

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
OCTOBER 23, 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 23, 2023**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of October 11, 2023

Regular Minutes of October 11, 2023

- 9. GREETING TO PUBLIC**

***Proclamation Hindu American Awareness and Appreciation Month – October 2023
Probationary Firefighter 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**

10/23/2023-1 MVAC/EMT SERVICES
Resolution 286-2023 listed on the Consent Agenda

10/23/2023-2 MADISON POLICE ACCREDITATION PRESENTATION

10/23/2023-3 2023 BEST PRACTICES CHECKLIST

- 14. ORDINANCES FOR HEARING**

Ordinances 52-2023, 53-2023 and 54-2023 have a hearing scheduled for November 13, 2023.

**ORDINANCE 49-2023
ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 94
APPENDIX C OF THE BOROUGH CODE ENTITLED “ELECTRIC DEPARTMENT
RULES AND REGULATIONS” REGARDING ADDITIONS AND ALTERATIONS**

ORDINANCE 50-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$325,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A NEW FREIGHTLINER SINGLE BUCKET TRUCK AND ACCESSORIES

ORDINANCE 51-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$150,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR FUNDING OF A 2022 FORD E-450, HORTON 553, TYPE III AMBULANCE

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 55-2023 ORDINANCE OF THE BOROUGH OF MADISON AUTHORIZING THE SALE OF REAL PROPERTY LOCATED AT 28 WALNUT STREET AND THE END F COMMUNITY PLACE, IDENTIFIED AS BLOCK 1601, LOTS 42 AND 1.01

17. CONSENT AGENDA RESOLUTIONS

R 281-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING GRANT AGREEMENT BETWEEN THE BOROUGH OF MADISON AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION – TIER A MSA GRANT

R 282-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE TOWNSHIP OF LONG HILL FOR STYROFOAM RECYCLING

R 283-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CHRISTMAS TREE SALE AT DODGE FIELD NOVEMBER 24, 2023 THROUGH DECEMBER 24, 2023

R 284-2023 RESOLUTION OF THE BOROUGH OF MADISON, COUNTY OF MORRIS AND STATE OF NEW JERSEY IN SUPPORT OF SENATE BILL 3739 DELAYING THE FOURTH ROUND OF AFFORDABLE HOUSING OBLIGATIONS FROM JULY 1, 2025 TO JULY 1, 2028

R 285-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY SAINT VINCENT MARTYR CHURCH

R 286-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF MADISON AND THE MADISON VOLUNTEER AMBULANCE CORP REGARDING EMERGENCY MEDICAL TECHNICIANS (EMT) SERVICES

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment