

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
NOVEMBER 28, 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 NOVEMBER 28, 2022

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL - None

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

11/28/2022-1 MEDICAL CANNABIS DISPENSARY APPLICATION HEARING

Resolution 307-2022 listed on Consent Agenda

14. ORDINANCES FOR HEARING

ORDINANCE 47-2022

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$89,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND
FOR SOLAR CARPORT DEVELOPMENT CONSULTING WORK**

ORDINANCE 48-2022

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING
CHAPTER 134 OF THE MADISON BOROUGH CODE ENTITLED
"PARKING LOTS"**

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES - None

17. CONSENT AGENDA RESOLUTIONS

R 307-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING A CANNABIS BUSINESS WITHIN THE BOROUGH OF MADISON

R 308-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT TO FACILITIES SOLUTIONS GROUP (FSG) UNDER THE INTERLOCAL PURCHASING SYSTEM NATIONAL COOPERATIVE “TIPS” FOR THE PURCHASE OF LED LIGHT FIXTURES

R 309-2022 RESOLUTION OF THE BOROUGH OF MADISON ENDORSING THE NEW JERSEY SAFE ROUTES TO SCHOOL PROGRAM

R 310-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE LICENSES APPLICATIONS SUBMITTED BY THE MADISON ICE HOCKEY BOOSTER CLUB

R 311-2022 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING FEDERAL LEGISLATION TO ESTABLISH A GRANT PROGRAM TO FUND STATE AND LOCAL LAW ENFORCEMENT EFFORTS TO COMBAT AUTO THEFTS

R 312-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 2022 BUDGET TRANSFERS

R 313-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE LICENSE APPLICATION SUBMITTED BY DREW UNIVERSITY INC

R 314-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT WITH TALVA ENERGY, LLC FOR PROFESSIONAL SERVICES FOR THE SOLAR CARPORTS PROJECT

R 315-2022 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF BENJAMIN M. STEEL IN THE MADISON HOSE COMPANY #1

18. Unfinished Business

19. Approval of Vouchers

20. New Business

21. Adjournment