

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
OCTOBER 25, 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**
-

Via teleconference - 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON OCTOBER 25, 2021**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of October 13, 2021
Regular Minutes of October 13, 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**

The Borough Clerk reported the following communication:

- 12. INVITATION FOR DISCUSSION (1 of 2)**

Mayor Conley opened the meeting to the public for their opportunity to ask questions and make comments on any discussion items on the agenda or resolutions. There will be another invitation for discussion later in the meeting for any other subject. The Mayor asked that, upon recognition by the Chair, the person shall proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record.

He/she shall limit his/her statement to three (3) minutes or less.

- 13. AGENDA DISCUSSIONS - None**

- 14. ORDINANCES FOR HEARING - None**

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 42-2021 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195, ARTICLE V OF THE BOROUGH CODE TO ESTABLISH STANDARDS FOR ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT AND MAKE-READY PARKING SPACES

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ORDINANCE 43-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$150,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR SECURITY AND RADIO UPGRADES

17. CONSENT AGENDA RESOLUTIONS

R 274-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF A RENTAL AGREEMENT FOR USE OF A PORTION OF THE PUBLIC SAFETY COMPLEX BY THE AMERICAN AUTOMOBILE ASSOCIATION (AAA) FOR DEFENSIVE DRIVING INSTRUCTION

R 275-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT TO NATIONAL AUTO FLEET FOR THE PURCHASE OF A 2022 CHEVROLET BOLT EV AND ACCESSORIES UNDER SOURCEWELL

R 276-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE UNION COUNTY COOPERATIVE PRICING SYSTEM (8UCCP)

R 277-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF OFFICE SUPPLIES THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) IN EXCESS OF \$17,500

R 278-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ANTHONY PREZIOSI TO THE POSITION OF PUBLIC SAFETY TELECOMMUNICATIONS OFFICER

R 279-2021 RESOLUTION OF THE BOROUGH OF MADISON PERMITTING RESTAURANT-BARS AND TAVERNS TO REMAIN OPEN UNTIL 2:00 A.M. ON THURSDAY, NOVEMBER 25, 2021

R 280-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING USE OF COMMUNITY POOL PUBLIC PARKING LOT BY THE THURSDAY MORNING CLUB ON OCTOBER 27, 2021

R 281-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE HUNTERDON COUNTY EDUCATIONAL SERVICES COOPERATIVE PRICING SYSTEM

R 282-2021 RESOLUTION TO AFFIRM THE BOROUGH OF MADISON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

R 283-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF KINGS ROAD PARKING LOT BY THE MADISON PBA TO HOST A FOOD TRUCK FESTIVAL ON NOVEMBER 6, 2021

18. Unfinished Business - None

19. Approval of Vouchers

20. New Business

Mayor Conley announces the following appointment and requests Council confirmation:

HOUSING AUTHORITY

Diane Driscoll, Union Hill Road, Commissioner, five-year term through August 10, 2026.

21. Adjournment