

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
NOVEMBER 27, 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 NOVEMBER 27, 2023**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL - None**

- 9. GREETING TO PUBLIC**

***Honor New Jersey State District 27 Representatives:  
Governor Richard J. Codey  
Assemblywoman Mila M. Jasey  
Assemblyman John F. McKeon***

- 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**

**11/27/2023-1 PREQUALIFICATIONS FOR RESTORATION OF HDM EAST WING  
R 319-2023 listed on Consent Agenda**

- 14. ORDINANCES FOR HEARING**

**ORDINANCE 56-2023**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING  
\$125,000.00 FROM THE MUNICIPAL OPEN SPACE, RECREATION AND  
HISTORIC PRESERVATION TRUST FUND TOWARDS THE PURCHASE  
OF THE MADISON MASONIC LODGE, 170 MAIN STREET**

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 57-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$230,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE DESIGN AND INSTALLATION OF A SCADA SYSTEM AND ACCESSORIES FOR THE ELECTRIC DISTRIBUTION SYSTEM

**17. CONSENT AGENDA RESOLUTIONS**

R 313-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN AGREEMENT FOR HEALTH SERVICES WITH THE TOWN OF WESTFIELD

R 314-2023 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING THE IRREVOCABLE RESIGNATION OF FIREFIGHTER LUCAS MCCORRY EFFECTIVE JANUARY 5, 2024

R 315-2023 RESOLUTION OF THE MADISON BOROUGH COUNCIL APPOINTING PATRICK COLLIGAN TO THE POSITION OF PROBATIONARY FIREFIGHTER

R 316-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING THOMAS A. MEDER, JR. TO THE POSITION OF PROBATIONARY POLICE OFFICER

R 317-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING SANTIAGO REDON TO THE POSITION OF PROBATIONARY POLICE OFFICER

R 318-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BRANDON LAKE TO THE POSITION OF PROBATIONARY POLICE OFFICER

R 319-2023 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING PREQUALIFICATION REGULATIONS

R 320-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF MADISON POLICE DEPARTMENT AND THE MENTAL HEALTH ASSOCIATION TO ESTABLISH JOINT PARTICIPATION IN THE ARRIVE TOGETHER PROGRAM

R 321-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FINAL PAYMENT AND CHANGE ORDER REQUEST FROM NATIONAL WATER MAIN CLEANING CO. IN THE AMOUNT OF \$10,313.45 FOR SEWER LINING REPLACEMENT PROJECT

R 322-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR PROTECTIVE EQUIPMENT FOR FIREFIGHTERS

R 323-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT TO FACILITIES SOLUTIONS GROUP (FSG) UNDER THE INTERLOCAL PURCHASING SYSTEM NATIONAL COOPERATIVE "TIPS" FOR THE PURCHASE OF LED LIGHT FIXTURES

R 324-2023 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 325-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE PASSAIC COUNTY COOPERATIVE PRICING SYSTEM ID#38PCCP

R 326-2023 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF ROBERT KELLY IN THE MADISON HOSE COMPANY #1

R 327-2023 RESOLUTION OF THE BOROUGH OF MADISON CANCELING COMPLETED ELECTRIC CAPITAL IMPROVEMENT ORDINANCES

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