

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
SEPTEMBER 12, 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 SEPTEMBER 12, 2022**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of August 8, 2022
Regular Minutes of August 8, 2022

- 9. GREETING TO PUBLIC**

***Oath of Office – Probationary Firefighter Lucas McCorry
Hispanic Heritage Month – September 2022
National Suicide Prevention Awareness Month - September 2022***

- 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**

09/12/2022-1 WATER MAIN BREAKS AND WATER USAGE

- 14. ORDINANCES FOR HEARING - None**

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 43-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$20,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A PORTABLE TRAILER MOUNTED MESSAGE SIGN

ORDINANCE 44-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$150,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR UTILITY EMERGENCY RESPONSES

17. CONSENT AGENDA RESOLUTIONS

R 229-2022 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 230-2022 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING PROFESSIONAL SERVICES CONTRACT TO MOTT MACDONALD AS A LICENSED SITE REMEDIATION PROFESSIONAL

R 231-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACT IN THE AMOUNT OF \$55,000.00 TO ROSENBAUER MINNESOTA, LLC TO REPAIR MADISON FIRE DEPARTMENT FIRE APPARATUS

R 232-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION AND SUBMISSION OF CONSENT FORMS TO THE NJDEP FOR PERMITS AUTHORIZING SANITARY SEWER MAIN AND TREATMENT WORKS APPROVALS FOR MADISON MALL APARTMENTS

R 233-2022 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 43-2022 AUTHORIZING CONTRACT FOR ULTRA LOW SULFUR DIESEL FUEL THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

R 234-2022 RESOLUTION OF THE BOROUGH OF MADISON AMENDING RESOLUTION 44-2022 AUTHORIZING CONTRACT FOR GASOLINE THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

R 235-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF KINGS ROAD PARKING LOT BY THE MADISON PBA TO HOST A FOOD TRUCK FESTIVAL ON OCTOBER 29, 2022

R 236-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION AND SUBMISSION OF CONSENT FORMS TO THE NJDEP FOR PERMITS AUTHORIZING SANITARY SEWER MAIN AND TREATMENT WORKS APPROVALS FOR 28 WALNUT STREET AND COMMUNITY PLACE

R 237-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CHANGE ORDER REQUEST FROM VOLLERS EXCAVATING & CONSTRUCTION, INC. IN THE AMOUNT OF \$39,553.00 BRINGING TOTAL CONTRACT AMOUNT TO \$453,654.37 FOR THE MRC ACCESSIBLE TRAIL PROJECT

R 238-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING LEASE OF TWO (2) COPIER MACHINES FOR THE POLICE DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 239-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF DODGE FIELD BY THE FIRST BAPTIST CHURCH OF MADISON ON SATURDAY SEPTEMBER 24, 2022

R 240-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE MUSEUM OF EARLY TRADES & CRAFTS

R 241-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE GARDEN CLUB OF MADISON, INC

R 242-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE TOWNSHIP OF CHATHAM FOR STYROFOAM RECYCLING

R 243-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE MAYORS WELLNESS CAMPAIGN TO HOLD A SPECIAL EVENT ON SUNDAY, OCTOBER 23, 2022

R 244-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AGREEMENT TO RENEW MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

R 245-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 37th ANNUAL GIRALDA FARMS RUN ON SUNDAY, NOVEMBER 13, 2022

R 246-2022 RESOLUTION OF THE BOROUGH OF MADISON GRANTING PERMISSION FOR A RUN FOR CHESHIRE HOME ON SATURDAY, SEPTEMBER 24, 2022

R 247-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SPECIAL EVENT PERMIT FOR SUNDAY MOTOR COMPANY TO BE HELD ON KINGS ROAD FRIDAY, SEPTEMBER 23, 2022

R 248-2022 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING SOIL MOVING PERMIT AT TAX BLOCK 2702, LOT 24, 14 LINCOLN PLACE

R 249-2022 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF CLARYN TROUP AND FATIMA JAWNEH AS PART-TIME, UNPAID INTERNS FOR THE FARMERS' MARKET

R 250-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT FOR MUNICIPAL MANAGEMENT SOFTWARE FOR BOROUGH DEPARTMENTS WITH SPATIAL DATA LOGIC (SDL)

R 251-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE MADISON EDUCATION FOUNDATION

R 252-2022 RESOLUTION OF THE BOROUGH OF MADISON REJECTING BIDS FOR THE 2022 ELECTRIC LINE CLEARANCE AND AUTHORIZING REBID

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment