

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JANUARY 22, 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**
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Council Chamber 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON JANUARY 22, 2024**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of December 11, 2023
Regular Minutes of December 11, 2023
Executive Minutes of January 8, 2024
Regular Minutes of January 8, 2024

- 9. GREETING TO PUBLIC**

Medallion Presentations

- 10. REPORTS FROM COMMITTEES**

Public Safety	Eric P. Range/ Rachel Ehrlich
Finance and Borough Clerk	Rachel Ehrlich/ Eric P. Range
Public Works and Engineering	Robert Landrigan/ John J. Forte
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)**

- 13. AGENDA DISCUSSIONS**

01/22/2024-1 NJDEP GREEN ACRES JAKE'S LAW DODGE FIELD ALL ACCESSIBLE PLAYGROUND FUNDING APPLICATION

01/022/2024-2 BUDGET HEARING – ELECTRIC UTILITY, WATER UTILITY AND PUBLIC WORKS

- 14. ORDINANCES FOR HEARING**

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"

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 2-2024 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$650,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2024 COOK AVENUE PARKING LOT RECONSTRUCTION PROJECT REBID

ORDINANCE 3-2024 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$600,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2024 MILLING AND OVERLAY PROJECTS

ORDINANCE 4-2024 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$235,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2024 SANITARY SEWER IMPROVEMENTS PROGRAM

ORDINANCE 5-2024 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$390,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR POTABLE WATER WELL IMPROVEMENT PROJECTS

ORDINANCE 6-2024 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$100,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR ADDITIONAL SECURITY EQUIPMENT

ORDINANCE 7-2024 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$250,000.00 FROM THE MUNICIPAL OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR THE MEMORIAL PARK TRAIL IMPROVEMENTS – PHASE 3

ORDINANCE 8-2024 ORDINANCE AMENDING CHAPTER 18, OF THE CODE OF THE BOROUGH OF MADISON ENTITLED “FIRE DEPARTMENT,” ESTABLISHING PROMOTION PROCEDURES FOR REVIEW OF THE RANKING OF CANDIDATES FOR THE POSITION OF FIRE CHIEF AND CAPTAIN

17. CONSENT AGENDA RESOLUTIONS

R 51-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTINUATION OF THE ELECTRIC UTILITY REBATE PROGRAM FOR 2024

R 52-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FINAL PAYMENT AND CHANGE ORDER REQUEST FROM MAK GROUP, LLC IN THE AMOUNT OF \$16,739.41 BRINGING THE TOTAL AUTHORIZED PAYMENT TO \$513,297.41 FOR THE MADISON FREE PUBLIC LIBRARY ROOF RESTORATION

R 53-2024 RESOLUTION OF THE BOROUGH OF MADISON APPROVING USE OF COMMUNITY POOL PUBLIC PARKING LOT BY THE ADULT SCHOOL OF THE CHATHAMS, MADISON AND FLORHAM PARK ON MARCH 20, APRIL 18, MAY 9TH AND MAY 22, 2024

R 54-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF MICHAEL GUERRIERO TO THE POSITION OF TRUCK DRIVER IN THE PUBLIC WORKS DEPARTMENT

R 55-2024 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING CHELSEA TAYLOR TO THE POSITION OF OFFICE ASSISTANT IN THE OFFICE OF WATER AND ELECTRIC UTILITY

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R 56-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION AND APPLICATION (MADISON PLANNING INCENTIVE GRANT - \$6,636,767.85)

R 57-2024 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY SAINT VINCENT MARTYR CHURCH

R 58-2024 RESOLUTION OF THE BOROUGH OF MADISON ENDORSING AND SUPPORTING A BIG READ PROJECT GRANT APPLICATION SUBMITTED BY THE MUSEUM OF EARLY TRADES & CRAFTS (METC) FOR THE PURPOSE OF A COMMUNITY WIDE BIG READ PROJECT

R 59-2024 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY COVENANT HOUSE NEW JERSEY INC

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