

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JANUARY 9, 2023**

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 JANUARY 9, 2023**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of December 12, 2022

Regular Minutes of December 12, 2022

- 9. GREETING TO PUBLIC**

- 10. REPORTS FROM COMMITTEES**

Community Affairs	John Hoover/ Rachel Ehrlich
Finance and Borough Clerk	Debra Coen/ Eric Range
Health	Thomas Haralampoudis/ John Hoover
Public Safety	Eric Range/ Robert Landrigan
Public Works and Engineering	Rachel Ehrlich/ Debra Coen
Utilities	Robert Landrigan/ Thomas Haralampoudis

- 11. COMMUNICATIONS AND PETITIONS**

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

- 13. AGENDA DISCUSSIONS**

01/09/2023-1 MADISON HISTORICAL SOCIETY 100TH ANNIVERSARY

01/09/2021-2 LINCOLN PORTRAIT

01/09/2021-3 OPEN SPACE, RECREATION AND HISTORIC PRESERVATION UPDATE

01/09/2023-4 FIVE YEAR CAPITAL PLAN

- 14. ORDINANCES FOR HEARING- None**

- 15. INVITATION FOR PUBLIC COMMENT (2 of 2)**

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 1-2023 ORDINANCE OF THE BOROUGH OF MADISON REPEALING
ORDINANCE NO. 15-2022 TO REMOVE CHAPTER 193 ENTITLED "MEDICINAL CANNABIS
DISPENSARY"

ORDINANCE 2-2023 ORDINANCE OF THE BOROUGH OF MADISON REPEALING ORDINANCE NO. 18-2022 TO REINSTATE THE FORMER ZONING OF THE CC COMMUNITY COMMERCIAL ZONE AND THE GATEWAY ZONE PROHIBITING MEDICINAL CANNABIS DISPENSARIES

ORDINANCE 3-2023 ORDINANCE OF THE BOROUGH OF MADISON REPEALING ORDINANCE NO. 39-2022 TO REMOVE MEDICINAL CANNABIS DISPENSARY PERMIT APPLICATION

ORDINANCE 4-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$300,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE WATER AND LIGHT PLANT ROOF REPLACEMENT

ORDINANCE 5-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$206,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR FINAL PAYMENTS AND CHANGE ORDERS FOR THE HDM PLAZA CONSTRUCTION WORK

ORDINANCE 6-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$40,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE MEMORIAL PARK FOOT BRIDGE REPAIR PROJECT

ORDINANCE 7-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$464,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2023 SEWER MAIN LINING REPAIR AND REHABILITATION CONSTRUCTION WORK

ORDINANCE 8-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$750,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2023 MILL AND OVERLAY RESURFACING PROJECTS

ORDINANCE 9-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$240,000.00 FROM THE OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR THE MRC BASKETBALL/PICKLEBALL COURT CONSTRUCTION PROJECT

ORDINANCE 10-2023 AN ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 16 “ENVIRONMENTAL COMMISSION” TO ADD NON-VOTING ASSOCIATE MEMBERS AND STUDENT MEMBERS TO THE ENVIRONMENTAL COMMISSION

ORDINANCE 11-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$21,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A LUCAS CHEST COMPRESSION SYSTEM

ORDINANCE 12-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$650,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2023 COOK AVENUE PARKING LOT RECONSTRUCTION PROJECT

ORDINANCE 13-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$150,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE 2023 COOK AVENUE PARKING LOT RECONSTRUCTION PROJECT

17. CONSENT AGENDA RESOLUTIONS

R 37-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING AN INTERVIEW PROCESS TO PROMULGATE A PROBATIONARY FIREFIGHTER HIRING LIST

R 38-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF CHATHAM TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 39-2023 RESOLUTION OF THE MADISON BOROUGH COUNCIL SUPPORTING SUSTAINABLE LAND USE PLEDGE

R 40-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PLACEMENT OF CLOTHING TEXTILE DONATION BIN IN THE VOLUNTEER AMBULANCE CORP PARKING LOT BY MILLENNIUM INTERNATIONAL TEXTILE, INC OF FLANDERS, NEW JERSEY

R 41-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION AND APPLICATION

R 42-2023 RESOLUTION OF THE BOROUGH OF MADISON RESCINDING RESOLUTION 105-2022 AWARDDING A CONTRACT TO BEYER FORD, FOR THE PURCHASE OF A 2022 FORD F450 DUMP TRUCK UNDER THE EDUCATIONAL SERVICES COMMISSION OF NJ ESC

R 43-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF AN ELECTRIC DEPARTMENT VEHICLE UNDER NEW JERSEY STATE CONTRACT T2100/88727

R 44-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACT FOR DIESEL FUEL THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

R 45-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACT FOR MOTOR GASOLINE THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

R 46-2023 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 47-2023 RESOLUTION OF THE BOROUGH OF MADISON SETTING GRACE PERIOD FOR PILOT AGREEMENT

R 48-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 2022 BUDGET TRANSFERS

R 49-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF A SHARED SERVICE AGREEMENT WITH THE SENIOR CENTER OF CHATHAMS TO PROVIDE SOCIAL, RECREATIONAL, EDUCATIONAL AND WELLNESS PROGRAMS TO MADISON RESIDENTS

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment