

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
FEBRUARY 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 FEBRUARY 13, 2023**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Reorganization Meeting Minutes January 6, 2023  
Executive Minutes of January 23, 2023  
Regular Minutes of January 23, 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**

**02/13/2023-1** 2023 CLIMATE ACTION RECOMMENDATIONS

**Resolution 63-2023 listed on the Consent Agenda**

**02/23/2023-2** BUDGET HEARING – DRAFT BUDGET DISCUSSION/FUND BALANCE

- 14. ORDINANCES FOR HEARING**

**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**

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

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 15-2023 ORDINANCE OF THE BOROUGH OF MADISON SUPPLEMENTING ARTICLE 195 OF THE BOROUGH CODE TO ESTABLISH A MUNICIPAL RENTAL REHABILITATION PROGRAM

ORDINANCE 16-2023 ORDINANCE OF THE BOROUGH OF MADISON ADOPTING AN AMENDED REDEVELOPMENT PLAN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7

ORDINANCE 17-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$40,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE MEMORIAL PARK TRAIL IMPROVEMENTS – PHASE I

ORDINANCE 18-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$125,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2023 ACCESSIBLE PLAYGROUND PROJECT AT DODGE FIELD

**17. CONSENT AGENDA RESOLUTIONS**

R 63-2023 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING CLIMATE GOALS FOR 2023

R 64-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDED PROFESSIONAL SERVICES CONTRACT TO ARCARI & IOVINO ARCHITECTS, PC FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE INTERIOR RENOVATION TO THE MADISON PUBLIC LIBRARY IN AN AMOUNT NOT TO EXCEED \$210,000.00

R 65-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO TTI ENVIRONMENTAL, INC. OF MOORESTOWN, NEW JERSEY IN THE AMOUNT OF \$30,950.00 FOR THE MADISON PUBLIC LIBRARY INTERIOR RENOVATION ABATEMENT PROJECT

R 66-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDED BID FOR THE PURCHASE OF NEW UNUSED TRANSFORMERS TO UNITED STANDARD ELECTRIC, LLC

R 67-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE COUNTY OF MORRIS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR RELOCATION OF TRANSFORMER AT 15 CHATEAU THIERRY AVENUE

R 68-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A FORD F-450 DUMP TRUCK AND ACCESSORIES FOR THE PUBLIC WORKS DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 69-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF CHATHAM AND THE CITY OF SUMMIT TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 70-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF PURCHASE POWER AGREEMENT FOR THE MADISON CHATHAM JOINT MEETING

**MAYOR AND COUNCIL MEETING AGENDA – FEBRUARY 13, 2023**

---

R 71-2023 GRANT AGREEMENT BETWEEN BOROUGH OF MADISON AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT IDENTIFIER: EVFC-2022-Borough of Madison

R 72-2023 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 61-2023 TO AWARD 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

R 73-2023 RESOLUTION OF THE BOROUGH OF MADISON IN SUPPORT OF LIQUOR LICENSE REFORM IN THE STATE OF NEW JERSEY

R 74-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE MADISON FIRE DEPARTMENT TO HOLD A WET DOWN EVENT

R 75-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE LICENSE APPLICATIONS SUBMITTED BY MADISON HIGH SCHOOL PTSO

R 76-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE LICENSE APPLICATION SUBMITTED BY SAINT VINCENT MARTYR CHURCH

R 77-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE LICENSE APPLICATION SUBMITTED BY MADISON HIGH SCHOOL PTSO

R 78-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL PURSUANT TO N.J.S.A. 40A:11-11(5)

R 79-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS UNDER THE UNION COUNTY COOPERATIVE PRICING COUNCIL PURSUANT TO N.J.S.A. 40A:11-11(5)

R 80-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS UNDER THE EDUCATIONAL SERVICES COMMISSION OF NJ PURSUANT TO N.J.S.A. 40A:11-11(5)

R 81-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS UNDER THE NJ COOPERATIVE PURCHASING ALLIANCE PURSUANT TO N.J.S.A. 40A:11-11(5)

R 82-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS UNDER VARIOUS SOMERSET COUNTY COOPERATIVE PRICING COUNCIL VENDORS PURSUANT TO N.J.S.A. 40A:11-11(5)

R 83-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS UNDER VARIOUS STATE COOPERATIVE PRICING COUNCIL VENDORS PURSUANT TO N.J.S.A. 40A:11-11(5)

R 84-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING MADISON ENVIRONMENTAL COMMISSION EV EXPO TO BE HELD ON KINGS ROAD WEDNESDAY, APRIL 19, 2023

R 85-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF THE 2023 ACCESSIBLE PLAYGROUND FROM BEN SCHAFFER RECREATION, INC. OF LAKE HOPATCONG, NEW JERSEY

R 86-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ST. BALDRICK'S CHILDREN'S CANCER EVENT AT WAVERLY PLACE ON SUNDAY, FEBRUARY 26, 2023

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