

R 200-2020

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING
PURCHASE OF TWO (2) POLICE VEHICLES FROM BEYER FORD OF
MORRISTOWN, NEW JERSEY**

WHEREAS, the Borough of Madison desires to purchase two (2) vehicles for the Police Department from an authorized vendor under the Morris County Cooperative Pricing Council Contract #15A, Item #2; and

WHEREAS, the purchase of goods and services through County agencies by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12, et seq; and

WHEREAS, Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey has been awarded Morris County Cooperative Pricing Council Contract #15A; and

WHEREAS, the Chief of Police has recommended that the Borough Council utilize this contract for two (2) police vehicles, and accessory equipment in the amount of \$85,007.20; and

WHEREAS, the Chief Finance Officer has attested that funds will be available in an amount not to exceed \$85,007.20 for this purpose in the Police Outside Duty account.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, as follows:

1. The purchase of two (2) police vehicles and accessory equipment from Beyer Ford, at a total price not to exceed \$85,007.20 is hereby approved under the Morris County Cooperative Pricing Council Contract #15A.

2. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Beyer Ford for the purchase of a police vehicle and accessory equipment at a total price not to exceed \$85,007.20, in a form acceptable to the Borough Attorney.

ADOPTED AND APPROVED
July 27, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 201-2020

RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING NJ LEGISLATIVE BILLS S-232/ A-2212 REQUIRING THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO EVALUATE ENVIRONMENTAL AND PUBLIC HEALTH IMPACTS OF CERTAIN FACILITIES ON OVERBURDENED COMMUNITIES WHEN REVIEWING CERTAIN PERMIT APPLICATIONS

WHEREAS, the bill S-232/A-2212 concerns environmental permits in overburdened communities, and

WHEREAS, this bill would require a person seeking a permit for a new facility, or for the expansion of an existing facility, located in an overburdened community, to meet certain additional requirements before they can obtain the permit, and

WHEREAS, “facility” is defined as any: (1) major source of air pollution; (2) resource recovery facility or incinerator; (3) sludge processing facility, combustor, or incinerator; (4) sewage treatment plant with a capacity of more than 50 million gallons per day; (5) transfer station or other solid waste facility, or recycling facility intending to receive at least 100 tons of recyclable material per day; (6) scrap metal facility; (7) landfill, including, but not limited to, a landfill that accepts ash, construction or demolition debris, or solid waste; or (8) medical waste incinerator, and

WHEREAS, an overburdened community is defined as any census block group, as determined in accordance with the most recent United States Census, in which: (1) at least 35 percent of the households qualify as low-income households; (2) at least 40 percent of the residents identify as minority or as members of a State recognized tribal community; or (3) at least 40 percent of the households have limited English proficiency, and

WHEREAS, NJDEP would not be permitted to grant certain environmental permits unless the permit applicant first:

1. prepares a report assessing the environmental impact of the proposed new or expanded facility on the overburdened community,
2. makes the assessment report available to the public at least 30 days prior to a public meeting, and
3. organizes and conducts a public hearing in the overburdened community, and

WHEREAS, under the bill S-232/A-2122, the DEP would have the authority to deny a permit application in an overburdened community upon a finding that the cumulative impacts posed by the proposed new or expanded facility, would constitute an unreasonable risk to the health of the residents of the overburdened community and to the environment in that community.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Madison, County of Morris, State of New Jersey urges the State Legislature to pass the bill S-232/A-2122 and

1. Does hereby support S-232/A-2122, requiring the DEP to evaluate environmental and public health impacts of certain facilities on overburdened communities when reviewing certain permit applications.
2. Will provide a copy of this resolution to our local NJ Senate and Assembly representatives, State Senator Richard J. Codey, Assembly Representative John McKeon, and Assembly Representative Mila Jasey,

ADOPTED AND APPROVED
July 27, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 202-2020

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF POLICE VEHICLE ACCESSORIES FOR THE POLICE DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

WHEREAS, the Borough of Madison desires to award a contract for the purchase of police vehicle accessories through the New Jersey Cooperative Pricing System program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-10, et seq.; and

WHEREAS, Beyer Ford, has been awarded the New Jersey Cooperative Pricing System contract number 17-Fleet-00768, Police Vehicle Accessories; and

WHEREAS, the Acting Purchasing Agent has recommended that the Borough Council utilize this contract for the purchase of police vehicle accessories; and

WHEREAS, funds are available in Police Outside Duty Account, or in any other account that may be deemed appropriate by the Chief Financial Officer or his designee.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, as follows:

1. A contract with Beyer Ford, Morristown, N.J. for the purchase of police vehicle accessories for the Police Department, in an amount not to exceed \$4,316.80 is hereby approved.
2. The Borough Administrator is hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Beyer Ford, Morristown, N.J., for the purchase of police vehicle accessories for the Police Department, in a form acceptable to the Borough Attorney.

ADOPTED AND APPROVED
July 27, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 203-2020

**RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE
LICENSE APPLICATION SUBMITTED BY THE ROTARY CLUB OF
MADISON**

BE IT RESOLVED by the Council of the Borough of
Madison, County of Morris, State of New Jersey, that the
following application for Raffle License, to be held as
listed below, be and the same is hereby approved:

**ROTARY CLUB OF MADISON
I.D. NO. 274-8-20538
R.A. No. 1505 Off-premise 50/50
December 17, 2020**

ADOPTED AND APPROVED,
July 27, 2020

ROBERT H. CONLEY, Mayor

ATTEST:

ELIZABETH OSBORNE, Borough Clerk