

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
SEPTEMBER 30, 2020**

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*Via Teleconference at 8:00 p.m.*

**6. RECONVENE WITH (ALL) MEMBERS PRESENT ON SEPTEMBER 30, 2020**

**7. PLEDGE OF ALLEGIANCE**

**8. MINUTES FOR APPROVAL** - None

**9. GREETING TO PUBLIC**

*Proclamations – HPC HISTORIC RESIDENTIAL AWARDS*

**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**

**09/30/2020-1** LITTLE DIVERSE LIBRARY PRESENTATION

**Resolution 239-2020 listed on the Consent Agenda**

**09/30/2020-2** COVID-19 FINANCIAL IMPACT REPORT

**14. ORDINANCES FOR HEARING**

**ORDINANCE 30-2020**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$391,673.00  
FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A  
NEW RESCUE/PUMPER AND FIREFIGHTING EQUIPMENT**

**ORDINANCE 31-2020**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$300,000.00  
FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF  
UTILITY POLES, TRANSFORMERS AND ADDITIONAL ELECTRIC MATERIALS**

**ORDINANCE 32-2020**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$15,228.00  
FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR REIMBURSEMENT OF  
DRAINAGE AND REMEDIATION CAPITAL PROJECTS AT THE MUSEUM OF  
EARLY TRADES & CRAFTS**

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

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 33-2020 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 75 SECTION 75-14 OF THE BOROUGH CODE ENTITLED “BUILDING CONSTRUCTION” REGARDING BUILDING PERMITS TO INCREASE FEES

ORDINANCE 34-2020 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 59 SECTION 59-15 OF THE BOROUGH CODE ENTITLED “FEES” REGARDING DOG AND CAT LICENSES TO INCREASE FEES

ORDINANCE 35-2020 ORDINANCE OF THE BOROUGH OF APPROPRIATING UP TO \$150,000.00 FROM THE AFFORDABLE HOUSING TRUST FUND FOR THE CONSTRUCTION OF A TWO-FAMILY HOUSE AT 7 ELM STREET, MADISON BY HQM PROPERTIES

**17. CONSENT AGENDA RESOLUTIONS**

R 236-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT WITH COUNTY OF MORRIS TO PROVIDE EMERGENCY 911 DISPATCHING SERVICES

R 237-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF DETECTIVE KENNETH R. SHANNON AS SERGEANT IN THE MADISON POLICE DEPARTMENT EFFECTIVE OCTOBER 1, 2020

R 238-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF CORPORAL SEAN MCCARTHY AS SERGEANT IN THE MADISON POLICE DEPARTMENT EFFECTIVE OCTOBER 1, 2020

R 239-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING GIRL SCOUTS SILVER AWARD PROJECT AT THE MUSEUM OF EARLY TRADES & CRAFTS

R 240-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RELEASE OF RESTORATION BOND TO MILLENNIUM DEVELOPMENT GROUP, LLC FOR 286 KINGS ROAD, BLOCK 5201, LOT 11

R 241-2020 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020 TO JUNE 2025

R 242-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF UP TO \$2,250.00 IN MUNICIPAL OPEN SPACE TRUST FUNDS FOR FORESTRY MOWING AT THE MADISON RECREATION CENTER

R 243-2020 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2020-2021 LICENSE TERM

R 244-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF AN AGREEMENT FOR AN EMPLOYEE ASSISTANCE PROGRAM WITH ATLANTIC HEALTH SYSTEM

R 245-2020 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A CONTRACT FOR THE PURCHASE OF TWELVE PROTECTIVE SHIELDS FOR THE POLICE DEPARTMENT

R 246-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CHRISTMAS TREE SALE AT DODGE FIELD NOVEMBER 29, 2020 THROUGH DECEMBER 22, 2020

R 247-2020 RESOLUTION OF THE BOROUGH OF MADISON OPPOSING ASSEMBLY BILL A-1135, REINSTATING PRIOR PROPERTY TAX EXEMPTIONS FOR NON-PROFIT HOSPITALS WITH ONSITE FOR-PROFIT MEDICAL PROVIDERS

R 248-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SPECIAL EVENT PERMITS TO ALLOW THE USE OF SUMMERHILL PARK BY BOY SCOUTS OF AMERICA PATRIOTS TROOP 7 FOR CAMPING EVENTS

R 249-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF COMMUNITY POOL PUBLIC PARKING LOT BY THE MORRIS ELITE SOCCER CLUB

**18. Unfinished Business**

**19. Approval of Vouchers**

**20. New Business**

**21. Adjournment**