

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 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 OCTOBER 11, 2023**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of September 27, 2023

Regular Minutes of September 27, 2023

- 9. GREETING TO PUBLIC**

Proclaiming Breast Cancer Awareness Month - October 2023

Masonic Lodge Grant Signing Ceremony – Mr. Martin Heller

- 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 - None**
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- 14. ORDINANCES FOR HEARING - None**

Ordinances 49-2023, 50-2023 and 51-2023 have a hearing scheduled for October 23, 2023.

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

16. INTRODUCTION OF ORDINANCES

ORDINANCE 52-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$85,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF TWENTY-FIVE (25) LED VICTORIAN LAMP POST HEADS AND ACCESSORIES

ORDINANCE 53-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$100,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO PURCHASE WINDOWS, DOORS AND RELATED IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS GARAGE

ORDINANCE 54-2023 ORDINANCE OF THE BOROUGH OF MADISON AUTHORIZING THE ACQUISITION OF REAL PROPERTY, LOCATED AT 170 MAIN STREET, MADISON, N.J. AND IDENTIFIED AS BLOCK 2001, LOT 17, FOR PUBLIC PURPOSES

17. CONSENT AGENDA RESOLUTIONS

R 266-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A \$1,000,000.00 GRANT AGREEMENT BETWEEN THE BOROUGH OF MADISON AND MARTIN HELLER FOR ACQUISITION OF THE MASONIC LODGE

R 267-2023 RESOLUTION OF THE MADISON BOROUGH COUNCIL APPOINTING JOHN DOWNS TO THE POSITION OF PROBATIONARY FIREFIGHTER

R 268-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN EXTENSION OF A CONTRACT FOR TREE TRIMMING AND TREE REMOVAL SERVICES WITH HONOR TREE SERVICES

R 269-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN EXTENSION OF A CONTRACT FOR ON-SITE LOG & BRUSH GRINDING SERVICES WITH NORTHEAST PRODUCTS

R 270-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN EXTENSION OF A CONTRACT FOR PREVENTIVE MAINTENANCE/REPAIR OF SEWER PUMP STATION EQUIPMENT WITH RAPID PUMP & METER SERVICES CO.

R 271-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF A SHARED SERVICE AGREEMENT WITH THE SENIOR CENTER OF CHATHAMS TO PROVIDE SOCIAL, RECREATIONAL, EDUCATIONAL AND WELLNESS PROGRAMS TO MADISON RESIDENTS AND AUTHORIZE FUNDING FOR CAPITAL IMPROVEMENTS

R 272-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF AN AGREEMENT FOR AN EMPLOYEE ASSISTANCE PROGRAM WITH ATLANTIC HEALTH SYSTEM

R 273-2023 RESOLUTION OF THE BOROUGH OF MADISON AMENDING BOROUGH OF MADISON PERSONNEL POLICIES AND PROCEDURES MANUAL

R 274-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR FAMILY PROMISE OF MORRIS COUNTY

R 275-2023 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF JUSTIN HANNAH IN THE MADISON HOSE COMPANY #1

MAYOR AND COUNCIL MEETING AGENDA – OCTOBER 11, 2023

R 276-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING SCHOOL CROSSING GUARDS FOR THE 2023-2024 SCHOOL YEAR

R 277-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JOHN LABARBERA TO THE POSITION OF SUBSTITUTE CROSSING GUARD

R 278-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEDICAL AND PRESCRIPTION DRUG PLAN OFFERINGS UNDER THE NORTH JERSEY HEALTH INSURANCE FUND

R 279-2023 RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO AGREEMENT TO RESOLVE DIFFERENCES CONCERNING PLANNED UNIT DEVELOPMENT

R 280-2023 RESOLUTION OF THE BOROUGH OF MADISON REQUESTING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2023

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