

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MARCH 30, 2020**

Committee Room at 6:00 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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Committee Room via teleconference 7 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON MARCH 30, 2020**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of February 24, 2020

Regular Minutes of February 24, 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. INTRODUCTION OF THE 2019 BUDGET AND TAX RESOLUTION R 111-2019
R 111-2020 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING THE 2019
BUDGET AND TAX RESOLUTION**

- 11(a). COMMUNICATIONS AND PETITIONS**

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

- 13. AGENDA DISCUSSIONS**

03/30/2020-1 COVID-19 RECOVERY SUPPORT

03/30/2020-2 OPEN SPACE TRUST FUND REQUESTS

Ordinance 11-2020 AND 12-2020 listed for Introduction

- 14. ORDINANCES FOR HEARING**

ORDINANCE 7-2020

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 15 OF THE
MADISON BOROUGH CODE ENTITLED "DOWNTOWN DEVELOPMENT
COMMISSION"**

ORDINANCE 8-2020

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$300,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A STREET SWEEPER AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC WORKS

ORDINANCE 9-2020

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

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 11-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$71,580.20 FROM THE MUNICIPAL OPEN SPACE TRUST FUND AS MATCHING FUNDS FOR RESTORATION WORK AT THE MUSEUM OF EARLY TRADES & CRAFTS

ORDINANCE 12-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$12,040.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND AS MATCHING FUNDS FOR ARCHITECTURAL PLANS AND SPECIFICATIONS AT THE MADISON MASONIC LODGE

17. CONSENT AGENDA RESOLUTIONS

R 99-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF MADISON AND THE TOWNSHIP OF MOUNT OLIVE AND TO APPOINT JACK MARCHIONE TO THE POSITION OF PART-TIME TAX ASSESSOR

R 100-2020 RESOLUTION OF THE BOROUGH OF MADISON AMENDING R 12-2020 ADJUSTING INTEREST RATES ON DELINQUENT TAXES

R 101-2020 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPROVAL OF THE MADISON-CHATHAM JOINT MEETING AGENDA ITEMS FRPM THE CANCELED MARCH 16, 2020 JOINT MEETING

R 102-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING A CONTRACT TO MIDWEST CONSTRUCTION, INC. IN THE AMOUNT OF \$490,649.80 FOR THE GLENWILD ROAD RECONSTRUCTION PROJECT

R 103-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING A CONTRACT TO AB CONTRACTING, INC. IN THE AMOUNT OF \$370,000.00 FOR THE MADISON DODGE PARK FIELD HOUSE B PROJECT

R 104-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING A SALARY INCREASE FOR PART TIME PLUMBING SUBCODE OFFICIAL/INSPECTOR AND MECHANICAL INSPECTOR ALEXANDER FISCH

R 105-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING WHIPPANY RIVER WATERSHED SIGN INSTALLATIONS IN MUNICIPAL RIGHTS-OF-WAY

R 106-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING PROFESSIONAL SERVICES CONTRACT TO OMLAND & OSTERKORN CONSULTING ENGINEERS & SURVEYORS, LTD, IN AN AMOUNT NOT TO EXCEED \$42,450.00 TO PROVIDE SURVEYS FOR RECONSTRUCTION OF VARIOUS ROADS AND PARKING LOTS

MAYOR AND COUNCIL MEETING AGENDA – MARCH 30, 2020

R 107-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING FIRE CHIEF LOUIS DEROSA TO THE PART TIME POSITION OF ACTING ELECTRICAL SUBCODE OFFICIAL

R 108-2020 RESOLUTION OF THE BOROUGH OF MADISON SUSPENDING WATER AND ELECTRIC UTILITY SHUTOFFS DURING THE COVID-19 VIRUS STATE OF EMERGENCY

R 109-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A SMART METER SERVICES AGREEMENT TO BYRAM LABORATORIES, INC.

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