

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
NOVEMBER 13, 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**
-

Council Chamber 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON NOVEMBER 13, 2023**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of October 23, 2023

Regular Minutes of October 23, 2023

- 9. GREETING TO PUBLIC**

Swearing In – Council Member Melissa Honohan

- 10. REPORTS FROM COMMITTEES**

Community Affairs	John Hoover/Thomas Haralampoudis
Public Works and Engineering	Rachel Ehrlich/Melissa Honohan
Utilities	Robert Landrigan/Eric Range
Public Safety	Eric Range/Robert Landrigan
Health	Thomas Haralampoudis/John Hoover
Finance and Borough Clerk	Melissa Honohan/Rachel Ehrlich

- 11. COMMUNICATIONS AND PETITIONS**

- 12. INVITATION FOR PUBLIC COMMENT (1 of 2)**

- 13. AGENDA DISCUSSIONS – None**

- 14. ORDINANCES FOR HEARING**

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

ORDINANCE 55-2023

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

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES – NONE

17. CONSENT AGENDA RESOLUTIONS

R 287-2023 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE MEMORANDUM OF AGREEMENT WITH THE IBEW LOCAL UNION 1289

R 288-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING RUSSELL BOARDMAN TO THE POSITION OF UTILITY MAN IN THE WATER DEPARTMENT

R 289-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A NEW FORD F550 TRUCK AND ACCESSORIES FROM NIELSEN FORD OF MORRISTOWN, NEW JERSEY

R 290-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN AWARD OF A CONTRACT FOR PROPER HANDLING AND DISPOSAL OF DESIGNATED RECYCLABLE MATERIALS WITH INTEGRITY RECYCLING & WASTE SOLUTIONS

R 291-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING JACOB HENRY PERKINS TRUST DISBURSEMENT

R 292-2023 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

R 293-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE TOWN OF MORRISTOWN TO PROVIDE COURTESY CONSTRUCTION INSPECTION SERVICES

R 294-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AGREEMENT WITH NOMADICS, LLC FOR SEWER SYSTEM COMPLIANCE DATA AND MAPPING

E 295-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN ESTOPPEL CERTIFICATE CONFIRMING THAT A DEVELOPMENT AGREEMENT IS IN FULL FORCE AND EFFECT

R 296-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDED PURCHASE OF A NEW, UNUSED 2024 JEEP WRANGLER SPORT 2 DOOR 4X4 WITH SNOWPLOW RE-BID TO NIELSEN FLEET, EAST HANOVER, N.J.

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R 297-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING JACOB HENRY PERKINS TRUST DISBURSEMENT

R 298-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR THE MADISON EAGLE CHRISTMAS FUND

R 299-2023 RESOLUTION OF THE BOROUGH FO MADISON SUPPORTING CONTINUATION OF CORPORATE BUSINESS TAX (CBT) AT 2-23 RATE TO FUND CRITICAL OPEN SPACE, FARMLAND, HISTORIC PRESERVATION AND HAZARDOUS SITE CLEANUP FUNDING

R 300-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF ALVARO URREA TO THE POSITION OF LABORER IN THE PUBLIC WORKS DEPARTMENT

R 301-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING BID FOR THE WATER METER REPLACEMENT PROJECT TO NATIONAL METERING SERVICES

R 302-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING A CONTRACT TO ROBERT F. HOOVER & SONS, INC. FOR THE PURCHASE OF A 2025 FREIGHTLINER M2 106 PLUS BUCKET TRUCK AND ACCESSORIES UNDER HOUSTON-GALVESTON AREA COUNCIL (HGAC) NATIONAL COOPERATIVE

R 303-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY DREW UNIVERSITY INC.

R 304-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SOIL MOVING PERMIT AT BLOCK 3101, LOT 21, 120 MADISON AVENUE

R 305-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AND DIRECTING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE BOROUGH OF MADISON AND MADISON LODGE #93, F&AM FOR THE PURCHASE OF REAL PROPERTY, LOCATED AT 170 MAIN STREET AND IDENTIFIED AS BLOCK 2001, LOT 17, FOR PUBLIC PURPOSES

R 306-2023 RESOLUTION OF THE BOROUGH OF MADISON REJECTING BID FOR THE 2023 ELECTRIC DEPARTMENT MATERIALS AUTHORIZING REBID

R 307-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AND DIRECTING THE EXECUTION OF DEED AND CLOSING DOCUMENTS FOR PROPERTY LOCATED AT BLOCK 1601, LOTS 1.01 AND 42

R 308-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

R 309-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CHANGE ORDER AND FINAL PAYMENT TO CLARK MOYNIHAN CONSTRUCTION FOR THE MEMORIAL PARK TRAIL PHASE 1 PROJECT

R 310-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FINAL PAYMENT AND CHANGE ORDER TO RIVERVIEW PAVING, INC. IN THE AMOUNT OF \$50,000.00 FOR THE GREEN AVENUE PEDESTRIAN SAFETY PROJECT

R 311-2023 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

R 312-2023 R 312-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION AND APPLICATION

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