

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
JANUARY 24, 2022**

---

*Via Teleconference 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**
- 

*Via teleconference 8 p.m.*

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON JANUARY 24, 2022**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Reorganization Meeting January 3, 2022  
Executive Minutes of January 10, 2022  
Regular Minutes of January 10, 2022

- 9. GREETING TO PUBLIC**

- 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**

**01/24/2022-1** STATE OF THE SCHOOLS ADDRESS – Superintendent Mark Schwarz

**01/24/2022-2** BUDGET HEARING – ELECTRIC UTILITY, WATER UTILITY AND PUBLIC WORKS

**01/24/2022-3** MEDICAL CANNABIS IN MADISON

- 14. ORDINANCES FOR HEARING**

**ORDINANCE 1-2022**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$840,000.00  
FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2022 ROAD  
RECONSTRUCTION PROJECTS, RELATED WORK AND MISCELLANEOUS  
PROJECTS**

**ORDINANCE 2-2022**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$645,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2022 MILLING AND OVERLAY PROJECTS**

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

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 3-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$80,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A HANDICAPPED EXTERIOR DOOR REPLACEMENT AND ACCESSORIES

**17. CONSENT AGENDA RESOLUTIONS**

R 48-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF BODY WORN CAMERAS AND ACCESSORIES FOR THE POLICE DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 49-2022 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO BOHLER ENGINEERING, WARREN, NEW JERSEY, FOR PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES

R 50-2022 RESOLUTION OF THE BOROUGH OF MADISON AWARDED PROFESSIONAL SERVICES CONTRACT TO RICHARD WOLOWICZ, RICHVIEW CONSULTING FOR MUNICIPAL ARBORIST SERVICES

R 51-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION FOR A BOWLING ALLEY LICENSE FOR NJ ENTERTAINMENT, LLC TRADING AS STRYXE

R 52-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING APPLICATION FOR AMUSEMENT DEVICE LICENSE AND PERMITS FOR YEAR 2022 FOR NJ ENTERTAINMENT, LLC D/B/A STRYXE

R 53 - 2022 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 54-2022 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 55-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN APPLICATION TO THE NJ CLEAN ENERGY PROGRAM COMMUNITY ENERGY PLANNING GRANT PROGRAM

R 56-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF ACTING CHIEF OF POLICE JOHN MISCIA TO THE POSITION OF CHIEF OF POLICE EFFECTIVE FEBRUARY 1, 2022

R 57-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF ACTING CAPTAIN JOSEPH LONGO TO THE POSITION OF CAPTAIN EFFECTIVE FEBRUARY 1, 2022

R 58-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF ACTING LIEUTENANT CRAIG PERRELLI TO THE POSITION OF LIEUTENANT IN THE MADISON POLICE DEPARTMENT EFFECTIVE FEBRUARY 1, 2022

R 59-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF ACTING LIEUTENANT SEAN PLUMSTEAD TO THE POSITION OF LIEUTENANT IN THE MADISON POLICE DEPARTMENT EFFECTIVE FEBRUARY 1, 2022

R 60-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ACCEPTANCE OF A NEW JERSEY HISTORIC TRUST FUND GRANT APPLICATION FOR RESTORATION OF THE MADISON MASONIC LODGE NO. 93

R 61-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING GOOD GRIEF INC. TO HOLD A 5K RUN AT GIRALDA FARMS ON SUNDAY, JUNE 5, 2022

**18. Unfinished Business**

**19. Approval of Vouchers**

**20. New Business**

**21. Adjournment**