

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JANUARY 10, 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 JANUARY 10, 2022**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of December 13, 2021

Regular Minutes of December 13, 2021

- 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**

01/10/2022-1 CLIMATE CHANGE STRATEGIC PLANNING INITIATIVE

Resolution 38-2022 listed on the Consent Agenda

01/10/2022-2 MADISON ENVIRONMENTAL COMMISSION PRESENTATION

- 14. ORDINANCES FOR HEARING- None**

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 1-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$840,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2022 ROAD RECONSTRUCTION PROJECTS, RELATED WORK AND MISCELLANEOUS PROJECTS

ORDINANCE 2-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$645,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2022 MILLING AND OVERLAY PROJECTS

17. CONSENT AGENDA RESOLUTIONS

R 37-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS

R 38-2022 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING GLOBAL WARMING-INDUCED CLIMATE CHANGE, SUPPORT STATE GOALS TO COMBAT CLIMATE CHANGE, AND INCORPORATE CLIMATE ACTION IN THE BOROUGH'S PLANNING AND BUDGETING PROCESS

R 39- 2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING NICHOLAS S. TAYLOR AS A PART-TIME UNPAID INTERN FOR THE MADISON POLICE DEPARTMENT

R 40-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF MEMORIAL PARK PARKING AREA BY KAREN GIORDANO

R 41-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING APPOINTMENTS TO THE OFFICE OF EMERGENCY MANAGEMENT

R 42-2022 R 39- 2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING RYAN SHEPPARD AS A PART-TIME UNPAID INTERN FOR THE MADISON POLICE DEPARTMENT

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

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

R 45-2022 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT FOR ROCK SALT TO ATLANTIC SALT OF LOWELL, MA, UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL PROGRAM

R 46-2022 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT FOR ENVIROBRINE LIQUID MELTING AGENT TO REED SYSTEMS, LTD OF ELLENVILLE, NY, UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL PROGRAM

R 47-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING AN ALTERNATE COMMISSIONER TO MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment