FOR THE MECHANICAL SERVICE DEPARTMENT OF THE PUBLIC WORKS DEPARTMENT

R 259-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT TO ABSOLUTE FIRE PROTECTION CO., INC. FOR THE PURCHASE OF FIRE APPARATUS UNDER THE HUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (HGAC) COOPERATIVE PURCHASING PROGRAM

R 260-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING JACOB HENRY PERKINS TRUST DISBURSEMENT

R 261-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF SPACES IN THE PUBLIC PARKING LOT AT THE CIVIC CENTER BY THE THURSDAY MORNING CLUB OF MADISON ON NOVEMBER 13, AND NOVEMBER 14, 2020

R 262-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE LICENSE APPLICATION SUBMITTED BY ROTARY DISTRICT 7475 FOUNDATION, INC.

R 263-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR FIVE DAYS OF ACTION SPONSORED BY THE MADISON AREA YMCA

R 264-2020 RESOLUTION OF THE BOROUGH OF MADISON RESCINDING RESOLUTION 252-2020 AND AUTHORIZING CONTRACTS TO RIO SUPPLY, INC. UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL ("MCCPC") CONTRACT #47: WATER METERS/DATA RECORDERS & RADIO FREQUENCY METER INTERFACE UNITS

R 266-2020 RESOLUTION OF THE BOROUGH OF MADISON PERMITTING CONTINUED OF USE OF PUBLIC STREETS AND PARKING AREAS FOR OUTDOOR SIDEWALK DINING THROUGH FEBRUARY 28, 2021

R 267-2020 RESOLUTION OF THE BOROUGH OF MADISON AMENDING PROFESSIONAL SERVICES CONTRACT FOR WELL A & B DESIGN ADDITIONS TO MOTT MACDONALD, INC.

R 268-2020 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 249-2020 AUTHORIZING USE OF THE COMMUNITY POOL PUBLIC PARKING LOT BY THE MORRIS ELITE SOCCER CLUB

R 269-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF \$30,800.00 IN MUNICIPAL OPEN SPACE TRUST FUNDS FOR DESIGN GUIDELINES FOR THE HISTORIC PRESERVATION COMMISSION

R 270-2020 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING A GRANT APPLICATION BY THE MORRIS COUNTY PARKS COMMISSION, TO COMPLETE THE TRACTION LINE PEDESTRIAN WALKWAY AND BIKEWAY TRAIL

R 271-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING CARIDAD REYES TO THE FULL-TIME POSITION OF DEPUTY BOROUGH CLERK

R 272-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE ADOPTION OF THE 2020 MORRIS COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

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