

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MARCH 9, 2020**

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 MARCH 9, 2020

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL - None

9. GREETING TO PUBLIC

Proclamation Recognizing Girls Scouts of America Day – March 12th

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 - None

14. ORDINANCES FOR HEARING

ORDINANCE 6-2020

**ORDINANCE OF THE BOROUGH OF MADISON ESTABLISHING CHAPTER 195-36.1
OF THE MADISON LAND DEVELOPMENT ORDINANCE, ENTITLED “SOLAR
ENERGY SYSTEMS”**

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 7-2020 ORDINANCE OF THE BOROUGH OF MADISON AMENDING
CHAPTER 15 OF THE MADISON BOROUGH CODE ENTITLED “DOWNTOWN
DEVELOPMENT COMMISSION”

ORDINANCE 8-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$300,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE
OF A STREET SWEEPER AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC
WORKS

ORDINANCE 9-2020 ORDINANCE OF THE BOROUGH OF MADISON ESTABLISHING CHAPTER 195-36.1 OF THE MADISON LAND DEVELOPMENT ORDINANCE, ENTITLED “SOLAR ENERGY SYSTEMS”

17. CONSENT AGENDA RESOLUTIONS

R 92-2020 RESOLUTION OF THE BOROUGH OF MADISON REJECTING ALL BIDS FOR THE MADISON POLICE FIRE ARMS TRAINING FACILITY PROJECT AND AUTHORIZING REBID

R 93-2020 RESOLUTION OF THE BOROUGH OF MADISON REQUESTING THE HONORABLE GOVERNOR PHIL MURPHY TO PRESERVE DAYTOP MENDHAM, ADOLESCENT SUBSTANCE ABUSE TREATMENT CENTER

R 94-2020 RESOLUTION OF THE BOROUGH OF MADISON URGING THE MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS TO REDUCE THE POSTED SPEED LIMIT ON GREEN VILLAGE ROAD IN THE BOROUGH OF MADISON FROM 35 MPH TO 30 MPH

R 95-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A “CHANGE FUND” FOR USE BY THE BOROUGH CLERK’S OFFICE

R 96-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT AGREEMENT WITH THE FAIR SHARE HOUSING CENTER

R 97-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 2020 GRANT APPLICATION BY THE MADISON FREE PUBLIC LIBRARY PURSUANT TO THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment