

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 24, 2020**

Committee Room at 7:30 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**
-

Council Chamber 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON FEBRUARY 24, 2020**
- 7. PLEDGE OF ALLEGIANCE**
- 8. MINUTES FOR APPROVAL**
 - Executive Minutes of February 10, 2020
 - Regular Minutes of February 10, 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

The Borough Clerk reported the following communication:

12. INVITATION FOR DISCUSSION (1 of 2)

Mayor Conley opened the meeting to the public for their opportunity to ask questions and make comments on any discussion items on the agenda or resolutions. There will be another invitation for discussion later in the meeting for any other subject. The Mayor asked that, upon recognition by the Chair, the person shall proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record.

He/she shall limit his/her statement to three (3) minutes or less.

13. AGENDA DISCUSSIONS

02/24/2020-1 BUDGET HEARING – DEPARTMENT HEADS

02/24/2020-2 SOLAR ENERGY SYSTEMS

Ordinance 6-2020 listed for Introduction

14. ORDINANCES FOR HEARING

**ORDINANCE 3-2020
AN ORDINANCE OF THE GOVERNING BODY OF THE BOROUGH OF MADISON
AMENDING THE CODE OF THE BOROUGH OF MADISON TO ADD A NEW
CHAPTER 178 ENTITLED "TREE PROTECTION"**

ORDINANCE 4-2020

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 136A OF THE BOROUGH CODE ENTITLED “PLASTIC BAGS, SINGLE USE” PROHIBITING THE USE OF PLASTIC BAGS AND REGULATING THE USE OF PAPER BAGS BY RETAIL ESTABLISHMENTS WITHIN THE BOROUGH OF MADISON

ORDINANCE 5-2020

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$40,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR ADDITIONAL DESIGN CHANGES TO THE RECYCLING CENTER CONSTRUCTION PROJECT

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 6-2020 ORDINANCE OF THE BOROUGH OF MADISON ESTABLISHING CHAPTER 195-36.1 OF THE MADISON LAND DEVELOPMENT ORDINANCE, ENTITLED “SOLAR ENERGY SYSTEMS”

17. CONSENT AGENDA RESOLUTIONS

R 85-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ACCEPTANCE OF SETTLEMENT AGREEMENT

R 86-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BRYANNA BREA TO THE POSITION OF DEPUTY COURT ADMINISTRATOR

R 87-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING CHRISTOPHER DEROSA TO THE POSITION OF SIDEWALK SWEEPER

R 88-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF PUBLIC WORKS GARAGE PROPERTY FOR A TOWN SWAP EVENT ON APRIL 25, 2020

R 89-2020 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING CHANGE ORDER #1 TO MATINA & SONS, INC. FOR THE MADISON DPW RECYCLING CENTER IMPROVEMENTS PROJECT

R 90-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SALE OF SURPLUS PROPERTY OF THE BOROUGH NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

R 91-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE LICENSE APPLICATION SUBMITTED BY PTSO MADISON HIGH SCHOOL

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment