

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JUNE 14, 2021**

Part 1

via teleconference at 6:30 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**

Via teleconference - 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON JUNE 14, 2021**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL** -None

- 9. GREETING TO PUBLIC**

Proclamation Recognizing Juneteenth, Saturday June 19, 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**

06/14/2021-1 NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES URBAN PARKS INITIATIVE PROGRAM – DODGE FIELD PLAYGROUND

Resolution 163-2021 is listed on the Consent Agenda

- 14. ORDINANCES FOR HEARING**

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

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 27-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$365,250.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR RENOVATION AND RESTORATION OF THE HARTLEY DODGE MEMORIAL PLAZA

ORDINANCE 28-2021 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE BOROUGH CODE, ENTITLED "LAND DEVELOPMENT" TO PERMIT MULTIFAMILY RESIDENTIAL USE IN U ZONE

ORDINANCE 29-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$110,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR A BASKETBALL/PICKLEBALL COURT AT MEMORIAL PARK

17. CONSENT AGENDA RESOLUTIONS

R 160-2021 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING KEVIN O'KEEFE AS ACTING QUALIFIED PURCHASING AGENT

R 161-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING SALARY INCREASE TO CONFIDENTIAL EMPLOYEES EXCLUDED FROM UNION PARTICIPATION

R 162-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING REVISED CONTRACT WITH LAND CONSERVANCY OF NJ FOR OPEN SPACE SERVICES

R 163-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF GRANT APPLICATION TO STATE OF NEW JERSEY GREEN ACRES PROGRAM FOR THE DODGE FIELD PLAYGROUND

R 164-2021 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2021-2022 LICENSE TERM

R 165-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

R 166-2021 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING DONATION OF A BICYCLE FOR THE MADISON POLICE DEPARTMENT

R 167-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF MARCO NANDALAL TO THE SUMMER INTERN POSITION FOR THE FARMERS' MARKET

R 168-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FRIDAY EVENING DOWNTOWN CONCERT SERIES

R 169-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF DYLAN PFEIFER AND ETHAN GREENE AS SUMMER INTERNS

R 170-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MICHAEL STRECHI TO THE POSITION OF SUMMER INTERN FOR THE MADISON ENVIRONMENTAL COMMISSION

R 171-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF INTERNS SARAH ESCAMILLA AND NATALIA JAMIOKOWSKI AS PART-TIME, UNPAID INTERNS FOR THE FARMERS' MARKET

R 172-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE SHAKESPEARE THEATRE OF NEW JERSEY, INC.

R 173-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING BID FOR THE PURCHASE OF NEW UNUSED TRANSFORMERS TO ANIXTER, INC.

R 174-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING A CONTRACT TO JOE CARUSO LANDSCAPING FOR CONSTRUCTION OF STEPS AND RAILINGS AT SUMMERHILL PARK

R 175-2021 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 2021

R 176-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING PURCHASE OF A MUNICIPAL /PARKS TRACTOR BID TO U.S. MUNICIPAL SUPPLY, INC. OF HUNTINGDON, PA

R 177-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING BID FOR THE PURCHASE OF NEW UNUSED CABLE TO FRANKLIN GRIFFITH

R 178-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE 2021-2022 EMPLOYEE WELLNESS PROGRAM THROUGH THE MADISON YMCA

Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment