

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
DECEMBER 12, 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 DECEMBER 12, 2022**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Regular Minutes of October 24, 2022
Executive Minutes of November 14, 2022
Regular Minutes of November 14, 2022
Executive Minutes of November 28, 2022
Regular Minutes of November 28, 2022

- 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**

**12/12/2022-1 FIVE YEAR CAPITAL PLAN AND YEAR END CANCELLATIONS
Resolution 323-2022 is listed on the Consent Agenda**

**12/12/2022-2 MEDICINAL CANNABIS DISPENSARY
Resolutions 316-2022 and 317-2022 are listed on the Consent Agenda**

- 14. ORDINANCES FOR HEARING - None**

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

- 16. INTRODUCTION OF ORDINANCES - None**

17. CONSENT AGENDA RESOLUTIONS

R 316-2022 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE CONTINUED PROHIBITION OF ADULT USE RECREATIONAL CANNABIS SALES IN ALL ZONING DISTRICTS

R 317-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING/DENYING A MEDICINAL CANNABIS DISPENSARY LICENSE TO 1ST CHOICE HEALTH & WELLNESS, LLC

R 318-2022 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE INSTALLATION OF A NEW TRAFFIC LIGHT WITH AN “ALL PEDESTRIAN PHASE,” UTILITY INFRASTRUCTURE, ATTENUATORS AND OTHER SAFETY ENHANCEMENTS AT THE INTERSECTION OF ROUTE 124 (MAIN STREET), WAVERLY PLACE AND CENTRAL AVENUE

R 319-2022 RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING AN AD HOC ADVISORY DIVERSITY COMMITTEE

R 320-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE ANNUAL LITTLE LEAGUE PARADE TO BE HELD ON SATURDAY, APRIL 15, 2023

R 321-2022 RESOLUTION OF THE BOROUGH OF MADISON REQUESTING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2022

R 322-2022 RESOLUTION OF THE BOROUGH OF MADISON REQUESTING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2022

R 323-2022 RESOLUTION OF THE BOROUGH OF MADISON CANCELING COMPLETED CAPITAL IMPROVEMENT ORDINANCES

18. Unfinished Business

19. Approval of Vouchers, 20. New Business

21. Adjournment