

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JUNE 12, 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**
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Council Chamber 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON JUNE 12, 2023**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of May 22, 2023

Regular Minutes of May 22, 2023

- 9. GREETING TO PUBLIC**

HPC Recognition Proclamations

- 10. REPORTS FROM COMMITTEES**

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

- 11. COMMUNICATIONS AND PETITIONS**

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

- 13. AGENDA DISCUSSIONS**

06/12/2023-1 MADISON ENVIRONMENTAL COMMISSION – MADISON'S WATER

- 14. ORDINANCES FOR HEARING**

ORDINANCE 35-2023

**ORDINANCE OF THE COUNCIL OF THE BOROUGH OF MADISON
AMENDING CHAPTER 195 OF THE MADISON BOROUGH CODE
ENTITLED "LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF
MADISON" TO INCREASE RESIDENTIAL AFFORDABLE HOUSING
DEVELOPMENT FEES**

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

- 16. INTRODUCTION OF ORDINANCES - None**

17. CONSENT AGENDA RESOLUTIONS

R 172-2023 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING THE IRREVOCABLE RETIREMENT OF FIRE CHIEF LOUIE DEROSA III EFFECTIVE FEBRUARY 1, 2024

R 173-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ACTING FIRE CHIEF OF THE FIRE DEPARTMENT

R 174-2023 RESOLUTION OF THE MADISON BOROUGH COUNCIL APPOINTING DOMENIC DEROSA TO THE POSITION OF PROBATIONARY FIREFIGHTER

R 175-2023 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2023-2024 LICENSE TERM

R 176-2023 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF MADISON AUTHORIZING A MILITARY LEAVE OF ABSENCE FOR POLICE SERGEANT SEAN MCCARTHY FOR THE PERIOD APRIL 24, 2023 THROUGH SEPTEMBER 30, 2023

R 177-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A MORRIS COUNTY TRAIL CONSTRUCTION GRANT APPLICATION

R 178-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING PROPERTY TAX EXEMPTION STATUS FOR TAX BLOCK 2402, LOT 7 EFFECTIVE JUNE 1, 2023 FOR WARTIME SERVICE-CONNECTED DISABILITY

R 179-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE 2023-2024 EMPLOYEE WELLNESS PROGRAM THROUGH THE MADISON YMCA

R 180-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR THE THURSDAY MORNING CLUB "LE BAZAR DE NOEL" EVENT

R 181-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR MORRIS COUNTY 4H CLUB

R 182-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION FOR LIVERY OWNERS LICENSE FOR TRAVELERS TAXI & LIMOUSINE LLC FOR 2023

R 183-2023 RESOLUTION OF THE BOROUGH OF MADISON RENEWING APPLICATION FOR LIVERY DRIVER'S PERMIT FOR TRAVELERS TAXI & LIMOUSINE, LLC FOR 2023

R 184-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A BUILDING DEPARTMENT VEHICLE UNDER EDUCATIONAL SERVICES COMMISSION OF NJ ESC CO-OP#65MCECCPS - ESCNJ 20/21-09

R 185-2023 RESOLUTION OF THE MADISON BOROUGH COUNCIL AUTHORIZING A CONTRACT AWARD FOR DAILY COMPUTER NETWORKING/MAINTENANCE SERVICES TO SAI ENTERPRISES OF BURLINGTON, MA

R 186-2023 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF INTERN DEVIN LISKOWICZ AS PART-TIME, UNPAID INTERN FOR THE POLICE DEPARTMENT

R 187-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE
LICENSE APPLICATION SUBMITTED BY THE AUXILIARY MADISON VOLUNTEER
AMBULANCE CORPS

- 18. Unfinished Business**
- 19. Approval of Vouchers**
- 20. New Business**

- 21. Adjournment**