

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
SEPTEMBER 27, 2021**

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*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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*Via teleconference - 8 p.m.*

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON SEPTEMBER 27, 2021**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of September 13, 2021  
Regular Minutes of September 13, 2021

- 9. GREETING TO PUBLIC**

*Proclamations – National Breast Cancer Awareness Month - October 2021  
October 6, 2021 as Energy Efficiency Day*

- 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**

**09/27/2021-1 COMMERCIAL DISTRICT BUSINESS UPDATE**

- 14. ORDINANCES FOR HEARING**

**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**

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

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 40-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$125,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR WATER & LIGHT PLANT BUILDING REPAIRS AND IMPROVEMENTS

ORDINANCE 41-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$50,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR RETRO FIT KITS FOR LED BULBS FOR THE VICTORIAN LAMP POSTS

**17. CONSENT AGENDA RESOLUTIONS**

R 247-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT FOR TELECOMMUNICATION CONSULTANT SERVICES FOR A BOROUGH WIDE RADIO SYSTEM WITH VCOMM TELECOMMUNICATIONS ENGINEERING

R 248-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING AN ADDITIONAL ONE YEAR TEMPORARY MORATORIUM ON ANNUAL FEE INCREASES FOR CERTAIN PARKING PERMITS AND AUTHORIZING A SPECIAL NON-RESIDENT COMMUTER PARKING PERMIT FOR 2022

R 249-2021 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 23, 2021

R 250-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF DODGE FIELD ON OCTOBER 15, 2021 BY THE TOREY J SABATINI SCHOOL PTO

R 251-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF SERGEANT CRAIG PERRELLI AS ACTING LIEUTENANT IN THE MADISON POLICE DEPARTMENT EFFECTIVE SEPTEMBER 28, 2021

R 252-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF SERGEANT SEAN PLUMSTEAD AS ACTING LIEUTENANT IN THE MADISON POLICE DEPARTMENT EFFECTIVE SEPTEMBER 28, 2021

R 253-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF DETECTIVE JULIAN MORALES TO SERGEANT IN THE MADISON POLICE DEPARTMENT EFFECTIVE SEPTEMBER 28, 2021

R 254-2021 RESOLUTION OF THE BOROUGH OF MADISON RENEWING APPLICATION FOR LIVERY DRIVER'S PERMIT FOR TRAVELERS TAXI & LIMOUSINE, LLC FOR 2021

R 255-2021 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF KONSTANTINOS PAPPAS IN THE MADISON HOSE COMPANY #1

R 256-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF EDWAR RAMIREZ-GALVIS TO THE POSITION OF LABORER IN THE PUBLIC WORKS DEPARTMENT

R 257-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF CHRISTOPHER DEROSA TO THE POSITION OF LABORER IN THE PUBLIC WORKS DEPARTMENT

**MAYOR AND COUNCIL MEETING AGENDA – SEPTEMBER 27, 2021**

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R 258-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CHANGE ORDER REQUEST IN THE AMOUNT OF \$139,224.26 FOR THE HARTLEY DODGE MEMORIAL PLAZA RESTORATION PROJECT BY MERRILL & GARAGUSO, INC.

R 259-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SALARY INCREASE FOR THOMAS DEBIASSE, III

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