

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

**7. PLEDGE OF ALLEGIANCE**

**8. MINUTES FOR APPROVAL**

Executive Minutes of July 12, 2021  
Regular Minutes of July 12, 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

**11. COMMUNICATIONS AND PETITIONS**

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

**13. AGENDA DISCUSSIONS**

**07/26/2021-1** COOK AVE PARKING LOT AND WAVERLY PL RECONSTRUCTION UPDATE

**07/26/2021-2** AMERICAN RESCUE PLAN ACT (ARPA) FUNDING  
**Resolution 218-2021 is listed on the Consent Agenda**

**14. ORDINANCES FOR HEARING**

**ORDINANCE 36-2021**

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 185-30 OF THE BOROUGH CODE TO PROHIBIT PARKING DURING CERTAIN HOURS ON DELBARTON DRIVE**

**ORDINANCE 37-2021**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$75,000.00 FROM THE AFFORDABLE HOUSING TRUST FUND FOR THE CONVERSION OF EXISTING RENTAL UNIT AT JOHN AVENUE INTO MULTIPLE UNITS**

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

**16. INTRODUCTION OF ORDINANCES - None**

**17. CONSENT AGENDA RESOLUTIONS**

R 211-2021 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF ALEXANDER J. SWEETIN IN THE MADISON HOSE COMPANY #1

R 212-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE ROTARY CLUB OF MADISON

R 213-2021 RESOLUTION OF THE BOROUGH OF MADISON RESCINDING RESOLUTION 206-2021 AWARDING A CONTRACT TO ALLEGIANCE TRUCKS FOR THE PURCHASE OF AN INTERNATIONAL HOOK LIFT TRUCK AND ACCESSORIES UNDER SOURCEWELL

R 214-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

R 215-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH MIDWEST CONSTRUCTION, INC.

R 216-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING SALARY INCREASE FOR CERTAIN BUILDING DEPARTMENT, ELECTRIC AND WATER UTILITY AND DEPARTMENT OF PUBLIC WORKS EMPLOYEES

R 217-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A MORRIS COUNTY TRAIL CONSTRUCTION GRANT APPLICATION

R 218-2021 RESOLUTION OF THE BOROUGH OF MADISON DIRECTING THE CHIEF FINANCIAL OFFICER TO TAKE ADMINISTRATIVE ACTIONS TO APPROPRIATE AMERICAN RESCUE PLAN FUNDS

R 219-2021 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING AN AMENDED SPENDING PLAN FOR THE AFFORDABLE HOUSING TRUST FUND

**18. Unfinished Business**

**19. Approval of Vouchers**

**20. New Business**

**21. Adjournment**