

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
AUGUST 9, 2021**

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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6. RECONVENE WITH (ALL) MEMBERS PRESENT ON AUGUST 9, 2021

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Regular Minutes of May 24, 2021
Special Joint Meeting May 26, 2021
Executive Minutes of July 26, 2021
Regular Minutes of July 26, 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

08/09/2021-1 MUSEUM OF EARLY TRADES & CRAFTS OPEN SPACE, RECREATION AND HISTORIC PRESERVATION FUNDS REQUEST

Resolution 221-2021 is listed on the Consent Agenda

14. ORDINANCES FOR HEARING - None

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 38-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$75,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR PROFESSIONAL SERVICES FOR WAVERLY PLACE IMPROVEMENTS

17. CONSENT AGENDA RESOLUTIONS

R 220-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SALARY INCREASE FOR LISA QUINN

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R 221-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF \$7,900.00 IN MUNICIPAL OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUNDS FOR CONSTRUCTION AT THE HISTORIC JAMES BUILDING (A/K/A THE MUSEUM OF EARLY TRADES AND CRAFTS)

R 222-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING DEVELOPER'S AGREEMENT BETWEEN THE BOROUGH OF MADISON AND HELLER PROPERTY PARTNERS, BLOCK: 2001, LOTS: 19 TO 23, 176-184 MAIN STREET

R 223-2021 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE MADISON ENVIRONMENTAL COMMISSION ECO HOUSE & GARDEN TOUR

R 224-2021 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 225-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT TO ALLEGIANCE TRUCKS FOR THE PURCHASE OF AN INTERNATIONAL HOOK LIFT TRUCK AND ACCESSORIES UNDER SOURCEWELL

R 226-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CHRISTMAS TREE SALE AT DODGE FIELD NOVEMBER 25, 2020 THROUGH DECEMBER 23, 2020

R 227-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SPECIAL EVENT PERMITS TO ALLOW THE USE OF SUMMERHILL PARK BY BOY SCOUTS OF AMERICA PATRIOTS PACK 124 ON AUGUST 28, 2021 AND SEPTEMBER 10, 2021

R 228-2021 RESOLUTION OF THE BOROUGH OF MADISON GRANTING TURN THE TOWNS TEAL® PERMISSION TO TIE RIBBONS AROUND TREES ON THE STREETS OF MADISON FROM SEPTEMBER 1, 2021 THROUGH SEPTEMBER 30, 2021 IN SUPPORT OF THEIR TURN THE TOWNS TEAL CAMPAIGN TO FIGHT OVARIAN CANCER

R 229-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JILL STRELEC TO THE POSITION OF FULL-TIME OFFICE ASSISTANT IN THE TAX ASSESSOR'S OFFICE AND CONSTRUCTION DEPARTMENT

R 230-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO BOHLER ENGINEERING, WARREN, NEW JERSEY, FOR PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment