

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
SEPTEMBER 11, 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 SEPTEMBER 11, 2023**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of August 14, 2023

Regular Minutes of August 14, 2023

- 9. GREETING TO PUBLIC**

Proclamations – Prostate Cancer Awareness Month – September 2023

Ovarian Cancer Awareness Month – September 2023

- 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**

09/11/2023-1 DREW FOREST UPDATE

09/11/2023-2 AMENDING CH.185 OF THE BOROUGH CODE – KINGS ROAD SPEED LIMIT
Ordinance 48-2023 listed for Introduction

- 14. ORDINANCES FOR HEARING - None**

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 45-2023 ORDINANCE OF THE BOROUGH OF MADISON RESCINDING
CHAPTER 195-42, OF THE BOROUGH CODE ENTITLED “APPEALS” PERMITTING REVIEW
BY BOROUGH COUNCIL OF PLANNING BOARD FINAL DECISIONS

ORDINANCE 46-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$275,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF FIVE (5) NEW PAD MOUNT TRANSFORMERS AND ACCESSORIES

ORDINANCE 47-2023 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 34, OF THE CODE OF THE BOROUGH OF MADISON ENTITLED “POLICE DEPARTMENT,” ESTABLISHING PROMOTION PROCEDURES FOR THE RANKS OF POLICE CHIEF, LIEUTENANT AND SERGEANT AND ESTABLISHING A PROCEDURE FOR ACTING APPOINTMENTS AND HIRING POLICE OFFICERS

ORDINANCE 48-2023 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 185 OF THE BOROUGH CODE, SCHEDULE XVI ENTITLED “SPEED LIMITS” TO REDUCE THE SPEED LIMIT ON KINGS ROAD

17. CONSENT AGENDA RESOLUTIONS

R 246-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BRIANA DIAMOND TO THE POSITION OF MUNICIPAL COURT ADMINISTRATOR FOR THE JOINT MUNICIPAL COURT OF MADISON, THE CHATHAMS, AND MORRIS TOWNSHIP

R 247-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AGREEMENTS BETWEEN THE BOROUGH OF MADISON AND THE MADISON VOLUNTEER AMBULANCE CORP REGARDING THE 2022 AMBULANCE

R 248-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ESTABLISHMENT OF \$100 CHANGE FUND FOR USE BY THE UTILITY BILLING OFFICE

R 249-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN ELECTRIC UTILITY EASEMENT AGREEMENT WITH VARIOUS PROPERTY OWNERS ADJACENT TO 14 LINCOLN PLACE IN THE BOROUGH OF MADISON

R 250-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT FOR UTILITY BUILDING ROOF REPAIRS TO JOSEPH DOHERTY CO., INC. OF MADISON, NEW JERSEY IN THE AMOUNT OF \$150,000.00

R 251-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING DEVELOPER’S AGREEMENT BETWEEN THE BOROUGH OF MADISON AND ANGELICA PROPERTIES, LLC, BLOCK: 1302, LOTS: 7 & 8

R 252-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING PATRICIA PFLUEGER AND ROSEANN TROMONDO TO THE POSITION OF SUBSTITUTE CROSSING GUARD

R 253-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A MEAN GREEN ELECTRIC ZERO TURN MOWER FOR THE DEPARTMENT OF PUBLIC WORKS FROM KENVIL POWER EQUIPMENT OF KENVIL, NEW JERSEY

R 254-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PLACEMENT OF CLOTHING TEXTILE DONATION BIN IN THE VOLUNTEER AMBULANCE CORP PARKING LOT BY MILLENNIUM INTERNATIONAL TEXTILE, INC OF FLANDERS, NEW JERSEY

R 255-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY GRACE EPISCOPAL CHURCH

R 256-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY HICKORY TREE CHORUS

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