

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
APRIL 26, 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 APRIL 26, 2021**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of March 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

**BUDGET HEARING**

***R 117-2021*** RESOLUTION OF THE BOROUGH OF MADISON FINALLY ADOPTING THE 2021 BUDGET AND TAX RESOLUTION

- 11. COMMUNICATIONS AND PETITIONS**

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

- 13. AGENDA DISCUSSIONS**

***04/26/2021-1*** AFFORDABLE HOUSING UPDATE - DEVELOPER SELECTION  
***Resolution 128-2021 is listed on the Consent Agenda***

***04/26/2021-2*** ELECTRIC UTILITY INTERCONNECTION AGREEMENT  
***Resolution 129-2021 is listed on the Consent Agenda***

- 14. ORDINANCES FOR HEARING**

**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**

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

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 18-2021 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 34 OF THE BOROUGH CODE ENTITLED: “POLICE DEPARTMENT” AMENDING PROCEDURES FOR REVIEW OF THE RANKING OF CANDIDATES

ORDINANCE 19-2021 AN ORDINANCE AMENDING REGULATIONS PERTAINING TO THE AFFORDABLE HOUSING TRUST FUND IN ARTICLE VIII, AFFORDABLE HOUSING DEVELOPMENT FEES, SECTION 195-46

**17. CONSENT AGENDA RESOLUTIONS**

R 118-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF LIEUTENANT JOHN MISCIA TO THE POSITION OF ACTING POLICE CHIEF EFFECTIVE APRIL 26, 2021

R 119-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF LIEUTENANT JOSEPH LONGO TO THE POSITION OF POLICE ACTING CAPTAIN IN THE MADISON POLICE DEPARTMENT

R 120-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING RENATO FAMARATO CAPILLAS, JR. TO THE POSITION OF POLICE OFFICER

R 121-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING VINCENT J. DILANDRO TO THE POSITION OF POLICE OFFICER

R 122-2021 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF MADISON ADOPTING AN “AFFIRMATIVE MARKETING PLAN” FOR THE BOROUGH OF MADISON

R 123-2021 RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR FULL-TIME NON-UNION PERSONNEL

R 124-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT FOR PREVENTIVE MAINTENANCE, TESTING AND INSPECTION SERVICES TO AMERICAN ELECTRICAL TESTING CO. INC.

R 125-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF A NEW JERSEY HISTORIC TRUST FUND GRANT APPLICATION FOR RESTORATION OF THE MADISON MASONIC LODGE NO.93

R 126-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SPECIAL EVENT PERMIT FOR THE ‘CARS & COFFEE: PORSCHE SHOWCASE” TO BE HELD ON KINGS ROAD SUNDAY, MAY 8, 2021

R 127-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE ROTARY CLUB OF MADISON

R 128-2021 RESOLUTION OF THE BOROUGH OF MADISON CONDITIONALLY DESIGNATING A DEVELOPER FOR 28 WALNUT STREET, BLOCK 1601, LOT 42 (CIVIC CENTER SITE) AND BLOCK 16.01 LOT 1.01 (COMMUNITY PLACE SITE) SUBJECT TO EXECUTION OF A DEVELOPER AGREEMENT AND OTHER DOCUMENTS

R 129-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN INTERCONNECTION AGREEMENT WITH NEW JERSEY CENTRAL POWER & LIGHT (JCP&L)

R 130-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR MADISON EDUCATION FOUNDATION

R 131-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION

R 132-2021 RESOLUTION OF THE BOROUGH OF MADISON CERTIFYING SUBMISSION OF EXPENDITURE FOR RECYCLING TAXES PURSUANT TO P. L. 2007, CHAPTER 311

**18. Unfinished Business**

**19. Approval of Vouchers**

**20. New Business**

**21. Adjournment**