

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
SEPTEMBER 14, 2020**

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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Council Chamber 7:00 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON SEPTEMBER 14, 2020**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of August 10, 2020
Regular Minutes of August 10, 2020

- 9. GREETING TO PUBLIC**

Proclamation – National Childhood Cancer Awareness Month

- 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**

09/14/2020-1 MEDAL OF HONOR SIGNAGE PRESENTATION

- 14. ORDINANCES FOR HEARING**

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 CAPITAL IMPROVEMENT FUND FOR CONTINUED REMEDIATION AT THE HARTLEY DODGE MEMORIAL.

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 30-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$391,673.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A NEW RESCUE/PUMPER AND FIREFIGHTING EQUIPMENT

ORDINANCE 31-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$300,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF UTILITY POLES, TRANSFORMERS AND ADDITIONAL ELECTRIC MATERIALS

ORDINANCE 32-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$15,228.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR REIMBURSEMENT OF DRAINAGE AND REMEDIATION CAPITAL PROJECTS AT THE MUSEUM OF EARLY TRADES & CRAFTS

17. CONSENT AGENDA RESOLUTIONS

R 215-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ACCEPTANCE OF A WAIVER AND RELEASE

R 216-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDED PROFESSIONAL SERVICES CONTRACT TO MOTT MACDONALD AS A LICENSED SITE REMEDIATION PROFESSIONAL AT THE HARTLEY DODGE MEMORIAL IN THE AMOUNT OF \$70,300.00

R 217-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RELEASE OF RESTORATION BOND TO 4 GIRALDA FARMS (ATLANTIC HEALTH), ON BLOCK 3202, LOT 1

R 218-2020 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2020-2021 LICENSE TERM

R 219-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RELEASE OF SURETY AND CASH BOND TO 34 WALNUT STREET, LLC FOR CONSTRUCTION OF 34 WALNUT STREET, BLOCK 1602, LOT 41

R 220-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING SCHOOL CROSSING GUARDS FOR THE 2020-2021 SCHOOL YEAR

R 221-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF THE PUBLIC PARKING LOT NUMBER ONE BY THE ROTARY CLUB OF MADISON ON SEPTEMBER 26, 2020

R 222-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE PERSON-TO-PERSON, PLACE TO PLACE TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE NUMBER 1417-44-001-010

R 223-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING COMPETITIVE CONTRACTING REQUESTS FOR PROPOSALS (RFP) FOR THE PARKS MASTER PLAN

R 224-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ACCEPTANCE OF A SETTLEMENT AGREEMENT

R 225-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING HALEIGH BLIDE TO THE POSITION OF OFFICE ASSISTANT, BUILDING DEPARTMENT

R 226-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING AMY GREELEY TO THE POSITION OF TECHNICAL ASSISTANT TO THE CONSTRUCTION CODE OFFICIAL (TACO) IN THE BUILDING DEPARTMENT

R 227-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TRANSFER OF SEBASTIANO (SAM) BASSOLINO TO THE POSITION OF TRUCK DRIVER I IN THE PUBLIC WORKS DEPARTMENT

R 228 -2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO FRANK RUSSO CONSULTING FOR PROFESSIONAL ENGINEERING SERVICES TO THE PLANNING BOARD AND THE ZONING BOARD OF ADJUSTMENT

R 229-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A CONTRACT TO W.E. TIMMERMAN, INC. FOR THE PURCHASE OF AN ELGIN WHIRLWIND SERIES MV VACUUM STREET SWEEPER WITH RELATED ACCESSORIES AND SUPPLIES UNDER SOURCEWELL

R 230-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF \$31.40 IN LATE FEES FOR REAL PROPERTY TAX PAYMENT

R 231-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF COMPETITIVE CONTRACTING FOR A COMMUNITY SOLAR STUDY

R 232-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF PUBLIC PARKING LOT NUMBER ONE BY THE ROTARY CLUB OF MADISON FOR A PUBLIC SHREDDING EVENT ON OCTOBER 17, 2020

R 233-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF COMMUNITY POOL PUBLIC PARKING LOT BY THE KINGS ROAD PTO FOR MOVIE NIGHTS

R 234-2020 RESOLUTION OF THE BOROUGH OF MADISON REGARDING POTENTIAL FENCING AND LANDSCAPING IMPROVEMENTS FOR THE SUBDIVIDED LOT AT CENTRAL AVENUE SCHOOL

R 235-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT FOR IMPROVEMENTS TO THE SOFTBALL FIELDS AT THE MADISON JUNIOR SCHOOL

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