

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JULY 25, 2022**

Committee Room at 6:00 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 JULY 25, 2022

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Executive Minutes of May 9, 2022, May 23, 2022, June 13, 2022
Regular Minutes of May 9, 2022, May 23, 2022, June 13, 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

07/25/2022-1 CLIMATE ACTION UPDATE

07/25/2022-1 CORRECTIVE ACTION PLAN

Resolution 196-2022 listed on the Consent Agenda

14. ORDINANCES FOR HEARING

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**

Hearing for Ord. 28-2022 and 29-2022 to be held together

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

Hearing for Ord. 31-2022 and 32-2022 to be held together

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

Hearing for Ord. 33-2022 34-2022 and 35-2022 to be held together

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

Hearing for Ord. 36-2022, 37-2022 and 38-2022 to be held together

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

ORDINANCE 39-2022

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 193 OF THE MADISON BOROUGH CODE ENTITLED “MEDICINAL CANNABIS DISPENSARY” TO INCLUDE A PERMIT APPLICATION

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 40-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$300,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE MADISON PUBLIC LIBRARY ROOF RESTORATION PROJECT

ORDINANCE 41-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$300,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE GREEN AVENUE PEDESTRIAN SAFETY PROJECT

ORDINANCE 42-2022 ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 25-2022 APPROPRIATING \$15,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE REPLACEMENT OF HYDRAULIC HOSES AND REPAIRS TO THE FIRE DEPARTMENT LADDER TRUCK TO INCREASE THE APPROPRIATION FROM \$65,000.00 TO \$80,000.00

17. CONSENT AGENDA RESOLUTIONS

The Clerk made the following statement:

Consent Agenda Resolutions will be enacted with a single motion; any Resolution requiring expenditure is supported by a Certification of Availability of Funds; any Resolution requiring discussion will be removed from the Consent Agenda; all Resolutions will be reflected in full in the minutes.

R 177-2022 RESOLUTION OF THE MADISON BOROUGH COUNCIL APPOINTING LUCAS McCORRY TO THE POSITION OF PROBATIONARY FIREFIGHTER

MAYOR AND COUNCIL MEETING AGENDA – JULY 25, 2022

R 178-2022 RESOLUTION OF THE BOROUGH OF MADISON INCREASING THE HOURS PER WEEK FOR THE PLUMBING SUBCODE OFFICIAL/INSPECTOR AND THE ELECTRIC SUBCODE OFFICIAL/INSPECTOR

R 179-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SALARY INCREASE FOR SPECIAL POLICE OFFICER II THOMAS DOWNS

R 180-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF MADISON AND ALTICE USA TO ALLOW EQUIPMENT ON COOK AVENUE PARKING LOT UTILITY POLES

R 181-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF POLICE VEHICLE ACCESSORY EQUIPMENT, AND OTHER RELATED EQUIPMENT FROM THE POLICE OUTSIDE DUTY ACCOUNT

R 182- 2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR PROTECTIVE EQUIPMENT FOR FIREFIGHTERS

R 183-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AMENDMENT TO THE HISTORIC PRESERVATION EASEMENT AGREEMENT WITH THE COUNTY OF MORRIS FOR BLOCK 1504, LOT 2 (MUSEUM OF EARLY TRADES & CRAFTS) IN THE BOROUGH OF MADISON

R 184-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AMENDMENT TO THE HISTORIC PRESERVATION EASEMENT AGREEMENT WITH THE COUNTY OF MORRIS FOR BLOCK 2802, LOT 1 (HARTLEY DODGE MEMORIAL) IN THE BOROUGH OF MADISON

R 185-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CHANGE ORDER AND FINAL PAYMENT TO REIVAX CONTRACTING CORP. FOR ROADWAY CRACK SEALING IMPROVEMENTS

R 186-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE AND INSTALLATION OF NEW ENTRY DOORS AND RELATED WORK FOR THE DEPARTMENT OF PUBLIC WORKS

R 187-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE AND INSTALLATION OF WINDOWS AND RELATED WORK FOR THE DEPARTMENT OF PUBLIC WORKS

R 188-2022 RESOLUTION OF THE BOROUGH OF MADISON GRANTING TURN THE TOWNS TEAL® PERMISSION TO TIE RIBBONS AROUND TREES ON THE STREETS OF MADISON FROM SEPTEMBER 1, 2022 THROUGH SEPTEMBER 30, 2022 IN SUPPORT OF THEIR TURN THE TOWNS TEAL CAMPAIGN TO FIGHT OVARIAN CANCER

R 189-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING DONATION OF SURPLUS MISCELLANEOUS ITEMS TO MORRIS HABITAT FOR HUMANITY

R 190-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL PURSUANT TO N.J.S.A. 40A:11-11(5)

R 191-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS UNDER THE UNION COUNTY COOPERATIVE PRICING COUNCIL PURSUANT TO N.J.S.A. 40A:11-11(5)

R 192-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS UNDER THE EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) PURSUANT TO N.J.S.A. 40A:11-11(5)

R 193-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS UNDER THE NJ COOPERATIVE PURCHASING ALLIANCE PURSUANT TO N.J.S.A. 40A:11-11(5)

R 194-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS UNDER THE SOMERSET COUNTY COOPERATIVE PRICING COUNCIL PURSUANT TO N.J.S.A. 40A:11-11(5)

R 195-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS UNDER THE NEW JERSEY COOPERATIVE PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:11-11(5)

R 196-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE 2021 CORRECTIVE ACTION PLAN REPORT

R 197-2022 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF SHI ZHENNING IN THE MADISON HOOK & LADDER COMPANY #1

R 198-2022 RESOLUTION OF THE BOROUGH OF MADISON REJECTING BID FOR THE PURCHASE OF NEW, UNUSED WATER UTILITY ELECTRONIC AMR/AMI SYSTEM WATER METER COMMUNICATIONS MODULES AND AUTHORIZING REBID

R 199-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MADISON CHAMBER OF COMMERCE SIDEWALK SALE DAYS AUGUST 25, 2022 THROUGH SEPTEMBER 3, 2022

R 200-2022 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT FOR THE PURCHASE OF VIDEO CAMERAS AND SECURITY EQUIPMENT TO JOHNSTON COMMUNICATIONS OF SPRINGFIELD, NJ, UNDER THE UNION COUNTY COOPERATIVE PRICING COUNCIL PROGRAM

R 201- 2022 RESOLUTION OF THE BOROUGH OF MADISON AWARDED CONTRACT TO ASPLUNDH, CEDAR KNOLLS, NEW JERSEY, FOR PROFESSIONAL UTILITY ENGINEERING SERVICES

R 202-2022 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 203-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION FOR LIVERY OWNERS LICENSE FOR TRAVELERS TAXI & LIMOUSINE LLC FOR 2022

R 204-2022 RESOLUTION OF THE BOROUGH OF MADISON RENEWING APPLICATION FOR LIVERY DRIVER'S PERMIT FOR TRAVELERS TAXI & LIMOUSINE, LLC FOR 2022

R 205-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY BPOE #1465 MADISON LODGE TO CONDUCT DAILY INSTANT RAFFLE GAMES, INCLUDING SUNDAYS

R 206-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE THURSDAY MORNING CLUB

R 207-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE AUXILIARY OF THE MADISON AMBULANCE CORPS

R 208-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE BAROQUE ORCHESTRA OF NEW JERSEY INC.

R 209-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF MADISON AND HOUSING PARTNERSHIP OF MORRIS COUNTY TO BE THE ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING UNITS IN THE BOROUGH OF MADISON

R 210-2022 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE ADOPTION OF AN ENVIRONMENTALLY PREFERABLE PURCHASING POLICY

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