

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
AUGUST 8, 2022**

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 JULY 25, 2022**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of July 25, 2022

Regular Minutes of July 25, 2022

- 9. GREETING TO PUBLIC**

Mayor's Hero Award – Anne Berger

- 10. REPORTS FROM COMMITTEES**

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

- 11. COMMUNICATIONS AND PETITIONS**

- 12. INVITATION FOR PUBLIC COMMENT (1 of 2)**

- 13. AGENDA DISCUSSIONS**

08/08/2022-1 MORRIS COUNTY TRACTION LINE PEDESTRIAN WALKWAY AND BIKEWAY TRAIL

Resolution 223-2022 listed on the Consent Agenda

- 14. ORDINANCES FOR HEARING**

ORDINANCE 40-2022

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$455,000.00
FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE MADISON
PUBLIC LIBRARY ROOF RESTORATION PROJECT**

ORDINANCE 41-2022

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$300,000.00
FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE GREEN AVENUE
PEDESTRIAN SAFETY PROJECT**

ORDINANCE 42-2022

ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 25-2022 APPROPRIATING \$15,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE REPLACEMENT OF HYDRAULIC HOSES AND REPAIRS TO THE FIRE DEPARTMENT LADDER TRUCK TO INCREASE THE APPROPRIATION FROM \$65,000.00 TO \$80,000.00

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES - None

17. CONSENT AGENDA RESOLUTIONS

R 212-2022 RESOLUTION OF THE BOROUGH OF MADISON AWARDED THE MADISON PUBLIC LIBRARY ROOF RESTORATION BID TO MAK GROUP, LLC

R 213-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A MORRIS COUNTY HISTORIC TRUST FUND GRANT AGREEMENT FOR RESTORATION OF THE MADISON MASONIC LODGE NO.93

R 214-2022 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 244-2021 AUTHORIZING ADDITIONAL \$11,000 CONTRACT WITH MONTANA CONSTRUCTION, INC. FOR STORM SEWER REPAIRS COMPLETED ON AN EMERGENCY BASIS ON KEEP STREET

R 215-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

R 216-2022 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 255-2021, AWARDED A CONTRACT TO ALLEGIANCE TRUCKS FOR THE PURCHASE OF AN INTERNATIONAL HOOK LIFT TRUCK AND ACCESSORIES UNDER SOURCEWELL

R 217-2022 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF INTERN MATTHEW ORTIZ AS AN INTERN FOR THE BOROUGH OF MADISON

R 218-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JAY HEALY AND KURT WILSON TO THE POSITIONS OF SUBSTITUTE CROSSING GUARD

R 219-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF MEMORIAL PARK PARKING AREA BY THE ADULT SCHOOL OF THE CHATHAMS, MADISON AND FLORHAM PARK

R 220-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A LETTER FROM THE GOVERNING BODY STATING THERE IS NO OBJECTION TO THE ISSUANCE OF A TEMPORARY HELISTOP LICENSE FOR THE 'EVERY FIFTEEN MINUTES' PROGRAM AT THE MADISON HIGH SCHOOL

R 221-2022 RESOLUTION OF THE BOROUGH OF MADISON AMENDING THE MEMORANDUM OF UNDERSTANDING WITH THE BOROUGH OF CHATHAM FOR STYROFOAM AND FOOD WASTE RECYCLING

R 222-2022 RESOLUTION OF THE BOROUGH OF MADISON OPPOSING THE PROPOSED INCREASES TO THE STATE HEALTH BENEFITS PROGRAM

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R 223-2022 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING A GRANT APPLICATION BY THE MORRIS COUNTY PARKS COMMISSION, TO COMPLETE THE TRACTION LINE PEDESTRIAN WALKWAY AND BIKEWAY TRAIL

R 224-2022 RESOLUTION OF THE BOROUGH OF MADISON PROCLAIMING SATURDAY, OCTOBER 1, 2022 AS BOTTLE HILL DAY AND AUTHORIZING BEER GARDEN

R 225-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING USE OF COMMUNITY POOL PUBLIC PARKING LOT BY THE CUB SCOUT PACK 226 ON SEPTEMBER 9, 2022

R 226-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE MADISON ROTARY CLUB FOUNDATION

R 227-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING USE OF THE ICE ARENA FIELD BY THE CUB SCOUT PACK 226 ON OCTOBER 8, 2022 AND MARCH 4, 2023

R 228-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE MADISON EDUCATION FOUNDATION

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment