

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, MAY 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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Via Teleconference 7:05 p.m.

6. RECONVENE WITH (ALL) MEMBERS PRESENT ON WEDNESDAY, MAY 27, 2020

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Special Budget Meeting of March 2, 2020
Regular Minutes of April 13, 2020
Executive Minutes of April 13, 2020
Special Meeting May 1, 2020

9. GREETING TO PUBLIC

LGBT Pride Month Proclamation

National Gun Violence Awareness Day Proclamation

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

05/27/2020-1 SIDEWALK DINING

**05/27/2020-2 OPEN SPACE TRUST FUND REQUESTS
Ordinance 16-2020 and 17-2020 listed for Introduction**

**05/27/2020-3 FARMERS' MARKET
Resolution x-2020 listed on the Consent Agenda**

05/27/2020-4 PRIMARY ELECTION UPDATE

14. ORDINANCES FOR HEARING

ORDINANCE 15-2020

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$12, 500.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF NEW FIREFIGHTER TURNOUT GEAR

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 16-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$9,581.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND AS MATCHING FUNDS FOR REPLACEMENT OF THE LUKE MILLER HOUSE FENCE

ORDINANCE 17-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$10,000.00. FROM THE MUNICIPAL OPEN SPACE TRUST FUND AS MATCHING FUNDS FOR A FEASIBILITY STUDY AND CONSTRUCTION DOCUMENTS AT THE MUSEUM OF EARLY TRADES & CRAFTS

17. CONSENT AGENDA RESOLUTIONS

R 145-2020 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF JOHN CERUTTI TO THE SUMMER INTERN POSITION IN THE PUBLIC WORKS DEPARTMENT

R 146-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING THOMAS A. MEDER, JR. TO THE POSITION OF PUBLIC SAFETY TELECOMMUNICATIONS OFFICER

R 147-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT AND RELEASE AGREEMENT WITH VINCE AUTO SALES, LLC d/b/a, MADISON HONDA, LLC

R 148-2020 RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING A POLICY FOR THE JACOB HENRY PERKINS TRUST

R 149-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE FARMERS' MARKET FOR 2020

R 150-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF LUCY D. FIELDS BY THE MADISON YMCA FOR A SUMMER DAY CAMP

R 151-2020 RESOLUTION TEMPORARILY AMENDING CHAPTER 166 ARTICLE V SIDEWALK DINING LICENSES

R 152-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF IT PAY\$ TO PLUG IN GRANT APPLICATION FOR ELECTRIC VEHICLE CHARGING STATIONS

R 153-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIDEWALK SALES

R 154-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF A NEW JERSEY HISTORIC TRUST FUND GRANT APPLICATION FOR ARCHITECTURAL PLANS AND SPECIFICATIONS FOR RESTORATION OF THE MADISON MASONIC LODGE NO.93

R 155-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF A NEW JERSEY HISTORIC TRUST FUND GRANT APPLICATION FOR THE HARTLEY DODGE MEMORIAL ENTRY AND PLAZA RESTORATION

R 156-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF PUBLIC PARKS AND FIELDS BY LOCAL EXERCISE AND FITNESS BUSINESSES

R 157-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A CONTRACT TO CIFELLI & SON GENERAL CONTRACTING, INC. IN THE AMOUNT OF \$503,448.77 FOR THE BURNET ROAD RECONSTRUCTION PROJECT

R 158-2020 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF JESSICA VOGEL TO THE SUMMER INTERN POSITION IN THE ELECTRIC UTILITY DEPARTMENT

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