

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
MARCH 8, 2021**

**Part 1**

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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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*Via teleconference - 8 p.m.*

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON MARCH 8, 2021**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of February 22, 2021  
Regular Minutes of February 22, 2021

- 9. GREETING TO PUBLIC**

- 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**

**03/08/2021-1** 2021 ELECTRIC UTILITY REBATE PROGRAM  
**Resolution 83-2021 listed on the Consent Agenda**

**03/08/2021-2** BUDGET HEARING

- 14. ORDINANCES FOR HEARING - None**

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 12-2021 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 166 OF THE BOROUGH CODE ENTITLED 'STREETS AND SIDEWALKS' TO AMEND THE SIDEWALK REIMBURSEMENT PROGRAM

- 17. CONSENT AGENDA RESOLUTIONS**

R 81-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT FOR REAL ESTATE FINANCIAL ADVISORY SERVICES FOR AFFORDABLE HOUSING DEVELOPMENT WITH NASSAU CAPITAL ADVISORS, LLC

R 82-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT WITH CLARK CATON HINTZ FOR PROFESSIONAL SERVICES REGARDING MADISON MASONIC TEMPLE

R 83-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTINUATION OF THE ELECTRIC UTILITY REBATE PROGRAM FOR 2021

R 84-2021 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 FOR A PUBLIC SHREDDING EVENT ON MARCH 27, 2021

R 85-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE FARMERS' MARKET FOR 2021

R 86-2021 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDING ELECTRIC MATERIALS BID TO TURTLE AND HUGHES IN THE AMOUNT OF \$51,379.99 AND ANIXTER, INC. IN THE AMOUNT OF \$28,103.51

R 87-2021 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING CORRECTIVE LEGISLATION REGARDING UNDERAGE POSSESSION OR CONSUMPTION OF ILLEGAL SUBSTANCES

**18. Unfinished Business**

**19. Approval of Voucher**

**20. New Business**

**21. Adjournment**