

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
APRIL 27, 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**
-

Council Chamber 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON APRIL 27, 2022**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL - None**

- 9. GREETING TO PUBLIC**

Police Department Swearing-In Ceremony

Patrol Officer Austin Nash
Patrol Officer Dylan Gonzalez
Patrol Officer Alexis Cardenas Jr.

- 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. BUDGET HEARING**

R 130-2022 RESOLUTION OF THE BOROUGH OF MADISON FINALLY ADOPTING THE 2022 BUDGET AND TAX RESOLUTION

- 12. COMMUNICATIONS AND PETITIONS**

The Borough Clerk reported the following communication

- 13. INVITATION FOR PUBLIC COMMENT (1 of 2)**

- 14. AGENDA DISCUSSIONS**

04/27/2022-1 CLIMATE ACTION GROUP UPDATE

**04/27/2022-2 MEDICINAL CANNABIS DISPENSARY
Ordinance 18-2022 listed for Hearing**

R 131-2022 RESOLUTION OF THE BOROUGH OF MADISON REVIEWING THE PLANNING BOARD RECOMMENDATION TO MAYOR AND COUNCIL REGARDING ORDINANCE 18-2022 AMENDING CHAPTER 195 OF THE MADISON BOROUGH CODE "LAND DEVELOPMENT, PERTAINING TO MEDICAL CANNABIS DISPENSARIES"

15. ORDINANCES FOR HEARING

ORDINANCE 15-2022

ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING PART II OF THE MADISON BOROUGH CODE ENTITLED GENERAL LEGISLATION, TO INCLUDE CHAPTER 193 ENTITLED MEDICINAL CANNABIS DISPENSARY

ORDINANCE 16-2022

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE BOROUGH CODE, ENTITLED “LAND DEVELOPMENT” TO REQUIRE PROOF OF PAYMENT OF BOROUGH CHARGES AT TIME OF ZONING PERMIT APPLICATION

ORDINANCE 17-2022

ORDINANCE OF THE BOROUGH OF MADISON REPEALING CHAPTER 136A, OF THE MADISON BOROUGH CODE ENTITLED “PLASTIC BAGS, SINGLE USE”

ORDINANCE 18-2022

ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CHAPTER 195 OF THE MADISON BOROUGH CODE ENTITLED LAND DEVELOPMENT, PERTAINING TO MEDICINAL CANNABIS DISPENSARIES

ORDINANCE 19-2022

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 178, OF THE BOROUGH CODE ENTITLED "TREE PROTECTION"

ORDINANCE 20-2022

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$160,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR RENOVATIONS AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC WORKS GARAGE

ORDINANCE 21-2022

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$120,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF TRUCKS AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC WORKS

ORDINANCE 22-2022

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 94, OF THE BOROUGH CODE ENTITLED “ELECTRIC UTILITY RULES AND REGULATIONS” TO REVISE CERTAIN RULES AND REGULATIONS

16. INVITATION FOR PUBLIC COMMENT (2 of 2)

17. INTRODUCTION OF ORDINANCES - None

18. CONSENT AGENDA RESOLUTIONS

R 132-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A RENTAL AGREEMENT FOR USE OF A PORTION OF THE PUBLIC SAFETY COMPLEX BY FAIRLEIGH DICKINSON UNIVERSITY FOR GRADUATE COURSE INSTRUCTION

R 133-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING THERESA GIORDANO TO THE POSITION OF SUBSTITUTE CROSSING GUARD

R 134-2022 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF SUMMERHILL PARK BY BOY SCOUTS OF AMERICA PATRIOTS PACK 7 AND TROOP 7

R 135-2022 RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR FULL-TIME NON-UNION PERSONNEL

R 136-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE FARMERS' MARKET FOR 2022

R 137-2022 RESOLUTION OF THE BOROUGH OF MADISON GRANTING THE MADISON EDUCATION FOUNDATION PERMISSION TO DISPLAY COROPLAST SIGNS ON PUBLIC PROPERTY UNTIL SUNDAY, MAY 1, 2022 TO PROMOTE THE MADISON 5K RUN

R 138-2022 RESOLUTION OF THE BOROUGH OF MADISON GRANTING THE INTEGRATIVE SUPPORT NETWORK PERMISSION TO DISPLAY COROPLAST SIGNS ON PUBLIC PROPERTY AND TIE GREEN RIBBONS TO PROMOTE THE MENTAL HEALTH AWARENESS WEEKEND AND MENTAL HEALTH AWARENESS MONTH FROM MAY 1 THROUGH MAY 28.

R 139-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SPECIAL EVENT PERMIT FOR THE “CARS AND COFFEE; PORSCHE SHOWCASE” TO BE HELD ON KINGS ROAD FRIDAY, MAY 13, 2022

R 140-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SUBMISSION OF A LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP) GRANT APPLICATION FOR SHARED SERVICES WITH CHATHAM BOROUGH

19. Unfinished Business

20. Approval of Vouchers

21. New Business

22. Adjournment