

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
OCTOBER 24, 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**
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Council Chamber 8 p.m.

6. RECONVENE WITH (ALL) MEMBERS PRESENT ON OCTOBER 24, 2022

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Executive Minutes of October 12, 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

10/24/2022-1 HARTLEY DODGE MEMORIAL LIGHTING PROJECT UPDATE

14. ORDINANCES FOR HEARING - None

Ordinance 46-2022 has a hearing scheduled for November 14, 2022.

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES - None

17. CONSENT AGENDA RESOLUTIONS

R 269-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXTENSION OF THE CONTRACT FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES WITH SUBURBAN DISPOSAL, INC.

R 270-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXTENSION OF THE CONTRACT FOR PREVENTATIVE MAINTENANCE/REPAIR OF SEWER PUMP STATION EQUIPMENT WITH RAPID PUMP & METER SERVICE CO., INC.

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R 271-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXTENSION OF THE CONTRACT FOR YARD WASTE COLLECTION AND DISPOSAL SERVICES WITH WASTE INDUSTRIES, INC.

R 272-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXTENSION OF THE CONTRACT FOR COLLECTION AND DISPOSAL OF RECYCLABLE MATERIALS SERVICES WITH SUBURBAN DISPOSAL, INC.

R 273-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXTENSION OF THE CONTRACT FOR TREE PRUNING AND TREE REMOVAL SERVICES WITH HONOR TREE SERVICE

R 274-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXTENSION OF THE CONTRACT FOR REMOVAL AND PROPER RECYCLE OF LEAVES WITH NORTHEAST PRODUCTS OF NJ, LLC

R 275-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH THE FIREFIGHTERS MUTUAL BENEVOLENT ASSOCIATION 911 TELE-COMMUNICATIONS LOCAL NO. 474

R 276-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING A FEE FOR RECORDING OF BOROUGH COUNCIL MEETINGS

R 277-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEDICAL AND PRESCRIPTION DRUG PLAN OFFERINGS UNDER THE STATE HEALTH BENEFIT PROGRAM OF THE STATE OF NEW JERSEY

R 278-2022 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A CONTRACT FOR THE PURCHASE OF PENN GLOBE LED ALUMINUM LAMPPOSTS TO FACILITIES SOLUTIONS GROUP (FGS)

R 279-2022 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO MOTT MACDONALD, INC. OF ISELIN, NJ FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WELL B CONSTRUCTION PROJECT IN THE AMOUNT NOT TO EXCEED \$30,000.00

R 280-2022 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO J.A. MIHALIK ARCHITECT, LLC FOR WELL B ROOF CONSTRUCTION SERVICES IN AN AMOUNT NOT TO EXCEED \$5,000.00

R 281-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EAGLE SCOUT PROJECT AT THE MADISON RECREATION CENTER

R 282-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING 5K RUN/FUN WALK IN MADISON ON SATURDAY, NOVEMBER 19, 2022, SPONSORED BY TOREY J SABATINI SCHOOL PTO

R 283-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR FAMILY PROMISE OF MORRIS COUNTY

R 284-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF COMPETITIVE CONTRACTING FOR RETAINING A CONSULTANT TO PERFORM HOME ENERGY AUDITS

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R 285-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE INTENT TO ISSUE A NEW LICENSE PURSUANT TO N.J.S.A. 22:1-19.1 ET SEQ FOR THE ISSUANCE A NEW THEATER EXCEPTION PLENARY RETAIL CONSUMPTION LIQUOR LICENSE PURSUANT TO N.J.S.A. 33:1-12.2

R 286-2022 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING A CONTRACT TO RIVERVIEW PACING, INC. FOR THE GREEN AVENUE PEDESTRIAN SAFETY PROJECT IN THE AMOUNT OF \$295,557.50

R 287-2022 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 288-2022 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

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