

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
JULY 13, 2020**

---

*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**
- 

*Council Chamber 7:00 p.m.*

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON JULY 13, 2020**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of June 8, 2020  
Regular Minutes of June 8, 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. COMMUNICATIONS AND PETITIONS**

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

- 13. AGENDA DISCUSSIONS**

**07/13/2020-1** 2019 MUNICIPAL AUDIT AND CORRECTIVE ACTION PLAN  
**Resolution 188-2020 and 189-2020 listed on the Consent Agenda**

- 14. ORDINANCES FOR HEARING**

**ORDINANCE 19-2020**

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

**ORDINANCE 20-2020**

**ORDINANCE OF THE BOROUGH OF MADISON, IN THE COUNTY OF MORRIS,  
STATE OF NEW JERSEY, CREATING THE "BOROUGH OF MADISON  
IDENTIFICATION CARD PROGRAM"**

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

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 21-2020 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 155 OF THE MADISON BOROUGH CODE ENTITLED “SEWER” TO UPDATE THE SEWER CONNECTION FEE SCHEDULE

ORDINANCE 22-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$25,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF NEW BULLET PROOF VESTS, BODY ARMOR AND OTHER SAFETY EQUIPMENT FOR THE POLICE DEPARTMENT

ORDINANCE 23-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$40,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE AND INSTALLATION OF A PIPE CEILING GRID SYSTEM FOR THE MADISON COMMUNITY ARTS CENTER

ORDINANCE 24-2020 ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CERTAIN PROVISIONS OF CHAPTER 195 SECTION 32 OF THE MADISON BOROUGH CODE ENTITLED “LAND DEVELOPMENT ORDINANCE”

ORDINANCE 25-2020 ORDINANCE OF THE BOROUGH OF MADISON AMENDING THE AFFORDABLE HOUSING PROVISIONS OF CHAPTER 195 SECTIONS 47 AND 48 OF THE MADISON BOROUGH CODE ENTITLED “LAND DEVELOPMENT ORDINANCE”

**17. CONSENT AGENDA RESOLUTIONS**

R 186-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING KATHLEEN NOTINE TO THE POSITION OF ACTING EXECUTIVE ASSISTANT TO MAYOR AND ADMINISTRATOR

R 187-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING SARA RAFTER TO THE POSITION OF CONFIDENTIAL SECRETARY IN THE FINANCE DEPARTMENT

R 188-2020 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING THE 2019 AUDIT

R 189-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE 2019 CORRECTIVE ACTION PLAN REPORT

R 190-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE LICENSE APPLICATION SUBMITTED BY PTSO MADISON HIGH SCHOOL

R 191-2020 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2020-2021 LICENSE TERM

R 192-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE MAYOR TO EXECUTE SMITHSONIAN INSTITUTION ARCHIVES OF AMERICAN GARDENS LICENSE AGREEMENT FOR MADISON ROSE GARDEN PARK

R 193-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY BPOE #1465 MADISON LODGE TO CONDUCT DAILY INSTANT RAFFLE GAMES, INCLUDING SUNDAYS

R 194-2020 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 195-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SPECIAL EVENT PERMITS TO ALLOW THE USE OF MEMORIAL PARK AND SUMMERHILL PARK BY BOY SCOUTS OF AMERICA PATRIOTS PACK 124 FOR CAMPING EVENTS

R 196-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CHANGE ORDER AND FINAL PAYMENT TO MIDWEST CONSTRUCTION, INC. FOR THE GLENWILD ROAD PROJECT

R 197-2020 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF ENVIRONMENTAL COMMITTEE VOLUNTEERS

R 198-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ACCEPTANCE OF A SETTLEMENT AGREEMENT

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