

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
OCTOBER 14, 2020**

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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 OCTOBER 14, 2020**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of September 14, 2020  
Regular Minutes of September 14, 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**

**10/14/2020-1**      CY2020 BEST PRACTICES INVENTORY

**10/14/2020-2**      2021 MUNICIPAL BUDGET SCHEDULE

**10/14/2020-3**      2021 COMMUTER PARKING FEES  
**Resolution 256-2020 listed on the Consent Agenda**

- 14. ORDINANCES FOR HEARING- None**

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

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 37-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$72,000.000 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A TRUCK AND ACCESSORIES FOR THE WATER DEPARTMENT

ORDINANCE 38-2020 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$275,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2020 SANITARY SEWER IMPROVEMENTS PROGRAM

**17. CONSENT AGENDA RESOLUTIONS**

R 250-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF COMPETITIVE CONTRACTING FOR THE APPOINTMENT OF A MUNICIPAL PROSECUTOR

R 251-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF DENNIS HARRINGTON TO THE POSITION OF ASSISTANT ENGINEER/ZONING OFFICER

R 252-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF WATER METERS/DATA RECORDERS AND RADIO FREQUENCY METER INTERFACE UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL

R 253-2020 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 254-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING CARMEN E. VASTO TO THE POSITION OF SUBSTITUTE CROSSING GUARD

R 255-2020 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF TROY PEHOWIC IN THE MADISON HOSE COMPANY #1

R 256-2020 RESOLUTION OF THE BOROUGH OF MADISON AMENDING THE RESIDENTIAL COMMUTER PARKING PERMIT FEES IN RESPONSE TO THE COVID-19 PANDEMIC EMERGENCY

R 257-2020 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 210-2020 AUTHORIZING THE PURCHASE OF 'SECLICKFIX' PUBLIC REPORTING LICENSES THROUGH CIVICPLUS, LLC

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