

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
APRIL 13, 2020**

Committee Room at 6:00 p.m. via Teleconference

- 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 7:05 p.m.

6. RECONVENE WITH (ALL) MEMBERS PRESENT ON APRIL 13, 2020

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Executive Minutes of March 9, 2020

Regular Minutes of March 9, 2020

9. GREETING TO PUBLIC

Proclamation Autism Awareness Month April 2020

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)

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 provide his/her name and address in an audible tone of voice, for the record. **He/she shall limit his/her statement to three (3) minutes or less.**

13. AGENDA DISCUSSIONS

04/13/2020-1 COVID-19 RECOVERY SUPPORT

Resolutions 121-2020 and 122-2020 listed on the Consent Agenda

04/13/2020- KINGS ROAD, PROSPECT STREET AND MAPLE AVENUE PARKING LOTS

14. ORDINANCES FOR HEARING

ORDINANCE 10-2020

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$71,580.20
FROM THE MUNICIPAL OPEN SPACE TRUST FUND AS MATCHING FUNDS FOR
RESTORATION WORK AT THE MUSEUM OF EARLY TRADES & CRAFTS**

ORDINANCE 11-2020

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$12,040.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND AS MATCHING FUNDS FOR ARCHITECTURAL PLANS AND SPECIFICATIONS AT THE MADISON MASONIC LODGE

ORDINANCE 12-2020

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.13)

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 13-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$675,000.00 FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND FOR MAIN, VALVE AND HYDRANT REPLACEMENT

17. CONSENT AGENDA RESOLUTIONS

R 113-2020 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDDING CONTRACT TO JO-MED CONTRACTING CORPORATION IN THE AMOUNT OF \$140,900.49 FOR THE HIGHLAND AVENUE WATER MAIN REPLACEMENT

R 114-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JACQUELINE CARDINI TO THE PART-TIME POSITION OF TAX ASSESSOR FOR THE BOROUGH OF MADISON

R 115-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING HEATHER McCULLOCH TO THE POSITION OF SUMMER INTERN IN THE MADISON POLICE DEPARTMENT

R 116-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING JACOB HENRY PERKINS TRUST DISBURSEMENT

R 117-2020 SELF-EXAMINATION OF BUDGET RESOLUTION

R 118-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF BOROUGH CELL PHONES AND TABLETS THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 119-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING A CONTRACT TO RICHARD WOLOWICZ OF RICHVIEW CONSULTING FOR MUNICIPAL ARBORIST SERVICES

R 120-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION AND APPLICATION

R 121-2020 RESOLUTION OF THE BOROUGH OF MADISON AMENDING R 57-2020 TO EXPAND THE ELECTRIC UTILITY REBATE PROGRAM FOR 2020 TO PROVIDE ASSISTANCE TO INDIVIDUALS FURLOUGHED OR TERMINATED AS A RESULT OF THE COVID-19 PANDEMIC

R 122-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE ELECTRIC UTILITY REBATE PROGRAM FOR MADISON BUSINESSES DUE TO THE COVID-19 PANDEMIC

R 123-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PARTICIPATION IN THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

R 124-2020 RESOLUTION OF THE BOROUGH OF MADISON AMENDING COLLECTION AFFORDABLE HOUSING DEVELOPMENT FEES IN RESPONSE TO THE COVID-19 PANDEMIC EMERGENCY

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