

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

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Executive Minutes of January 9, 2023

Regular Minutes of January 9, 2023

9. GREETING TO PUBLIC

10. REPORTS FROM COMMITTEES

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

11. COMMUNICATIONS AND PETITIONS

12. INVITATION FOR PUBLIC COMMENT (1 of 2)

13. AGENDA DISCUSSIONS

01/23/2023-1 CLIMATE ACTION COMMITTEE REPORT

01/23/2021-2 DODGE FIELD PLAYGROUND UPDATE

01/23/2021-3 BUDGET HEARING – ELECTRIC UTILITY, WATER UTILITY AND PUBLIC WORKS

14. ORDINANCES FOR HEARING

ORDINANCE 1-2023

ORDINANCE OF THE BOROUGH OF MADISON REPEALING ORDINANCE NO. 15-2022 TO REMOVE CHAPTER 1233 ENTITLED “MEDICINAL CANNABIS DISPENSARY”

ORDINANCE 2-2023

ORDINANCE OF THE BOROUGH OF MADISON REPEALING ORDINANCE NO. 18-2022 TO REINSTATE THE FORMER ZONING OF THE CC COMMUNITY COMMERCIAL ZONE AND THE GATEWAY ZONE PROHIBITING MEDICINAL CANNABIS DISPENSARIES

ORDINANCE 3-2023

ORDINANCE OF THE BOROUGH OF MADISON REPEALING ORDINANCE NO. 39-2022 TO REMOVE MEDICINAL CANNABIS DISPENSARY PERMIT APPLICATION

ORDINANCE 4-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$300,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE WATER AND LIGHT PLANT ROOF REPLACEMENT

ORDINANCE 5-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$206,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR FINAL PAYMENTS AND CHANGE ORDERS FOR THE HDM PLAZA CONSTRUCTION WORK

ORDINANCE 6-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$40,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE MEMORIAL PARK FOOT BRIDGE REPAIR PROJECT

ORDINANCE 7-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$464,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2023 SEWER MAIN LINING REPAIR AND REHABILITATION CONSTRUCTION WORK

ORDINANCE 8-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$750,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2023 MILL AND OVERLAY RESURFACING PROJECTS

ORDINANCE 9-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$240,000.00 FROM THE OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR THE MRC BASKETBALL/PICKLEBALL COURT CONSTRUCTION PROJECT

ORDINANCE 10-2023

AN ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 16 “ENVIRONMENTAL COMMISSION” TO ADD NON-VOTING ASSOCIATE MEMBERS AND STUDENT MEMBERS TO THE ENVIRONMENTAL COMMISSION

ORDINANCE 11-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$21,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A LUCAS CHEST COMPRESSION SYSTEM

ORDINANCE 12-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$650,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2023 COOK AVENUE PARKING LOT RECONSTRUCTION PROJECT

ORDINANCE 13-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$150,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE 2023 COOK AVENUE PARKING LOT RECONSTRUCTION PROJECT

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 14-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$85,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO PURCHASE OF A MASON DUMP TRUCK AND ACCESSORIES FOR THE PUBLIC WORKS DEPARTMENT

17. CONSENT AGENDA RESOLUTIONS

R 51-2023 RESOLUTION OF THE BOROUGH OF MADISON RATIFY CONTRACT AWARD AND PAYMENT IN THE AMOUNT OF \$39,774.00 TO PERSISTENT CONSTRUCTION, INC. FOR FOOTBRIDGE REPAIRS AT MEMORIAL PARK ON AN EMERGENCY BASIS

R 52-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FINAL PAYMENT AND CHANGE ORDER REQUEST IN THE AMOUNT OF \$196,246.67 FOR THE HARTLEY DODGE MEMORIAL PLAZA RESTORATION PROJECT BY MERRILL & GARAGUSO, INC.

R 53-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A FINAL PAYMENT AND CHANGE ORDER WITH CLARK CATON HINTZ FOR PROFESSIONAL SERVICES REGARDING HARTLEY DODGE MEMORIAL PLAZA

R 54-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SALARY INCREASE FOR ELIZABETH OSBORNE

R 55-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR THURSDAY MORNING CLUB

R 56-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN ANNUAL STIPEND OF \$3,000.00 FOR FRANCES BOARDMAN FOR ASSUMING ADDITIONAL DUTIES TO IMPLEMENT AND ENFORCE THE TREE PROTECTION PERMIT PROCESS

R 57-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING USE OF COMMUNITY POOL PUBLIC PARKING LOT BY THE ADULT SCHOOL OF THE CHATHAMS, MADISON AND FLORHAM PARK ON APRIL 13, 2023, MAY 3, 2023 AND MAY 18, 2023

R 58-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTINUATION OF THE ELECTRIC UTILITY REBATE PROGRAM FOR 2023

R 59-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING WITHDRAWAL FROM MEDICAL AND PRESCRIPTION DRUG PLAN OFFERINGS UNDER THE STATE HEALTH BENEFIT PROGRAM OF THE STATE OF NEW JERSEY EFFECTIVE MARCH 31, 2023

R 60-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PARTICIPATION IN THE NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND

R 61-2023 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 149-2022 AWARDDING A CONTRACT TO NIELSEN FORD, FOR THE PURCHASE OF TWO (2) HYBRID POLICE VEHICLES AND ACCESSORY EQUIPMENT UNDER THE EDUCATIONAL SERVICES COMMISSION OF NJ ESC

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment