

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
APRIL 27, 2020**

Via Teleconference at 6:00 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 7:05 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON APRIL 27, 2020**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of March 30, 2020
Regular Minutes of March 30, 2020

- 9. GREETING TO PUBLIC**

Arbor Day Proclamation - May 2, 2020

National Nurses Week - May 6 - May 12, 2020

- 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

BUDGET HEARING

R 125-2020 RESOLUTION OF THE BOROUGH OF MADISON FINALLY ADOPTING THE 2020 BUDGET AND TAX RESOLUTION

- 11. COMMUNICATIONS AND PETITIONS**

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

- 13. AGENDA DISCUSSIONS**

04/27/2020-1 ADDITIONAL 2020 ROADWAY MILL & OVERLAY PROJECTS

- 14. ORDINANCES FOR HEARING**

ORDINANCE 9-2020

ORDINANCE OF THE BOROUGH OF MADISON ESTABLISHING CHAPTER 195-36.1 OF THE MADISON LAND DEVELOPMENT ORDINANCE, ENTITLED "SOLAR ENERGY SYSTEMS"

ORDINANCE 13-2020

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$675,000.00 FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND FOR MAIN, VALVE AND HYDRANT REPLACEMENT

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 14-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$200,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR ADDITIONAL 2020 MILLING AND OVERLAY PROJECTS

17. CONSENT AGENDA RESOLUTIONS

R 126-2020 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDED CONTRACT TO MIDWEST CONSTRUCTION, INC. IN THE AMOUNT OF \$782,990.45 FOR THE 2020 ROAD IMPROVEMENT PROGRAM

R 127-2020 RESOLUTION OF THE MADISON BOROUGH COUNCIL APPOINTING BRYAM CASTANO TO THE POSITION OF PROBATIONARY FIREFIGHTER

R 128-2020 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPROVAL OF THE MADISON-CHATHAM JOINT MEETING AGENDA ITEMS FROM THE CANCELED APRIL 21, 2020 JOINT MEETING

R 129-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF THE PUBLIC PARKING AT 28 WALNUT STREET BY THE ROTARY CLUB OF MADISON ON MAY 2, 2020

R 130-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF \$239.65 IN LATE FEES FOR REAL PROPERTY TAX PAYMENT

R 131-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING A COMMISSIONER TO THE NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND

R 132-2020 RESOLUTION OF THE BOROUGH OF MADISON ADJUSTING INTEREST AND PENALTIES ON DELINQUENT UTILITY ACCOUNTS

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment