

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

Part 1

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**

RESOLUTION TO PERMIT DISCUSSION OF SUBJECTS IN EXECUTIVE SESSION

Mr. Hoover moves:

RESOLVED, that the meeting be adjourned to an Executive Session to consider the following matters:

MINUTES FOR APPROVAL (1)
June 12, 2023

Date of public disclosure 60 days after conclusion, if disclosure required.

LITIGATION MATTERS (3)
DREW UNIVERSITY
GIRALDA FARMS
ALTICE

Date of public disclosure 60 days after conclusion, if disclosure required.

PERSONNEL MATTERS (1)
POLICE SERGEANT PROMOTIONAL LIST

Date of public disclosure 90 days after conclusion, if disclosure required.

CONTRACT MATTERS (4)
HDM ARCHITECTURAL SERVICES
MASONIC LODGE
ELECTRIC PURCHASE
SOLAR ENERGY POWER PURCHASE AGREEMENT

Date of public disclosure 90 days after conclusion, if disclosure required

Seconded: Ms. Ehrlich
Vote: Approved by unanimous voice vote

Executive Session 7:00 p.m. Committee Room July 24, 2023

07/24/2023-E1 MINUTES FOR APPROVAL

June 12, 2023

Carry Forward (): Adopt by: resolution (); ordinance ()

COMMENTS:

07/24/2023-E2 PERSONNEL MATTER
POLICE SERGEANT PROMOTIONAL LIST

Resolution 200-2023 listed on the Consent Agenda

Carry Forward (): Adopt by: resolution (); ordinance ()

COMMENTS:

07/24/2023-E3 LITIGATION MATTER
GIRALDA FARMS

Carry Forward (): Adopt by: resolution (); ordinance ()

COMMENTS:

07/24/2023-E4 LITIGATION MATTER
DREW UNIVERSITY

Carry Forward (): Adopt by: resolution (); ordinance ()

COMMENTS:

07/24/2023-E5 LITIGATION MATTER
ALTICE

Carry Forward (): Adopt by: resolution (); ordinance ()

COMMENTS:

07/24/2023-E6 CONTRACT MATTER
HDM ARCHITECTURAL SERVICES

Resolution 201-2023 listed on the Consent Agenda

Carry Forward (): Adopt by: resolution (); ordinance ()

COMMENTS:

07/24/2023-E7 CONTRACT MATTER
MASONIC LODGE

Carry Forward (): Adopt by: resolution (); ordinance ()

COMMENTS:

07/24/2023-E8 CONTRACT MATTER
ELECTRIC PURCHASE

Carry Forward (): Adopt by: resolution (); ordinance ()

COMMENTS:

07/24/2023-E9 CONTRACT MATTER

SOLAR ENERGY POWER PURCHASE AGREEMENT

Resolution 217-2023 listed on the Consent Agenda

Carry Forward (): Adopt by: resolution (); ordinance ()

COMMENTS:

Council Chamber 8 p.m.

6. RECONVENE WITH (ALL) MEMBERS PRESENT ON JULY 24, 2023

Let the record reflect that the meeting is reconvened with (all) members present.

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

The Borough Clerk reported the following communication:

12. INVITATION FOR PUBLIC COMMENT (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. AGENDA DISCUSSIONS

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

Carry Forward (): Adopt by: resolution (); ordinance ()

COMMENTS:

Part 3

14. ORDINANCES FOR HEARING

The ordinances scheduled for hearing were introduced by title and passed on first reading at a regular meeting of the Council held on June 26, 2023; all were posted and filed according to law, and copies were made available to the general public requesting same.

Mayor Conley called up Ordinances for second reading and asked the Clerk to read said ordinance by title:

**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**

Open Hearing

Close Hearing

(Range/Landrigan)

Move
Second
Discussion
Vote

Mayor's Statement: Mayor Conley declares Ordinance 36-2023 adopted and finally passed and asked the Clerk to publish notice thereof in the newspaper and file the ordinance in accordance with the law.

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

Open Hearing
Close Hearing

(Range/Landrigan)

Move
Second
Discussion
Vote

Mayor's Statement: Mayor Conley declares Ordinance 37-2023 adopted and finally passed and asked the Clerk to publish notice thereof in the newspaper and file the ordinance in accordance with the law.

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

Open Hearing
Close Hearing

(Ehrlich/Forte)

Move
Second
Discussion
Vote

Mayor's Statement: Mayor Conley declares Ordinance 38-2023 adopted and finally passed and asked the Clerk to publish notice thereof in the newspaper and file the ordinance in accordance with the law.

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

Open Hearing

Close Hearing

(Ehrlich/Forte)

Move
Second
Discussion
Vote

Mayor's Statement: Mayor Conley declares Ordinance 39-2023 adopted and finally passed and asked the Clerk to publish notice thereof in the newspaper and file the ordinance in accordance with the law.

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

Open Hearing

Close Hearing

(Ehrlich/Forte)

Move
Second
Discussion
Vote

Mayor's Statement: Mayor Conley declares Ordinance 40-2023 adopted and finally passed and asked the Clerk to publish notice thereof in the newspaper and file the ordinance in accordance with the law.

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

Mayor opened the meeting to the public for their opportunity to ask questions and make comments on any subject. 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.**

16. INTRODUCTION OF ORDINANCES

The Borough Clerk made the following statement:

Ordinances scheduled for first reading have a hearing date set for August 14, 2023; all will be published in the Madison Eagle, posted on the Bulletin Board and made available to members of the public requesting copies.

Mayor Conley called up Ordinances for first reading and asked the Borough Clerk to read said ordinances by title:

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

(Ehrlich/Forte)

Move

**Second
Discussion
Vote**

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

(Ehrlich/Forte)

**Move
Second
Discussion
Vote**

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

(Ehrlich/Forte)

**Move
Second
Discussion
Vote**

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

(Ehrlich/Forte)

**Move
Second
Discussion
Vote**

17. CONSENT AGENDA RESOLUTIONS

The Clerk made the following statement:

Consent Agenda Resolutions will be enacted with a single motion; any Resolution requiring expenditure is supported by a Certification of Availability of Funds; any Resolution requiring discussion will be removed from the Consent Agenda; all Resolutions will be reflected in full in the minutes.

(Hoover/ Ehrlich)

**Move
Second
Discussion
Vote**

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

MAYOR AND COUNCIL MEETING AGENDA – JULY 24, 2023

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

R 202-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING 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**