

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JUNE 28, 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 JUNE 28, 2021**

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Executive Minutes of May 24, 2021
Executive Minutes of June 14, 2021
Regular Minutes of June 14, 2021

9. GREETING TO PUBLIC

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)

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 proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record.

He/she shall limit his/her statement to three (3) minutes or less.

13. AGENDA DISCUSSIONS

06/28/2021-1 2020 MUNICIPAL AUDIT AND CORRECTIVE ACTION PLAN

Resolution 187-2020 and 188-2020 listed on the Consent Agenda

14. ORDINANCES FOR HEARING

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 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 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

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 30-2021 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE BOROUGH CODE, ENTITLED “LAND DEVELOPMENT” TO PROHIBIT THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE BOROUGH OF MADISON

ORDINANCE 31-2021 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE BOROUGH CODE, ENTITLED “LAND DEVELOPMENT” TO INCLUDE A PRELIMINARY ENVIRONMENTAL CHECKLIST

ORDINANCE 32-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$225,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2021 SANITARY SEWER IMPROVEMENTS PROGRAM

ORDINANCE 33-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$100,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF FIBER AND OTHER SECURITY EQUIPMENT

ORDINANCE 34-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$25,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR BUILDING REPAIR AND RENOVATIONS AT THE PUBLIC WORKS GARAGE

R 35-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$350,000.00 FROM THE MUNICIPAL OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR REMEDIATION AND CONSTRUCTION OF THE MADISON RECREATION COMPLEX TRAIL PROJECT

17. CONSENT AGENDA RESOLUTIONS

R 179-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT FOR THE INSTALLATION OF WATER METERS AND AMI COMMUNICATION MODULES TO METERTEK OF KENILWORTH, N.J.

R 180-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING A PROBATIONARY FIREFIGHTER LIST

R 181-2021 RESOLUTION OF THE MADISON BOROUGH COUNCIL APPOINTING TROY PEHOWIC TO THE POSITION OF PROBATIONARY FIREFIGHTER

R 182-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING \$350,000 NJDOT MUNICIPAL AID APPLICATION FOR WAVERLY PLACE RECONSTRUCTION PROJECT

R 183-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A VEHICLE AND ACCESSORIES FOR THE PUBLIC WORKS DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 184-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF THE EMERGENCY OPERATION CENTER (EOC) ROOM AT THE PUBLIC SAFETY COMPLEX BY FAIRLEIGH DICKENSON UNIVERSITY FOR A GRADUATE COURSE

R 185-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT TO HOFFMAN EQUIPMENT FOR THE PURCHASE OF A DOOSAN LCV8 LIGHT TOWER/GENERATOR AND ACCESSORIES UNDER SOURCEWELL

R 186-2021 RESOLUTION OF THE BOROUGH OF MADISON PROCLAIMING SATURDAY, OCTOBER 2, 2021 AS BOTTLE HILL DAY AND AUTHORIZING BEER GARDEN

R 187-2021 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING THE 2020 AUDIT

R 188-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE 2020 CORRECTIVE ACTION PLAN REPORT

R 189-2021 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSE IN THE BOROUGH OF MADISON FOR THE 2021-2022 LICENSE TERM

R 190-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EAGLE SCOUT PROJECT ON THE MADISON TRAIN OVERPASSES

R 191-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY BPOE #1465 MADISON LODGE TO CONDUCT DAILY INSTANT RAFFLE GAMES, INCLUDING SUNDAYS

R 192-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF INTERN HENRY MCCANN AS AN INTERN FOR THE ENVIRONMENTAL COMMISSION AND SUSTAINABLE MADISON COMMITTEE

R 193-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS TO RIO SUPPLY, INC. UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL ("MCCPC") CONTRACT #47: WATER METERS/DATA RECORDERS & RADIO FREQUENCY METER INTERFACE UNITS

R 194-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT TO JAMES IRISH, INC. FOR CONTROL AND REMOVAL OF INVASIVE SPECIES AT THE MADISON RECREATION COMPLEX

R 195-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT TO NJ TREE FOUNDATION FOR TREE PLANTING AT THE MADISON RECREATION COMPLEX

R 196-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSES APPLICATIONS SUBMITTED BY THE THURSDAY MORNING CLUB

R 197-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF SIX (6) ENHANCER SOLAR POWERED RRFB ASSEMBLY CROSSWALK BI-DIRECTIONAL SIGN SYSTEMS

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