

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
APRIL 12, 2021**

Via teleconference at 6:30 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**
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RESOLUTION TO PERMIT DISCUSSION OF SUBJECTS IN EXECUTIVE SESSION

Via teleconference - 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON APRIL 12, 2021**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of March 8, 2021

- 9. GREETING TO PUBLIC**

Proclamation Autism Awareness Month April 2021

- 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**

04/12/2021-1 AFFORDABLE HOUSING UPDATE

- 14. ORDINANCES FOR HEARING**

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)**

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

- 16. INTRODUCTION OF ORDINANCES**

**ORDINANCE 14-2021 ORDINANCE OF THE BOROUGH OF MADISON AMENDING
CHAPTER 190 OF THE MADISON BOROUGH CODE ENTITLED "WATER" TO UPDATE THE
WATER CONNECTION FEE SCHEDULE**

ORDINANCE 15-2021 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 155 OF THE MADISON BOROUGH CODE ENTITLED “SEWER” TO UPDATE THE SEWER CONNECTION FEE SCHEDULE

ORDINANCE 16-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$49,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF REPLACEMENT BENCHES AND RELATED ACCESSORIES

ORDINANCE 17-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$95,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR HVAC, HEATING AND BOILER REPAIRS AND IMPROVEMENTS AT THE HARTLEY DODGE MEMORIAL

17. CONSENT AGENDA RESOLUTIONS

R 102-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING AWARD OF REQUEST FOR QUALIFICATIONS (RFQ) FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT

R 103-2021 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDDING CONTRACT TO CIFELLI & SONS GENERAL CONTRACTING, INC. IN THE AMOUNT OF \$693,280.00 FOR THE 2021 ROAD IMPROVEMENT PROGRAM

R 104-2021 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING RETIREMENT OF POLICE CHIEF DARREN P. DACHISEN EFFECTIVE FEBRUARY 1, 2022

R 105-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY, A COOPERATIVE PRICING SYSTEM

R 106-2021 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 STIGMA FREE WALK EVENT ON MAY 22, 2021

R 107-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF SUMMERHILL PARK BY GIRL SCOUTS MADISON HARDING SERVICE UNIT

R 108-2021 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING RAYMOND M. CODEY, ESQ. AS AFFORDABLE HOUSING LIAISON

R 109-2021 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF MADISON, MORRIS COUNTY, NEW JERSEY, OF INTENT TO FUND SPENDING PLAN SHORTFALL FOR AFFORDABLE HOUSING PROGRAMS IN THE BOROUGH’S HOUSING ELEMENT & FAIR SHARE PLAN

R 110-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING THE PREVENTATIVE MAINTENANCE/REPAIR OF HVAC EQUIPMENT BID TO UNITEMP, INC., OF SOMERSET, NJ

R 111-2021 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF MADISON ADOPTING AN “AFFIRMATIVE MARKETING PLAN” FOR THE BOROUGH OF MADISON

R 112-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF POLICE VEHICLE ACCESSORY EQUIPMENT, AND OTHER RELATED EQUIPMENT FROM THE POLICE OUTSIDE DUTY ACCOUNT

R 113-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR THE POLICE DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 114-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF LAW ENFORCEMENT FIREARMS EQUIPMENT AND ACCESSORIES FOR THE POLICE DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

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