

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
JULY 12, 2021**

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*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 JULY 12, 2021**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of June 28, 2021

Regular Minutes of June 28, 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)**

- 13. AGENDA DISCUSSIONS - NONE**

- 14. ORDINANCES FOR HEARING**

**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**

**ORDINANCE 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**

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

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 36-2021 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 185-30 OF THE BOROUGH CODE TO PROHIBIT PARKING DURING CERTAIN HOURS ON DELBARTON DRIVE

ORDINANCE 37-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$75,000.00 FROM THE AFFORDABLE HOUSING TRUST FUND FOR THE CONVERSION OF EXISTING RENTAL UNIT AT JOHN AVENUE INTO MULTIPLE UNITS

**17. CONSENT AGENDA RESOLUTIONS**

R 198-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING WILLIAM SMITH, ESQ. TO THE POSITION OF ARBITRATION ATTORNEY FOR THE BOROUGH OF MADISON

R 199-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MICHAEL PELLESIER TO THE POSITION OF ZOOM COORDINATOR FOR THE BOROUGH OF MADISON

R 200-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF MEMORIAL PARK PARKING AREA BY KAREN GIORDANO

R 201-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A RECYCLING BIN AT THE DEPARTMENT OF PUBLIC WORKS BY GREEN TREE TEXTILES

R 202-2021 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE OCTOBER 2020-JUNE 2025

**MAYOR AND COUNCIL MEETING AGENDA – JULY 12, 2021**

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R 203-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING RICHARD DEO TO THE POSITION OF SUBSTITUTE CROSSING GUARD

R 204-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SALARY INCREASE FOR ROBERT DUFFY

R 205-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SPECIAL EVENT PERMIT TO ALLOW THE USE OF MEMORIAL PARK BY NORTH STAR ATHLETIC CLUB FOR A CAR SHOW

R 206-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT TO ALLEGIANCE TRUCKS FOR THE PURCHASE OF AN INTERNATIONAL HOOK LIFT TRUCK AND ACCESSORIES UNDER SOURCEWELL

R 207-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT TO PRAXAIR DISTRIBUTION, INC. FOR THE PURCHASE OF A MILLERMATIC MIG WELDER AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC WORKS

R 208-2021 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING A NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY BODY WORN CAMERA GRANT AWARD IN THE AMOUNT OF \$81,520.00 FOR BODY WORN CAMERAS AND RELATED EQUIPMENT FOR MADISON POLICE OFFICERS

R 209-2021 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 210-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO CIFELLI & SON GENERAL CONTRACTING, INC. FOR CURB AND SIDEWALK REPLACEMENT IMPROVEMENTS UNDER THE EDUCATIONAL DATA SERVICES COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$50,000.00

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