

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
JUNE 8, 2020**

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***Via Teleconference at 5:30 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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***Vis teleconference at 7:05 p.m.***

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON JUNE 8, 2020**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of April 27, 2020  
Regular Minutes of April 27, 2020  
Executive Minutes of May 11, 2020  
Regular Minutes of May 11, 2020

- 9. GREETING TO PUBLIC**

***Proclamation to Dr. MaryAnn Baenninger, President of Drew University***

- 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. COMMUNICATIONS AND PETITIONS**

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

- 13. AGENDA DISCUSSIONS**

**06/08/2020-1** OUTDOOR DINING ON BOROUGH PROPERTY  
**Resolution 160-2020 is listed on the Consent Agenda**

**06/08/2020-2** UTILITY BILLING PORTAL

- 14. ORDINANCES FOR HEARING - None**

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

- 16. INTRODUCTION OF ORDINANCES**

**ORDINANCE 18-2020** ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$90,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF LED LIGHT FIXTURES

**17. CONSENT AGENDA RESOLUTIONS**

R 160-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF PUBLIC STREETS AND PARKING AREAS FOR OUTDOOR DINING

R 161-2020 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING KEVIN O'KEEFE AS ACTING QUALIFIED PURCHASING AGENT

R 162-2020 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING KEVIN O'KEEFE AS PUBLIC AGENCY COMPLIANCE OFFICER

R 163-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FINAL PAYMENT TO JOMED CONTRACTING CORP. IN THE AMOUNT OF \$136,520.00 FOR THE HIGHLAND AVENUE WATER MAIN REPLACEMENT

R 164-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ESTIMATED PROPERTY TAX BILLING FOR THE 3RD QUARTER OF 2020

R 165-2020 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 292-2019 AWARDED CONTRACT WITH CHERRY HILL WINNER FORD, OF CHERRY HILL, NJ FOR PURCHASE OF A PICK UP TRUCK AND ACCESSORIES FOR THE ROAD DEPARTMENT

R 166-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION EQUIPMENT MODERNIZATION GRANTS PROGRAM

R 167-2020 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF IAN COEN AS AN UNPAID INTERN IN THE FINANCE OFFICE

**18. Unfinished Business**

**19. Approval of Vouchers**

**20. New Business**

**21. Adjournment**