

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 13, 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**
-

Via teleconference - 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON OCTOBER 13, 2021**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of September 27, 2021
Regular Minutes of September 27, 2021

- 9. GREETING TO PUBLIC**

Proclamations – Domestic Violence Awareness Month – October 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**

10/13/2021-1 BOROUGH REVENUE UPDATE

10/13/2021-2 CY2021 BEST PRACTICES INVENTORY

- 14. ORDINANCES FOR HEARING**

ORDINANCE 40-2021

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$125,000.00
FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR REPAIRS TO THE
WATER AND LIGHT PLANT BUILDING**

ORDINANCE 41-2021

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$50,000.00
FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR LED RETROFIT KITS
AND REPLACEMENT BULBS IN EXISTING VICTORIAN LAMP POSTS**

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES - None

17. CONSENT AGENDA RESOLUTIONS

R 263-2021 RESOLUTION OF THE BOROUGH OF MADISON AMENDING BOROUGH OF MADISON PERSONNEL POLICIES AND PROCEDURES MANUAL

R 264-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING FRANK CIAMPI TO THE POSITION OF PART-TIME VIOLATIONS CLERK

R 265-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PARTICIPATION IN THE JOINT MUNICIPAL COURT OF MADISON BOROUGH, CHATHAM BOROUGH, CHATHAM TOWNSHIP, AND MORRIS TOWNSHIP

R 266-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEDICAL AND PRESCRIPTION DRUG PLAN OFFERINGS UNDER THE STATE HEALTH BENEFIT PROGRAM OF THE STATE OF NEW JERSEY

R 267-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE TERM OF THE CURRENT MADISON POLICE DEPARTMENT SERGEANT'S PROMOTIONAL LIST

R 268-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING THOMAS RIDDLEBERGER TO THE POSITION OF SUBSTITUTE CROSSING GUARD

R 269-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SPECIAL EVENT PERMIT TO ALLOW THE USE OF NILES PARK BY COVENANT HOUSE NJ FOR AN OVERNIGHT EVENT ON NOVEMBER 18, 2021

R 270-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF SPACES IN THE PUBLIC PARKING LOT AT THE CIVIC CENTER BY THE THURSDAY MORNING CLUB OF MADISON ON NOVEMBER 11, NOVEMBER 12 AND NOVEMBER 13, 2021

R 271-2021 RESOLUTION OF THE BOROUGH OF MADISON, IN THE COUNTY OF MORRIS, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$6,042,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF MADISON IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK WATER BANK CONSTRUCTION FINANCING PROGRAM.

R 272-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR FAMILY PROMISE OF MORRIS COUNTY

R 273-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF THE CIVIC CENTER BY THE VOLUNTEERS OF THE MADISON EAGLE CHRISTMAS FUND ON SUNDAY, DECEMBER 12, 2021

18. Unfinished Business

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