

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
MAY 9, 2022**

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***Committee Room at 7:30 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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MINUTES FOR APPROVAL (1)

March 14, 2022

Date of public disclosure 60 days after conclusion, if disclosure required.

POTENTIAL LITIGATION MATTERS (1)

DREW UNIVERSITY

Date of public disclosure 90 days after conclusion, if disclosure required.

***Council Chamber 8 p.m.***

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON MAY 9, 2022**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of March 14, 2022

Regular Minutes of March 14, 2022

- 9. GREETING TO PUBLIC**

***Letter Carriers' Stamp Out Hunger Food Drive Day, May 14, 2022***

***May Day 2022 Awards***

***Historic Preservation Commission Awards***

***Mental Health Awareness Month - May 2022***

***National Gun Violence Awareness Day - June 3, 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**

**05/09/2022-1 WATER METER MODULES UPDATE**

- 14. ORDINANCES FOR HEARING - None**

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

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 23-2022 ORDINANCE OF THE BOROUGH OF MADISON ESTABLISHING A COMPLETE STREETS COMMITTEE

ORDINANCE 24-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$1,425,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND AND \$575,000.00 FROM THE WATER CAPITAL RESERVE FOR THE REPLACEMENT OF WATER METERS AND COMMUNICATION MODULES

ORDINANCE 25-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$65,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR REPLACEMENT OF HYDRAULIC HOSES AND REPAIRS TO LADDER TRUCK (TOWER 1)

ORDINANCE 26-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$43,600.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF FIREFIGHTING TURNOUT, THERMAL CAMERAS AND GAS SENSORS

**17. CONSENT AGENDA RESOLUTIONS**

R 142-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A VEHICLE AND ACCESSORIES FOR THE PUBLIC WORKS DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 143-2022 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A CONTRACT TO WEEDS, INC. FOR CONTROL AND REMOVAL OF INVASIVE SPECIES AT THE MADISON RECREATION COMPLEX

R 144-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SPECIAL EVENT PERMIT TO ALLOW THE USE OF SUMMERHILL PARK BY BOY SCOUTS OF AMERICA PATRIOTS PACK 124 ON JUNE 4, 2022

R 145-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RARE DISEASE RENEGADES TO HOLD A "RENEGADE RIDE" ON SATURDAY, JUNE 11, 2022 TO PROMOTE DUCHENE MUSCULAR DYSTROPHY AWARENESS

R 146-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL FOR LIVERY OWNERS LICENSE FOR MADISON LIMOUSINE SERVICE FOR 2022

R 147- 2022 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE ADOPTION OF AN ENVIRONMENTALLY PREFERABLE PURCHASING POLICY

R 148-2022 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE ADOPTION OF AN ENVIRONMENTALLY-CONSCIOUS GROUNDS AND MAINTENANCE POLICY

**18. Unfinished Business**

**19. Approval of Vouchers, 20. New Business**

**21. Adjournment**