

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JUNE 13, 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 JUNE 13 2022**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of April 27, 2022

Regular Minutes of April 27, 2022

- 9. GREETING TO PUBLIC**

**Proclamation Recognizing Juneteenth, Sunday, June 19, 2022.
Pride Month June 2022 Proclamation**

- 10. REPORTS FROM COMMITTEES**

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|------------------------------|---------------------------------|
| 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**

The Borough Clerk reported the following communication:

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

- 13. AGENDA DISCUSSIONS**

06/13/2022-1 BOROUGH ACCESS CONTROL AND SECURITY

Ord. 36-2022, 37-2022 and 38-2022 listed for Introduction

06/13/2022-2 CULTURAL AND DIVERSITY FESTIVAL

- 14. ORDINANCES FOR HEARING - None**

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 27-2022 ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CHAPTER 185 OF THE MADISON BOROUGH CODE ENTITLED VEHICLES AND TRAFFIC TO CORRECT INCONSISTENCIES, ESTABLISH ELECTRIC VEHICLE PARKING PARAMETERS, STREET PARKING ENHANCED VIOLATION SCALE

AND DESIGNATING ADDITIONAL 15-MINUTE PARKING SPACES, AND AMENDING CHAPTER 195 OF THE MADISON BOROUGH CODE ENTITLED LAND DEVELOPMENT, TO CORRECT A CITATION

ORDINANCE 28-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$260,000.00 FROM THE MUNICIPAL OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR THE MEMORIAL PARK TRAIL IMPROVEMENTS – PHASE 1

ORDINANCE 29-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$555,000.00 FROM THE MUNICIPAL OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR THE DODGE FIELD HANDICAPPED ACCESSIBLE PLAYGROUND CONSTRUCTION PROJECT

ORDINANCE 30-2022 ORDINANCE OF THE BOROUGH OF MADISON REPLACING ORDINANCE 34-2018, SETTING THE SALARY RANGES FOR NON-UNION FULL-TIME EMPLOYEES

ORDINANCE 31-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$500,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR THE POTABLE WATER WELL IMPROVEMENTS

ORDINANCE 32-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$250,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR SIGNAL, TRANSFORMER AND LIGHTING REPLACEMENT WORK

ORDINANCE 33-2022 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 34-2022 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 190 OF THE MADISON BOROUGH CODE ENTITLED “WATER” TO UPDATE THE WATER CONNECTION FEE SCHEDULE

ORDINANCE 35-2022 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 155 OF THE MADISON BOROUGH CODE ENTITLED “SEWER” TO UPDATE THE SEWER CONNECTION FEE SCHEDULE

ORDINANCE 36-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$100,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR ACCESS CONTROLS, CAMERAS AND OTHER SECURITY ENHANCEMENTS AND IMPROVEMENTS

ORDINANCE 37-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$100,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR ACCESS CONTROLS, CAMERAS AND OTHER SECURITY ENHANCEMENTS AND IMPROVEMENTS

ORDINANCE 38-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$300,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR ACCESS CONTROLS, CAMERAS AND OTHER SECURITY ENHANCEMENTS AND IMPROVEMENTS

17. CONSENT AGENDA RESOLUTIONS

R 160-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION AND APPLICATION

R 161-2022 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 2022

R 162-2022 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2022-2023 LICENSE TERM

R 163-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR MORRIS COUNTY 4H CLUB

R 164-2022 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING SALARY INCREASE TO CONFIDENTIAL EMPLOYEES EXCLUDED FROM UNION PARTICIPATION

R 165-2022 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE RETIREMENT OF JILL M. BARKER, POWER ATTORNEY FOR NJPPA

R166-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE SHAKESPEARE THEATRE OF NJ

R 167-2022 RESOLUTION OF THE BOROUGH OF MADISON RESCINDING A PORTION OF A CONTRACT AWARD TO ANIXTER, INC. FOR TRANSFORMERS

R 168-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE 2022-2023 EMPLOYEE WELLNESS PROGRAM THROUGH THE MADISON YMCA

R 169-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING \$350,000 NJDOT MUNICIPAL AID APPLICATION FOR THE WOODLAND ROAD, GARFIELD AVENUE AND MYRTLE AVENUE MILLING AND OVERLAY PROJECT

R170-2022 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF ALEXIS ARTIGLIERE AS AN UNPAID INTERN IN THE FINANCE OFFICE

R 171-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF LATE FEES FOR REAL PROPERTY TAX PAYMENT

R 172-2022 RESOLUTION OF THE BOROUGH OF MADISON RESCINDING A PORTION OF A CONTRACT AWARD TO ANIXTER, INC. FOR ELECTRIC MATERIALS

R 173-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A MORRIS COUNTY TRAIL CONSTRUCTION GRANT APPLICATION

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