

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
JUNE 26, 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 JUNE 26, 2023**

**7. PLEDGE OF ALLEGIANCE**

**8. MINUTES FOR APPROVAL** – None

**9. GREETING TO PUBLIC**

**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**

**06/26/2023-1** MADISON ENVIRONMENTAL COMMISSION – MADISON’S WATER

**06/26/2023-2** 2023 CLIMATE ACTION ANNUAL REPORT

**06/26/2023-3** 2022 MUNICIPAL AUDIT AND CORRECTIVE ACTION PLAN  
**Resolutions 190-2023 and 191-2023 listed on the Consent Agenda**

**14. ORDINANCES FOR HEARING - None**

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

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 36-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$95,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A TRUCK AND ACCESSORIES FOR THE FIRE DEPARTMENT

ORDINANCE 37-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$13,600.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF NEW SETS OF FIREFIGHTING TURNOUT GEAR

ORDINANCE 38-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$700,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR RENOVATION OF THE HARTLEY DODGE MEMORIAL BUILDING

ORDINANCE 39-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$400,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR RENOVATION OF THE HARTLEY DODGE MEMORIAL BUILDING

ORDINANCE 40-2023 ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 31-2023 APPROPRIATING AN ADDITIONAL \$420,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR POTABLE WATER WELL IMPROVEMENTS

**17. CONSENT AGENDA RESOLUTIONS**

R 188-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE TERMINATION OF THE LEASE AGREEMENT BETWEEN THE MADISON LODGE NO. 93 FREE AND ACCEPTED MASONS AND THE BOROUGH OF MADISON

R 189-2023 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2023-2024 LICENSE TERM

R 190-2023 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING THE 2022 AUDIT

R 191-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE 2022 CORRECTIVE ACTION PLAN REPORT

R 192-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE HARTLEY DODGE MEMORIAL FOUNDATION TRUSTEES TO FUND A PORTION OF THE RENOVATIONS TO THE EAST WING OF THE HARTLEY DODGE MEMORIAL

R 193-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING A CONTRACT TO CIEL POWER LLC FOR ENERGY AUDIT SERVICES REBID

R 194-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING \$250,000 NJDOT MUNICIPAL AID APPLICATION FOR THE KNOLLWOOD AVENUE, LONGVIEW AVENUE AND VALLEY ROAD MILLING AND OVERLAY PROJECT

R 195-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING BID FOR THE PURCHASE OF NEW, UNUSED DISTRIBUTION POLE TOP CAPACITOR BANKS TO ANIXTER, INC.

R 196-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CHANGE ORDER REQUEST FROM VOLLERS EXCAVATING & CONSTRUCTION, INC. IN THE AMOUNT OF \$21,345.63 BRINGING TOTAL CONTRACT AMOUNT TO \$475,000.00 FOR THE MRC ACCESSIBLE TRAIL PROJECT

R 197-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENERGY "BUILDINGS UP" GRANT PROGRAM

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R 198-2023 RESOLUTION OF THE BOROUGH OF MADISON REJECTING BIDS FOR THE WELL B FACILITY IMPROVEMENTS REBID

**18. Unfinished Business**

**19. Approval of Vouchers, 20. New Business, 21. Adjournment**