

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
AUGUST 14, 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 AUGUST 14, 2023**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of June 26, 2023  
Regular Minutes of June 26, 2023  
Executive Minutes of July 24, 2023  
Regular Minutes of July 24, 2023

- 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**

**08/14/2023-1** ELECTRIC UTILITY TIME OF USE RATES

- 14. ORDINANCES FOR HEARING**

**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**

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

**16. INTRODUCTION OF ORDINANCES - None**

**17. CONSENT AGENDA RESOLUTIONS**

R 221-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH THE MADISON POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL NO. 92 (PBA)

R 222-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BRIAN ALLEN TO THE POSITION OF SUBSTITUTE CROSSING GUARD

R 223-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING TRAVIS BENWAY TO THE POSITION OF PUBLIC SAFETY TELECOMMUNICATIONS OFFICER

R 224-2023 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF INTERN DEVIN LISKOWICZ AS PART-TIME, PAID INTERN FOR THE POLICE DEPARTMENT

R 225-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A CONSTRUCTION CONTRACT FOR THE MADISON WELL B FACILITY IMPROVEMENT PROJECT TO VNL, INC.

R 226-2023 RESOLUTION OF THE BOROUGH OF MADISON REJECTING THE SUBMISSIONS FOR 2023 COOK AVENUE PARKING LOT RECONSTRUCTION PROJECT REBID AND AUTHORIZING NEGOTIATION

R 227-2023 RESOLUTION OF THE BOROUGH OF MADISON AMENDING PROFESSIONAL SERVICES CONTRACT FOR THE MADISON LIBRARY INTERIOR RENOVATION SERVICES TO ARCARI & IOVINO ARCHITECTS, P.C.

R 228-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO ASPLUNDH ENGINEERING SERVICES FOR AN ARC FLASH HAZARD STUDY IN AN AMOUNT NOT TO EXCEED \$48,400.00

R 229-2023 RESOLUTION AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT WITH AKBAR MOSQUE, INC. FOR THE DEVELOPMENT OF 120 MADISON AVENUE (BLOCK 3101, LOT 21)

R 230-2023 RESOLUTION OF THE BOROUGH OF MADISON GRANTING TURN THE TOWNS TEAL® PERMISSION TO TIE RIBBONS AROUND TREES ON THE STREETS OF MADISON FROM SEPTEMBER 1, 2023 THROUGH SEPTEMBER 30, 2023 IN SUPPORT OF THEIR TURN THE TOWNS TEAL CAMPAIGN TO FIGHT OVARIAN CANCER

**MAYOR AND COUNCIL MEETING AGENDA – AUGUST 14, 2023**

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R 231-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 38th ANNUAL GIRALDA FARMS RUN ON SUNDAY, NOVEMBER 12, 2023

R 232-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF PUBLIC PARKING LOT NUMBER ONE BY THE ROTARY CLUB OF MADISON FOR A PUBLIC SHREDDING EVENT ON SEPTEMBER 30, 2023

R 233-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PARTICIPATION IN THE DIVERSITY, EQUITY AND INCLUSION COMMITTEE EVENT TO BE HELD SEPTEMBER 9, 2023

R 234-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH MIDWEST CONSTRUCTION, INC.

R 235-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDED THE NEW UNUSED 2022 FORD EXPLORER HYBRID POLICE ADMIN VEHICLE BID TO NIELSEN FORD OF MORRISTOWN, NEW JERSEY

R 236-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDED THE NEW UNUSED 2023 FORD POLICE INTERCEPTOR UTILITY VEHICLE BID TO NIELSEN FORD OF MORRISTOWN, NEW JERSEY

R 237-2023 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDED WATER DEPARTMENT MATERIALS BID TO CAPITAL SUPPLY CONSTRUCTION PRODUCTS, LLC IN THE AMOUNT OF \$15,391.99 AND FERGUSON WATERWORKS OF HOWELL, NJ IN THE AMOUNT OF \$17,505.60

R 238-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE APPLICATION OF THE PROVISION OF SUBTITLE I, TITLE 39 OF THE REVISED STATUTES OF NEW JERSEY TO 14 MAIN STREET

R 239-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE MADISON EDUCATION FOUNDATION

R 240-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE MADISON ROTARY CLUB FOUNDATION INC.

R 241-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY MADISON HIGH SCHOOL PTSO

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