

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MARCH 14, 2022**

Committee Room at 6:00 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 MARCH 14, 2022**
- 7. PLEDGE OF ALLEGIANCE**

8. MINUTES FOR APPROVAL

Executive Minutes of February 28, 2022
Regular Minutes of February 28, 2022

9. GREETING TO PUBLIC

National Women's History Month – March 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

03/14/2022-1 GATEWAY & WAYFINDING PRESENTATION

03/14/2022-2 BUDGET HEARING

14. ORDINANCES FOR HEARING

ORDINANCE 7-2022

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$500,000.00
FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR A PORTION OF THE
PURCHASE OF A RADIO SYSTEM THE BOROUGH OF MADISON EMERGENCY
SERVICES**

ORDINANCE 8-2022

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 166 OF THE
BOROUGH CODE ENTITLED "STREETS AND SIDEWALKS" REGARDING
OUTDOOR DINING**

ORDINANCE 9-2022

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$75,000.00 FROM ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A DUMP TRUCK AND RELATED EQUIPMENT FOR THE ELECTRIC DEPARTMENT

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 10-2022 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 11-2022 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 134 OF THE MADISON BOROUGH CODE ENTITLED “PARKING LOTS”

ORDINANCE 12-2022 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 94 APPENDIX A OF THE BOROUGH CODE ENTITLED “SCHEDULE OF RATES FOR ELECTRIC UTILITY” REGARDING NET METERING

17. CONSENT AGENDA RESOLUTIONS

R 93-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING AUSTIN NASH TO THE POSITION OF POLICE OFFICER

R 94-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING DYLAN GONZALEZ TO THE POSITION OF POLICE OFFICER

R 95-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF A MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION FOR THE MADISON MASONIC LODGE AND EXECUTION OF A TWENTY FIVE (25) YEAR LEASE AGREEMENT

R 96-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE NUMBER 1417-44-004-010

R 97-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MADISON AREA YMCA 5K RUN ON SUNDAY, MAY 22, 2022

R 98-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE ANNUAL LITTLE LEAGUE PARADE TO BE HELD ON SATURDAY, APRIL 9, 2022

R 99-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE NEW JERSEY CLEAN ENERGY PROGRAM COMMUNITY ENERGY PLANNING GRANT PROGRAM

R 100-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING DISPLAY OF A FLAG AT THE HARTLEY DODGE MEMORIAL IN SUPPORT OF THE COUNTRY OF UKRAINE

18. Unfinished Business

19. Approval of Vouchers

20. New Business, 21. Adjournment