

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 8, 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**
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Via teleconference - 8 p.m.

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

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Special Meeting Minutes December 28, 2020
Executive Minutes of January 25, 2021
Regular Minutes of January 25, 2021

9. GREETING TO PUBLIC

Certification of Appreciation – Smithsonian Gardens to Garden Club of Madison for Rose Garden Park

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

02/08/2021-1 BUDGET HEARING – DRAFT BUDGET DISCUSSION

14. ORDINANCES FOR HEARING

ORDINANCE 4-2021

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$26,720.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR ARCHITECTURAL PLANS AND SPECIFICATIONS AT THE MADISON MASONIC LODGE No.93

ORDINANCE 5-2021

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 94 ATTACHMENT 3, APPENDIX C ENTITLED “ELECTRIC UTILITY DEPARTMENT RULES AND REGULATIONS”

ORDINANCE 6-2021

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195-27 OF THE MADISON BOROUGH CODE ENTITLED “LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF MADISON” REGARDING CHANGES IN ELEVATION - Hearing only

ORDINANCE 7-2021

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$1,000,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2021 ROAD RECONSTRUCTION PROJECTS, RELATED WORK AND MISCELLANEOUS PROJECTS

ORDINANCE 8-2021

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$575,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2021 MILLING AND OVERLAY PROJECTS

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 9-2021 ORDINANCE OF THE BOROUGH OF MADISON REPEALING SCHEDULE II OF CHAPTER 195-49 “LAND DEVELOPMENT ORDINANCE FOR THE BOROUGH OF MADISON”

ORDINANCE 10-2021 ORDINANCE OF THE BOROUGH OF MADISON AMENDING OF CHAPTER 195-32.5D OF THE MADISON BOROUGH CODE ENTITLED “CC COMMUNITY COMMERCIAL ZONE REGULATIONS”

ORDINANCES 11-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$10,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR ELECTRIC VEHICLE CHARGING STATIONS

17. CONSENT AGENDA RESOLUTIONS

R 59-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENTS WITH THE TOWNSHIP OF BERKELEY HEIGHTS AND THE BOROUGH OF MOUNTAIN LAKES TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 60-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO SCHIFANO CONSTRUCTION CORP., INC. FOR PAVING IMPROVEMENTS UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$340,000.00

R 61-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO MICRO PAVE SYSTEMS, INC. FOR CRACK SEALING UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$50,000.00

R 62-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO DENVILLE LINE STRIPING, INC. FOR STRIPING WORK UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$30,000.00

R 63-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS

MAYOR AND COUNCIL MEETING AGENDA – FEBRUARY 8, 2021

R 64-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT TO REED SYSTEMS, LTD. FOR THE PURCHASE OF ENVIROBRINE LIQUID MELTING AGENT UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$17,500.00

R 65-2021 RESOLUTION OF THE BOROUGH OF MADISON TEMPORARILY AMENDING CHAPTER 166 ARTICLE V OF THE BOROUGH CODE ENTITLED 'SIDEWALK DINING LICENSES'

R 66-2021 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING A GRANT FROM THE "IT PAY\$ TO PLUG IN: NJ'S ELECTRIC VEHICLE CHARGING GRANTS PROGRAM" THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

R 67-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF MADISON AND THE MADISON VOLUNTEER AMBULANCE CORP REGARDING APPLICATION FOR A FEDERAL GRANT FROM THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM (AFG)

R 68-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A BACKHOE LOADER THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ)

R 69-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF NON CONTRACT ITEMS FOR THE 2021 JOHN DEER 524P WHEEL LOADER

R 70-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY ST. VINCENT MARTYR CHURCH

R 71-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING FRANCES BOARDMAN TO THE POSITION OF ADMINISTRATIVE SECRETARY FOR THE UTILITY ADVISORY COMMITTEE

R 72-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY PINWHEELS AND A SIGN AT THE MADISON SAFETY COMPLEX SPONSORED BY MADISON GIRL SCOUTS

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