

**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

14. RESOLUTIONS FOR CONSIDERATION

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

15. ORDINANCES FOR HEARING - None

16. INVITATION FOR PUBLIC COMMENT (2 of 2)

17. INTRODUCTION OF ORDINANCES - None

18. CONSENT AGENDA RESOLUTIONS

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

19. Unfinished Business

20. Approval of Vouchers

21. New Business

22. Adjournment