

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MAY 23, 2022**

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 23, 2022**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Minutes of March 28, 2022
Regular Minutes of March 28, 2022
Executive Minutes of April 11, 2022
Regular Minutes of April 11, 2022

- 9. GREETING TO PUBLIC**

ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH MAY 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**

05/23/2022-1 SENIOR CENTER OF THE CHATHAMS

- 14. ORDINANCES FOR HEARING**

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

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES – None

17. CONSENT AGENDA RESOLUTIONS

R 149-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF TWO (2) POLICE VEHICLES FROM BEYER FORD OF MORRISTOWN, NEW JERSEY

R 150-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF POLICE VEHICLE ACCESSORIES FOR THE POLICE DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 151-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF TWO (2) NEW COPIERS FROM DOCUMENT SOLUTIONS, LLC OF KENILWORTH, NEW JERSEY

R 152-2022 RESOLUTION OF THE BOROUGH OF MADISON GRANTING THE MOMS DEMAND ACTION PERMISSION TO TIE ORANGE RIBBONS AROUND TREES ON THE STREETS OF MADISON FROM JUNE 1, 2022 THROUGH JUNE 10, 2022 IN SUPPORT OF NATIONAL GUN VIOLENCE AWARENESS DAY

R 153-2022 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE OCTOBER 2020-JUNE 2025

R 154-2022 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE PRELIMINARY ALTERNATIVE PLAN #3 FOR STATE ROUTE 24/ COLUMBIA TURNPIKE/ PARK AVENUE INTERCHANGE

R 155-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FRIDAY EVENING DOWNTOWN CONCERT SERIES

R 156-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING DONATION OF SURPLUS MISCELLANEOUS ITEMS TO THE MORRIS HABITAT FOR HUMANITY

R 157-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING AN AMENDMENT OF THE CASH MANAGEMENT PLAN FOR THE YEAR 2022

R 158-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST FUNDS IN THE NEW JERSEY ASSET & REBATE MANAGEMENT PROGRAM

R 159-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE PTO TOREY J. SABATINI SCHOOL

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