

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JANUARY 8, 2024**

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**
-

Council Chamber 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON JANUARY 8, 2024**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of November 13, 2023
Regular Minutes of November 13, 2023
Executive Minutes of November 27, 2023
Regular Minutes of November 27, 2023

- 9. GREETING TO PUBLIC**

Recognition of the NJMMA Internship Award Recipient - Luke Bias

- 10. REPORTS FROM COMMITTEES**

Finance and Borough Clerk	Rachel Ehrlich/ Eric P. Range
Public Works and Engineering	Robert Landrigan/ John J. Forte
Public Safety	Eric P. Range/ Rachel Ehrlich
Utilities	Thomas Haralampoudis/Robert Landrigan
Community Affairs	Melissa Honohan/ Thomas Haralampoudis
Health	John J. Forte/Melissa Honohan

- 11. COMMUNICATIONS AND PETITIONS**

- 12. INVITATION FOR PUBLIC COMMENT (1 of 2)**

Mayor Conley opened the meeting to the public for their opportunity to ask questions and make comments on any discussion items on the agenda or resolutions. There will be another invitation for discussion later in the meeting for any other subject. The Mayor asked that, upon recognition by the Chair, the person shall proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record.

He/she shall limit his/her statement to three (3) minutes or less.

- 13. AGENDA DISCUSSIONS**

01/08/2024-1 PREQUALIFICATIONS FOR RESTORATION OF HDM EAST WING
Resolution 38-2024 listed on the Consent Agenda

01/08/2024-2 MASONIC LODGE RESTORATION PRESENTATION

01/08/2024-3 OPEN SPACE, RECREATION AND HISTORIC PRESERVATION BUDGET
UPDATE

14. ORDINANCES FOR HEARING- None

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 1-2024 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195-32.4 OF THE MADISON BOROUGH CODE ENTITLED “CBD-1, CBD-2 CENTRAL BUSINESS DISTRICT ZONES REGULATIONS”

17. CONSENT AGENDA RESOLUTIONS

R 38-2024 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING PREQUALIFICATION REGULATIONS

R 39-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS

R 40-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE CITY OF SUMMIT TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 41-2024 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING FATHER OWEN MORAN AS POLICE CHAPLAIN FOR THE MADISON POLICE DEPARTMENT

R 42-2024 RESOLUTION OF THE BOROUGH OF MADISON APPROVING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF MEMORIAL PARK PARKING AREA BY KAREN GIORDANO

R 43-2024 RESOLUTION OF THE BOROUGH OF MADISON REAPPOINTING CHRISTINE MAHLER TO THE POSITION OF TAX COLLECTOR

R 44-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACT FOR MOTOR GASOLINE THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

R 45-2024 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT FOR ROCK SALT TO ATLANTIC SALT OF LOWELL, MA, UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL PROGRAM

R 46-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACT FOR DIESEL FUEL THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

R 47-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH WALNUT STREET, L.P. FOR 28 WALNUT STREET, TAX BLOCK 1601, LOT 42 (CIVIC CENTER SITE) AND TAX BLOCK 1601, LOT 1.01 (COMMUNITY PLACE SITE)

R 48-2024 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY MADISON ICE HOCKEY BOOSTER CLUB INC

R 49-2029 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO RISK STRATEGIES OF CRANFORD, N.J., IN AN AMOUNT NOT TO EXCEED \$50,000.00 TO PROVIDE RISK MANAGEMENT SERVICES

R 50-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING DONATION OF FOUR (4) USED PORTABLE BASKETBALL HOOPS

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