

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
SEPTEMBER 13, 2021**

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*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**
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*Via teleconference - 8 p.m.*

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON SEPTEMBER 13, 2021**

**7. PLEDGE OF ALLEGIANCE**

**8. MINUTES FOR APPROVAL**

Executive Minutes of August 9, 2021  
Regular Minutes of August 9, 2021

**9. GREETING TO PUBLIC**

*Proclamations – Madison High School Interact Club Recognition  
Hispanic Heritage Month  
National Suicide Prevention Awareness Month*

**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**

**09/13/2021-1 AFFORDABLE HOUSING PROJECT PRESENTATION**  
**R 230-2021 Prepared for Consent Agenda**

**14. ORDINANCES FOR HEARING**

**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**

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

**16. INTRODUCTION OF ORDINANCES**

**ORDINANCE 39-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING  
\$30,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR PROFESSIONAL  
SERVICES RELATED TO THE INSTALLATION OF A NEW RADIO SYSTEM FOR POLICE,  
FIRE, AMBULANCE, DPW AND ELECTRIC UTILITY**

**17. CONSENT AGENDA RESOLUTIONS**

R 230-2021 RESOLUTION OF THE BOROUGH OF MADISON DETERMINING NEED FOR AN AFFORDABLE HOUSING PROJECT

R 231-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS TO RIO SUPPLY, INC. UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (“MCCPC”) CONTRACT #47: WATER METERS/DATA RECORDERS & RADIO FREQUENCY METER INTERFACE UNITS

R 232-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF AN AGREEMENT FOR AN EMPLOYEE ASSISTANCE PROGRAM WITH ATLANTIC HEALTH SYSTEM

R 233-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF INTERN CHRISTIAN RIEDENGER AS PART-TIME, UNPAID INTERN FOR THE POLICE DEPARTMENT

R 234-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MOTHER SUSAN IRONSIDE AS POLICE CHAPLAIN FOR THE MADISON POLICE DEPARTMENT

R 235-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF SPACES IN THE PUBLIC PARKING LOT AT THE CIVIC CENTER BY THE FIRST BAPTIST CHURCH OF MADISON ON SATURDAY SEPTEMBER 18, 2021

R 236-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 36th ANNUAL GIRALDA FARMS RUN ON SUNDAY, NOVEMBER 14, 2021

R 237-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUPERHERO EVENTS TO HOLD A 10 MILE RUN AT GIRALDA FARMS ON SUNDAY, OCTOBER 31, 2021

R 238-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SPECIAL EVENT PERMIT FOR THE “PORSCHES & PIZZA” TO BE HELD ON KINGS ROAD FRIDAY, SEPTEMBER 24, 2021

R 239-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE JEWISH FEDERATION OF GREATER METROWEST BIKE RIDE, SUNDAY, OCTOBER 10, 2021

R 240-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION FOR LIVERY OWNERS LICENSE FOR TRAVELERS TAXI & LIMOUSINE LLC FOR 2021

R 241-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE MADISON ROTARY CLUB FOUNDATION

R 242-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE GARDEN CLUB OF MADISON

R 243-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING USE OF COMMUNITY POOL PUBLIC PARKING LOT BY THE CUB SCOUT PACK 226 ON SEPTEMBER 13, 2021

R 244-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACT IN THE AMOUNT OF UP TO \$50,000.00 TO MONTANA CONSTRUCTION, INC. FOR STORM SEWER REPAIRS COMPLETED ON AN EMERGENCY BASIS ON KEEP STREET

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R 245-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES  
LICENSE APPLICATION SUBMITTED BY THE PTO TOREY J. SABATINI SCHOOL

R 246-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY  
SIGNS FOR THE AMERICAN FOUNDATION FOR SUICIDE PREVENTION

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