

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
AUGUST 10, 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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*Council Chamber 7:00 p.m.*

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON AUGUST 10, 2020**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of July 13, 2020  
Regular Minutes of July 13, 2020  
Executive Minutes of July 27, 2020  
Regular Minutes of July 27, 2020

- 9. GREETING TO PUBLIC**

*Mayors Hero Award* – John (Jack) Luts

- 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**

**08/10/2020-1** AFFORDABLE HOUSING SETTLEMENT

**08/10/2020-2** COUNCIL MEETING FORMAT

**08/10/2020-3** 'SECLICKFIX' – WEBSITE RESIDENT REPORTING PLATFORM

*Resolution 210-2020 listed on the Consent Agenda*

- 14. ORDINANCES FOR HEARING - None**

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

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 26-2020 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 27-2020 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”

ORDINANCE 28-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$200,000.00 FROM THE ELECTRIC UTILITY CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF UTILITY METERS AND ACCESSORIES

ORDINANCE 29-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$80,000.00 FROM THE GENERAL UTILITY CAPITAL IMPROVEMENT FUND FOR THE HARTLEY DODGE MEMORIAL UNDERGROUND STORAGE TANK REMEDIATION

**17. CONSENT AGENDA RESOLUTIONS**

R 205-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF A SETTLEMENT AGREEMENT WITH MADISON COMMONS CONDOMINIUM ASSOCIATION

R 206-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE LICENSE APPLICATIONS SUBMITTED BY THURSDAY MORNING CLUB

R 207-2020 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2020-2021 LICENSE TERM

R 208-2020 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPROVAL OF THE MADISON-CHATHAM JOINT MEETING AGENDA ITEMS FROM THE JULY 19, 2020 JOINT MEETING

R 209-2020 RESOLUTION OF THE BOROUGH OF MADISON REQUESTING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2020

R 210-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE PURCHASE OF ‘SECLICKFIX’ PUBLIC REPORTING LICENSES THROUGH CIVICPLUS, LLC

R 211-2020 RESOLUTION OF THE BOROUGH OF MADISON IN HONOR OF THE 100TH ANNIVERSARY OF THE 19TH AMENDMENT TO THE UNITED STATES CONSTITUTION

**18. Unfinished Business**

**19. Approval of Vouchers**

**20. New Business**

**21. Adjournment**