

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JUNE 22, 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**
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Council Chamber 7:05 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON JUNE 22, 2020**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of May 27, 2020
Regular Minutes of May 27, 2020

- 9. GREETING TO PUBLIC**

- 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**

06/22/2020-1 RESIDENT ID PROGRAM
Ordinance 20-2020 listed for Introduction

06/22/2020-2 RACIAL INJUSTICE CONVERSATIONS/TOWNHALL PROCESS

06/22/2020-3 ONLINE UTILITY BILLING SYSTEM

- 14. ORDINANCES FOR HEARING**

ORDINANCE 16-2020

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$9,581.00 FROM
THE MUNICIPAL OPEN SPACE TRUST FUND AS MATCHING FUNDS FOR
REPLACEMENT OF THE LUKE MILLER HOUSE FENCE**

ORDINANCE 17-2020

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$10,000.00. FROM THE MUNICIPAL OPEN SPACE TRUST FUND AS MATCHING FUNDS FOR A FEASIBILITY STUDY AND CONSTRUCTION DOCUMENTS AT THE MUSEUM OF EARLY TRADES & CRAFTS

ORDINANCE 18-2020

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$90,000.00 FROM THE ELECTRIC UTILITY CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF LED STREET LIGHTS

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 19-2020 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 190 OF THE MADISON BOROUGH CODE ENTITLED "WATER" TO UPDATE THE WATER CONNECTION FEE SCHEDULE

ORDINANCE 20-2020 ORDINANCE OF THE BOROUGH OF MADISON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, CREATING THE "BOROUGH OF MADISON IDENTIFICATION CARD PROGRAM"

17. CONSENT AGENDA RESOLUTIONS

R 168-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDED PROFESSIONAL SERVICES CONTRACT TO J.A. MIHALIK ARCHITECT, LLC FOR ARCHITECTURAL PLANS AND SPECIFICATIONS FOR WELL B IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$12,750.00

R 169-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE 2020-2021 EMPLOYEE WELLNESS PROGRAM THROUGH THE MADISON YMCA

R 170-2020 RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR FULL-TIME NON-UNION PERSONNEL

R 171-2020 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING SALARY INCREASE TO CONFIDENTIAL EMPLOYEES EXCLUDED FROM UNION PARTICIPATION

R 172-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RELEASE OF PERFORMANCE BOND FOR HARDING HOMES d/b/a LA CIVITA, LLC FOR PREMISES DESIGNATED AS LOANTAKA TERRACE, TAX BLOCK 3101, LOTS 9, 10, 11 AND 12

R 173-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FINAL CHANGE ORDER AND PAYMENT TO CIFELLI & SON GENERAL CONTRACTING, INC., IN THE AMOUNT OF \$202,635.00 FOR THE COMMUNITY PLACE RECONSTRUCTION PROJECT

R 174-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING JACOB HENRY PERKINS TRUST DISBURSEMENT

R 175-2020 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 176-2020 RESOLUTION OF THE BOROUGH OF MADISON CANCELING COMPLETED CAPITAL IMPROVEMENT ORDINANCES

R 177-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING PROFESSIONAL SERVICES CONTRACT TO MOTT MACDONALD, INC. OF ISELIN, NJ FOR PROFESSIONAL ENGINEERING SERVICES FOR WELL B DESIGN ADDITIONS IN THE AMOUNT NOT TO EXCEED \$12,000.00

R 178-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING \$500,000 NJDOT MUNICIPAL AID APPLICATION FOR GREEN AVENUE (WOODLAND RD TO KINGS RD) RECONSTRUCTION PROJECT

R 179-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE LICENSE APPLICATION SUBMITTED BY THURSDAY MORNING CLUB

R 180-2020 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 73-2020 AWARDDING A COOPERATIVE CONTRACT TO SCHIFANO CONSTRUCTION CO. FOR MILLING AND PAVING IMPROVEMENTS UNDER THE MORRIS COUNTY COOPERATIVE BID

R 181-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JONATHAN M. FINOCCHIARO TO THE POSITION OF PROBATIONARY POLICE OFFICER

R 182-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING KEVIN WILLIAM MACQUESTEN TO THE POSITION OF PROBATIONARY POLICE OFFICER

R 183-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ANDREW J. MARRA TO THE POSITION OF PROBATIONARY POLICE OFFICER

R 184-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING A CONTRACT FOR THE PURCHASE OF ELECTRIC METERS AND WATER MODULES FROM BYRAM LABORATORIES, INC.

R 185-2020 RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING RATES FOR USE OF BOROUGH OWNED ELECTRIC VEHICLE CHARGING STATIONS

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment