

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

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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 22, 2021**

**7. PLEDGE OF ALLEGIANCE**

**8. MINUTES FOR APPROVAL**

**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. INVITATION FOR DISCUSSION (1 of 2)**

**12. INTRODUCTION OF THE 2021 BUDGET AND TAX RESOLUTION R 89-2021**

**R 88-2021** RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MADISON COUNTY OF MORRIS, STATE OF NEW JERSEY, REQUESTING PERMISSION FROM DLGS FOR USE OF A THREE-YEAR AVERAGE FOR REVENUE ANTICIPATION FOR 2021

CAP BANK ORDINANCE

ORDINANCE 13-2021

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.13)

BUDGET INTRODUCTION

**R 89-2021** RESOLUTION OF THE BOROUGH OF MADISON ADOPTING THE 2021 BUDGET AND TAX RESOLUTION

**13. COMMUNICATIONS AND PETITIONS**

**14. AGENDA DISCUSSIONS**

**03/22/2021-1** MADISON CHATHAM JOINT MEETING REVISED BYLAWS  
*Resolution 97-2021 listed on the Consent Agenda*

**15. ORDINANCES FOR HEARING**

**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**

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

**17. INTRODUCTION OF ORDINANCES - None**

**18. CONSENT AGENDA RESOLUTIONS**

R 90-2021 SELF-EXAMINATION OF BUDGET RESOLUTION

R 91-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING A PROBATIONARY FIREFIGHTER LIST

R 92-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ADVERTISEMENT FOR PART-TIME OFFICE ASSISTANT

R 93-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT WITH MCNEES, WALLACE & NURICK, LLC AS SPECIAL COUNSEL FOR THE ELECTRIC UTILITY

R 94-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ADVERTISEMENT FOR AN ASSISTANT DIRECTOR AND COUNSELORS FOR THE NATURE NUTS SUMMER PROGRAM

R 95-2021 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE ESTABLISHMENT OF A VETERANS AFFAIRS (VA) CENTER IN NORTHWEST, NEW JERSEY

R 96-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF BOROUGH CELL PHONES AND TABLETS THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 97-2021 RESOLUTION OF THE BOROUGH OF MADISON AMENDING MADISON CHATHAM JOINT MEETING BYLAWS FOR 2021

R 98-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ALESSANDRO AMATO TO THE POSITION OF PER DIEM PUBLIC SAFETY TELECOMMUNICATIONS OFFICER

R 99-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF LANDSCAPE CHEMICAL APPLICATION AND FERTILIZATION SERVICES THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM

R 100-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING GOOD GRIEF INC. TO HOLD A 5K RUN AT GIRALDA FARMS ON SUNDAY, JUNE 6, 2021

R 101-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF KINGS ROAD MUNICIPAL PARKING LOT BY THE MADISON YMCA

**19. Unfinished Business**

**20. Approval of Voucher, 21. New Business, 22. Adjournment**