

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

Via Teleconference 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**
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Via teleconference 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON FEBRUARY 28, 2022**

7. PLEDGE OF ALLEGIANCE

8. MINUTES FOR APPROVAL

Executive Minutes of February 14, 2022

Regular Minutes of February 14, 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

02/28/2022-1 MINORITY INTERNSHIP PRESENTATION

02/28/2022-2 BUDGET HEARING – DEPARTMENT HEADS

14. ORDINANCES FOR HEARING

ORDINANCE 4-2022

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$456,987.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND AS MATCHING FUNDS FOR THE MADISON PUBLIC LIBRARY CONSTRUCTION BOND GRANT AWARD AND AUTHORIZING EXECUTION OF ALL GRANT AGREEMENT DOCUMENTATION

ORDINANCE 5-2022

ORDINANCE OF THE BOROUGH OF MADISON AMENDING OF CHAPTER 195-32.4 OF THE MADISON BOROUGH CODE ENTITLED “CBD-1, CBD-2 CENTRAL BUSINESS DISTRICT ZONES REGULATIONS”

ORDINANCE 6-2022

ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CHAPTER 112 OF THE MADISON BOROUGH CODE ENTITLED “HISTORIC DISTRICT PRESERVATION” TO INCORPORATE VOLUNTARY COMPLIANCE HISTORIC PRESERVATION DESIGN GUIDELINES AS AN APPENDIX TO ARTICLE 112-7 (C) (1)

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 7-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$500,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR A PORTION OF THE PURCHASE OF A RADIO SYSTEM THE BOROUGH OF MADISON EMERGENCY SERVICES

ORDINANCE 8-2022 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 166 OF THE BOROUGH CODE ENTITLED "STREETS AND SIDEWALKS" REGARDING OUTDOOR DINING

ORDINANCE 9-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$75,000.00 FROM ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A DUMP TRUCK AND RELATED EQUIPMENT FOR THE ELECTRIC DEPARTMENT

17. CONSENT AGENDA RESOLUTIONS

R 84-2022 RESOLUTION OF THE BOROUGH OF MADISON URGING THE SWIFT PASSAGE OF S-330 WHICH RESTORES ENERGY TAX RECEIPTS

R 85-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES

R 86- 2022 RESOLUTION OF THE MADISON BOROUGH COUNCIL AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH THE MADISON HISTORICAL SOCIETY FOR USE OF A PORTION OF THE HARTLEY DODGE MEMORIAL

R 87-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF BERKELEY HEIGHTS TO PROVIDE INFORMATION TECHNOLOGY SERVICES

R 88-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF PUBLIC PARKING LOT NUMBER ONE BY THE ROTARY CLUB OF MADISON FOR A PUBLIC SHREDDING EVENT ON APRIL 23, 2022

R 89-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JENNIFER HOPLER TO THE POSITION OF PUBLIC SAFETY TELECOMMUNICATIONS OFFICER

R 90-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JULIANA LOPEZ TO THE POSITION OF PUBLIC SAFETY TELECOMMUNICATIONS OFFICER

R 91-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTINUATION OF THE ELECTRIC UTILITY REBATE PROGRAM FOR 2022

R 92-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ELECTRIFICATION GRANT PROGRAM

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