

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MAY 24, 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 MAY 24, 2021**

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Regular Minutes of March 8, 2021
Regular Minutes of April 12, 2021
Executive Minutes of April 26, 2021
Regular Minutes of April 26, 2021
Executive Minutes of May 10, 2021
Regular Minutes of May 10, 2021

9. GREETING TO PUBLIC

*Pride Month June 2021 Proclamation
National Gun Violence Awareness Day June 4, 2021*

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

05/24/2021-1 MADISON HIDDEN FIGURES PRESENTATION

05/24/2021-2 MARIJUANA LEGISLATION UPDATE

14. ORDINANCES FOR HEARING

ORDINANCE 20-2021

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$60,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR
THE PURCHASE OF SNOW THROWER AND ACCESSORIES FOR THE
DEPARTMENT OF PUBLIC WORKS**

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 21-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$50,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR SIGNALIZATION REPAIRS AND IMPROVEMENTS

ORDINANCE 22-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$50,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR WORK RELATED TO SPORTS FIELDS REPAIR AND TRAIL RESTORATION

ORDINANCE 23-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$37,500.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF FIREFIGHTER TURNOUT GEAR AND REBUILD OF ENGINE #2 FIRE PUMP

ORDINANCE 24-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$380,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF TRUCKS AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC WORKS

ORDINANCE 25-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$18,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A LIGHT TOWER, WELDER AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC WORKS

ORDINANCE 26-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$50,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF MATERIALS HANDLING BINS AND RELATED MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS

17. CONSENT AGENDA RESOLUTIONS

R 145-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF BENCHES FROM KEYSTONE RIDGE DESIGNS, INC. THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 146-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT WITH CLARK CATON HINTZ FOR PROFESSIONAL SERVICES REGARDING HARTLEY DODGE MEMORIAL PLAZA

R 147-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING SHARON BRUENO TO THE POSITION OF PART-TIME OFFICE ASSISTANT IN THE TAX ASSESSOR'S OFFICE AND CONSTRUCTION DEPARTMENT

R 148-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EAGLE SCOUT PROJECT – SUMMERHILL PARK TRAIL IMPROVEMENTS

R 149-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026

R 150-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPROVAL OF A MADISON-CHATHAM JOINT MEETING AGENDA ITEM FROM THE MAY 17, 2021 JOINT MEETING

R 151-2021 RESOLUTION OF THE BOROUGH OF MADISON AMENDING
R 13-2021 TO AUTHORIZE ESTABLISHMENT OF PETTY CASH FUNDS FOR USE BY
BOROUGH CUSTODIANS

R 152-2021 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING AN AMENDED
SPENDING PLAN FOR THE AFFORDABLE HOUSING TRUST FUND

R 153-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING
CANCELLATION OF \$595.68 IN LATE FEES FOR REAL PROPERTY TAX PAYMENT

R 154-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE PERSON-
TO-PERSON, PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION
LICENSE NUMBER 1417-33-017-007

R 155-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 2021
GRANT APPLICATION BY THE MADISON FREE PUBLIC LIBRARY PURSUANT TO THE
NEW JERSEY LIBRARY CONSTRUCTION BOND ACT

R 156-2021 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING
ENVIRONMENTAL CONSERVATION POTENTIAL OF THE DREW FOREST

R 157-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING
APPOINTMENT OF LIEUTENANTS IN THE MADISON FIRE DEPARTMENT EFFECTIVE
MAY 25, 2021

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