

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
MAY 9, 2022**

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*Committee Room at 7:30 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 MAY 9, 2022**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of March 14, 2022

Regular Minutes of March 14, 2022

- 9. GREETING TO PUBLIC**

*Letter Carriers' Stamp Out Hunger Food Drive Day, May 14, 2022*

*May Day 2022 Awards*

*Historic Preservation Commission Awards*

*Mental Health Awareness Month - May 2022*

*National Gun Violence Awareness Day - June 3, 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**

**05/09/2022-1** WATER METER MODULES UPDATE - J. Burnet

- 14. ORDINANCES FOR HEARING - None**

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

- 16. INTRODUCTION OF ORDINANCES**

ORDINANCE 23-2022 ORDINANCE OF THE BOROUGH OF MADISON ESTABLISHING A COMPLETE STREETS COMMITTEE

ORDINANCE 24-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$1,425,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND AND \$575,000.00 FROM THE WATER CAPITAL RESERVE FOR THE REPLACEMENT OF WATER METERS AND COMMUNICATION MODULES

ORDINANCE 25-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$65,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR REPLACEMENT OF HYDRAULIC HOSES AND REPAIRS TO LADDER TRUCK (TOWER 1)

ORDINANCE 26-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$43,600.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF FIREFIGHTING TURNOUT, THERMAL CAMERAS AND GAS SENSORS

ORDINANCE 27-2022 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 185 OF THE MADISON BOROUGH CODE ENTITLED “VEHICLES AND TRAFFIC”

**17. CONSENT AGENDA RESOLUTIONS**

R 142-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A VEHICLE AND ACCESSORIES FOR THE PUBLIC WORKS DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 143-2022 RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT TO WEEDS, INC. FOR CONTROL AND REMOVAL OF INVASIVE SPECIES AT THE MADISON RECREATION COMPLEX

R 144-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SPECIAL EVENT PERMIT TO ALLOW THE USE OF SUMMERHILL PARK BY BOY SCOUTS OF AMERICA PATRIOTS PACK 124 ON JUNE 4, 2022

R 145-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RARE DISEASE RENEGADES TO HOLD A “RENEGADE RIDE” ON SATURDAY, JUNE 11, 2022 TO PROMOTE DUCHENE MUSCULAR DYSTROPHY AWARENESS

R 146-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL FOR LIVERY OWNERS LICENSE FOR MADISON LIMOUSINE SERVICE FOR 2022

R 147-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING DIMITRI CHECKUR TO THE PART TIME POSITION OF TEMPORARY PLUMBING SUBCODE OFFICIAL/INSPECTOR AND MECHANICAL INSPECTOR

- 18. Unfinished Business**
- 19. Approval of Vouchers**
- 20. New Business**
- 21. Adjournment**