

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
NOVEMBER 23, 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 NOVEMBER 23, 2020**

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Executive Minutes of October 26, 2020

Regular Meeting Minutes of October 26, 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

12. INVITATION FOR DISCUSSION (1 of 2)

13. AGENDA DISCUSSIONS

11/23/2020-1 OPEN SPACE TRUST FUND REQUESTS

Ordinances 41-2020 and 42-2020 listed for Introduction

11/23/2020-2 CAPITAL ORDINANCE CANCELLATIONS

Resolution 288-2020 listed on the Consent Agenda

14. ORDINANCES FOR HEARING

ORDINANCE 40-2020

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 75 SECTION
75-14 OF THE BOROUGH CODE ENTITLED "BUILDING CONSTRUCTION"
REGARDING BUILDING PERMITS TO INCREASE FEES**

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 41-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$250,000.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR RENOVATIONS AND RESTORATION OF THE EAST WING OF THE HARTLEY DODGE MEMORIAL

ORDINANCE 42-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$400,000.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR RENOVATION AND RESTORATION OF THE HARTLEY DODGE MEMORIAL PLAZA

17. CONSENT AGENDA RESOLUTIONS

R 285-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ACCEPTANCE OF A SETTLEMENT AGREEMENT

R 286-2020 RESOLUTION OF THE BOROUGH OF MADISON REJECTING NON-RESPONSIVE BIDS FOR THE 2020 REMOVAL AND PROPER RECYCLE OF LEAVES

R 287-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF CORPORAL BARTLOMIEJ GLAB AS SERGEANT IN THE MADISON POLICE DEPARTMENT EFFECTIVE NOVEMBER 24, 2020

R 288-2020 RESOLUTION OF THE BOROUGH OF MADISON CANCELING COMPLETED CAPITAL IMPROVEMENT ORDINANCES

R 289-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE TEXAS INTERLOCAL PURCHASING SYSTEM (TIPS)

R 290-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF A MEMBERSHIP WITH THE NORTH JERSEY MUNICIPAL EMPLOYEES BENEFITS FUND

R 291-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE N.J. FOREST SERVICE TO CONDUCT A PRESCRIBED BURN AT THE MADISON RECREATION COMPLEX (MRC)

R 292-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF COMMUNITY POOL PUBLIC PARKING LOT BY THE BOY SCOUTS PATRIOTS' PATH # 358

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment