

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
MAY 10, 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 MAY 10, 2021**

**7. PLEDGE OF ALLEGIANCE**

**8. MINUTES FOR APPROVAL**

Regular Minutes of March 8, 2021  
Regular Minutes of March 22, 2021  
Executive Minutes of April 12, 2021

**9. GREETING TO PUBLIC**

**Brain Tumor Awareness Month Proclamation**  
**Asian American and Pacific Islander Heritage Month Proclamation**  
**Proclamation for Mental Health Awareness Month**

**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**

**05/10/2021-1 GATEWAY/WAYFINDING PRESENTATION**

**05/10/2021-2 MUNICIPAL RADIO SYSTEM UPDATE**

**14. ORDINANCES FOR HEARING**

**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**

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

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 20-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$60,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF SNOW THROWER AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC WORKS

**17. CONSENT AGENDA RESOLUTIONS**

R 134-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH RPM DEVELOPMENT GROUP FOR 28 WALNUT STREET, TAX BLOCK 1601, LOT 42 (CIVIC CENTER SITE) AND TAX BLOCK 16.01 LOT 1.01 (COMMUNITY PLACE SITE)

R 135-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PAYMENTS-IN-LIEU OF TAXES (PILOT) WITH RPM DEVELOPMENT LLC FOR 28 WALNUT STREET, TAX BLOCK 1601, LOT 42 (CIVIC CENTER SITE) AND TAX BLOCK 1601 LOT 1.01 (COMMUNITY PLACE SITE)

R 136-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING KRISTY KIEHL TO THE POSITION OF SECRETARY TO POLICE CHIEF/OFFICE MANAGER IN THE POLICE DEPARTMENT

R 137-2021 RESOLUTION OF THE BOROUGH OF MADISON REJECTING PROPOSALS FOR THE PARKS SYSTEM MASTER PLAN AND AUTHORIZING RE-ADVERTISING REQUESTS FOR PROPOSALS

R 138-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF KINGS ROAD MUNICIPAL PARKING LOT BY THE MADISON YMCA

R 139-2021 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE MADISON ENVIRONMENTAL COMMISSION ECO SCAVENGER HUNT

R 140-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING PROPERTY TAX EXEMPTION STATUS FOR TAX BLOCK 706 LOT 6 EFFECTIVE APRIL 27, 2021 FOR WARTIME SERVICE-CONNECTED DISABILITY

R 141-2021 RESOLUTION OF THE MADISON BOROUGH COUNCIL EXTENDING CONTRACT AWARD FOR DAILY COMPUTER NETWORKING/MAINTENANCE SERVICES TO SAI ENTERPRISES OF BURLINGTON, MA

R 142-2021 RESOLUTION OF THE BOROUGH OF MADISON AMENDING THE LEASE FOR WIRELESS COMMUNICATION ANTENNAE MONOPOLE AND GROUND FACILITY ON BOROUGH PROPERTY LOCATED ON KINGS ROAD KNOWN AS BLOCK 2601, LOT 26 ADJACENT TO THE ELECTRIC UTILITY SUBSTATION

R 143-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ALICE CHAVEZ TO THE POSITION OF SUBSTITUTE CROSSING GUARD

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R 144-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL OF LIVERY OWNER'S LICENSE FOR MADISON LIMOUSINE SERVICE FOR 2021

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