

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, APRIL 26, 2023**

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 APRIL 26, 2023**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of April 10, 2023

Regular Minutes of April 10, 2023

- 9. GREETING TO PUBLIC**

Proclamation Supporting Letter Carriers Food Drive

- 10. REPORTS FROM COMMITTEES**

Community Affairs

John Hoover/Thomas Haralampoudis

Finance and Borough Clerk

Council Member/Rachel Ehrlich

Public Works and Engineering

Rachel Ehrlich/Council Member

Utilities

Robert Landrigan/Eric Range

Public Safety

Eric Range/Robert Landrigan

Health

Thomas Haralampoudis/John Hoover

- 11. BUDGET HEARING**

R 130-2023 RESOLUTION OF THE BOROUGH OF MADISON FINALLY ADOPTING THE 2023 BUDGET AND TAX RESOLUTION

- 12. COMMUNICATIONS AND PETITIONS**

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

- 14. AGENDA DISCUSSIONS - None**

- 14. ORDINANCES FOR HEARING - None**

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 28-2023 ORDINANCE OF THE BOROUGH OF MADISON AMENDING OF CHAPTER 195-29.1 OF THE MADISON BOROUGH CODE ENTITLED "ZONING MAP" TO ADJUST THE CBD-1/CBD-2 ZONE LINE FOR BLOCK 1802, LOT 11

ORDINANCE 29-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$250,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF POLE TOP CAPACITOR BANKS AND ACCESSORIES

17. CONSENT AGENDA RESOLUTIONS

R 131-2023 RESOLUTION OF THE BOROUGH OF MADISON REJECTING BIDS FOR THE MADISON UTILITY BUILDING ROOF REPAIRS BID AND AUTHORIZING REBID

R 132-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING A PROBATIONARY FIREFIGHTER LIST

R 133-2023 RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR FULL-TIME NON-UNION PERSONNEL

R 134-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT TO FACILITIES SOLUTIONS GROUP (FSG) UNDER THE INTERLOCAL PURCHASING SYSTEM NATIONAL COOPERATIVE "TIPS" FOR THE PURCHASE OF LED LIGHT FIXTURES

R 135-2023 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE ESTABLISHMENT OF A VETERANS AFFAIRS (VA) CENTER IN NORTHWEST, NEW JERSEY

R 136-2023 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF SUMMERHILL PARK BY BOY SCOUTS OF AMERICA PATRIOTS PACK 7 AND TROOP 7

R 137-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SPECIAL EVENT PERMIT TO ALLOW THE USE OF SUMMERHILL PARK BY BOY SCOUTS OF AMERICA PATRIOTS PACK 124 ON JUNE 3, 2023

R 138-2023 RESOLUTION OF THE BOROUGH OF MADISON CANCELING COMPLETED CAPITAL IMPROVEMENT ORDINANCE 7-2022

R 139-2023 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING SALARY INCREASE TO CONFIDENTIAL EMPLOYEES EXCLUDED FROM UNION PARTICIPATION

R 140-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING WILLIAM KIERNAN TO THE POSITION OF SUBSTITUTE CROSSING GUARD

R 141-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT TO SCHIFANO CONSTRUCTION CORP., INC. FOR PAVING IMPROVEMENTS UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$650,000.00

R 142-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE FARMERS' MARKET FOR 2023

R 143-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JOSEPH MONTAGNA TO THE POSITION OF SUBSTITUTE CROSSING GUARD

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment