

REORGANIZATION MEETING
January 2, 2017 at 5:00 P.M.

ORDER OF BUSINESS

1. Call to Order and Reading of Open Public Meetings Act Statement
2. Roll Call by Borough Clerk

Mayor Robert H. Conley

Council Members:

Robert G. Catalanello
Robert Landrigan
Carmela Vitale
Astri J. Baillie
Benjamin Wolkowitz
Patrick W. Rowe

3. Invocation – Javier Viera, Dean, School of Theology, Drew University
4. Presentation of Colors by Madison Police Department Honor Guard
5. Pledge of Allegiance led by Captain (Ret.) Jeff Pettitt, USCG
6. National Anthem, “The Star Spangled Banner” performed by Elizabeth Monkemeier
7. Presentations
Medallions are presented to volunteers for their Distinguished Service to the Borough for five years or more and who are no longer serving.

Timothy Blair
Zoning Board of Adjustment
2012 – 2016

Charles Courtney
Community Garden Advisory Committee
2012 – 2016

Donald Bowen
Board of Health
2012 – 2016

Samuel Mantone
Patriotic Celebrations
2009 – 2016

Robert Coultas
Library Trustee
2007 – 2016

Alberta Marcy
Historic Preservation Commission
1998 – 2016

Proclamation for outgoing Council Member Robert G. Catalanello is read and presented by Mayor Robert Conley.

Presentation to and comments from outgoing Council Member Robert G. Catalanello.

8. Oath of Office

Oath of Council Member Maureen Byrne administered by Assemblywoman Mila M. Jasey
Oath of Council Member Patrick W. Rowe administered by Mayor Robert H. Conley

9. Roll Call by Borough Clerk

Mayor Robert. H. Conley

Council Members:

Robert Landrigan
Carmela Vitale
Astri J. Baillie
Benjamin Wolkowitz
Patrick W. Rowe
Maureen Byrne

- 10. Mayor's Message to the Citizens of Madison
- 11. Election of Council President
- 12. Adoption of Council Bylaws for 2017

Council **PRESIDENT** moves that the Bylaws be adopted as the Bylaws of the Governing Body of the Borough of Madison for the year 2017. Council Member seconds the motion. The roll call vote is recorded.

- 13. Mayor's Announcement of Council Standing Committees for the Year 2017

STANDING COMMITTEE

Finance and Borough Clerk
Public Safety
Public Works and Engineering
Utilities
Health
Community Affairs

CHAIR/OTHER MEMBER

Astri Baillie/Carmela Vitale
Robert Landrigan/Maureen Byrne
Carmela Vitale/ Patrick Rowe
Benjamin Wolkowitz/Robert Landrigan
Patrick Rowe/Astri Baillie
Maureen Byrne/Benjamin Wolkowitz

Council **PRESIDENT** moves confirmation of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

- 14. Appointment of Borough Officials

Mayor Conley nominates and appoints the following named persons to serve in the following official capacities, subject to Council confirmation:

Borough Attorney, Matthew J. Giacobbe, Esq. (Annual Appointment)
Housing Officer, Michael Fitzpatrick (Annual Appointment)
Zoning Officer, Frank Russo, (Annual Appointment)
Deputy Zoning Officer, Daniel Buckelew (Annual Appointment)
Fire Subcode Official, Bruce Barrios (Annual Appointment)

Council **PRESIDENT** moves confirmation of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

- 15. Mayor Conley appoints Members of Boards not subject to Council confirmation:

(1) **ENVIRONMENTAL COMMISSION**

Three-year term through December 31, 2019

Ellen Kranefuss, Regular

One-year term through December 31, 2017

Stephen Stocker, Chair

Jeffrey Gertler, Planning Board Rep.

Carmela Vitale, Council Liaison

(2) **HISTORIC PRESERVATION COMMISSION**

Four-year term through December 31, 2020

Christon Kellogg, Class A Regular

John Forte, Class C Regular
Carmine Toto, Class C Regular

Unexpired two-year term through December 31, 2017
David Luber, Alt. #1

Two-year term through December 31, 2018
Ann Huber, Alt. #2

One-year term through December 31, 2017
Carmela Vitale, Council Liaison

(3) **PLANNING BOARD**

One-year term through December 31, 2017
John Forte, Class II, Official of the Borough other than Governing Body

Council Liaison to the Planning Board is appointed by Council

Council Member moves the appointment of **Astri J. Baillie**, Council Liaison, Class III, to the Planning Board for a one-year term through December 31, 2017. Council Member seconds the motion. The roll call vote is recorded.

16. Announcement of Appointments to Special Positions Requiring Council Confirmation

Mayor Conley announces the Mayor's appointments of the following individuals requiring Council confirmation, all for one-year terms through December 31, 2017:

(1) **BOARD OF EDUCATION**

Robert Landrigan, Council Liaison

(2) **CHAMBER OF COMMERCE**

Maureen Byrne, Council Liaison

(3) **HISTORIAN**

Kay Leary

(4) **HOUSING AUTHORITY**

Patrick W. Rowe, Council Liaison

(5) **JOINT MEETING COUNCIL REPRESENTATIVES**

Astri J. Baillie, Finance/ Personnel Committee Vice Chair
Benjamin Wolkowitz, Finance/ Personnel Committee Member

(6) **JOINT MUNICIPAL COURT**

Robert Landrigan, Member
Astri J. Baillie, Member

(7) **MUSEUM OF EARLY TRADES & CRAFTS**

Astri J. Baillie, Council Liaison

(8) **PASSAIC VALLEY GROUNDWATER PROTECTION COMMITTEE**

Daniel Kelly

- (9) **PROJECT COMMUNITY PRIDE**
Robert Landrigan, Council Liaison
- (10) **WHIPPANY RIVER WATERSHED ACTION COMMITTEE**
Carmela Vitale, Council Liaison
- (11) **MADISON COMMUNITY POOL**
Patrick W. Rowe, Council Liaison

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

17. Appointment of Members of Boards and Committees Subject to Council Confirmation

Mayor Conley requests that the **Mr. Landrigan** announce the Mayor's appointments of the following individuals requiring Council confirmation:

- (1) **BOARD OF HEALTH**
Four-year term through December 31, 2020
Eric Range, Regular

Unexpired two-year term through December 31, 2017
Michael Giordano, Alt. #1

Two-year term through December 31, 2018
Sandra Lascari, Alt. #2

One-year term through December 31, 2017
Patrick W. Rowe, Council Liaison
- (2) **COMMUNITY GARDEN ADVISORY COMMITTEE**
Three-year term through December 31, 2019
Ursula Leonhart, Regular
Stephen McAuliffe, Regular
Brian Monaghan, Regular

One-year term through December 31, 2017
Maureen Byrne, Council Liaison
- (3) **COMPLETE STREETS COMMITTEE**
One-year term through December 31, 2017
Mayor, Ex-Officio, Robert H. Conley
Public Safety Council Liaison, Robert Landrigan
Engineering Council Liaison, Carmela Vitale
Borough Engineer, Robert Vogel
Public Works Superintendent
Madison Police Reps, Lt. Joseph Longo and Corporal Vincent DellaValle
Board of Education Representative, Mrs. Lisa Ellis
Resident, Mark Chiarolanza
Resident, Kirk Oakes

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that **Mrs. Vitale** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **DOWNTOWN DEVELOPMENT COMMISSION**

Three-year term through December 31, 2019
Bradley Cramer, Owner/Merchant/Landlord
Mark Fabyenski, Resident
Leslie Lajewski, Board of Education Representative
Eric Range, Higher Education Representative
Robert Rocco, At Large
Barb Short, At Large
Russell Stern, At Large

Unexpired three-year term through December 31, 2018
Michael Kopas, At Large

One-year term through December 31, 2017
Maureen Byrne, Council Liaison

(2) **LIBRARY TRUSTEES**

Five-year term through December 31, 2021
James Schessler, Trustee
David Luber, Trustee
Sara Reichel, Board of Education Representative

(3) **LOCAL EMERGENCY PLANNING COUNCIL FOR 2017**

Administrator
Assistant Borough Administrator
Borough Engineer
Construction Official
Electric Utility Superintendent
Fire Chief
Health Officer
Mayor
Superintendent of Public Works
Council Liaison, **Carmela Vitale**
Auxiliary Police **John Granato**
Board of Education Representative **John Connolly**
Madison Eagle **Garry Herzog**
MCJM (Sewer), Superintendent **Chris Manak**
Medical Representative, **Dr. Carmen Romano**
Drew University Rep, **Director William Ortman**
OEM Coordinator **Robert Landrigan**
OEM Deputy Coordinator **Police Chief Darren Dachisen**
OEM Assistant Coordinator **Ted O' Donnell**
OEM Asst. Dep. Coordinator **Sgt. James Cavezza**
Pharmacist **Frank Iannarone**
Public Information Officer **Lt. Joseph Longo**

R.A.C.E.S. **Lee Storm**
School Resource Officer **S.O. Vincent Galgano**
Secretary **Kristy Kiehl**
Senior Citizens Advisory Rep

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that **Ms. Baillie** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **MADISON ALLIANCE ADDRESSING SUBSTANCE ABUSE**

Three-year term through December 31, 2019

Lisa Sprague, Project Pride Director
Libby Brooks Shesler, Madison Jr. School Rep
Katie Koontz, YMCA Youth Programs

Unexpired Three Year Term through December 31, 2017

Special Officer Vincent Galgano, Law Enforcement Liaison

One-year term through December 31, 2017

Patrick W. Rowe, Council Liaison

(2) **MUNICIPAL AUDIT COMMITTEE**

Three-year term through December 31, 2019

Arthur Powell, Regular

One-year term through December 31, 2017

Astri J. Baillie, Council Liaison

(3) **OPEN SPACE, RECREATION AND HISTORIC PRESERVATION ADVISORY COMMITTEE**

Three-year term through December 31, 2019

Thomas Piskula, Madison Resident (#1 of 4)

One-year term through December 31, 2017

Cathi Coultas, Parks Advisory Committee Representative
George Limbach, Planning Board Representative
William Van Ryzin, Historic Preservation Commission Rep.
Peter Hiscano, Recreation Committee
Mayor Robert H. Conley, Ex-Officio
Benjamin Wolkowitz, Council Liaison

(4) **PARKS ADVISORY COMMITTEE**

One-year term through December 31, 2017

Paul Allocco, Chair
Cathi Coultas, Secretary
Robert McDowell
John Pignataro
Jordan Stern
John Taylor

Geoffrey Thomas
Lois Wolkowitz
Carmela Vitale, Council Liaison

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that **Mr. Wolkowitz** announce the Mayor's appointments of the following individuals requiring Council confirmation:

- (1) **PATRIOTIC CELEBRATIONS COMMITTEE**
One-year term through December 31, 2017
Ron DeBiase
Peter R. Flemming, Sr.
Thomas J. Granato
Wayne Henderson
James Kemp
Jeffrey Pettitt
Michael Piano
Edward Rowland
James Savage
Victor Schumacher
Patrick Sherwood
Carmela Vitale, Council Liaison

- (2) **PROPERTY MAINTENANCE EMERGENCY COMMITTEE**
One-year term through December 31, 2017
Construction Code Official
Health Officer
Board of Health President (1 of 2 required)
Board of Health Member (2 of 2 required)
Patrick W. Rowe, Council Liaison and Chair

- (3) **RECREATION ADVISORY COMMITTEE**
One-year term through December 31, 2017
Harvey Allen, Community Pool Rep.
Bill Beaman
Karen Blount
Becky Campbell
Dave Carver
Colleen Castellano
Brenda Catalanello
Nino Coviello
Zach Ellis, Ex-Officio, Recreation Director
Lisa Ellis, Board of Education Rep.
Patrick Flaherty
Tony Gero
Tom Haralampoudis
Peter Hiscano
Christopher Holland
Vito Luppino
Ellis Siedem

Tara Spagnoletti
Kenneth Waer
Bill Wilt
Maureen Byrne, Council Liaison

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that **Mr. Rowe** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **SAFETY COMMITTEE**

One-year term through December 31, 2017
Borough Administrator
Borough Engineer
Chief Financial Officer / Assistant Borough Administrator
Electric Utility Superintendent
Fire Chief
Health Officer
Madison-Chatham Joint Meeting Superintendent
Police Chief
Qualified Purchasing Agent/Personnel
Recreation Director
Superintendent of Public Works
Robert Landrigan, Council Liaison

(2) **SENIOR CITIZENS ADVISORY COMMITTEE**

One-year term through December 31, 2017
Ruth Barrett, AARP Rep
Rotary Club Rep
Lena Crasto, Rexford S. Tucker Apartments Rep.
Marlene Dolan, Madison Health Department
Peggy Donnelly, Rose City Steppers
Phyllis Flemming, at Large
Sandra Fielo, Stay Healthy Program
Lou Gaburo, Friends of the Seniors
John Hoover, DDC Rep
Edna Ierley-Byrne, Senior Citizen Coordinator
Kay Leary, Thursday Morning Club Rep.
Kaye Shaler, RSVP
Joe Gonsalves, YMCA Rep.
Jeffrey Payton, Madison Library Rep.
Maureen Byrne, Council Liaison

(3) **SHADE TREE MANAGEMENT BOARD**

Five-year term through December 31, 2021
Vince Licari, Regular

One-year term through December 31, 2017
Carmela Vitale, Council Liaison

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that **Mrs. Byrne** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **SUSTAINABLE MADISON ADVISORY COMMITTEE**

One-year term through December 31, 2017

Stephen Stocker, MEC Rep.

Board of Education Rep.

Superintendent of Public Works

Carmela Vitale, Council Liaison

(2) **UTILITIES ADVISORY COMMITTEE**

Three-year term through December 31, 2019

Jeffrey Kerr, Regular

Michael Soriano, Regular

One-year term through December 31, 2017

Benjamin Wolkowitz, Council Liaison

(3) **ZONING BOARD OF ADJUSTMENT**

Four-year term through December 31, 2020

Mary Sue Salko, Regular

Unexpired two-year term through December 31, 2017

Anne Lawless, Alt # 1

Two-year term through December 31, 2018

Timothy Fitzsimmons, Alt # 2

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

18. Communications
19. Invitation for Discussion
20. Consent Agenda Resolutions

The Clerk makes the following statement:

Consent Agenda Resolutions will be enacted with a single motion; any Resolution requiring expenditure is supported by a Certification of Availability of Funds; any Resolution requiring discussion will be removed from the Consent Agenda; all Resolutions will be reflected in full in the minutes.

Council **PRESIDENT** moves adoption of Resolutions listed on the Consent Agenda. Council Member seconds the motion.

Discussion

Vote

R 1-2017 RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING ANNUAL SCHEDULE OF MEETINGS FOR 2017 AND OTHER REQUIREMENTS PURSUANT TO THE OPEN PUBLIC MEETINGS ACT

R 2-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF CERTAIN NON-FAIR AND OPEN CONTRACTS

R 3-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING TAX COLLECTOR TO EXAMINE RECORDS FOR UNPAID MUNICIPAL LIENS

R 4-2017 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING LINDA SAWYER AS PURCHASING OFFICER

R 5-2017 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING INDIVIDUALS TO MAKE OFFICIAL SEARCHES AS TO FUTURE ASSESSMENTS

R 6-2017 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH OF MADISON FOR PUBLICATION OF LEGAL NOTICES

R 7-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES FOR PURCHASE ORDER REQUISITIONS

R 8-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON BOROUGH CHECKS

R 9-2017 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING BANKS FOR BOROUGH FUNDS

R 10-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF TAX AND UTILITY OVERPAYMENTS AND UNDERPAYMENTS OF \$10.00 OR LESS TO GENERAL SURPLUS

R 11-2017 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING 2017 TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES PURSUANT TO N.J.S.A. 40:4-19

R 12-2017 RESOLUTION OF THE BOROUGH OF MADISON SETTING INTEREST RATES ON DELINQUENT TAXES

R 13-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE ESTABLISHMENT OF PETTY CASH FUNDS FOR USE BY BOROUGH CUSTODIANS

R 14-2017 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING COMMISSIONERS TO MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

R 15-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON ADMINISTRATIVE CERTIFICATES

R 16-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING INVESTMENT OF IDLE FUNDS AND WIRE TRANSFERS

R 17-2017 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING LINDA SAWYER AS PUBLIC AGENCY COMPLIANCE OFFICER

R 18-2017 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CASH MANAGEMENT PLAN FOR THE YEAR 2017

R 19-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF AN AGREEMENT WITH MADISON AREA YMCA REGARDING A TEEN PROGRAM FOR LOCAL YOUTHS

R 20-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE COLLECTOR OF TAXES TO CONDUCT THE ANNUAL SALE OF DELINQUENT TAXES FOR THE CALENDAR YEAR 2017

R 21-2017 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MEMBERS TO COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE

R 22-2017 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING HEALTH OFFICER MICHAEL FITZPATRICK AS RELOCATION OFFICER FOR THE BOROUGH OF MADISON IN CONJUNCTION WITH THE RELOCATION ASSISTANCE PROGRAM ADMINISTERED BY THE DIVISION OF CODES AND STANDARDS OF THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

R 23-2017 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE MANY MADISON RECREATIONAL ORGANIZATIONS FOR CALENDAR YEAR 2017

R 24-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A MASTER POWER PURCHASE AND SALES AGREEMENT AND CONFIRMATION TRANSACTIONS THEREUNDER BETWEEN THE BOROUGH AND VARIOUS SUPPLIERS

R 25-2017 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ANDREW CLARKE AS PROFESSIONAL LAND SURVEYOR FOR TAX MAPS

R 26-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURE AND ACCEPTANCE OF A GRANT AGREEMENT WITH THE MADISON MAIN STREET FOUNDATION

R 27-2017 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MARY TESTORI TO THE POSITION OF TAX COLLECTOR

R 28-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION WITH PHOENIX ADVISORS, LLC FOR CONTINUING DISCLOSURE AGENT SERVICES AND APPOINTMENT OF INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD

R 29-2017 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BOROUGH REPRESENTATIVES TO SERVE ON THE PUBLIC POWER ASSOCIATION OF NEW JERSEY BOARD OF DIRECTORS

R 30-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE BOROUGH ADMINISTRATOR AND CFO TO NEGOTIATE AND APPROVE CHANGE ORDERS WITH KRE URBAN RENEWAL

R 31-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF GRANT APPLICATION TO STATE OF NEW JERSEY GREEN ACRES

PROGRAM FOR THE MADISON RECREATION CENTER LAND ACQUISITION
COMPONENT OF THE PROJECT

R 32-2017 RESOLUTION OF THE BOROUGH OF MADISON, COUNTY OF MORRIS,
STATE OF NEW JERSEY, UTILIZING MUNICIPAL PROFESSIONALS FOR THE REVIEW
OF DEVELOPMENT APPLICATIONS

21. Adjournment