

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JULY 27, 2020**

Via Teleconference at 6:00 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**
-

Council Chamber 7:00 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON JULY 27, 2020**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of June 22, 2020
Regular Minutes of June 22, 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- None**

- 14. ORDINANCES FOR HEARING**

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”

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES - None

CONSENT AGENDA RESOLUTIONS

R 200-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF TWO (2) POLICE VEHICLES FROM BEYER FORD OF MORRISTOWN, NEW JERSEY

R 201-2020 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING NJ LEGISLATIVE BILLS S-232/ A-2212 REQUIRING THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO EVALUATE ENVIRONMENTAL AND PUBLIC HEALTH IMPACTS OF CERTAIN FACILITIES ON OVERBURDENED COMMUNITIES WHEN REVIEWING CERTAIN PERMIT APPLICATIONS

R 202-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF POLICE VEHICLE ACCESSORIES FOR THE POLICE DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 203-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE LICENSE APPLICATION SUBMITTED BY THE ROTARY CLUB OF MADISON

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment