

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JANUARY 25, 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**
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RESOLUTION TO PERMIT DISCUSSION OF SUBJECTS IN EXECUTIVE SESSION

Via teleconference - 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON JANUARY 25, 2021**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Reorganization Meeting Minutes January 2, 2021
Executive Minutes of January 11, 2021
Regular Minutes of January 11, 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)**

- 25. AGENDA DISCUSSIONS**

01/25/2021-1 BUDGET HEARING – ELECTRIC UTILITY, WATER UTILITY AND PUBLIC WORKS

- 14. ORDINANCES FOR HEARING**

ORDINANCE 1-2021

ORDINANCE 1-2021 ORDINANCE OF THE BOROUGH OF MADISON ADOPTING A REDEVELOPMENT PLAN FOR LOT 1.01 IN BLOCK 1601 IN ACCORDANCE WITH N.J.S.A. 40A:12A-7

ORDINANCE 2-2021

ORDINANCE OF THE BOROUGH OF MADISON AMENDING ARTICLE VI OF THE MADISON LAND DEVELOPMENT ORDINANCE REGARDING STORMWATER MANAGEMENT

ORDINANCE 3-2021

ORDINANCE OF THE BOROUGH OF MADISON RESCINDING CHAPTER 195-11, SECTION A THROUGH H OF THE BOROUGH CODE ENTITLED “APPEAL TO GOVERNING BODY” PERMITTING REVIEW BY BOROUGH COUNCIL OF BOARD OF ADJUSTMENT FINAL DECISIONS

15. INVITATION FOR DISCUSSION (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 4-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$27,000.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND AS MATCHING FUNDS FOR ARCHITECTURAL PLANS AND SPECIFICATIONS AT THE MADISON MASONIC LODGE No.93

ORDINANCE 5-2021 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 94 ATTACHMENT 3, APPENDIX C ENTITLED “ELECTRIC UTILITY DEPARTMENT RULES AND REGULATIONS”

ORDINANCE 6-2021 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195-27 OF THE MADISON BOROUGH CODE ENTITLED “LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF MADISON” REGARDING CHANGES IN ELEVATION

ORDINANCE 7-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$1,000,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2021 ROAD RECONSTRUCTION PROJECTS, RELATED WORK AND MISCELLANEOUS PROJECTS

ORDINANCE 8-2021 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$575,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2021 MILLING AND OVERLAY PROJECTS

17. CONSENT AGENDA RESOLUTIONS

R 47-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ROBERT LANDRIGAN TO THE POSITION OF EMERGENCY MANAGEMENT COORDINATOR FOR A THREE YEAR TERM THROUGH DECEMBER 31, 2023

R 48-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF SUMMERHILL PARK BY BOY SCOUTS OF AMERICA PATRIOTS PACK 7 AND TROOP 7

R 49-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF SUMMERHILL PARK BY ST. VINCENT MARTYR CHURCH FOR A PRAYER SERVICE

R 50-2021 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE MADISON ENVIRONMENTAL COMMISSION GREEN VISION FORUM

R 51-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE FUNDING OF A RESERVE FOR SUSTAINABILITY AND INFRASTRUCTURE IMPROVEMENTS WITHIN THE ELECTRIC UTILITY CAPITAL FUND

R 52-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PAYMENT IN THE AMOUNT OF \$15,236.36 TO MATINA & SON, INC. FOR WATER MAIN WORK COMPLETED ON AN EMERGENCY BASIS

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R 53-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF APPLICATION FOR NEW JERSEY TRANSIT 5310 GRANT FOR AN ELECTRIC BUS

R 54-2021 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF PATRICK T. COLLIGAN IN THE MADISON HOOK & LADDER COMPANY #1

R 55-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING USE OF COMMUNITY POOL PUBLIC PARKING LOT BY THE CUB SCOUT PACK 226 ON JANUARY 23, 2021

R 56-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS

R 57-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE HARTLEY DODGE MEMORIAL FOUNDATION

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