

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 14, 2022**

Via Teleconference 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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Via teleconference 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON FEBRUARY 14, 2022**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of January 24, 2022

- 9. GREETING TO PUBLIC**

Proclaiming February 2022 as African American History Month

- 10. REPORTS FROM COMMITTEES**

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

- 11. COMMUNICATIONS AND PETITIONS**

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

- 13. AGENDA DISCUSSIONS**

02/14/2022-1 BUDGET HEARING – DRAFT BUDGET DISCUSSION/FUND BALANCE

- 14. ORDINANCES FOR HEARING**

ORDINANCE 3-2022

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$80,000.00
FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A
HANDICAPPED EXTERIOR DOOR REPLACEMENT AND ACCESSORIES**

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

- 16. INTRODUCTION OF ORDINANCES**

**ORDINANCE 4-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$456,987.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND AS MATCHING FUNDS
FOR THE MADISON PUBLIC LIBRARY CONSTRUCTION BOND GRANT AWARD AND
AUTHORIZING EXECUTION OF ALL GRANT AGREEMENT DOCUMENTATION**

ORDINANCE 5-2022 ORDINANCE OF THE BOROUGH OF MADISON AMENDING OF CHAPTER 195-32.4 OF THE MADISON BOROUGH CODE ENTITLED “CBD-1, CBD-2 CENTRAL BUSINESS DISTRICT ZONES REGULATIONS”

ORDINANCE 6-2022 ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CHAPTER 112 OF THE MADISON BOROUGH CODE ENTITLED “HISTORIC DISTRICT PRESERVATION” TO INCORPORATE VOLUNTARY COMPLIANCE HISTORIC PRESERVATION DESIGN GUIDELINES AS AN APPENDIX TO ARTICLE 112-7 (C) (1)

17. CONSENT AGENDA RESOLUTIONS

R 62-2022 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT FOR SECURITY CAMERAS FOR DODGE FIELD TO JOHNSTON COMMUNICATIONS OF SPRINGFIELD, NJ, UNDER THE UNION COUNTY COOPERATIVE PRICING COUNCIL PROGRAM

R 63-2022 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT FOR TREE PRUNING AND REMOVAL SERVICES TO HONOR TREE SERVICE, INC. OF MADISON, NEW JERSEY

R 64-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR THURSDAY MORNING CLUB

R 65-2022 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE OCTOBER 2020-JUNE 2025

R 66-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12A

R 67-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) PURSUANT TO N.J.S.A. 40A:11-11(5)

R 68-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS UNDER THE SOMERSET COUNTY COOPERATIVE PRICING COUNCIL (SOCCP) PURSUANT TO N.J.S.A. 40A:11-11(5)

R 69-2022 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO HELENA RUMAN ARCHITECTS, INC., JERSEY CITY, NEW JERSEY, FOR PROFESSIONAL ARCHITECTURAL SERVICES

R 70-2022 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO TILCON NEW YORK, INC. FOR PAVING IMPROVEMENTS UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$510,000.00

R 71-2022 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 \$40,000.00

R 72-2022 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO REIVAX CONTRACTING CORPORATION, FOR CRACK SEALING UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$40,000.00

R 73-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CONTRACT AWARD TO MAINTENANCE MART, INC. FOR JANITORIAL SERVICES FOR THE MADISON CIVIC CENTER, WATER AND ELECTRIC BUILDING, THE POLICE DEPARTMENT AND THE COMMUNITY ARTS CENTER

R 74-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE FRIENDS OF THE MADISON PUBLIC LIBRARY IN COOPERATION WITH THE MADISON ROTARY CLUB AND THE MADISON AREA YMCA TO HOLD A TOUCH A TRUCK FUNDRAISER ON SATURDAY, JULY 30, 2022

R 75-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SHARED SERVICE AGREEMENTS WITH THE BOROUGH OF MOUNTAIN LAKES TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 76-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF A PORTION OF THE COOK AVENUE PUBLIC PARKING LOT BY MADISON PHOTOPLUS FOR A SPECIAL EVENT HELD MAY 5, 2022 THROUGH MAY 9, 2022

R 77-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING REFUND OF REAL PROPERTY TAX PREPAYMENT

R 78-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE JOINT MUNICIPAL COURT OF MADISON, THE CHATHAMS, AND MORRIS TOWNSHIP

R 79-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE (#CK04) COOPERATIVE PRICING AGREEMENT

R 80-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE PURCHASE OF SECURITY EQUIPMENT FROM PACKETALK OF LYNDHURST, NJ THROUGH THE BERGEN COUNTY COOPERATIVE PRICING COUNCIL

R 81-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE PTSO MADISON HS

R 82-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING A PARTIAL PROPERTY TAX EXEMPTION STATUS FOR TAX BLOCK 4302, LOT 5 EFFECTIVE JANUARY 1, 2022 FOR WARTIME SERVICE-CONNECTED DISABILITY

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment