

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MAY 8, 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**
-

Council Chamber 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON MAY 8, 2023**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of April 26, 2023

Regular Minutes of April 26, 2023

- 9. GREETING TO PUBLIC**

Proclamation Recognizing Rocco Iossa, Sr.

- 10. REPORTS FROM COMMITTEES**

Community Affairs	John Hoover/Thomas Haralampoudis
Finance and Borough Clerk	Council Member/Rachel Ehrlich
Public Works and Engineering	Rachel Ehrlich/Council Member
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**

05/08/2023-1 COUNCIL VACANCY APPOINTMENT

R 146-2023 listed on Consent Agenda

- 14. ORDINANCES FOR HEARING - None**

Ordinances 28-2023 and 29-2023 have a hearing scheduled for May 22, 2023.

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 30-2023 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 94 OF THE MADISON BOROUGH CODE ENTITLED "ELECTRIC UTILITY" TO UPDATE THE ELECTRIC CONNECTION FEE SCHEDULE

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

17. CONSENT AGENDA RESOLUTIONS

R 145-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE DEVELOPMENT AGREEMENT WITH WALNUT STREET, L.P., SUCCESSOR IN INTEREST TO RPM DEVELOPMENT, L.L.C. FOR 28 WALNUT STREET, TAX BLOCK 1601, LOT 42 (CIVIC CENTER SITE) AND TAX BLOCK 1601, LOT 1.01 (COMMUNITY PLACE SITE)

R 146-2023 RESOLUTION OF THE MADISON BOROUGH COUNCIL APPOINTING COUNCIL MEMBER TO FILL A VACANCY ON THE COUNCIL UNTIL THE NEXT GENERAL ELECTION PURSUANT TO N.J.S.A. 40A:16-11

R 147-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT TO WEEDS, INC FOR CONTROL AND REMOVAL OF INVASIVE SPECIES AT THE MADISON RECREATION COMPLEX AND THE PURCHASE SEEDS FROM ERNST SEED COMPANY

R 148-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF CERTAIN NON-FAIR AND OPEN CONTRACTS OVER THE BID THRESHOLD

R 149-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE MORRIS COUNTY RETIREES EDUCATION ASSOC PHILANTHROPIC FUND

R 150-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SPECIAL EVENT PERMIT FOR THE “CARS & COFFEE SHOWCASE” TO BE HELD ON KINGS ROAD THURSDAY, JUNE 1, 2023

R 151-2023 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF THOMAS KIERNAN AND RYAN SICKINGER IN THE MADISON HOOK & LADDER COMPANY #1

R 152-2023 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF SUMMER INTERNS

R 153-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL OF LIVERY OWNER'S LICENSE FOR MADISON LIMOUSINE SERVICE FOR 2023

R 154-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING INTRODUCING AND ADVERTISING OF BOND ORDINANCE 33-2023, FOR THE CONSTRUCTION OF A CARPORT WITH ROOF-MOUNTED SOAR PANELS AT THE MADISON RECREATION COMPLEX

18. Unfinished Business

19. Approval of Vouchers

20. New Business

PLANNING BOARD

Carmela Vitale, Myrtle Avenue, Class IV Member, unexpired four year term through December 31, 2025

21. Adjournment