

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
MARCH 13, 2023**

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**Council Chamber 8 p.m.**

- 1. CALL TO ORDER WITH (ALL) MEMBERS PRESENT ON MARCH 13, 2023**
- 2. PLEDGE OF ALLEGIANCE**
- 3. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
- 4. ROLL CALL**
- 5. AGENDA REVIEW**

**6. MINUTES FOR APPROVAL**

Executive Minutes of February 27, 2023  
Regular Minutes of February 27, 2023

**7. GREETING TO PUBLIC**

**Proclamation Honoring Planning Board Chairman Steven R. Tombalakian  
National Poison Prevention Week March 19-25, 2023**

**8. 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

**9. COMMUNICATIONS AND PETITIONS**

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

**11. AGENDA DISCUSSIONS**

**03/13/2023-1** 2023 MUNICIPAL BUDGET HEARING/STRATEGIC PLANNING  
GUIDELINES

**12. ORDINANCES FOR HEARING - None**

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

**14. INTRODUCTION OF ORDINANCES**

ORDINANCE 19-2023 ORDINANCE OF THE BOROUGH OF MADISON AMENDING  
CHAPTER 15 OF THE MADISON BOROUGH CODE ENTITLED "DOWNTOWN  
DEVELOPMENT COMMISSION"

ORDINANCE 20-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING  
\$30,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO PURCHASE WIRING  
AND OTHER SECURITY EQUIPMENT

**15. CONSENT AGENDA RESOLUTIONS**

R 95-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SHARED  
SERVICE AGREEMENTS WITH THE BOROUGH OF MOUNTAIN LAKES TO PROVIDE  
INFORMATION TECHNOLOGY SERVICES

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R 96-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN EXTENSION OF A CONTRACT FOR HEATING , VENTILATION & AIR CONDITIONING (HVAC) SERVICES WITH AIR SYSTEMS MAINTENANCE OF KENILWORTH, NJ

R 97-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING PROMOTION OF CHRISTOPHER DEROSA TO THE POSITION OF TRUCK DRIVER I IN THE PUBLIC WORKS DEPARTMENT

R 98-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF MEMORIAL PARK PARKING AREA BY KAREN GIORDANO

R 99-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RELEASE OF PERFORMANCE BOND FOR MADISON MOVIE LLC FOR PREMISES DESIGNATED AS 14 LINCOLN PLACE, TAX BLOCK 2702, LOTS 11, 22, 23, AND 24

R 100-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE FRIENDS OF THE MADISON PUBLIC LIBRARY TO HOLD A HOUSE AND GARDEN TOUR FUNDRAISER ON SUNDAY, SEPTEMBER 10, 2023

R 101-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SUBMISSION OF A LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP) GRANT APPLICATION FOR SHARED SERVICES WITH CHATHAM BOROUGH

R 102-2023 RESOLUTION OF THE BOROUGH OF MADISON REJECTING ALL BIDS FOR WELL B FACILITY IMPROVEMENTS PROJECT AND AUTHORIZING REBID

R 103-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JENNIFER DUTEIL TO THE POSITION OF SUBSTITUTE CROSSING GUARD

R 104-2023 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 \$50,000.00

R 105-2023 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 \$40,000.00

R 106-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY PTO TOREY J SABATINI SCHOOL

- 16. Unfinished Business**
- 17. Approval of Vouchers**
- 18. New Business**
- 19. Adjournment**