

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
MAY 11, 2020**

---

*Via Teleconference at 6:00 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 7:05 p.m.*

**6. RECONVENE WITH (ALL) MEMBERS PRESENT ON MAY 11, 2020**

**7. PLEDGE OF ALLEGIANCE**

**8. MINUTES FOR APPROVAL- None**

**9. GREETING TO PUBLIC**

**10. REPORTS FROM COMMITTEES**

Finance and Borough Clerk	Carmela Vitale/Maureen Byrne
Public Safety	Astri J. Baillie/Rachel F. Ehrlich
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**

**05/11/2020-1 BUSINESS CREATIVITY CONFERENCE UPDATE**

**14. ORDINANCES FOR HEARING**

**ORDINANCE 14-2020**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$200,000.00  
FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR ADDITIONAL 2020  
MILLING AND OVERLAY PROJECTS**

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

**16. INTRODUCTION OF ORDINANCES**

**ORDINANCE 15-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING  
\$12, 500.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE  
OF NEW FIREFIGHTER TURNOUT GEAR**

**17. CONSENT AGENDA RESOLUTIONS**

R 134-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING JACOB HENRY PERKINS TRUST DISBURSEMENT

R 135-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF A MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION FOR ARCHITECTURAL PLANS AND SPECIFICATIONS FOR RESTORATION OF THE MADISON MASONIC LODGE NO.93

R 136-2020 RESOLUTION OF THE BOROUGH OF MADISON IN MEMORY OF UNION BEACH MAYOR PAUL J. SMITH, JR.

R 137-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SETTLEMENT OF COUNTY TAX BOARD APPEALS ON BEHALF OF THE BOROUGH OF MADISON

R 138-2020 RESOLUTION OF THE MADISON BOROUGH COUNCIL SUPPORTING SUSTAINABLE LAND USE PLEDGE

R 139-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING A CONTRACT TO JAMES IRISH, INC. FOR CONTROL AND REMOVAL OF INVASIVE SPECIES FORM THE WETLANDS AREA AT THE MADISON RECREATION COMPLEX

R 140-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ACCEPTANCE OF A SETTLEMENT AGREEMENT

R 141-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SUSTAINABLE MADISON ADVISORY COMMITTEE TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ENVIRONMENTAL SERVICES MATCHING GRANTS PROGRAM

R 142-2020 RESOLUTION OF THE BOROUGH OF MADISON INCREASING THE HOURS PER WEEK FOR BONNIE MULCAHY

R 143-2020 RESOLUTION OF THE BOROUGH OF MADISON REQUESTING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2020

R 144-2020 RESOLUTION OF THE BOROUGH OF MADISON REQUESTING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2020

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