

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
NOVEMBER 9, 2020**

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*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 9, 2020**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Regular Minutes of September 30, 2020  
Regular Minutes of October 14, 2020

- 9. GREETING TO PUBLIC**

*Proclamation recognizing Wayne Henderson*

- 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**

**11/09/2020-1** FREE AND FAIR ELECTIONS  
**Resolution 277-2020 listed on the Consent Agenda**

- 14. ORDINANCES FOR HEARING**

**ORDINANCE 37-2020**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING  
\$72,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR  
THE PURCHASE OF A TRUCK AND ACCESSORIES FOR THE WATER  
DEPARTMENT**

**ORDINANCE 38-2020**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING  
\$275,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR  
THE 2020 SANITARY SEWER IMPROVEMENTS PROGRAM**

**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**

**15. INVITATION FOR DISCUSSION (2 of 2)**

**16. INTRODUCTION OF ORDINANCES**

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

**17. CONSENT AGENDA RESOLUTIONS**

R 273-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF A CONTRACT FOR YARD WASTE COLLECTION AND DISPOSAL WITH WASTE INDUSTRIES, LLC

R 274-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPLICATION OF A LOCAL GOVERNMENT EMERGENCY FUND (CRF) GRANT

R 275-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF A RENTAL AGREEMENT FOR USE OF A PORTION OF THE PUBLIC SAFETY COMPLEX BY THE AMERICAN AUTOMOBILE ASSOCIATION (AAA) FOR DEFENSIVE DRIVING INSTRUCTION

R 276-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO RICHARD WOLOWICZ, RICHVIEW CONSULTING FOR MUNICIPAL ARBORIST SERVICES

R 277-2020 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING FREE AND FAIR ELECTIONS

R 278-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING PARKING SIGNS FOR DEDICATED VETERAN PARKING SPACES

R 279-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A PICKUP TRUCK AND ACCESSORIES FOR THE WATER DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 280-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDING BID FOR THE PURCHASE OF NEW, UNUSED ELECTRIC UTILITY ELECTRONIC AMR/AMI SYSTEM REVENUE METERS AND WATER UTILITY ELECTRONIC AMR/AMI SYSTEM METER COMMUNICATIONS MODULE TO BYRAM LABORATORIES, INC.

R 281-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SPECIAL EVENT PERMITS TO ALLOW THE USE OF NILES PARK BY COVENANT HOUSE NJ FOR AN OVERNIGHT EVENT ON NOVEMBER 19, 2020

R 282-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 2020 BUDGET TRANSFERS

R 283-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF MICHAEL DOLLAR TO THE POSITION OF MECHANIC IN THE PUBLIC WORKS DEPARTMENT

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