

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 22, 2021**

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**
-

Via teleconference - 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON FEBRUARY 22, 2021**

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Executive Minutes of February 8, 2021
Regular Minutes of February 8, 2021

9. GREETING TO PUBLIC

Proclaiming February 2021 as African American History Month

10. REPORTS FROM COMMITTEES

Public Safety	Maureen Byrne/Robert Landrigan
Finance and Borough Clerk	Astri J. Baillie/Maureen Byrne
Public Works and Engineering	John Hoover/Debra J. Coen
Community Affairs	Debra J. Coen/ Rachel F. Ehrlich
Utilities	Rachel F. Ehrlich/Astri J. Baillie
Health	Robert Landrigan/John Hoover

11. COMMUNICATIONS AND PETITIONS

12. INVITATION FOR DISCUSSION (1 of 2)

13. AGENDA DISCUSSIONS

02/22/2021-1 2020 ARBORIST SUMMARY REPORT

02/22/2021-2 TECHNOLOGY TASK FORCE

02/22/2021-3 OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST
FUND REQUEST
R 76-2021 Listed on Consent Agenda

02/22/2021-4 HIDDEN FIGURES OF MADISON

02/22/2021-5 BUDGET HEARING – DEPARTMENT HEADS

14. ORDINANCES FOR HEARING

ORDINANCE 6-2021

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING
CHAPTER 195-27 OF THE MADISON BOROUGH CODE ENTITLED
“LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF
MADISON” REGARDING CHANGES IN ELEVATION**

Ordinances 7-2021 and 8-2021 adopted February 8, 2021

ORDINANCE 9-2021

ORDINANCE OF THE BOROUGH OF MADISON REPEALING SCHEDULE II OF CHAPTER 195-49 “LAND DEVELOPMENT ORDINANCE FOR THE BOROUGH OF MADISON”

ORDINANCE 10-2021

ORDINANCE OF THE BOROUGH OF MADISON AMENDING OF CHAPTER 195-32.5D OF THE MADISON BOROUGH CODE ENTITLED “CC COMMUNITY COMMERCIAL ZONE REGULATIONS”

ORDINANCES 11-2021

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$10,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR ELECTRIC VEHICLE CHARGING STATIONS

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES- None

17. CONSENT AGENDA RESOLUTIONS

R 74-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PLACEMENT OF CLOTHING DONATION BIN IN THE ROSE CITY PLAZA PARKING LOT BY CANCER SUPPORT COMMUNITY OF CENTRAL NEW JERSEY

R 75-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF PUBLIC PARKING LOT NUMBER ONE BY THE ROTARY CLUB OF MADISON ON APRIL 10, 2021

R 76-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF \$3,000.00 IN MUNICIPAL OPEN SPACE TRUST FUNDS FOR TREE PLANTING AT THE MADISON RECREATION CENTER

R 77-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING USE OF COMMUNITY POOL PUBLIC PARKING LOT BY THE CUB SCOUT PACK 226 ON MARCH 3, 2021

R 78-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING CONTRACT AWARD TO ACB SERVICES, INC. FOR CLEANING SERVICES FOR THE MADISON CIVIC CENTER, WATER AND ELECTRIC BUILDING AND THE POLICE DEPARTMENT

R 79-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDED PROFESSIONAL SERVICES CONTRACT TO FOUND DESIGN, LLC DBA MERJE FOR THE GATEWAY AND WAYFINDING SIGNAGE SYSTEM

R 80-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT WITH TYLER MERSON

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment