

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 12, 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 FEBRUARY 12, 2024**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Reorganization Meeting – January 2, 2024
Executive Minutes of January 22, 2024
Regular Minutes of January 22, 2024
Special Meeting Minutes of January 29, 2024

- 9. GREETING TO PUBLIC**

Legacy Award Proclamation – Robert “Bob” Coultas

- 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**

02/12/2024-1 FIRE DEPARTMENT - BUDGET HEARING AND EMS UPDATE

02/12/2024-2 MADISON GREEN INFRASTRUCTURE PLAN

02/12/2024-3 BUDGET HEARING – DRAFT BUDGET DISCUSSION/FUND BALANCE

- 14. ORDINANCES FOR HEARING**

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

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 9-2024 ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CHAPTER 195 OF THE BOROUGH CODE ENTITLED “LAND DEVELOPMENT” REGARDING STORMWATER MANAGEMENT

17. CONSENT AGENDA RESOLUTIONS

R 61-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AND DIRECTING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE IF CERTAIN REAL PROPERTY IDENTIFIED AS BLOCK 3303, LOT 2, AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF MADISON, CONSTITUTES A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 TO -89

R 62-2024 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SALARY INCREASE FOR JANET WAGSTAFF

R 63-2024 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING CYNTHIA MAHAFFEY TO THE POSITION OF DEPUTY COURT ADMINISTRATOR

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R 64-2024 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MICHAEL FILIPPONE TO THE POSITION OF PUBLIC SAFETY TELECOMMUNICATIONS OFFICER

R 65-2024 RESOLUTION OF THE BOROUGH OF MADISON AMENDING THE AWARD OF A CONTRACT FOR THE PURCHASE OF VIDEO CAMERAS AND SECURITY EQUIPMENT TO JOHNSTON COMMUNICATIONS OF SPRINGFIELD, NJ, UNDER THE UNION COUNTY COOPERATIVE PRICING COUNCIL PROGRAM

R 66-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF POLICE VEHICLE ACCESSORY EQUIPMENT, AND OTHER RELATED EQUIPMENT FROM THE POLICE OUTSIDE DUTY ACCOUNT

R 67-2024 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO RIVERVIEW PAVING, INC. FOR PAVING IMPROVEMENTS UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$440,000.00

R 68-2024 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO MICRO PAVE SYSTEMS, INC., FOR CRACK SEALING UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$40,000.00

R 69-2024 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO CIFELLI & SON GENERAL CONTRACTING, INC. FOR CURB REPLACEMENT IMPROVEMENTS UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$30,000.00

R 70-2024 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO DENVILLE LINE STRIPING, INC. FOR STRIPING WORK UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$30,000.00

R 71-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE COUNTY OF MORRIS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR INSTALLATION OF DUCTED AIR CONDITIONING SYSTEMS AT 24B JOHN AVENUE AND 28B & 28C COMMUNITY PLACE IN THE AMOUNT OF \$100,000.00

R 72-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPLICATION TO MORRIS COUNTY HOME INVESTMENT PARTNERSHIP PROGRAM BY MADISON HOUSING AUTHORITY

R 73-2024 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CONTRACT AWARD TO MELGAR CLEANING SERVICES FOR CLEANING SERVICES FOR THE MADISON COMMUNITY ARTS CENTER, WATER AND ELECTRIC BUILDING AND THE POLICE DEPARTMENT

R 74-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF BERKELEY HEIGHTS TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 75-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SHARED SERVICE AGREEMENT WITH THE BOROUGH OF MOUNTAIN LAKES TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 76-2024 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE ANNUAL LITTLE LEAGUE PARADE TO BE HELD ON SATURDAY, APRIL 13, 2024

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R 77-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT FOR AN EGG HUNT AT JAMES PARK ON SATURDAY, APRIL 13, 2024

R 78-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT WITH STICKEL, KOENIG, SULLIVAN & DRILL, LLC, ESQ. FOR PROFESSIONAL SERVICES REGARDING MUNICIPAL LAND USE LAW

R 79-2024 RESOLUTION OF THE BOROUGH OF MADISON ENDORSING THE ADOPTION OF GREEN BUILDING PRACTICES FOR CIVIC, COMMERCIAL AND RESIDENTIAL BUILDINGS

R 80-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS BY THE BOROUGH OF MADISON

R 81-2024 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF GABRIELLA SCANNELL AND TODD HASELTON IN THE MADISON HOOK & LADDER COMPANY #1

R 82-2024 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING FAIR HOUSING

R 83-2024 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING PART-TIME PER DIEM EMERGENCY MEDICAL TECHNICIANS (EMT'S) TO THE MADISON FIRE DEPARTMENT

R 84-2024 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH DR. MATTHEW J. LETIZIA AS MEDICAL DIRECTOR FOR THE MADISON FIRE DEPARTMENT EMTS

R 85-2024 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A CONTRACT TO CORONIS HEALTH RMS, LLC FOR MEDICAL BILLING SERVICES THROUGH THE PASSAIC COUNTY COOPERATIVE PRICING SYSTEM

R 86-2024 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING FRANK ZARA TO THE POSITION OF SUBSTITUTE CROSSING GUARD

R 87-2024 RESOLUTION OF BOROUGH OF MADISON APPOINTING LISA THOMPSON, ESQ., AS PROSECUTOR FOR THE BOROUGH OF MADISON AND THE BOROUGH OF CHATHAM

R 88-2024 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY AAUW MADISON BRANCH

R 89-2024 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY MADISON HIGH SCHOOL PTSO

R 90-2024 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE FISCAL YEAR 2025

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment