

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MARCH 28, 2022**

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**
-

Council Chamber 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON MARCH 28, 2022**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL** - None

- 9. GREETING TO PUBLIC**

Police Department Swearing-In Ceremony

Police Chief John Miscia
Captain Joseph Longo
Lieutenant Craig Perrelli
Lieutenant Sean Plumstead
Sergeant Julian Morales

Proclamation for Monarch Butterflies Pledge Day

- 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**

The Borough Clerk reported the following communication: None

- 12. INVITATION FOR DISCUSSION (1 of 2)**

Mayor Conley opened the meeting to the public for their opportunity to ask questions and make comments on any discussion items on the agenda or resolutions. There will be another invitation for discussion later in the meeting for any other subject. The Mayor asked that, upon recognition by the Chair, the person shall proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record. **He/she shall limit his/her statement to three (3) minutes or less.**

- 13. INTRODUCTION OF THE CAP BANK ORDINANCE AND THE 2022 BUDGET AND TAX RESOLUTION R 101-2022**

CAP BANK ORDINANCE

Mayor Conley calls up *Ordinance 13-2022* for first reading and asks the Borough Clerk to read said ordinance by title:

ORDINANCE 13-2022

CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.13)

BUDGET INTRODUCTION

Statement by Borough Clerk:

Upon introduction and adoption, the 2022 Budget and Tax Resolution will be published by summary in the Madison Eagle on March 31, 2022 with a public hearing date set for Wednesday, April 27, 2022 at 8 p.m., at which time and place all interested individuals will have an opportunity to be heard, and there will be consideration for final adoption. A copy of the budget as introduced will be filed with the Madison Public Library and the County Library, and posted on the Borough's website for public review.

R 101-2022 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING THE 2022 BUDGET AND TAX RESOLUTION

14. AGENDA DISCUSSIONS

03/28/2022-1 MEDICINAL CANNABIS DISPENSARY

15. ORDINANCES FOR HEARING

ORDINANCE 10-2022

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 94 APPENDIX C OF THE BOROUGH CODE ENTITLED "ELECTRIC DEPARTMENT RULES AND REGULATIONS" REGARDING ADDITIONS AND ALTERATIONS

ORDINANCE 11-2022

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 134 OF THE MADISON BOROUGH CODE ENTITLED "PARKING LOTS"

ORDINANCE 12-2022

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 94 APPENDIX A OF THE BOROUGH CODE ENTITLED "SCHEDULE OF RATES FOR ELECTRIC UTILITY" REGARDING NET METERING

16. INVITATION FOR DISCUSSION (2 of 2)

17. INTRODUCTION OF ORDINANCES

ORDINANCE 13-2022 CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.13)

ORDINANCE 14-2022 ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CHAPTER 195 OF THE MADISON BOROUGH CODE ENTITLED LAND DEVELOPMENT, PERTAINING TO MEDICINAL CANNABIS DISPENSARIES

ORDINANCE 15-2022 ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING PART II OF THE MADISON BOROUGH CODE ENTITLED GENERAL LEGISLATION, TO INCLUDE CHAPTER 193 ENTITLED MEDICINAL CANNABIS DISPENSARIES

ORDINANCE 16-2022 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE MADISON BOROUGH CODE ENTITLED “LAND DEVELOPMENT” PROOF OF PAYMENT OF BOROUGH CHARGES AT TIME OF ZONING PERMIT APPLICATION

18. CONSENT AGENDA RESOLUTIONS

R 101-2022 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING THE 2022 BUDGET AND TAX RESOLUTION

R 102-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING PAUL FERNICOLA, ESQ. AS SPECIAL LEGAL COUNSEL FOR THE BOROUGH OF MADISON

R 103-2022 RESOLUTION OF THE BOROUGH OF MADISON IN SUPPORT OF THE ABILITY OF MUNICIPALITIES TO ADOPT REGULATIONS TO PROTECT PUBLIC HEALTH, SAFETY, AND WELFARE FROM THREATS OF FLOODING

R 104-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ALEXIS CARDENAS TO THE POSITION OF POLICE OFFICER

R 105-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF AN ELECTRIC DEPARTMENT VEHICLE UNDER EDUCATIONAL SERVICES COMMISSION OF NJ ESC CO-OP#65MCESCCPS - ESCNJ 20/21-55

R 106-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING FRANCES BOARDMAN TO THE POSITION OF ADMINISTRATIVE SECRETARY FOR THE UTILITY ADVISORY COMMITTEE

R 107-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF A COMPETITIVE CONTRACTING PROCESS FOR POLICE OUTSIDE DUTY MANAGEMENT SERVICES

R 108-2022 RESOLUTION OF THE BOROUGH OF MADISON EXTENDING THE PREVENTATIVE MAINTENANCE/REPAIR OF HVAC EQUIPMENT CONTRACT TO AIR SYSTEMS, INC. OF KENILWORTH, NEW JERSEY

R 109-2022 RESOLUTION COMBINING TWO AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE, DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$6,042,000 GENERAL IMPROVEMENT BONDS, SERIES 2022, OF THE BOROUGH OF MADISON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY PURSUANT TO THE SFY 2022 NEW JERSEY WATER BANK FINANCING PROGRAM

R 110-2022 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENTS TO BE EXECUTED BY THE BOROUGH OF MADISON AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE SFY 2022 NEW JERSEY WATER BANK FINANCING PROGRAM

R 111-2022 RESOLUTION OF THE BOROUGH OF MADISON AMENDING CHAPTER 166, ARTICLE V: OUTDOOR DINING AREAS, OUTDOOR EATING AND SIDEWALK CAFÉ AREAS, SETTING LICENSE FEES FOR 2022

R 112-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE SENIOR CENTER OF CHATHAMS TO PROVIDE SOCIAL, RECREATIONAL, EDUCATIONAL AND WELLNESS PROGRAMS TO MADISON RESIDENTS

R 113-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE LICENSE APPLICATION SUBMITTED BY THE MADISON PBA LOCAL # 92 CIVIC ASSOCIATION

R 114-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT WITH FRANCISCO DE LEON, FOR PROFESSIONAL SERVICES REGARDING A PHOTOVOLTAIC GENERAL STUDY OF THE MADISON ELECTIC DISTRIBUTION SYSTEM

19. Unfinished Business

20. Approval of Vouchers

21. New Business

Mayor Conley announces the following appointment and requests Council confirmation:

SUSTAINABLE MADISON ADVISORY COMMITTEE

Mary Ellen Hennessy Jones, Park Lane, unexpired three year term through December 31, 2023

22. Adjournment