

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
SEPTEMBER 27, 2023**

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 27, 2023**

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Executive Minutes of September 11, 2023

Regular Minutes of September 11, 2023

9. GREETING TO PUBLIC

10. REPORTS FROM COMMITTEES

Community Affairs	John Hoover/Thomas Haralampoudis
Public Works and Engineering	Rachel Ehrlich/John Forte
Utilities	Robert Landrigan/Eric Range
Public Safety	Eric Range/Robert Landrigan
Health	Thomas Haralampoudis/John Hoover
Finance and Borough Clerk	John Forte/Rachel Ehrlich

11. COMMUNICATIONS AND PETITIONS

12. INVITATION FOR PUBLIC COMMENT (1 of 2)

13. AGENDA DISCUSSIONS

09/27/2023-1 MUNICIPAL ENGINEERING PROJECTS UPDATE

14. ORDINANCES FOR HEARING

ORDINANCE 45-2023

ORDINANCE OF THE BOROUGH OF MADISON RESCINDING CHAPTER 195-42, OF THE BOROUGH CODE ENTITLED "APPEALS" PERMITTING REVIEW BY BOROUGH COUNCIL OF PLANNING BOARD FINAL DECISIONS

ORDINANCE 46-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$275,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF FIVE (5) NEW PAD MOUNT TRANSFORMERS AND ACCESSORIES

ORDINANCE 47-2023

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 34, OF THE CODE OF THE BOROUGH OF MADISON ENTITLED "POLICE DEPARTMENT," ESTABLISHING PROMOTION PROCEDURES FOR THE RANKS OF POLICE CHIEF, LIEUTENANT AND SERGEANT AND ESTABLISHING A PROCEDURE FOR ACTING APPOINTMENTS AND HIRING POLICE OFFICERS

ORDINANCE 48-2023

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 185 OF THE BOROUGH CODE, SCHEDULE XVI ENTITLED “SPEED LIMITS” TO REDUCE THE SPEED LIMIT ON KINGS ROAD

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 49-2023 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 94 APPENDIX C OF THE BOROUGH CODE ENTITLED “ELECTRIC DEPARTMENT RULES AND REGULATIONS” REGARDING ADDITIONS AND ALTERATIONS

ORDINANCE 50-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$325,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A NEW FREIGHTLINER SINGLE BUCKET TRUCK AND ACCESSORIES

ORDINANCE 51-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$150,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR FUNDING OF A 2022 FORD E-450, HORTON 553, TYPE III AMBULANCE

17. CONSENT AGENDA RESOLUTIONS

R 258-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SALARY INCREASE FOR SARA MURPHY

R 259-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF A COMPETITIVE CONTRACTING PROCESS FOR EMERGENCY MEDICAL BILLING SERVICES

R 260-2023 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF MS. FLORMARIA DELAROSA IN THE MADISON HOSE COMPANY #1

R 261-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE AND INSTALLATION OF NEW WINDOWS AND RELATED WORK FOR THE DEPARTMENT OF PUBLIC WORKS

R 262-2023 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A CONTRACT FOR THE PURCHASE OF TWO (2) EVESCO EV FAST CHARGERS TO EVESCO, LLC. OF RENO, NEVADA IN THE AMOUNT OF \$205,952.00

R 263-2023 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 2023

R 264-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF A RENTAL AGREEMENT FOR USE OF A PORTION OF THE PUBLIC SAFETY COMPLEX BY THE AMERICAN AUTOMOBILE ASSOCIATION (AAA) FOR DEFENSIVE DRIVING INSTRUCTION

R 265-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING 5K RUN/FUNWALK IN MADISON FOR SATURDAY, NOVEMBER 4, 2023, SPONSORED BY TOREY J SABATINI SCHOOL PTO

18. Unfinished Business

19. Approval of Vouchers, 20. New Business, 21. Adjournment