

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
FEBRUARY 27, 2023**

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**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 27, 2023**

**7. PLEDGE OF ALLEGIANCE**

**8. MINUTES FOR APPROVAL**

Executive Minutes of February 13, 2023

Regular Minutes of February 13, 2023

**9. GREETING TO PUBLIC**

**10. REPORTS FROM COMMITTEES**

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

**11. COMMUNICATIONS AND PETITIONS**

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

**13. AGENDA DISCUSSIONS**

**02/27/2023-1 2023 MUNICIPAL BUDGET HEARING – DEPARTMENT HEADS**

**14. ORDINANCES FOR HEARING**

**ORDINANCE 15-2023**

**ORDINANCE OF THE BOROUGH OF MADISON SUPPLEMENTING ARTICLE 195  
OF THE BOROUGH CODE TO ESTABLISH A MUNICIPAL RENTAL  
REHABILITATION PROGRAM**

**ORDINANCE 16-2023**

**ORDINANCE OF THE BOROUGH OF MADISON ADOPTING AN AMENDED  
REDEVELOPMENT PLAN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7**

**ORDINANCE 17-2023**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$40,000.00  
FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE MEMORIAL  
PARK TRAIL IMPROVEMENTS – PHASE I**

**ORDINANCE 18-2023**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$125,000.00  
FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2023  
ACCESSIBLE PLAYGROUND PROJECT AT DODGE FIELD**

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

**16. INTRODUCTION OF ORDINANCES - None**

**17. CONSENT AGENDA RESOLUTIONS**

R 87-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING A CONTRACT TO BEN SCHAFER RECREATION, INC. OF LAKE HOPATCONG, NEW JERSEY FOR SURFACING INSTALLATION AT THE 2023 ACCESSIBLE PLAYGROUND PROJECT

R 88-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF PUBLIC PARKING LOT NUMBER ONE BY THE ROTARY CLUB OF MADISON FOR A PUBLIC SHREDDING EVENT ON APRIL 22, 2023

R 89-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN EXTENSION OF A CONTRACT FOR JANITORIAL SERVICES WITH MAINTENANCE MART, INC.

R 90-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING CONTRACT FOR THE MEMORIAL PARK TRAIL CONSTRUCTION - REBID TO CLARK MOYNIHAN LANDSCAPING & CONSTRUCTION, LLC

R 91-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF A MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION FOR ARCHITECTURAL PLANS TO RESTORE THE HARTLEY DODGE MEMORIAL SLATE ROOF, INTEGRATED ROOF DRAINAGE SYSTEM, CLOCK TOWER, EXTERIOR MASONRY AND BRONZE ENTRY DOORS

R 92-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SUBMISSION OF A SUSTAINABLE JERSEY GRANT APPLICATION BY THE SUSTAINABLE MADISON ADVISORY COMMITTEE TO SUSTAINABLE JERSEY

R 93-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING FRANCES BOARDMAN TO THE POSITION OF ADMINISTRATIVE SECRETARY FOR THE UTILITY ADVISORY COMMITTEE

R 94-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING CONTRACT TO ASPLUNDH TREE EXPERT, LLC OF CEDAR KNOLLS, NJ FOR ELECTRIC LINE CLEARANCE SERVICES

**18. Unfinished Business**

**19. Approval of Vouchers**

**20. New Business**

**21. Adjournment**