

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
SEPTEMBER 26, 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 SEPTEMBER 26, 2022**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of September 12, 2022
Regular Minutes of September 12, 2022

- 9. GREETING TO PUBLIC**

Madison Garden Club – 100th Anniversary
National Breast Cancer Awareness Month - October 2022
Ovarian Cancer Awareness Month- September 2022
Pregnancy and Infant Loss Awareness Month – October 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**

09/26/2022-1 CLIMATE CHANGE COMMITTEE UPDATE

09/26/2022-2 MADISON POLICE CHIEF SAFETY UPDATE

09/26/2022-3 MRC MULTI-PURPOSE COURT

- 14. ORDINANCES FOR HEARING**

ORDINANCE 43-2022

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$20,000.00
FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A
PORTABLE TRAILER MOUNTED MESSAGE SIGN**

ORDINANCE 44-2022

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$150,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR UTILITY EMERGENCY RESPONSES

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 45-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$300,000.00 FROM THE RESERVE FOR ELECTRIC UTILITY SUBSTATION FOR REPAIRS AND RELATED MATERIALS

17. CONSENT AGENDA RESOLUTIONS

R 253-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING PETER G. FRANK TO THE POSITION OF CLASS III SPECIAL POLICE OFFICER IN THE MADISON POLICE DEPARTMENT

R 254-2022 2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RELEASE OF RESTORATION BOND TO MADISON YMCA, TAX BLOCK 3802, LOT 23

R 255-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CHANGE ORDER REQUEST TO BOHLER ENGINEERING FOR WAVERLY PLACE PROPOSED IMPROVEMENTS

R 256-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF PUBLIC PARKING LOT NUMBER ONE BY THE ROTARY CLUB OF MADISON FOR A PUBLIC SHREDDING EVENT ON OCTOBER 8, 2022

R 257-2022 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING LEGISLATION TO INCREASE PENALTIES FOR CAR THEFTS AND FOR LEADERS OF CAR THEFT TRAFFICKING NETWORKS

R 258-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE MADISON PBA LOCAL 92 CIVIC ASSOCIATION INC

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment