

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JULY 24, 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 JULY 24, 2023**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of June 12, 2023

Regular Minutes of June 12, 2023

- 9. GREETING TO PUBLIC**

Fire Department Swearing-In Ceremony

- 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**

07/24/2023-1 SUSTAINABLE MADISON COMMUNITY EQUITY AND DIVERSITY PROFILE

- 14. ORDINANCES FOR HEARING**

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 APPROPRIATING \$45,000.00 FROM THE MUNICIPAL OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR A PARKS IMPROVEMENT PLAN

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 41-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING AN ADDITIONAL \$462,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR THE POTABLE WATER WELL IMPROVEMENTS

ORDINANCE 42-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$60,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO PURCHASE WINDOWS, DOORS AND RELATED IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS GARAGE

ORDINANCE 43-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$56,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO PURCHASE AN ELECTRIC ZERO TURN MOWER AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC WORKS

ORDINANCE 44-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$55,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO PURCHASE A JEEP AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC WORKS

17. CONSENT AGENDA RESOLUTIONS

R 200-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXTENDING THE TERM OF THE CURRENT MADISON POLICE DEPARTMENT SERGEANT'S PROMOTIONAL LIST

R 201-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO HISTORIC BUILDING ARCHITECTS, INC., TRENTON, NEW JERSEY, FOR PROFESSIONAL ARCHITECTURAL SERVICES

R 202-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT TO BEN SHAFFER RECREATION, INC. IN THE AMOUNT OF \$657,646.66 FOR THE 2023 ACCESSIBLE PLAYGROUND PROJECT AT DODGE FIELD PROJECT

R 203-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE MADISON BOARD OF EDUCATION TO PROVIDE A SPECIAL LAW ENFORCEMENT OFFICER II

R 204-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE SOMERSET COUNTY MARKETPLACE

R 205-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH ROSENBAUER MINNESOTA, LLC TO REPAIR MADISON FIRE DEPARTMENT FIRE APPARATUS

R 206-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF A COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL PARK PLANNING SERVICES

R 207-2023 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSE IN THE BOROUGH OF MADISON FOR THE 2023-2024 LICENSE TERM

R 208-2023 RESOLUTION OF THE BOROUGH OF MADISON PROCLAIMING SATURDAY, OCTOBER 7, 2023 AS BOTTLE HILL DAY AND AUTHORIZING BEER GARDEN

R 209-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MADISON CHAMBER OF COMMERCE SIDEWALK SALE DAYS AUGUST 24, 2023 THROUGH SEPTEMBER 2, 2023

R 210-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE THURSDAY MORNING CLUB

R 211-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF MEMORIAL PARK PARKING AREA BY THE ADULT SCHOOL OF THE CHATHAMS, MADISON AND FLORHAM PARK

R 212-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SPECIAL EVENT PERMIT FOR THE “CARS & COFFEE SHOWCASE” TO BE HELD ON KINGS ROAD THURSDAY, SEPTEMBER 21, 2023

R 213-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING USE OF COMMUNITY POOL PUBLIC PARKING LOT BY THE CUB SCOUT PACK 226 ON SEPTEMBER 15, 2023

R 214-2023 RESOLUTION OF THE BOROUGH OF MADISON REJECTING THE SUBMISSIONS FOR THE MADISON UTILITY BUILDING ROOF REPAIRS REBID AND AUTHORIZING NEGOTIATION

R 215-2023 RESOLUTION OF THE BOROUGH OF MADISON IMPOSING FINAL CONTRACT OFFER WITH THE TEAMSTERS LOCAL 469

R 216-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE LICENSE APPLICATION SUBMITTED BY SAINT VINCENT MARTYR CHURCH

R 217-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF A COMPETITIVE CONTRACT BETWEEN THE MADISON CHATHAM JOINT MEETING AND GREENSKIES CLEAN ENERGY, LLC FOR A SOLAR ENERGY POWER PURCHASE AGREEMENT

R 218-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF MAURICIO GOMEZ TO THE POSITION OF TRUCK DRIVER II IN THE DEPARTMENT OF PUBLIC WORKS

R 219-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY BPOE #1465 MADISON LODGE TO CONDUCT DAILY INSTANT RAFFLE GAMES, INCLUDING SUNDAYS

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment