

**MAYOR AND COUNCIL
SPECIAL MEETING AGENDA
JANUARY 29, 2024**

Via Teleconference 7:15 p.m.

1. CALL TO ORDER

2. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The Borough Clerk read the statement pursuant to the Open Public Meetings Act:

“In compliance with the Open Public Meetings Act, adequate notice of this meeting of the Council was provided by forwarding a copy of this Special Meeting notice to the Madison Eagle and the Daily Record on January 24, 2024, posting a copy on the bulletin board at the main entrance of the Hartley Dodge Memorial, and filing a copy in the office of the Clerk. Copies of said Notice were made available to members of the general public.”

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. AGENDA REVIEW

6. AGENDA DISCUSSION

NJ DEP Enabling Resolution

**R 60-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING
SUBMISSION OF GRANT APPLICATION TO STATE OF NEW JERSEY GREEN
ACRES PROGRAM FOR THE DODGE FIELD ALL ACCESSIBLE PLAYGROUND
(75% OF PROJECT COST)**

7. INVITATION FOR PUBLIC COMMENT

8. ADJOURN