

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
APRIL 11, 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 APRIL 11, 2022**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL** – None

- 9. GREETING TO PUBLIC**

Proclamation Celebrating Earth Day

- 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)**

Mayor Conley opened the meeting to the public for their opportunity to ask questions and make comments on any discussion items on the agenda or resolutions. There will be another invitation for discussion later in the meeting for any other subject. The Mayor asked that, upon recognition by the Chair, the person shall proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record.

He/she shall limit his/her statement to three (3) minutes or less.

- 13. AGENDA DISCUSSIONS**

04/11/2022-1 SOLAR CARPORTS

04/11/2022-2 JOINT DIVERSITY EVENT WITH THE BOROUGH OF CHATHAM

- 14. ORDINANCES FOR HEARING**

**ORDINANCE 13-2022
CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

ORDINANCE 14-2022

ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CHAPTER 195 OF THE MADISON BOROUGH CODE ENTITLED LAND DEVELOPMENT, PERTAINING TO MEDICINAL CANNABIS DISPENSARIES

ORDINANCE 15-2022

ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING PART II OF THE MADISON BOROUGH CODE ENTITLED GENERAL LEGISLATION, TO INCLUDE CHAPTER 193 ENTITLED MEDICINAL CANNABIS DISPENSARY

ORDINANCE 16-2022

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE BOROUGH CODE, ENTITLED “LAND DEVELOPMENT” TO REQUIRE PROOF OF PAYMENT OF BOROUGH CHARGES AT TIME OF ZONING PERMIT APPLICATION

15. INVITATION FOR PUBLIC COMMENT (2 of 2)

16. INTRODUCTION OF ORDINANCES

ORDINANCE 17-2022 ORDINANCE OF THE BOROUGH OF MADISON REPEALING CHAPTER 136A, OF THE MADISON BOROUGH CODE ENTITLED “PLASTIC BAGS, SINGLE USE”

ORDINANCE 18-2022 ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CHAPTER 195 OF THE MADISON BOROUGH CODE ENTITLED LAND DEVELOPMENT, PERTAINING TO MEDICINAL CANNABIS DISPENSARIES

ORDINANCE 19-2022 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 178, OF THE BOROUGH CODE ENTITLED "TREE PROTECTION"

ORDINANCE 20-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$160,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR RENOVATIONS AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC WORKS GARAGE

ORDINANCE 21-2022 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$120,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF TRUCKS AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC WORKS

ORDINANCE 22-2022 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 94, OF THE BOROUGH CODE ENTITLED “ELECTRIC UTILITY RULES AND REGULATIONS” TO REVISE CERTAIN RULES AND REGULATIONS

17. CONSENT AGENDA RESOLUTIONS

R 115-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF EQUIPMENT AND INSTALLATION OF COMPONENTS FOR THE TRUNKED MUNICIPAL RADIO SYSTEM THROUGH THE HUNTERDON COUNTY COOPERATIVE PRICING SYSTEM

R 116-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF EQUIPMENT AND INSTALLATION OF COMPONENTS AND UPGRADES FOR THE TRUNKED MUNICIPAL RADIO SYSTEM THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

R 117-2022 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDDING CONTRACT TO CIFELLI & SONS GENERAL CONTRACTING, INC. IN THE AMOUNT OF \$436,497.50 FOR THE 2022 ROAD IMPROVEMENT PROGRAM

R 118-2022 RESOLUTION OF THE MADISON BOROUGH COUNCIL AWARDDING CONTRACT TO VOLLERS EXCAVATING & CONSTRUCTION, INC. IN THE AMOUNT OF \$414,101.37 FOR THE MRC ACCESSIBLE TRAIL SOUTH

R 119-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ANNMARIE DEMARZO TO THE POSITION OF SUBSTITUTE CROSSING GUARD

R 120-2022 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF RYAN HOCK TO THE SUMMER INTERN POSITION FOR THE FARMERS' MARKET

R 121-2022 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF NICHOLAS TAYLOR TO THE SUMMER INTERN POSITION FOR THE POLICE DEPARTMENT

R 122-2022 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING A SPECIAL EVENT PERMIT FOR THE USE OF THE MEMORIAL PARK PARKING LOT BY MADISON HIGH SCHOOL

R 123-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PLACEMENT OF CLOTHING TEXTILE DONATION BIN IN THE VOLUNTEER AMBULANCE CORP PARKING LOT BY MILLENNIUM INTERNATIONAL TEXTILE, INC OF FLANDERS, NEW JERSEY

R 124-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTINUED DISPLAY OF A FLAG AT THE HARTLEY DODGE MEMORIAL IN SUPPORT OF THE COUNTRY OF UKRAINE

R 125-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE BOROUGH OF CHATHAM FOR STYROFOAM AND FOOD WASTE RECYCLING

R 126-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING DONATION OF SURPLUS MISCELLANEOUS ITEMS TO THE SENIOR CENTER OF THE CHATHAMS

R 127-2022 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF SUMMER INTERNS

R 128-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CHANGE ORDER NO. 2 FOR THE FACILITY IMPROVEMENTS 2018 PROJECT AT THE MADISON CHATHAM JOINT MEETING

R 129-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PARTICIPATION IN THE DIVERSITY, EQUITY AND INCLUSION COMMITTEE OF THE BOROUGH OF CHATHAM JOINT UNIFICATION EVENT TO BE HELD SEPTEMBER 10, 2022

18. Unfinished Business

19. Approval of Vouchers, 20. New Business, 21. Adjournment