

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
NOVEMBER 14, 2022**

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**Committee Room at 7:30 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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**Council Chamber 8 p.m.**

**6. RECONVENE WITH (ALL) MEMBERS PRESENT ON NOVEMBER 14, 2022**

**7. PLEDGE OF ALLEGIANCE**

**8. MINUTES FOR APPROVAL**

Regular Minutes of October 12, 2022

Executive Minutes of October 24, 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**

**11/14/2022-1** MUSEUM OF EARLY TRADES & CRAFTS RESTORATION UPDATE

**11/14/2022-2** DODGE FIELD PLAYGROUND PROJECT UPDATE

**11/14/2022-3** DIVERSITY, EQUITY AND INCLUSION COMMITTEE

**11/14/2022-4** 2022 BEST PRACTICES CHECKLIST

**11/14/2022-5** MRC SOLAR CARPORT PROJECT

**Ordinance 47-2022 listed for introduction**

**11/14/2022-6** WATER RATE INCREASE FOR HIGH CONSUMING RESIDENTIAL CUSTOMERS

**14. ORDINANCES FOR HEARING**

**ORDINANCE 46-2022  
ORDINANCE OF THE BOROUGH OF MADISON AMENDING  
SECTION 56-4 OF THE BOROUGH CODE TO SET ANNUAL  
ALCOHOLIC BEVERAGE LICENSE FEES FOR A THEATER  
EXCEPTION LICENSE #37**

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

**16. INTRODUCTION OF ORDINANCES**

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"

**17. CONSENT AGENDA RESOLUTIONS**

R 291-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AWARD OF AN AGREEMENT WITH ANIMAL CONTROL SOLUTIONS, LLC FOR ANIMAL CONTROL SERVICES

R 292-2022 RESOLUTION OF THE BOROUGH OF MADISON RESCINDING RESOLUTION 316-2021 AWARDED A CONTRACT TO UNITED FORD, LLC FOR THE PURCHASE OF A 2022 FORD F150 HYBRID TRUCK UNDER THE EDUCATIONAL SERVICES COMMISSION OF NJ ESC

R 293-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE NEGOTIATION OF A CONTRACT FOR THE PURCHASE OF NEW, UNUSED TRANSFORMERS FOR THE ELECTRIC UTILITY

R 294-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING NICHOLAS SANTANGELO TO THE POSITION OF FOREMAN IN THE MADISON SEWER DEPARTMENT EFFECTIVE SEPTEMBER 23, 2022

R 295-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PAYMENT IN THE AMOUNT OF \$47,818.82 TO PERSISTENT CONSTRUCTION, INC. FOR SIDEWALK/CELLARWAY REPLACEMENT COMPLETED ON AN EMERGENCY BASIS

R 296-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A BUILDING DEPARTMENT VEHICLE UNDER EDUCATIONAL SERVICES COMMISSION OF NJ ESC CO-OP#65MCECCPS - ESCNJ 20/21-09

R 297-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY SAINT VINCENT MARTYR CHURCH

R 298-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SPECIAL EVENT PERMIT TO ALLOW THE USE OF NILES PARK BY COVENANT HOUSE NJ VOLUNTEERS FOR AN OVERNIGHT EVENT ON NOVEMBER 17, 2022

R 299-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CHRISTMAS TREE SALE AT DODGE FIELD NOVEMBER 19, 2022 THROUGH DECEMBER 23, 2022

R 300-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING AN ADDITIONAL ONE YEAR MORATORIUM ON ANNUAL FEE INCREASES FOR PARKING PERMITS AND AUTHORIZING A SPECIAL NON-RESIDENT COMMUTER PARKING PERMIT FOR 2023

R 301-2022 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING DONATION OF AN ELECTRIC BICYCLE FOR THE MADISON POLICE DEPARTMENT

R 302-2022 RESOLUTION OF THE BOROUGH OF MADISON PERMITTING RESTAURANT-BARS AND TAVERNS TO REMAIN OPEN UNTIL 2:00 A.M. ON THURSDAY, NOVEMBER 24, 2022

R 303-2022 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING BILLS S2435, A4473, TO ENHANCE THE STATUTORY REQUIREMENTS GOVERNING LAND USE APPLICATIONS MADE FOR COMMERCIAL AND RESIDENTIAL USE BY EXPANDING THE 10-DAY NOTICE REQUIREMENT TO 21 DAYS FOR ADEQUATE NOTICE

R 304-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF PROSPECT STREET PARKING LOT FOR THE MADISON SANTA HOUSE

R 305-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR ROTHENBERG ORTHODONTICS NATIONAL THANKSGIVING FOOD DRIVE

R 306-2022 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF WILLIAM M. ZUKAUKAS IN THE MADISON HOSE COMPANY #1

**18. Unfinished Business**

**19. Approval of Vouchers**

**20. New Business**

**21. Adjournment**