

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
APRIL 10, 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 APRIL 10, 2023**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of March 27, 2023

Regular Minutes of March 27, 2023

- 9. GREETING TO PUBLIC**

Proclamation Celebrating Earth Day

- 10. REPORTS FROM COMMITTEES**

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|------------------------------|----------------------------------|
| 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**

04/10/2023-1 DEPT HEAD PRESENTATION – DIRECTOR OF BUSINESS DEVELOPMENT

04/10/2023-2 ELECTRIC UTILITY ORDINANCE AMENDMENTS

- 14. ORDINANCES FOR HEARING**

ORDINANCE 21-2023

**CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

ORDINANCE 22-2023

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$55,000.00
FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF
AUTOMATED LICENSE PLATE READERS (ALPR), SECURITY CAMERAS, WIRING
AND OTHER RELATED SECURITY EQUIPMENT**

ORDINANCE 23-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$50,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF REPLACEMENT HANDGUNS AND RELATED EQUIPMENT FOR THE POLICE DEPARTMENT (MPD) WHICH HAS EXCEEDED ITS SERVICE WARRANTY AND USEFUL LIFE PERIOD

ORDINANCE 24-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$50,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2023 LICENSED SITE REMEDIATION ACTIVITIES WITHIN MUNICIPAL PROPERTY

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 25-2023 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 94 ATTACHMENT 3, APPENDIX C, ENTITLED “ELECTRIC UTILITY DEPARTMENT RULES AND REGULATIONS”

ORDINANCE 26-2023 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 94, APPENDIX A, OF THE BOROUGH CODE ENTITLED “ELECTRIC UTILITY” REGARDING NET METERING

ORDINANCE 27-2023 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 94 OF THE BOROUGH CODE ENTITLED “ELECTRIC UTILITY” TO AMEND THE RULES AND REGULATIONS OF THE ELECTRIC UTILITY DEPARTMENT AND SET FORTH REQUIREMENTS, FEES AND RATES FOR CUSTOMERS WHO FEED ELECTRICITY INTO MADISON’S ELECTRICAL SYSTEM

17. CONSENT AGENDA RESOLUTIONS

R 119-2023 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING 2023 CLIMATE ACTION RECOMMENDATIONS

R 120-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF LAW ENFORCEMENT FIREARMS EQUIPMENT AND ACCESSORIES FOR THE POLICE DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 121-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE ISSUANCE OF A PLENARY RETAIL CONSUMPTION LICENSE (THEATRE EXCEPTION) #1417-37-001-001 FOR THE SHAKESPEARE THEATRE OF NEW JERSEY

R 122-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF BERKELEY HEIGHTS TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 123-2023 RESOLUTION OF THE BOROUGH OF MADISON GRANTING THE SUPPORT NETWORK OF MADISON PERMISSION TO TIE GREEN RIBBONS AROUND TREES ON THE STREETS OF MADISON FROM APRIL 30, 2023 THROUGH MAY 28, 2023 IN SUPPORT OF MENTAL HEALTH MONTH

R 124-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF KENILWORTH TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 125-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING PROFESSIONAL SERVICES CONTRACT TO MOTT MACDONALD AS A LICENSED SITE REMEDIATION PROFESSIONAL FOR SITE REMEDIATION AND COMPLIANCE ACTIVITIES AT VARIOUS MUNICIPAL LOCATIONS

R 126-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE LICENSE APPLICATION SUBMITTED BY PBA LOCAL 92 CIVIC ASSOCIATION INC.

R 127-2023 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF DEVIN SCUCCI IN THE MADISON HOOK & LADDER COMPANY #1

R 128-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING CONTRACT TO NATIONAL WATER MAIN CLEANING COMPANY, INC. IN THE AMOUNT OF \$337,777.00 FOR THE SANITARY SEWER CLEANING, TELEVISIONING AND REPAIR PROGRAM

R 129-2023 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE ADOPTION OF ANTI-IDLING ZONE MEASURES BY GOVERNMENT AGENCIES, SCHOOLS, BUSINESSES AND OTHER ORGANIZATIONS

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