

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 12, 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 OCTOBER 12, 2022**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of September 26, 2022
Regular Minutes of September 26, 2022

- 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**

10/12/2022-1 DODGE FIELD PLAYGROUND UPDATE

10/12/2022-2 WELLNESS WALK – OCTOBER 23, 2022

- 14. ORDINANCES FOR HEARING**

ORDINANCE 45-2022

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

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

- 16. INTRODUCTION OF ORDINANCES**

**ORDINANCE 46-2022 ORDINANCE OF THE BOROUGH OF MADISON AMENDING
SECTION 56-4 OF THE BOROUGH CODE TO SET ANNUAL ALCOHOLIC BEVERAGE
LICENSE FEES FOR A THEATER EXCEPTION LICENSE #37**

17. CONSENT AGENDA RESOLUTIONS

R 259-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE TERMINATION OF THE JOINT POLE USE AGREEMENT BETWEEN VERIZON AND THE BOROUGH OF MADISON

R 260-2022 RESOLUTION OF THE BOROUGH OF MADISON REJECTING ALL BIDS FOR THE MEMORIAL PARK TRAIL CONSTRUCTION - PHASE I PROJECT AND AUTHORIZING REBID

R 261-2022 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 2022

R 262-2022 RESOLUTION OF THE BOROUGH OF MADISON PROCLAIMING SATURDAY, OCTOBER 15, 2022 AS BOTTLE HILL DAY AND AUTHORIZING BEER GARDEN

R 263-2022 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 264-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE GRACE EPISCOPAL CHURCH IN MADISON

R 265-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY OFFICE OF ATTORNEY GENERAL FOR THE AUTOMATED LICENSE PLATE READER INITIATIVE NOAF

R 266-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING PLAYGROUND TRUST FUND DISBURSEMENT

R 267-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE NEGOTIATION OF A CONTRACT FOR THE PURCHASE OF NEW, UNUSED WATER UTILITY ELECTRONIC AMR/AMI SYSTEM WATER METER COMMUNICATIONS MODULES

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment