

**R 63-2023**

**RESOLUTION OF THE BOROUGH OF MADISON ADOPTING CLIMATE GOALS FOR 2023**

**WHEREAS**, the Madison governing body previously authorized through Resolution 38-2022 a pilot program of the Climate Action Process for the Borough of Madison to support New Jersey state goals to combat climate change and strengthen our community against the impacts of climate change; and

**WHEREAS**, climate action is an organized response to climate change to reduce greenhouse gas emissions, which are the source of global heating and climate change, and to build resiliency to adapt to a changed climate; and

**WHEREAS**, the Climate Action Ad Hoc Committee was appointed consisting of dedicated resident volunteers with staff support from Borough Administration and Department Heads; and

**WHEREAS**, the Committee was charged with developing a framework for a recurring Climate Action Process to incorporate climate action in the Borough's planning and budgeting process; and,

**WHEREAS**, the Committee initiated, completed, and presented the 2022 Climate Action Report to the Council on January 23, 2023, setting forth long-term climate goals for Madison to adopt, forming a 30-year path to 2050 in line with statewide goals for energy and resiliency; and

**WHEREAS**, the climate goals should not be considered as hard and fast rules that cannot tolerate exceptions, but rather as firm but flexible and to be complied with over the long term with any material deviations publicly disclosed and explained as part of the budget process; and

**WHEREAS**, the Climate Action Process as set forth in the 2022 Climate Action Report is an annual measurement and reporting process to gauge progress and propose actions to meet climate goals; and

**WHEREAS**, through the Climate Action Process the governing body and Borough Administration will have an opportunity to examine progress towards climate goals, weigh the priorities for planning and investment, and decide on the most prudent course of action.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Madison, in the County of Morris and State of New Jersey as follows:

(1). The attached climate goals for energy and resiliency are adopted to align Madison with New Jersey state goals for greenhouse gas reduction and resiliency through climate adaptation.

(2). The climate goals will be reviewed and revised or readopted at the reorganization meeting in January 2024 and future reorganization meetings thereafter.

(3). The recurring Climate Action Process will be implemented on an annual basis to report climate measurements, collaborate with involved parties to develop

initiatives to meet Madison's climate goals, and present recommended actions to the governing body for adoption prior to the upcoming year's budget cycle.

(4). A regular Climate Action Committee shall be formed to organize and conduct the work of the Climate Action Process.

ADOPTED AND APPROVED  
February 23, 2023

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk

**BOROUGH OF MADISON CLIMATE GOALS FOR 2023  
FROM 2022 CLIMATE ACTION REPORT, JANUARY 23, 2023**

Energy Goals for Madison

*Madison's 80x50 Emissions Goal:* Decrease Madison's total carbon footprint by 80% from 140,000 tons in 2018 to 28,000 tons by 2050.

*Goal for the Municipal Fleet:* Plug-in Electric Vehicles (PEVs) to contribute 25 percent of total non-emergency light-duty municipal vehicle mileage by 2025 and 100 percent by 2035.

*Goal for Town-wide Vehicles:* 1200 Town-wide PEVs by 2025

*Goal for Residential Solar:* 1,000 Madison residences with rooftop solar generation by 2050.

*Goal for Renewable Power Generated in Madison from Non-Residential Sources:* Generate five percent of Madison's electricity by 2050 from in-town municipal, school, and commercial solar assets.

*Goal for Electricity Madison Buys from the Grid:* Meet or exceed New Jersey Renewable Portfolio Standard requirements for the renewable content of Madison's purchased power.

*Goal for Modernization of Madison's Grid:* Equip the grid to maintain its high level of reliability while staying ahead of growing infrastructure demands due to electrification and increased solar generation.

*Goal for Reducing Building Emissions:* By 2050 reduce our use of fossil fuels for space and water heating by 90 percent to a level of 1 million therms for all Madison buildings through electrification and energy efficiency improvements.

Resiliency Goals for Madison

Decrease the Effects of Increased Precipitation and Stormwater

Mitigate Increased Temperatures

Identify and Address Social Vulnerabilities

Strive for Health Equity

**RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO ARCARI & IOVINO ARCHITECTS, PC FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE INTERIOR RENOVATION TO THE MADISON PUBLIC LIBRARY IN AN AMOUNT NOT TO EXCEED \$210,000.00**

**WHEREAS**, the Borough Engineer has recommended awarding a professional services contract for architectural and engineering services for the interior renovation at the Madison Public Library; and

**WHEREAS**, said services would constitute professional services for which a contract may be awarded without the need of competitive bidding pursuant to N.J.S.A. 40A:11-5; and

**WHEREAS**, the Borough Engineer has recommended that the Borough Council award the contract to Arcari & Iovino Architects, PC in an amount not to exceed \$210,000.00; and

**WHEREAS**, Arcari & Iovino Architects, PC has submitted to the Borough Purchasing Agent the required documents to satisfy the requirements of N.J.S.A. 19:44A-20.5, since this matter may be awarded without competitive bidding; and

**WHEREAS**, funds are available in Ordinance 4-2022 or in any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been certified by the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized to execute, on behalf of the Borough, a professional service contract with Arcari & Iovino Architects, PC for design services architectural and engineering services for the interior renovation at the Madison Public Library in an amount not to exceed \$210,000.00, such contract to be in a form approved by the Borough Attorney.

2. The Borough Clerk is hereby directed to publish notice of the adoption of this resolution in the official newspaper of the Borough of Madison within ten (10) days of its adoption pursuant to N.J.S.A. 40A:11-5.

ADOPTED AND APPROVED  
February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk

R 65-2023

**RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT TO TTI ENVIRONMENTAL, INC. OF MOORESTOWN, NEW JERSEY IN THE AMOUNT OF \$30,950.00 FOR THE MADISON PUBLIC LIBRARY INTERIOR RENOVATION ABATEMENT PROJECT**

**WHEREAS**, the Madison Public Library solicited quotes for asbestos abatement for the interior renovation project, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, the lowest qualified quoted was submitted by TTI Environmental, Inc. of Moorestown, New Jersey in the amount of \$30,950.00; and

**WHEREAS**, the Library Director has recommended that the Borough Council award a contract to TTI Environmental, Inc. of Moorestown, New Jersey in the amount of \$30,950.00; and

**WHEREAS**, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$30,950.00 for this purpose in Ordinance 4-2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, as follows:

1. The contract for asbestos abatement at the Madison Public Library is hereby awarded to TTI Environmental, Inc. of Moorestown, New Jersey based upon its quote in the amount of \$30,950.00.

2. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to enter into the contract with TTI Environmental, Inc. of Moorestown, New Jersey in a form acceptable to the Borough Attorney.

ADOPTED AND APPROVED  
February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk

R 66-2023

**RESOLUTION OF THE BOROUGH OF MADISON AWARDING A  
CONTRACT FOR THE PURCHASE OF NEW UNUSED  
TRANSFORMERS TO UNITED STANDARD ELECTRIC, LLC**

**WHEREAS**, the Borough of Madison publicly advertised for bids for the purchase of New unused transformers in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. on two occasions; and

**WHEREAS**, no bids were received on each occasion; and

**WHEREAS**, requests for quotes were sent to multiple vendors and United Standard Electric, LLC, provided the lowest and most advantageous proposal; and

**WHEREAS**, the Qualified Purchasing Agent, Borough Electric Utility Superintendent and Borough Attorney have negotiated a contract after bids had been advertised and no bid received pursuant to N.J.S.A. 40A:11.5(3); and

**WHEREAS**, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$117,335.10 for this purpose in Ordinance 31-2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, as follows:

1. The contract for the purchase of new unused transformers is hereby awarded to United Standard Electric, LLC based upon its proposal in the amount of \$117,335.10.

2. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to enter into the contract with United Standard Electric, LLC, in a form acceptable to the Borough Attorney.

ADOPTED AND APPROVED  
February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk

R 67-2023

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING  
SUBMISSION OF A GRANT APPLICATION TO THE COUNTY OF  
MORRIS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR  
RELOCATION OF TRANSFORMER AT 15 CHATEAU THIERRY AVENUE**

**WHEREAS**, the Madison Housing Authority has prepared a Community Development Block Grant application to the County of Morris in the amount of \$150,000.00 for relocation of the transformer at 15 Chateau Thierry Avenue and new drive access to the rear of their building at 15 Chateau Thierry Avenue, Madison, N.J.; and

**WHEREAS**, the Borough Administrator has recommended that the Council support this grant application by the Madison Housing Authority.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that the Madison Housing Authority is authorized to submit the grant application with the County of Morris for a Community Development Block Grant in the amount of \$150,000.00 to relocate of the transformer at 15 Chateau Thierry Avenue and install new drive access to the rear of the building, in a form approved by the Borough Attorney.

ADOPTED AND APPROVED  
February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk

**R 68-2023**

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING  
PURCHASE OF A FORD F-450 DUMP TRUCK AND ACCESSORIES FOR  
THE PUBLIC WORKS DEPARTMENT THROUGH THE NEW JERSEY  
COOPERATIVE PRICING SYSTEM**

**WHEREAS**, the Borough of Madison desires to award a contract for the purchase of a Ford F-450 dump truck and accessories through the New Jersey Cooperative Pricing System program; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-10, et seq.; and

**WHEREAS**, Nielsen Ford, has been awarded the New Jersey Cooperative Pricing System contract number A88214, Vehicles and Accessories; and

**WHEREAS**, the Qualified Purchasing Agent has recommended that the Borough Council utilize this contract for the purchase of a Public Works vehicle and accessories; and

**WHEREAS**, funds are available in Ordinance 14-2023, or in any other account that may be deemed appropriate by the Chief Financial Officer or his designee.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, as follows:

1. A contract with Nielsen Ford, Morristown, N.J. for the purchase of a Ford F-450 dump truck and accessories for the Public Works Department, in an amount not to exceed \$83,007.50 is hereby approved.

2. The Borough Administrator is hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Nielsen Ford, Morristown, N.J., for the purchase of a vehicle and accessories for the Public Works Department, in a form acceptable to the Borough Attorney.

ADOPTED AND APPROVED  
February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk



R 69-2023

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF CHATHAM AND THE CITY OF SUMMIT TO PROVIDE INFORMATION TECHNOLOGY SERVICES**

**WHEREAS**, the Borough of Madison wishes to renew Shared Services agreements for the provision of Information Technology Support Services, wherein Madison provides IT Support Services, pursuant to the attached contracts with the Borough of Chatham and the City of Summit; and

**WHEREAS**, the Madison Borough Council has determined to renew said shared services agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that the Mayor and Borough Clerk are authorized to enter into a Shared Services agreement with the Borough of Chatham and the City of Summit for the provision of Information Technology Support Services, such agreements to be in a form approved by the Madison Borough Attorney.

ADOPTED AND APPROVED  
February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk

**R 70-2023**

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF PURCHASE POWER AGREEMENT FOR THE MADISON CHATHAM JOINT MEETING**

**WHEREAS**, Madison-Chatham Joint Meeting (MCJM) is a Molitor Water Pollution Control Facility composed of the members of the governing bodies of the municipalities of the Borough of Madison and the Borough of Chatham; and

**WHEREAS**, the Madison Chatham Joint Meeting wishes to solicit proposals from a Solar Energy installation company and Power Purchase Agreement Provider to develop, install, own, and operate a solar array on their premises; and

**WHEREAS**, N.J.S.A. 40A:11-4.1(b)(m) permits competitive contracting to be utilized to procure consulting services that warrant a qualitative evaluation of specialized goods or service providers to determine the provider that is most advantageous, price and other factors considered; and

**WHEREAS**, N.J.S.A. 40A:11-4.3(a) requires that in order to use competitive contracting for the first time for a specified purpose, the governing body shall pass a resolution authorizing the use of competitive contracting for such purpose; and

**WHEREAS**, N.J.S.A. 40A:11-4.3(b) requires that the competitive contracting process shall be administered by a designated Authorized Agent f who may be a purchasing agent pursuant to N.J.S.A. 40A:11-9, or by legal counsel of the contracting unit, or by the chief administrative officer of the contracting unit; and

**WHEREAS**, the Borough Council has determined that the procurement of a company for said purposes through the use of competitive contracting is in the best interest of the Madison Chatham Joint Meeting.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Madison, in the County of Morris, State of New Jersey that the Purchasing Agent for the Borough of Chatham is authorized to initiate competitive contracting for the solicitation of proposals for a Solar Energy installation company and Power Purchase Agreement Provider to develop, install, own, and operate a solar array on the Madison

Chatham Joint Meeting property pursuant to N.J.S.A. 40A:11-4.1 et seq. The Borough of Chatham will also adopt a companion resolution supporting this action.

ADOPTED AND APPROVED

January 24, 2022

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk

R 71-2023

**GRANT AGREEMENT BETWEEN**

**Borough of Madison AND**

**THE STATE OF NEW JERSEY BY AND FOR**

**THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**GRANT IDENTIFIER: EVFC-2022-Borough of Madison-00281**

Governing Body Resolution

**WHEREAS**, the governing body of Borough of Madison desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$200,000.00 to fund the following project:

It Pay\$ to Plug In: NJ's Electric Vehicle Charging Grant Program

**NOW THEREFORE BE IT RESOLVED**, that the Governing Body authorizes James Burnet or the successor of the office of Chief Financial Officer (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$0.00 and not more than \$200,000.00 and (c) to execute documents relative to the grant.

ADOPTED AND APPROVED

February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk

**R 72-2023**

**RESOLUTION OF THE BOROUGH OF MADISON AMENDING  
RESOLUTION 61-2023 TO AWARD A CONTRACT TO NIELSEN FORD,  
FOR THE PURCHASE OF TWO (2) HYBRID POLICE VEHICLES AND  
ACCESSORY EQUIPMENT UNDER THE EDUCATIONAL SERVICES  
COMMISSION OF NJ ESC**

**WHEREAS**, Resolution 61-2023 authorized a contract to be awarded to Nielsen Ford, of Morristown, NJ, for the purchase of two (2) hybrid police vehicles and accessory equipment from Nielsen Ford, under the Educational Services Commission of NJ ESC Co-Op #65MCESCCPS-ESCNJ 20/21-09; and

**WHEREAS**, Nielsen Ford is able to fulfill the order for an additional \$9,995.90; and

**WHEREAS**, the Qualified Purchasing Agent has recommended that Resolution 149-2022 be amended to allow for the purchase of two (2) hybrid police vehicles and accessory equipment from Nielsen Ford, at a total price not to exceed \$91,709.45; and

**WHEREAS**, the Mayor and Council have determined that Resolution 61-2023 should be amended, and the contract with Nielsen Ford be executed.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Resolution 149-2022, awarding a contract to Nielsen Ford, under the Educational Services Commission of NJ ESC Co-Op #65MCESCCPS-ESCNJ 20/21-55 is hereby amended, to award a new contract for the purchase of two (2) hybrid police vehicles and accessory equipment from Nielsen Ford, at a total price not to exceed \$91,709.45.

ADOPTED AND APPROVED  
February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk

**R 73-2023**

**RESOLUTION OF THE BOROUGH OF MADISON IN SUPPORT OF LIQUOR  
LICENSE REFORM IN THE STATE OF NEW JERSEY.**

**WHEREAS**, the State of New Jersey's liquor license laws date back to the 1950s and 1960s; and

**WHEREAS**, under current law, a municipality may issue plenary retail consumption licenses until the combined total number in the municipality is fewer than one license for each 3,000 municipal residents and this restriction creates a shortage of these licenses in some municipalities; and

**WHEREAS**, the State of New Jersey's liquor license laws has caused an extreme supply imbalance that the statewide average cost of an individual liquor license is \$300,000, an exorbitant amount causing an inequitable landscape among current and potential restaurateurs. This cost approaches \$1 million in Madison and our surrounding communities; and

**WHEREAS**, the restaurant liquor license standards of other states in the Northeast region enable restaurateurs to join the market at a significantly lower price point than the State of New Jersey, thus giving them a competitive advantage; and

**WHEREAS**, in today's market, small business and downtown economic development thrive best where there is a healthy full-service restaurant market; and

**WHEREAS**, there is clear need for reform as demonstrated by the numerous bills already introduced in the New Jersey Legislature each session with the intent to expand liquor licensure; and

**WHEREAS**, Governor Murphy affirmed his commitment to reform in his State of the State address on January 10, 2023 with a draft plan to make it more equitable to obtain a new liquor license while providing compensation to existing active license holders; and

**WHEREAS**, we recognize the need to compensate existing license holders that paid exorbitant prices for the right to sell liquor in their restaurants; and

**WHEREAS**, the State of New Jersey should be a leader in reform initiatives that helps its small businesses survive and thrive, provides an equitable business environment, and enables New Jersey to better compete in the regional market.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Madison that it supports meaningful liquor license reform legislation to create a more balanced liquor license market; and

**BE IT FURTHER RESOLVED** that the Clerk be and hereby is authorized to distribute copies of this Resolution to all appropriate officials and agencies including our Legislative Representatives, the Governor, the Lieutenant Governor, and the New Jersey State League of Municipalities.

ADOPTED AND APPROVED  
February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk

**R 74-2023**

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE  
MADISON FIRE DEPARTMENT TO HOLD A WET DOWN EVENT**

**WHEREAS**, the Fire Chief has recommended that permission be granted for the Fire Department to hold a special “wetdown” event to celebrate the arrival of Engine 3; and

**WHEREAS**, the event will be held at the Fire and Police Building on Saturday, June 10, 2023 from 3:00 p.m. to 9:00 p.m.; and

**WHEREAS**, the Borough Council agrees with this recommendation.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Madison, in the County of Morris, State of New Jersey, that the Fire Department is hereby given permission to hold a special “wetdown” event to celebrate the arrival of Engine 3 on Saturday, June 10, 2023, from 3:00 p.m. to 9:00 p.m. at the Public Safety Complex.

ADOPTED AND APPROVED  
February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk



R 75-2023

**RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES  
LICENSE APPLICATIONS SUBMITTED BY MADISON HIGH SCHOOL  
PTSO**

**BE IT RESOLVED** by the Council of the Borough of  
Madison, County of Morris, State of New Jersey, that the  
following applications for Raffles Licenses, to be held as  
listed below, be and the same are hereby approved:

MADISON HIGH SCHOOL PTSO

I.D. No. 337-4-35507  
R.A. No. 1539 - On-Premise 50/50  
Date of Raffle - March 15, 2023  
R.A. No. 1540 - On-Premise Merchandise  
Date of Raffle - March 15, 2023

ADOPTED AND APPROVED,  
February 13, 2023

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ROBERT H. CONLEY, Mayor

ATTEST:

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ELIZABETH OSBORNE, Borough Clerk

R 76-2023

**RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES  
LICENSE APPLICATION SUBMITTED BY SAINT VINCENT MARTYR  
CHURCH**

**BE IT RESOLVED** by the Council of the Borough of  
Madison, County of Morris, State of New Jersey, that the  
following application for Raffles License, to be held as  
listed below, be and the same is hereby approved:

SAINT VINCENT MARTYR CHURCH  
I.D. No. 274-1-812  
R.A. No. 1541 - On-Premise Merchandise  
Date of Raffle - March 24, 2023

ADOPTED AND APPROVED,  
February 13, 2023

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ROBERT H. CONLEY, Mayor

ATTEST:

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ELIZABETH OSBORNE, Borough Clerk

R 77-2023

**RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE  
LICENSE APPLICATION SUBMITTED BY MADISON HIGH SCHOOL  
PTSO**

**BE IT RESOLVED** by the Council of the Borough of  
Madison, County of Morris, State of New Jersey, that the  
following application for Raffles License, to be held as  
listed below, be and the same is hereby approved:

MADISON HIGH SCHOOL PTSO

I.D. No. 274-1-812  
R.A. No. 1541 - On-Premise Merchandise  
Date of Raffle - March 24, 2023

ADOPTED AND APPROVED,  
February 13, 2023

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ROBERT H. CONLEY, Mayor

ATTEST:

\_\_\_\_\_  
ELIZABETH OSBORNE, Borough Clerk

R 78-2023

**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)**

**WHEREAS**, the Borough of Madison (Borough) pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:37-7.29 (c), may, by resolution and without advertising for bids, purchase any good and services under a Cooperative Pricing System of which the Borough is a member; and

**WHEREAS**, the Borough has the need on a timely basis to purchase goods and services utilizing the MCCPC contracts; and

**WHEREAS**, the Borough anticipates entering into contract in excess of \$17,500, the cost of which either individually or in the aggregate may exceed the prevailing bid threshold, with the attached referenced MCCPC Contract Vendors through this resolution and properly executed purchase orders/contracts, which shall be subject to all the conditions applicable to the current MCCPC contracts, but only to the extent that such purchases do not exceed duly authorized budget appropriations for each category of purchase/expenditures.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Madison, in the County of Morris and State of New Jersey, authorizes the Qualified Purchasing Agent to purchase certain goods and services from those MCCPC Contract Vendors on the attached list, pursuant to all conditions of the individual co-op contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the Borough of Madison, pursuant to N.J.A.C. 5:30-5.5(b) regarding the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer via an authorized Purchase Order; and

**BE IF FURTHER RESOLVED**, that the duration of the contracts between the Borough and the referenced MCCPC Contract Vendors shall be until December 31, 2023 or upon expiration of the vendor's contract, whichever is first.

ADOPTED AND APPROVED  
February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk

R 79-2023

**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)**

**WHEREAS**, the Borough of Madison (Borough) pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:37-7.29 (c), may, by resolution and without advertising for bids, purchase any good and services under a Cooperative Pricing System of which the Borough is a member; and

**WHEREAS**, the Borough has the need on a timely basis to purchase goods and services utilizing the 8UCCPC contracts; and

**WHEREAS**, the Borough anticipates entering into contract in excess of \$17,500, the cost of which either individually or in the aggregate may exceed the prevailing bid threshold, with the attached referenced 8UCCPC Contract Vendors through this resolution and properly executed purchase orders/contracts, which shall be subject to all the conditions applicable to the current 8UCCPC contracts, but only to the extent that such purchases do not exceed duly authorized budget appropriations for each category of purchase/expenditures.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Madison, in the County of Morris and State of New Jersey, authorizes the Qualified Purchasing Agent to purchase certain goods and services from those 8UCCPC Contract Vendors on the attached list, pursuant to all conditions of the individual co-op contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the Borough of Madison, pursuant to N.J.A.C. 5:30-5.5(b) regarding the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer via an authorized Purchase Order; and

**BE IF FURTHER RESOLVED**, that the duration of the contracts between the Borough and the referenced 8UCCPC Contract Vendors shall be until December 31, 2023 or upon expiration of the vendor's contract, whichever is first.

ADOPTED AND APPROVED  
February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk

R 80-2023

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

**WHEREAS**, the Borough of Madison (Borough) pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:37-7.29 (c), may, by resolution and without advertising for bids, purchase any good and services under a Cooperative Pricing System of which the Borough is a member; and

**WHEREAS**, the Borough has the need on a timely basis to purchase goods and services utilizing the Educational Services Commission of NJ, ESCNJ contracts; and

**WHEREAS**, the Borough anticipates entering into contract in excess of \$17,500, the cost of which either individually or in the aggregate may exceed the prevailing bid threshold, with the attached referenced ESCNJ Contract Vendors through this resolution and properly executed purchase orders/contracts, which shall be subject to all the conditions applicable to the current ESCNJ contracts, but only to the extent that such purchases do not exceed duly authorized budget appropriations for each category of purchase/expenditures.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Madison, in the County of Morris and State of New Jersey, authorizes the Qualified Purchasing Agent to purchase certain goods and services from those ESCNJ Contract Vendors on the attached list, pursuant to all conditions of the individual co-op contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the Borough of Madison, pursuant to N.J.A.C. 5:30-5.5(b) regarding the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer via an authorized Purchase Order; and

**BE IF FURTHER RESOLVED**, that the duration of the contracts between the Borough and the referenced ESCNJ Contract Vendors shall be until December 31, 2023 or upon expiration of the vendor's contract, whichever is first.

ADOPTED AND APPROVED  
February 13, 2023

\_\_\_\_\_  
ROBERT H. CONLEY, Mayor

Attest:

\_\_\_\_\_  
ELIZABETH OSBORNE, Borough Clerk

R 81-2023

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

**WHEREAS**, the Borough of Madison (Borough) pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:37-7.29 (c), may, by resolution and without advertising for bids, purchase any good and services under a Cooperative Pricing System of which the Borough is a member; and

**WHEREAS**, the Borough has the need on a timely basis to purchase goods and services utilizing the NJ Cooperative Purchasing Alliance, CK04 contracts; and

**WHEREAS**, the Borough anticipates entering into contract in excess of \$17,500, the cost of which either individually or in the aggregate may exceed the prevailing bid threshold, with the attached referenced CK04 Contract Vendors through this resolution and properly executed purchase orders/contracts, which shall be subject to all the conditions applicable to the current CK04 contracts, but only to the extent that such purchases do not exceed duly authorized budget appropriations for each category of purchase/expenditures.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Madison, in the County of Morris and State of New Jersey, authorizes the Qualified Purchasing Agent to purchase certain goods and services from those CK04 Contract Vendors on the attached list, pursuant to all conditions of the individual co-op contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the Borough of Madison, pursuant to N.J.A.C. 5:30-5.5(b) regarding the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer via an authorized Purchase Order; and

**BE IF FURTHER RESOLVED**, that the duration of the contracts between the Borough and the referenced CK04 Contract Vendors shall be until December 31, 2023 or upon expiration of the vendor's contract, whichever is first.

ADOPTED AND APPROVED  
February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

\_\_\_\_\_  
ELIZABETH OSBORNE, Borough Clerk

R 82-2023

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

**WHEREAS**, the Borough of Madison (Borough) pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:37-7.29 (c), may, by resolution and without advertising for bids, purchase any good and services under a Cooperative Pricing System of which the Borough is a member; and

**WHEREAS**, the Borough has the need on a timely basis to purchase goods and services utilizing the SOCCP contracts; and

**WHEREAS**, the Borough anticipates entering into contract in excess of \$17,500, the cost of which either individually or in the aggregate may exceed the prevailing bid threshold, with the attached referenced SOCCP Contract Vendors through this resolution and properly executed purchase orders/contracts, which shall be subject to all the conditions applicable to the current SOCCP contracts, but only to the extent that such purchases do not exceed duly authorized budget appropriations for each category of purchase/expenditures.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Madison, in the County of Morris and State of New Jersey, authorizes the Qualified Purchasing Agent to purchase certain goods and services from those SOCCP Contract Vendors on the attached list, pursuant to all conditions of the individual co-op contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the Borough of Madison, pursuant to N.J.A.C. 5:30-5.5(b) regarding the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer via an authorized Purchase Order; and

**BE IF FURTHER RESOLVED**, that the duration of the contracts between the Borough and the referenced SOCCP Contract Vendors shall be until December 31, 2023 or upon expiration of the vendor's contract, whichever is first.

ADOPTED AND APPROVED  
February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk



R 83-2023

**RESOLUTION OF THE BOROUGH OF MADISON  
AUTHORIZING CONTRACTS UNDER VARIOUS STATE  
COOPERATIVE PRICING COUNCIL VENDORS PURSUANT TO  
N.J.S.A. 40A:11-11(5)**

**WHEREAS**, the Borough of Madison (Borough) pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:37-7.29 (c), may, by resolution and without advertising for bids, purchase any good and services under a Cooperative Pricing System of which the Borough is a member; and

**WHEREAS**, the Borough has the need on a timely basis to purchase goods and services utilizing the Various State Contract Vendors contracts; and

**WHEREAS**, the Borough anticipates entering into contract in excess of \$17,500, the cost of which either individually or in the aggregate may exceed the prevailing bid threshold, with the attached referenced Various State Contract Vendors Contract Vendors through this resolution and properly executed purchase orders/contracts, which shall be subject to all the conditions applicable to the current Various State Contract Vendors contracts, but only to the extent that such purchases do not exceed duly authorized budget appropriations for each category of purchase/expenditures.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Madison, in the County of Morris and State of New Jersey, authorizes the Qualified Purchasing Agent to purchase certain goods and services from those Various State Contract Vendors Contract Vendors on the attached list, pursuant to all conditions of the individual co-op contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the Borough of Madison , pursuant to N.J.A.C. 5:30-5.5(b) regarding the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer via an authorized Purchase Order; and

**BE IF FURTHER RESOLVED**, that the duration of the contracts between the Borough and the referenced Various State Contract Vendors Contract Vendors shall be until December 31, 2023 or upon expiration of the vendor's contract, whichever is first.

ADOPTED AND APPROVED  
February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

\_\_\_\_\_  
ELIZABETH OSBORNE, Borough Clerk

**R 84-2023**

**RESOLUTION OF THE BOROUGH OF MADISON APPROVING  
MADISON ENVIRONMENTAL COMMISSION EV EXPO TO BE  
HELD ON KINGS ROAD WEDNESDAY, APRIL 19, 2023**

**WHEREAS**, the members of the Madison Environmental Commission have requested permission to close a portion of Kings Road to hold an EV Exposition, on Wednesday, April 19, 2023; and

**WHEREAS**, the event will be held along Kings Road between Green Village Road and 14 Kings Road, during the hours of 1:00 p.m. and 5:00 p.m.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the request of the Madison Environmental Commission to hold an event on Wednesday, April 19, 2023, as described herein is hereby approved, subject to any safety requirements imposed by the Madison Police Department.

ADOPTED AND APPROVED  
February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk

R 85-2023

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF THE 2023 ACCESSIBLE PLAYGROUND EQUIPMENT FROM BEN SCHAFFER RECREATION, INC. OF LAKE HOPATCONG, NEW JERSEY**

**WHEREAS**, the Borough of Madison desires to award a contract for the 2023 Accessible Playground project at Dodge Field from an authorized vendor under the Educational Services Commission of ESCNJ/AEPA-21C; and

**WHEREAS**, the purchase of goods and services through County agencies by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12, et seq; and

**WHEREAS**, Ben Schaffer Recreation, Inc. of Lake Hopatcong, New Jersey has been awarded Educational Services Commission of NJ ESC Co-op #65MCESCPS – ESCNJ 20/21-22; and

**WHEREAS**, the Qualified Purchasing Agent has recommended that the Borough Council utilize this contract for accessible playground equipment in the amount of \$470,754.16; and

**WHEREAS**, the Chief Finance Officer has attested that funds will be available in an amount not to exceed \$470,754.16 for this purpose in account T03-56-851-014, or any other account deemed appropriate by the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, as follows:

1. The contract for an accessible playground from Ben Schaffer Recreation, Inc., at a total price not to exceed \$470,754.16 is hereby approved under the Educational Services Commission of NJ ESC Co-op #65MCESCPS – ESCNJ 20/21-22.
2. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Ben Schaffer Recreation, Inc. for the purchase of accessible recreation equipment at a total price not to exceed \$470,754.16, in a form acceptable to the Borough Attorney.

ADOPTED AND APPROVED  
February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk

**R 86-2023**

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ST.  
BALDRICK'S CHILDREN'S CANCER EVENT AT WAVERLY PLACE ON  
SUNDAY, FEBRUARY 26, 2023**

**WHEREAS**, Tom Selquist has applied for special permission to close Waverly Place on Sunday, February 26, 2023, from 1:00 p.m. – 4:00 p.m.. for a community fundraising event for childhood cancer; and

**WHEREAS**, the Borough Council has determined that special permission should be issued provided that Mr. Selquist complies with all requests from the Police Department and Health Department.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Madison, in the County of Morris, State of New Jersey, that special permission is authorized to close Waverly Place on Sunday, February 26, 2023, from 1:00 p.m. – 4:00 p.m. subject to compliance with requests from Borough officials.

ADOPTED AND APPROVED  
February 13, 2023

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk