

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MAY 22, 2023**

Council Chamber 8 p.m.

6. RECONVENE WITH (ALL) MEMBERS PRESENT ON MAY 22, 2023

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Executive Minutes of May 8, 2023

Regular Minutes of May 8, 2023

9. GREETING TO PUBLIC

Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day

Oath of Office – Council Member John J. Forte

Council Liaison to the following Boards/Committees:

HISTORIC PRESERVATION COMMISSION

JOINT MEETING FINANCE/PERSONNEL COMMITTEE

JOINT MUNICIPAL COURT

MUNICIPAL AUDIT COMMITTEE

10. REPORTS FROM COMMITTEES

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

11. COMMUNICATIONS AND PETITIONS

12. INVITATION FOR PUBLIC COMMENT (1 of 2)

13. AGENDA DISCUSSIONS

05/22/2023-1 MORRIS COUNTY OPEN SPACE TRUST FUND GRANT APPLICATION

R 156-2023 listed on Consent Agenda

14. ORDINANCES FOR HEARING

ORDINANCE 28-2023

ORDINANCE OF THE BOROUGH OF MADISON AMENDING OF CHAPTER 195-29.1 OF THE MADISON BOROUGH CODE ENTITLED “ZONING MAP” TO ADJUST THE CBD-1/CBD-2 ZONE LINE FOR BLOCK 1802, LOT 11

ORDINANCE 29-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$250,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF POLE TOP CAPACITOR BANKS AND ACCESSORIES

ORDINANCE 31-2023

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 190 OF THE MADISON BOROUGH CODE ENTITLED “WATER” TO UPDATE THE WATER CONNECTION FEE SCHEDULE

ORDINANCE 32-2023

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 155 OF THE MADISON BOROUGH CODE ENTITLED “SEWER” TO UPDATE THE SEWER CONNECTION FEE SCHEDULE

ORDINANCE 33-2023

BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF A CARPORT WITH ROOF-MOUNTED SOLAR PANELS AT THE MADISON RECREATION COMPLEX IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF MADISON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,000,000 TO PAY THE COST THEREOF, TO APPROPRIATE ELECTRIC UTILITY RESERVE FUND MONEYS, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

ORDINANCE 34-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$100,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE MRC BASKETBALL/PICKLEBALL COURT CONSTRUCTION PROJECT

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 35-2023 ORDINANCE THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE MADISON BOROUGH CODE ENTITLED “LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF MADISON” TO INCREASE RESIDENTIAL AFFORDABLE HOUSING DEVELOPMENT FEES

17. CONSENT AGENDA RESOLUTIONS

R 156-2023 RESOLUTION OF THE BOROUGH OF MADISON CONVENING A PUBLIC HEARING ON THE SUBMISSION OF AN APPLICATION FOR FUNDING REGARDING AND AUTHORIZING THE 2023 SUBMISSION TO THE MORRIS COUNTY OPEN SPACE TRUST FUND FOR LAND ACQUISITION FUNDS TO PURCHASE A PORTION OF BLOCK 3001, LOT 1 CONSISTING OF APPROXIMATELY ±50 ACRES IN THE BOROUGH OF MADISON FROM ITS CURRENT OWNERS DREW UNIVERSITY

R 157-2023 RESOLUTION OF THE BOROUGH OF MADISON GRANTING THE MOMS DEMAND ACTION FOR GUN SENSE IN AMERICA PERMISSION TO TIE ORANGE RIBBONS AROUND TREES ON THE STREETS OF MADISON FROM JUNE 1, 2023 THROUGH JUNE 10, 2023 IN SUPPORT OF NATIONAL GUN VIOLENCE AWARENESS DAY

R 158-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH GOLDMAN BUILDERS, INC. FOR PARKING SPACES

R 159-2023 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 - AMERICAN RESCUE PLAN
FIREFIGHTER 2022 GRANT

R 160-2023 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT
OF HANNAH BOLSTER AS INTERN IN THE CONSTRUCTION DEPARTMENT

R 161-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING CONTRACT
FOR THE MADISON RECREATION COMPLEX (MRC) MULTIPURPOSE COURT PROJECT

R 162-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING A CONTRACT
TO INDEPENDENCE CONSTRUCTORS FOR THE PURCHASE OF THE FUELFORCE FUEL
MANAGEMENT SYSTEM UNDER SOURCEWELL

R 163-2023 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT
OF SUMMER INTERN POSITIONS IN THE HEALTH DEPARTMENT

R 164-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING LEASE OF
TWO (2) COPIER MACHINES FOR THE BUILDING DEPARTMENT AND PURCHASING
DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 165-2023 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 – CLEAN COMMUNITIES GRANT

R 166-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING
PROFESSIONAL SERVICES CONTRACT TO EXTRA DUTY SOLUTIONS OF SHELTON, CT
FOR POLICE OUTSIDE DUTY MANAGEMENT SERVICES

R 167-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES
LICENSE APPLICATION SUBMITTED BY THE SHAKESPEARE THEATRE OF NEW JERSEY
INC.

R 168-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES
LICENSE APPLICATION SUBMITTED BY PTO TOREY J. SABATINI SCHOOL

R 169-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING EILEEN
REGLING TO THE POSITION OF OFFICE ASSISTANT, BUILDING DEPARTMENT

R 170-2023 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE
OCTOBER 2020 TO JUNE 2025

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