

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
NOVEMBER 22, 2021**

Committee Room 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**
-

Council Chamber 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON NOVEMBER 8, 2021**

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL - None

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

12. INVITATION FOR DISCUSSION (1 of 2)

13. AGENDA DISCUSSIONS

**11/22/2021-1 CAPITAL ORDINANCE CANCELLATIONS
Resolution 301-2021 listed on the Consent Agenda**

**11/22/2021-2 MUNICIPAL WATER RATES
Ordinance 46-2021 listed for Introduction**

14. ORDINANCES FOR HEARING

ORDINANCE 44-2021

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING
ORDINANCE 7-2013 WHICH REDUCED THE MUNICIPAL OPEN SPACE,
RECREATION AND HISTORIC PRESERVATION TAX RATE**

ORDINANCE 45-2021

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER
195 OF THE BOROUGH CODE ENTITLED "LAND DEVELOPMENT"
REGARDING ZONING**

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 46-2021 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 190 OF THE MADISON BOROUGH CODE ENTITLED “WATER” TO AUTHORIZE THE REVISION OF THE BOROUGH OF MADISON’S WATER RATES AND SERVICE FEES

ORDINANCE 47-2021 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 94 OF THE MADISON BOROUGH CODE ENTITLED “ELECTRIC UTILITY” TO ESTABLISH AN ELECTRIC CONNECTION FEE SCHEDULE

ORDINANCE 48-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$100,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR SUBSTATION FEEDER PROTECTION RELAYS, GAUGES AND RELATED MATERIALS

17. CONSENT AGENDA RESOLUTIONS

R 297-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SPECIAL COUNSEL TO “OPT IN” TO OPIOID SETTLEMENT

R 298-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH THE BOROUGH OF MADISON FEDERATION OF WHITE COLLAR WORKERS AND SUPERVISORS

R 299-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT OF THE 2015, 2016, 2017, 2018, 2019, 2020 AND 2021 TAX APPEALS ENTITLED ROSE CITY ASSOCIATES v. BOROUGH OF MADISON, OF THE TAX ASSESSMENT OF Block 2601, Lot 10.01, KNOWN AS 133 MAIN STREET, IN THE BOROUGH OF MADISON, MORRIS COUNTY, NEW JERSEY

R 300-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JOHN PIETROWSKI TO THE POSITION OF MADISON ARTS AND EVENTS DIRECTOR

R 301-2021 RESOLUTION OF THE BOROUGH OF MADISON CANCELING COMPLETED CAPITAL IMPROVEMENT ORDINANCES

R 302-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT TO JEN ELECTRIC, INC. FOR TRAFFIC SIGNAL IMPROVEMENTS UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$15,000.00

R 303-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR THE MADISON EAGLE CHRISTMAS FUND

R 304- 2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING KELLY PERALTA TO THE POSITION OF SUBSTITUTE CROSSING GUARD

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment