

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
NOVEMBER 8, 2021**

Committee Room 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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Council Chamber - 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON NOVEMBER 8, 2021**
- 7. PLEDGE OF ALLEGIANCE**
- 8. MINUTES FOR APPROVAL**
 - Executive Minutes of October 13, 2021
 - Regular Minutes of October 13, 2021
- 9. GREETING TO PUBLIC**
 - Proclamation – Proclaiming November 18 2021 as World Pancreatic Awareness Day*

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

11/08/2021-1 OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND

Ordinance 44-2021 listed for Introduction

11/08/2021-2 GIRALDA FARMS SUPPLEMENTAL ZONING ORDINANCE

Ordinance 45-2021 listed for Introduction

11/08/2021-3 2021 BUDGET TRANSFERS

Resolution 295-2021 listed on the Consent Agenda

14. ORDINANCES FOR HEARING

ORDINANCE 42-2021

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195,
ARTICLE V OF THE BOROUGH CODE TO ESTABLISH STANDARDS FOR
ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT AND MAKE-READY PARKING
SPACES**

ORDINANCE 43-2021

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$150,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR SECURITY AND RADIO UPGRADES

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 44-2021 ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 7-2013 WHICH REDUCED THE MUNICIPAL OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TAX RATE

ORDINANCE 45-2021

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE BOROUGH CODE ENTITLED "LAND DEVELOPMENT" REGARDING ZONING

17. CONSENT AGENDA RESOLUTIONS

R 284-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT WITH JANINE G. BAUER, ESQ. FOR PROFESSIONAL SERVICES REGARDING MADISON HISTORIC PRESERVATION COMMISSION

R 285-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO MOTT MACDONALD AS A LICENSED SITE REMEDIATION PROFESSIONAL FOR THE GLENWILD ROAD RECONSTRUCTION PROJECT

R 286-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SETTLEMENT OF A CERTAIN TAX APPEAL

R 287-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING PAUL KOSAKOWSKI TO A PART-TIME POSITION IN THE MADISON POLICE DEPARTMENT

R 288-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF THE EMERGENCY OPERATION CENTER (EOC) ROOM AT THE PUBLIC SAFETY COMPLEX BY THE MADISON FIRST BAPTIST CHURCH AND ZUFALL HEALTH

R 289-2021 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 AN UNDERGRADUATE COURSE

R 290-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT WITH TALVA ENERGY, LLC FOR PROFESSIONAL SERVICES RELATED TO SOLAR CARPORTS

R 291-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT FOR SALT TO ATLANTIC ROCK SALT OF LOWELL, MA, UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL PROGRAM

R 292-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE MADISON ICE HOCKEY BOOSTER CLUB

R 293-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT FOR ENVIROBRINE LIQUID MELTING AGENT TO REED SYSTEMS, LTD OF ELLENVILLE, NY, UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL PROGRAM

R 294-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RELEASE OF PERFORMANCE BOND FOR HQM PROPERTIES, INC. FOR PREMISES DESIGNATED AS 7 ELM STREET, TAX BLOCK 1203, LOT 23

R 295-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 2021 BUDGET TRANSFERS

R 296-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF UP TO \$2,375.00 IN MUNICIPAL OPEN SPACE TRUST FUNDS FOR FORESTRY MOWING AT THE MADISON RECREATION CENTER

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