

REORGANIZATION MEETING MINUTES
January 1, 2012 at 1:00 p.m.

Call to Order

The Reorganization Meeting of the Mayor and Council of the Borough of Madison was held on Sunday, the 1st day of January 2012, in the Council Chamber of the Hartley Dodge Memorial, Madison, New Jersey. Mayor Holden called the meeting to order at 1:00 p.m.

The Borough Clerk read the Open Public Meetings Act Statement

“In compliance with the Open Public Meeting Act, adequate notice of this meeting of the Council was provided by transmitting a copy of the meeting notice to the Madison Eagle and Daily Record, posting a copy of the notice on the bulletin board at the main entrance to Borough Hall and filing a copy in the office of the Borough Clerk, all on December 5, 2011. Copies of that notice were made available to members of the general public.

Roll Call by Borough Clerk

The Borough Clerk called the roll, and the following acknowledged their presence:

Mayor Mary-Anna Holden

Council Members:

Robert H. Conley

Jeannie Tsukamoto

Dr. Vincent A. Esposito

Sebastian J. Cerciello

Donald Links

Robert Catalanello

Invocation

Mayor Holden invited forward Mayor–Elect Robert Conley to give the invocation in the absence of The Reverend Robb Shoaf. Mr. Conley greeted everyone by wishing all a “Happy New Year”, thanked the Mayor and Council Members, and asked that 2012 be a safe and healthy New Year for the Borough of Madison.

Presentation of Colors, Pledge of Allegiance, National Anthem

Everyone rose for the Presentation of Colors by the Madison Police Department Honor Guard; all covered their hearts and were lead by Venture Crew Member Kathy Meyer in the recitation of the Pledge of Allegiance.

Mayor Holden acknowledged Andrew Tsukamoto, who sang the National Anthem, after which the Colors were retired.

Presentations of Medallions for Distinguished Service

Mayor Holden commented that Medallions are presented to volunteers for their Distinguished Service to the Borough for five years or more and who are no longer serving. As each name and position was announced, there was a round of

applause. Mayor Holden invited the recipients present to step forward to receive there Medallion.

Robert A. Beaman
ENVIRONMENTAL COMMISSION
2007 – 2011

Louise L. Easton
HOUSING AUTHORITY
2007 – 2011

Ruth Hammann
SENIOR CITIZENS ADVISORY COMMITTEE
2007 – 2011

Richard Holden
PATRIOTIC CELEBRATIONS
2007 – 2011

Thomas Haralampoudis
ENVIRONMENTAL COMMISSION
2000 - 2011

Oath of Office

Robert H. Conley and his family forward were called forward. The Oath of Office of Mayor Conley was administered former Governor Richard J. Codey. There was a long round of applause. Mayor Conley returned to his Council seat.

Robert Landrigan and his family forward were called forward. The Oath of Office of Council Member Landrigan was administered by Morris County Sheriff Edward V. Rochford. There was a long round of applause. Mr. Landrigan returned to his audience seat.

Carmela Vitale and her family forward were called forward. The Oath of Office of Mayor Conley was administered former Governor Richard J. Codey. There was a long round of applause; Mrs. Vitale returned to her audience seat.

Proclamation for Outgoing Council Member

Mayor Conley read and presented a Proclamation in honor of outgoing Council Member Sam Cerciello;

Sebastian (Sam) Cerciello

WHEREAS, Sam Cerciello has served the Borough of Madison as Council Member from November 4, 2009 through December 31, 2011; and

WHEREAS, during his term of office Councilman Cerciello served as Chair or Co-Chair of:

Health and Public Assistance, Chair – 2009
Health and Public Assistance, Co-Chair – 2010
Public Safety, Co-Chair - 2011
Public Works and Engineering, Chair – 2010 and 2011
Public Works and Engineering, Co-Chair - 2009

Whereas, Councilman Cerciello has served on the following Boards and Commissions:

Historic Preservation Commission – 2010 and 2011
Parks Advisory Committee – 2010 and 2011

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Patriotic Celebrations – 2010 and 2011
Shade Tree Management Board – 2010 and 2011
Veterans Affairs Coordinators – 2010 and 2011

WHEREAS, Councilman Cerciello established good relationships with many people from different communities and varied political affiliations; and

WHEREAS, Sam Cerciello played an active role in monitoring Borough construction projects to ensure quality work and maximum value for taxpayers; and

WHEREAS, Councilman Cerciello was a zealous advocate for community issues affecting Madison residents; and

WHEREAS, Sam Cerciello always let the Governing Body know about the “stones in his shoe”;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Madison, in the County of Morris and State of New Jersey, wishes to express its gratitude and appreciation to Councilman Sebastian J. Cerciello for his dedicated service and commitment to Madison. We, the Mayor and Members of Council, extend our best wishes to him and his family in all future endeavors.

Mary-Anna Holden, Mayor

Robert H. Conley, Council Member

Jeannie Tsukamoto, Council President

Vincent A. Esposito, Council Member

Donald Links, Council Member

Robert G. Catalanello, Council Member

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There was a round of applause in Mr. Cerciello’s honor.

Presentation of Gifts

Mayor Conley acknowledged and thanked Mr. Cerciello for his service in government and presented Mr. Cerciello with gifts from the Mayor and Council—a pewter box engraved with the Hartley Dodge Memorial and a Council chair engraved with Mr. Cerciello’s name and years of service as Council Member. Mr. Cerciello thanked all and expressed his thoughts and best wishes to the citizens of Madison.

Proclamation for Outgoing Mayor

Council Member Robert Catalanello read and presented a Proclamation in honor of outgoing Mayor Mary-Anna Holden;

Mary-Anna Holden

WHEREAS, Mary-Anna Holden was duly elected to the Madison Borough Council in November 1997 and served as a Council member from January 1, 1998 through December 31, 2007; and twice as Council President; and

WHEREAS, Mrs. Holden served on the Madison Historic Preservation Commission from 1993-1998, and as its Council liaison in 2002; concurrently she was appointed by Governor Whitman in 1996 to the New Jersey Historic Trust and served until 2007 under Governors DiFrancesco, McGreevey, Codey and Corzine; and Governor Christie appointed her to the New Jersey Historic Sites Council in 2010; and

WHEREAS, from 1994 through 2011, Mrs. Holden served on the Sign & Façade Committee of the Downtown Development Commission 1994-2004, and served as its chair from 2007-2011; and

WHEREAS, as a Council member, Mrs. Holden served as Council liaison to the Board of Health in 1998; Madison Alliance Against Substance Abuse 1998; Public Assistance 1998; Finance & Administration 1999; Shade Tree Management Board 2002; Public Works & Engineering 2002; Madison Housing Authority 2001-2004; Public Safety and Transportation 2000-2002 and 2005-2006; Teen Center Board 2003; Electric and Water Utilities 2004; Community Affairs and Recreation 2003, 2007; Senior Citizen Advisory Committee 2003, 2007; Chamber of Commerce liaison 2003, 2007; Downtown Development Commission, 2003, 2007; Parking & Redevelopment Committee 2007; Public Improvement Committee 2007; Planning Board 2000-2002; and Museum of Early Trades & Crafts board advisor 2002-2004; and

WHEREAS, Mary-Anna Holden was elected Mayor of Madison, New Jersey, in November 2007, was sworn into office at home on January 1, 2008, and served through December 31, 2011; and

WHEREAS, Mrs. Holden served on the Madison-Chatham Joint Sewer Meeting 1998-2011 and was its Operations vice chair in 2003; vice chair of its board 2008 and 2010; and board chair 2009 and 2011; and

WHEREAS, Mayor Holden served on the New Jersey State League of Municipalities' Nominating Committee 2009-2011 and its Land-Use Panel 2002-2011; was appointed a charter board member of Sustainable Jersey, Inc. in 2011; was elected to the Morris County League of Municipalities Executive Board 2006-2011 and elected its 2nd vice president 2010-2011; was appointed to the Morris County Open Space Trust Fund, 2007-2009; the Morris County Blue Ribbon Panel on Historic Preservation in 2002; Morris Tomorrow board member, 2002-2009; board member and education/outreach chair of the Whippany River Watershed Action Committee 2000-2005 and named honorary board member 2006; was appointed to the Morris County Board of Social Services 1996-2000 serving as Treasurer and from 1996-1998 to the Board of the Morris View (county) Nursing Home; and

WHEREAS, from 2003-2005, Mrs. Holden served as president of the G.F.W.C. Thursday Morning Club, which received the NJSFWC award for Community Improvement for the Dodge Field fundraising and improvements; and

WHEREAS, during her time of public elected office Mary-Anna Holden was cited for her leadership with numerous awards including the American Legion Valor Award in 1999 for her contributions to the book, "Always With Us," a chronicle of Madison's war dead from World War II, Korea and Vietnam; the American Legion Homeland Defense Award in 2008; the Morris County Prosecutor's Office "Woman of Achievement" award in 2010; the NJ Future "Smart Growth" award for affordable housing 2010; Project Community Pride recognition for support and leadership 2011; Assemblywoman Nancy Munoz Recognition as a Notable GOP Woman 2011; the New Jersey Jazz Society honor at Jazzfest 2011 for support of arts and culture in the region; Advocates for New Jersey History Governmental Leadership Award 2011; Venture Crew 77 Exceptional L.E.D.R. award 2011;

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NJ Department of Community Affairs Innovation Award 2011; and National League of Cities Innovator Award 2011; and

WHEREAS, during her Council service Mrs. Holden wrote and shepherded the Borough's historic preservation ordinance to completion; wrote and published the walking tour of the Civic & Commercial Historic District; fought to save the 1733 Major Luke Miller home and forge on Ridgedale Avenue; wrote the stormwater management and steep slopes ordinances; and obtained a Legislative \$99,000 grant for mobile-vision cameras for Madison police cars and acquisition of a former ambulance that was later refurbished into the Emergency Services Unit; organized a tri-county regional stormwater management seminar for the Whippany River Watershed Action Committee; led the Council fights for affordable, for-sale housing on Elm Street, a modern and safe police facility, the hiring of two firefighters to bring the fire department into compliance with "two-in/two-out" requirements, the purchase and conversion of a former medical center on Walnut Street into Madison's Civic Center, and the design and acquisition of a senior citizen van; was instrumental in obtaining \$15 million of rehabilitation and accessibility State and Federal moneys for the Madison Train Station, working closely with New Jersey Transit, the Friends of the Madison Train Station and the Friends of Madison Shade Trees; and positioned Madison to become the pilot "context sensitive design" program for the New Jersey Department of Transportation, resulting in the state funding new traffic control, pedestrian access and the realignment of Kings Road at Madison Avenue; and

WHEREAS, as Mayor, Mary-Anna Holden held two Active Family Fun Day events that included an annual Dodgeball tournament for all ages; became CORE-training certified in Shade Tree management; wrote and produced an original play, "No Ordinary Work Day, September 11, 2001," based upon the actual accounts of September 11, 2001, in Madison, New Jersey, for the 25th anniversary of the Playwrights' Theatre of New Jersey; served on the Madison Planning Board from 2008-2011; fought to rezone and thus save the Blanchet-Callmeyer home (where in 1834 the vote was cast to change the town name from Bottle Hill to Madison) on Madison Avenue next to James Park; performed 45 weddings, 2 in Spanish and 12 "on location"; lobbied successfully during her service years 2008-2011 for the Downtown Development Commission to reorganize itself under the National Main Street Program model; saw the Farmers' Market moved to the downtown on Waverly Place; held the first outdoor "Movie with the Mayor" night on the Borough hall front lawn; took numerous State seminars in ethics, firefighting, police training, budget preparation, labor law, transportation planning, among others; traveled at her own expense to Philadelphia, Chicago, Austin, Louisville, Baltimore, Oklahoma City, Des Moines, and 30 other Madisons across the country, to learn about "Main Street" successes and failures, and to lecture and spread the good news about Madison, New Jersey, its downtown and historic preservation; and

WHEREAS, Madison attained the status of 33rd best little town to live in the United States by Money magazine in 2011; and achieved Bronze-level Certification by Sustainable Jersey in 2010, both during Mayor Holden's term; and

WHEREAS, Mayor Holden has been a tireless advocate for small business, she not only championed every Chamber of Commerce event, but was a strong advocate within the Morris County Chamber and fought many years for the integration and rehabilitation of Lincoln Place into the rest of the historic downtown; and

WHEREAS, Mayor Holden facilitated negotiation of a joint-court shared-service agreement with Harding, Chatham Borough and Chatham Township, saving Madison \$200,000 per year; held the first-ever joint Council/Board of Education meetings and created a joint shared-service committee; maintained a AAA-debt rating after meeting with Standard & Poor's; aggressively fought to retain Madison's single-largest employer, Pfizer; worked to attract Bausch & Lomb and Realogy to Madison, adding 1,700 new employees to vacant properties; acquired the Gumbuster, a sidewalk gum removal system; participated in numerous outdoor painting projects, including personally refurbishing all of the parks' signage; created Madison's popular jitney service, "The Mad," to connect downtown and East End businesses with area colleges; began downtown Drew University freshman-orientation tours and a summer concert series; held two of the first annual Green Fairs sponsored by PSE&G and the Boy Scouts; inspired and participated in an internationally acclaimed Google SketchUp 3-D

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modeling of downtown Madison led by Eagle Scout Teddy Bogdanski; increased recycling dramatically by adding a full range of plastics and electronic and medical supply components as begun by the Venture Crew 77 of Boy Scouting; saw the largest food drive collection ever of nearly 6,000 lbs. of food by the Venture Crew 77 for the Community Food Bank; and

WHEREAS, Mayor Holden collaborated with the Hartley Dodge Foundation Trustees for the successful completion of the rehabilitation of the 1935 Hartley Dodge Memorial, as well as its arts council's installation of historical interpretation of the history of the Dodges and the community; partnered with the Diocese of Paterson, through the intercession of Father Geno Sylva, among others, to complete the purchase of 10 acres of existing fields at the former Bayley Ellard High School for much needed recreational fields; and gained an unprecedented \$10.3 million in county and state grants to complete the Bayley Ellard acquisition, the rehabilitation of the Hartley Dodge Memorial Building, and the 49 acres annexed from Florham Park as part of a legal settlement; and

WHEREAS, perhaps Mayor Holden's finest achievement is the acquisition of 49 acres annexed from Florham Park as part of a legal settlement in 2008 and the ultimate completion of two fully lighted, handicap-accessible, synthetic-turf fields, both regulation soccer-sized, FIFA compliant and one having a radius suitable for college-level baseball, installed on 10 acres of this new 49-acre Madison Recreation Center directly behind Madison High School that will serve generations of soccer, softball, football, lacrosse, marching band, field hockey and baseball players for years to come, in a safe and easily maintained environment; and said complex will be further enhanced by the plans underway for a field house, community gardens and walking trails, providing recreation for all; and

WHEREAS, throughout blizzards, fires, an earthquake, a hurricane, a freakish Halloween snowstorm, power outages and downed trees, Mayor Holden was often seen working long hours preparing for events, as well as with snow plow crews, the fire department, the police department, the electric department and the Office of Emergency Management coordinators seeking relief during and in the aftermath, following up with neighborhoods, and perhaps more famously gaining national attention for openly holding Jersey Central Power & Light accountable for its inaction.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body wishes to express its gratitude and appreciation to Mayor Mary-Anna Holden for her dedication to Madison and its residents. Our very best wishes are extended to Mayor Holden in her future endeavors as a Commissioner of the New Jersey Board of Public Utilities.

Robert H. Conley, Mayor

Jeannie Tsukamoto, Council President

Vincent A. Esposito, Council Member

Donald Links, Council Member

Robert Landrigan, Council Member

Carmela Vitale, Council Member

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Presentation of Gifts

Mayor Conley acknowledged and thanked Mayor Holden for her fourteen years of service to the residents of Madison and presented Mrs. Holden with gifts from the Mayor and Council—a pewter box engraved with the Hartley Dodge Memorial and

flowers. Mayor Holden wished the new Mayor and Council Members the best and presented Mayor Conley with a Mayor's pin and the key's to the Mayor's office.

Placement of Name Plaques

Name plaques were placed at their new positions at the Council table, Mayor Conley and each member took his/her seat along with newly elected Council Members Robert Landrigan and Carmela Vitale, who took their seats at the Council table for the first time with family and friends present in the audience to share this moment.

Roll Call by Borough Clerk

The Borough Clerk called the roll, and the following acknowledged their presence:

Mayor Robert H. Conley
Council Members:
Jeannie Tsukamoto
Dr. Vincent A. Esposito
Donald R. Links
Robert G. Catalanello
Robert Landrigan
Carmela Vitale

Election of Council President

Mr. Catalanello nominated and moved the appointment of Council Member Jeannie Tsukamoto as Council President. Mr. Links seconded the motion, which passed with the following roll call vote recorded:

Yeas: Dr. Esposito, Mr. Links, Mr. Catalanello, Mr. Landrigan, Mrs. Vitale
Abstain: Mrs. Tsukamoto
Nays: None

Adoption of Council Bylaws for 2012

Mrs. Tsukamoto moved that the existing Bylaws be adopted as the Bylaws of the Governing Body of the Borough of Madison for the year 2012. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,
Mr. Catalanello, Mr. Landrigan, Mrs. Vitale
Nays: None

Mayor's Announcement of Council Standing Committees for the Year 2012

STANDING COMMITTEE

Public Safety
Utilities
Public Works and Engineering
Finance and Borough Clerk

CHAIR/OTHER MEMBER

Jeannie Tsukamoto / Carmela Vitale
Dr. Vincent A. Esposito / Robert Landrigan
Donald Links / Robert G. Catalanello
Robert G. Catalanello / Jeannie Tsukamoto

Community Affairs
Health & Public Assistance

Robert Landrigan/ Donald Links
Carmela Vitale/ Dr. Vincent A. Esposito

Mrs. Tsukamoto moved confirmation of the foregoing appointments. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,
Mr. Catalanello, Mr. Landrigan, Mrs. Vitale
Nays: None

Mayor's Message to the Citizens of Madison

Welcome Governor Codey, Sherriff Rochford, Assemblyman John Mc Keon, Assemblywoman Mila Jasey. I also want to welcome former Mayor Gary Ruckelshaus, and former council members Connie Stober, Fran Mantone, Frank Benedict, Bill Primus, Martin Barbato, Astri Baillie, Don Bowen and Gary Ruckelshaus. Thank you for your service on behalf of Madison. Also welcome to my family (all ten of siblings couldn't make it but I believe we have a quorum), friends and residents of Madison.

And a thank you to the NFL for agreeing to move the time of the Giants game, so that it wouldn't conflict with these proceedings

Thank you to Mary-Anna for 14 years of dedicated service to Madison. And I wish her the best of luck serving on the Board of Public Utilities and in all of her future endeavors.

Thank you to Sam Cerciello, for your service to Madison while serving on this Council and I welcome you back to your previous role as "Liaison to the People"

Welcome back Carmela Vitale, your experience will help you to hit the ground running, something that will be extremely valuable with the work that needs to be accomplished in the coming year.

And welcome to Bob Ladrigan, who is expanding his role as one of Madison's busiest volunteers. Your knowledge of Borough operations will allow you to jump right into the work at hand.

Welcome back to our returning Council members, Jeannie Tsukamoto, Dr. Vincent Esposito, Don Links and Rob Catalanello. And yes, we are over our quota of Roberts up here, it brings a whole different meaning to Roberts Rules!

As I prepared my remarks I took a look to the past through the Mayors' annual messages. It is interesting how history often repeats itself.

It was 32 years ago, that Betty Baumgartner sat in this chair, starting the first of her

two terms as mayor. At that time she talked about the uncertain economy, the need for open government and the challenges to our downtown. Much has changed over the past three decades, and much has remained the same. In the next few minutes I will touch on some of these issues and on others.

Mayor Baumgartner's time in office was much like the past decade. It was marked by bi-partisan leadership. I will be the fourth straight Mayor who will have spent at least part of their term leading a Council from the opposite party. While Washington and Trenton struggle with partisan politics, it is clear that Madison thrives. We all run under a party label, but when the election is over, we lead for all of Madison.

As we look to the next year, the challenges may look substantial, but the solutions will come by all of us working together with a long range look to the future.

Our capital needs are many and our funding sources are limited. In the coming years, our investments for the future will be far less glamorous than the construction of turf fields and the renovation of Lincoln Place. Our basic infrastructure needs serious attention. This goes from the obvious – roads needing reconstruction – to the less obvious (unless you're in the wrong neighborhood) of storm water management and to the hidden ticking bombs of our sewer collection system and aging pump stations.

With limited resources, we must be more prudent with our capital spending. Department heads and the CFO have prepared a five-year capital plan. From this point forward, this plan will become front and center for the Borough government, as it represents is a needed spending plan but it is unfortunately, not a fully funded plan.

As we make decisions on 2012 capital projects they must be made with a clear understanding of their long-term implications. Any project that is eligible for funding from the state or other sources cannot move forward without our first having exhausted all possible avenues of supplemental funding. In 2012 we cannot afford go-it-alone funding. Of course, we cannot recruit funding partners without contributing our share of the costs; therefore, the 2012 budget must include the reestablishment of an annual transfer of monies to the capital fund.

Another challenge we face came very clear to me in the Town meetings that I ran this past year. Madison residents greatly appreciate the services provided by the borough. Consistently, Public Safety, and the Library were at the top of the list of services that Madison residents value and appreciate. They are what makes Madison great. Also appreciated, was having sewer and garbage pickup included in the basic services provided by the Borough. Of course this all came with a "But." I heard many times, "We appreciate these services BUT can you deliver them more cheaply." This will be a substantial challenge for our government, but it is one we must meet.

We will meet this challenge through:

Expanded Shared services. Just as we cannot afford to turn our back on grants for capital in 2012, we cannot afford to ignore the benefits of shared services. This past year we have seen how a single, Joint Court has saved its four member communities a half a million dollars. The coming years will give us even more opportunity to work together. I have already talked to several mayors of neighboring communities about meeting on a regular basis to discuss cost-shared service opportunities. I would love to expand this concept to an annual “conference” of our Councils and Committees. The more dialog we have with our neighbors, the more can accomplish together.

Strategic Planning - Unless we look out to the future we will never be able to tackle the challenges of today.

The Library is committed to developing a strategic plan. A plan that will address the facility needs as well as the programs they provide. The Library in the year 2020 will be far different than it was in the year 2000. The Health Department is another rapidly evolving program. They have developed a business plan to expand services to new communities, but they now need a full strategic plan. These are just two elements of what will eventually grow into a strategic plan for all of the Borough of Madison.

This will be an enormous undertaking and VOLUNTEERS ARE WELCOME.

For committees and boards not immediately working on long-range plans, I will be asking for their goals and objectives for 2012, to be shared with the community before the end of February.

Reduction of Short-term debt - A year ago, two promises were made, one that there would be a state-of-the art artificial turf facility on the newly acquired 49 acres; and two, that it would not cost the taxpayers a dime. This spring we will be opening the facility for use. We have a dedicated committee working on the fundraising. Through user fees, naming opportunities, community-wide fundraising events and the addition of major partners, they are committed to delivering on this goal. And the Council and I are committed to supporting their efforts. We will also continue to apply for Green Acres funding to reduce the short term debt on the land purchase.

The last area I want to touch on is another brought up by Mayor Baumgartner 32 years ago, and that is the concept of open government. As was pointed out this past year, the people you see in the front of the room have been elected to make the tough decisions; however, we can only do that through a process that encourages input and participation from our residents. We will achieve this goal through several avenues:

Town Meetings - I have talked often of the town meetings that I conducted this past year. Much of what I have covered today came from input from these meetings. The town meetings will become a formal part of the way we do business. While the topics will vary, the format will remain consistent. Part one will be to provide information, in order to give our residents a better understanding of Borough

government. In the town meetings I paraphrased the clothier Cy Sims, “An educated resident is our best citizen.”

Part two of the meetings will involve resident participation. Through discussion questions we will get important input from our residents. This input will not only assist the Council in the decision process but will also serve as part of the data gathering necessary for the development of a strategic plan.

Strong Committees - The success of Madison is closely tied to the work that is done at the committee level. Just look at Betty’s comments related to the challenges of the Downtown. Out of that grew the concept of the Downtown Development Commission. Yes, Madison’s downtown has its challenges but through the work of the DDC and the Chamber of Commerce we continue to have a vibrant downtown.

I challenge Council liaisons, Committee Chairs and members to:

1. Encourage free thinking
2. Listen with an open mind
3. Understand there are no right or wrong answers and there are certainly multiple routes to a solution.
4. And for the Council Liaisons there will be times when you don’t agree with a committee recommendation. It is your role as a liaison to make sure the recommendation is delivered anyway, and then it is your role a Council member to share **your** opinion and vote the way **you** see fit when it comes back to this body.

Council Meetings

Through benefit of cable TV and Rosenet.TV more and more residents are watching our proceedings. What we have heard recently is that we did not always put forth the best image of government last year. I have discussed this with our returning members and we are in full agreement, “We can and must do better.” I will be sharing with the Council, a Code of Conduct currently in place in another community. We will use this as a model for Madison, and I will then ask that the Council adopt a similar code. As elected officials, the Mayor and Council must be held to a higher standard, a code of conduct will make it clear to the residents of Madison that we take our position very seriously.

The last area I want to cover under open government is a review of all of our professional contracts. In a few minutes we will be approving a resolution renewing many of our professional contracts for a 60-day period instead of the traditional year. This will allow us to solicit proposals for these services. In doing so we will know that we are getting the best services for the dollar.

We have a busy agenda ahead of us in the coming year. With a bipartisan team effort from our governing body we can accomplish these goals.

I want to thank the residents of Madison for putting their faith in me and wish all a Happy and Healthy New Year.

---*Robert H. Conley, Mayor*

There was a round of applause honoring Mayor Conley.

Appointment of Borough Officials

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

Administrator, Raymond M. Codey, one-year term through December 31, 2012
Borough Engineer, Robert A. Vogel, 60 day term through February 29, 2012
Borough Attorney, Joseph Mezzacca, Jr., 60 day term through February 29, 2012
Housing Officer Edward Nunn, Jr., one-year term through December 31, 2012
Zoning Officer, Frank Russo, 60 day term through February 29, 2012
Deputy Zoning Officer, Daniel Buckelew, one-year term through December 31, 2012
Treasurer, CFO Robert Kalafut, one-year term through December 31, 2012

Mrs. Tsukamoto moved confirmation of the foregoing appointments. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,
Mr. Catalanello, Mr. Landrigan, Mrs. Vitale
Nays: None

Mayor Conley appointed Members of Boards not subject to Council confirmation:

- (1) **ENVIRONMENTAL COMMISSION**
Three-year term through December 31, 2014
Missy Durham, Regular
Susan Niculescu, Regular
Clair Witcomb, Regular

One-year term through December 31, 2012
Betsy T. Uhlman, Chair
Jeffrey Gertler, Planning Board Rep
Donald Links, Council Liaison
- (2) **HISTORIC PRESERVATION COMMISSION**
Four-year term through December 31, 2015
Joseph Longo, Class B Regular
Alberta Marcy, Class C Regular

Two-year term through December 31, 2013
Ronald Poeter, Alternate #1

Two-year unexpired term (Stern) through December 31, 2013
Janet Foster, Alternate #2

One-year term through December 31, 2012
Donald Links, Council Liaison

(3) **PLANNING BOARD**

Four-year term through December 31, 2015
Peter R. Flemming, Sr., Class IV
Robert H. Conley, Mayor, Class I

Two-year unexpired term (Vitale) through December 31, 2013
Astri Baillie, Class IV

One-year term through December 31, 2012
John Forte, Class II

Three-year term through December 31, 2014
Jeffrey Gertler, Class IV, Environmental Commission Rep

Council Liaison to the Planning Board is appointed by Council

Mrs. Tsukamoto moved the appointment of Dr. Vincent Esposito, Council Liaison, Class III, to the Planning Board for a one-year term through December 31, 2012.

Mr. Links seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,
Mr. Catalanello, Mr. Landrigan, Mrs. Vitale
Nays: None

Announcement of Appointments to Special Positions Requiring Council Confirmation

Mayor Conley announced the Mayor's appointments of the following individuals requiring Council confirmation, all for a one-year term through December 31, 2012:

(1) **BOARD OF EDUCATION**
Donald Links, Council Liaison

(2) **CHAMBER OF COMMERCE**
Robert Landrigan, Council Liaison

(3) **HISTORIAN**
Kay Leary

(4) **HOUSING AUTHORITY**

Robert Catalanello/Jeannie Tsukamoto, Council Liaison

- (5) **JOINT MEETING COUNCIL REPRESENTATIVES**
Robert Catalanello – Finance Vice-Chair
Dr. Vincent A. Esposito – Operating Chair
- (6) **JOINT MUNICIPAL COURT**
Jeannie Tsukamoto, Member
Carmela Vitale, Member
- (7) **MUSEUM OF EARLY TRADES & CRAFTS**
Jeannie Tsukamoto, Council Liaison
- (8) **PASSAIC VALLEY GROUNDWATER PROTECTION COMMITTEE**
Daniel Kelly
- (9) **PROJECT COMMUNITY PRIDE**
Jeannie Tsukamoto, Council Liaison
- (10) **WHIPPANY RIVER WATERSHED ACTION COMMITTEE**
Carmela Vitale, Council Liaison
- (11) **MADISON COMMUNITY POOL**
Dr. Vincent A. Esposito, Council Liaison

Mrs. Tsukamoto moved confirmation of the foregoing appointments. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,
Mr. Catalanello, Mr. Landrigan, Mrs. Vitale
Nays: None

Appointment of Members of Boards and Committees Subject to Council Confirmation

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

- (1) **BOARD OF HEALTH**
Four-year term through December 31, 2015
John Hoover, Regular
Jill Rebolz, Regular
William Rosenberg, Regular
Two-year term through December 31, 2013
Donald Bowen Alt. #1

One-year term through December 31, 2012
Carmela Vitale, Council Liaison
- (2) **DOWNTOWN DEVELOPMENT COMMISSION**
Three-year term through December 31, 2014

Ben Cahill, Senior Rep
Peter Fleming, Sr., Planning Board Rep
Larry Jasen, Giralda Farms Rep
Gary Herrzog, Media Rep
Carmen Vacchiano, Merchant/ Landlord/ Business Owner
Lissa Weldon, Resident Rep
One-year term through December 31, 2012
Robert Landrigan, Council Liaison (DDC Public Official)

(3) **ELECTRIC UTILITY STUDY COMMITTEE**

One-year term through December 31, 2012
James E. Burnet
Raymond M. Codey
Robert F. Kalafut
Robert Mutone
Susanne Patenaude
Michael Piano
Ronald A. Poeter
Alan Sawyer
Kevin Williams
Herbert C. Worthington
Dr. Vincent A. Esposito, Council Liaison

Mrs. Tsukamoto moved confirmation of the foregoing appointments. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,
Mr. Catalanello, Mr. Landrigan, Mrs. Vitale
Nays: None

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

(1) **LIBRARY TRUSTEES**

Five-year term through December 31, 2016
Robert Coultas, Trustee
Christine Dalena, Trustee
Angela Donovan, Trustee, Board of Education Rep

Term of Office through December 31, 2015
Robert H. Conley, Mayor

(2) **LOCAL EMERGENCY PLANNING COUNCIL FOR 2012**

Administrator
Assistant Borough Administrator
Borough Engineer
Construction Official
Director of Technology
Electric Utility Superintendent

Fire Chief
Health Officer
Mayor
Superintendent of Public Works
MCJM (Sewer), Superintendent
Auxiliary Police **John Granato**
Board of Education Representative **John Connolly**
Council Member **Jeannie Tsukamoto**
Madison Eagle **Garry Herzog**
Medical Representative **John Dalena, M.D.**
OEM Coordinator/MVAC **Robert Landrigan**
OEM Deputy Coordinator **Lt. Darren Dachisen**
OEM Asst. Dep. Coordinator **Patrolman James Cavezza**
Pharmacist **Frank Iannarone**
Public Information Officer **Joseph Longo**
R.A.C.E.S. **Lee Storm**
School Resource Officer **Lisa Esposito**
Secretary **Kristy Manion**

Mrs. Tsukamoto moved confirmation of the foregoing appointments. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,
Mr. Catalanello, Mr. Landrigan, Mrs. Vitale
Nays: None

Mayor Conley requested that Mr. Catalanello announce the Mayor's appointments of the following individuals requiring Council confirmation:

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

Three-year term through December 31, 2014
Sera Craig, PTO Madison High School Rep.
Christine Shesler, Health Educator
Jaime Mainone Mulette, Student Assistance Coordinator, MHS
Lisa Esposito, Law Enforcement Liaison
Collette Crescas, Torey J. Sabatini School
Wayne Lajewski, MD, At Large

One-year term through December 31, 2012
Carmela Vitale, Council Liaison

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

Following Council discussion, there was agreement to move the appointment of Open Space Recreation and Historic Preservation Advisory Committee members to the January 9, 2012 Council meeting.

(3) **PARKS ADVISORY COMMITTEE**

One-year term through December 31, 2012
Paul Allocco, Chair

Cathie Coultas, Secretary
Phil DeBiase
Bob McDowell
Daniel Seidel
Geoffrey Thomas
Lois Wolkowitz
Diane Zsombik
Donald Links, Council Liaison

Mrs. Tsukamoto moved confirmation of the foregoing appointments. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,
Mr. Catalanello, Mr. Landrigan, Mrs. Vitale
Nays: None

Mayor Conley requested that Dr. Esposito announce the Mayor's appointments of the following individuals requiring Council confirmation:

- (1) **PATRIOTIC CELEBRATIONS COMMITTEE**
One-year term through December 31, 2012
Ron DeBiase
Debra Dias
Peter R. Flemming, Sr.
Thomas J. Granato
Wayne Henderson
James Kemp, Chair
Sam Mantone
Patrick Sherwood
Carmela Vitale, Council Liaison

- (2) **PROPERTY MAINTENANCE EMERGENCY COMMITTEE**
One-year term through December 31, 2012
Construction Code Official
Health Officer
BOH President Board of Health Member (1 of 2 required)
BOH Vice President, Board of Health Member (2 of 2 required)
Jeannie Tsukamoto, Council Member and Chair
Carmela Vitale, Council Liaison

- (3) **RECREATION ADVISORY COMMITTEE**
One-year term through December 31, 2012
Harvey Allen, Community Pool Rep.
Dan Baulig
Robert Boyle
Steven Coppola
Nino Coviello
Paul DiGiacomo
Chuck Ellis
Tony Gero

Tom Haralampoudis, Board of Education Rep.
Peter Hiscano
Martin Horn
Christopher Holland
Vito Luppino
Dorina Martirano
Bill Mulcahy
Ranjan Sinha
Nick Spagnoletti
Mark Sweeney
Ken Waer
Michael Wallace
Andrea Waresk
Zach Ellis, Ex-Officio, Recreation Director
Robert Landrigan, Council Liaison

Mrs. Tsukamoto moved confirmation of the foregoing appointments. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,
Mr. Catalanello, Mr. Landrigan, Mrs. Vitale
Nays: None

Mayor Conley requested that Mrs. Tsukamoto announce the Mayor's appointments of the following individuals requiring Council confirmation:

- (1) **SAFETY COMMITTEE**
One-year term through December 31, 2012
Borough Administrator
Assistant Borough Administrator
Borough Engineer
Chief Financial Officer
Electric Utility Superintendent
Fire Chief
Health Officer
Madison-Chatham Joint Meeting Superintendent
Police Chief
Purchasing/Personnel Officer
Recreation Director
Superintendent of Public Works
Jeannie Tsukamoto, Council Liaison

- (2) **SENIOR CITIZENS ADVISORY COMMITTEE**
One-year term through December 31, 2012
Carrie Thompson, Madison Public Library Rep.
Nancy Blank, At Large
Ben Cahill, DDC Representative
Kaye Shaler, Telephone Reassurance
Sandra Fielo, Stay Healthy Program
Edna lerley-Byrne, Senior Citizen Coordinator

Susan Sheeley, YMCA Rep.
Kay Leary, Thursday Morning Club Rep.
Ruth Barrett, AARP Rep.
Florence Rice, Madison Health Department
Nora Stewart, Friends of the Madison Senior Center Rep.
Hester Wharton, Rexford S. Tucker Apartments Rep.
Carmela Vitale, Rotary Represent
Robert Landrigan, Council Liaison

- (3) **SHADE TREE MANAGEMENT BOARD**
Five-year term through December 31, 2016
Vincent Licari, Regular
One-year term through December 31, 2012
Donald Links, Council Liaison

Mrs. Tsukamoto moved confirmation of the foregoing appointments. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,
Mr. Catalanello, Mr. Landrigan, Mrs. Vitale
Nays: None

Mayor Conley requested that Mr. Links announce the Mayor's appointments of the following individuals requiring Council confirmation:

- (1) **ZONING BOARD OF ADJUSTMENT**
Four-year term through December 31, 2015
Michael Lami, Regular
Two-year term through December 31, 2013
Diane Driscoll Alt #1
One-year unexpired term (Driscoll) through December 31, 2012
Timothy Blair Alt #2

Mrs. Tsukamoto moved confirmation of the foregoing appointments. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,
Mr. Catalanello, Mr. Landrigan, Mrs. Vitale
Nays: None

Communications - None

Invitation for Discussion

Mayor Conley opened the meeting to the public and asked if anyone wished to be heard. Since no member of the public wished to be heard, the invitation for discussion was closed.

Consent Agenda Resolutions

The Clerk made 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.

Mrs. Tsukamoto moved approval of the Consent Agenda consisting of Resolutions R 1-2012 through R 29-2012 and R 31-2012. Dr. Esposito seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,
Mr. Catalanello, Mr. Landrigan, Mrs. Vitale
Nays: None

R 1-2012 RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING ANNUAL SCHEDULE OF MEETINGS FOR 2012 AND OTHER REQUIREMENTS PURSUANT TO THE OPEN PUBLIC MEETINGS ACT

WHEREAS, N.J.S.A. 10:4-18 of the Open Public Meetings Act provides that within seven (7) days following the annual Reorganization Meeting of a public body, such public body shall adopt, post and distribute a schedule of its regular meetings for the coming year.

WHEREAS, said schedule shall contain the location of each meeting to the extent it is known and the time and date of each meeting; and

WHEREAS, the Borough of Madison does seek to establish such schedule for the year 2012;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the Annual Schedule of Meetings designated in the attached notice is approved.

R 2-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF CERTAIN NON-FAIR AND OPEN CONTRACTS

WHEREAS, the Borough Administrator of the Borough of Madison has determined that the value of certain Professional Services listed herein may exceed \$17,500; and

WHEREAS, the anticipated term of said contracts are noted below; and

WHEREAS, each contract has a thirty (30) day termination clause; and
WHEREAS, each Professional Services provider has submitted a proposal indicating each will provide the services for the fee as described herein; and
WHEREAS, each Professional Services provider has completed and submitted a Business Entity Disclosure Certification where required by N.J.S.A. 19:44A-1, et seq., which certifies that said provider has not made any reportable contributions to a political or candidate committee in the Borough of Madison, County of Morris, State of New Jersey in the previous year, and that the contract will prohibit said Professional Services provider from making any reportable contributions through the term of the contract, and
WHEREAS, in accordance with N.J.A.C. 5:30-5.4, the Chief Financial Officer has certified as to the availability of funds for each contract.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Madison in the County of Morris and State of New Jersey as follows:

1. The Mayor is hereby authorized to execute contracts for each of the professional services listed herein, the cost of each such professional service agreement not to exceed the amount certified by the Chief Financial Officer.
2. The Borough Clerk is hereby directed to publish notice of the adoption of this resolution in the official newspaper of the Borough within ten (10) days of its adoption pursuant to N.J.S.A. 40A:11-5.
3. The resolution and contracts are on file and available for public inspection in the office of the Municipal Clerk during regular business hours Monday through Friday.

Reorganization Meeting - Sunday, January 1, 2011, 1:00 p.m.

Appraisal Services (one year term)	Certified Valuations, Inc	\$120/hr; \$900/Court Appearance
Auditor (sixty day term)	Nisivoccia & Company LLP	\$46,400 per year or portion as set forth in the contract
Bond Counsel (sixty day term)	Rogut McCarthy Troy LLC	Base Fee \$2,500 <u>et seq.</u> , as set forth in contract
Borough Attorney (sixty day term)	Joseph Mezzacca, Jr., Esq.	\$10,000 monthly retainer/ \$150hr. for litigation and tax appeals
Codification Supplementation & Maintenance (one year term)	General Code Publishers	\$10,195.00 <u>et seq.</u> As set forth in the contract
Consulting Engineers (sixty day term)	Omland Engineering Associates, Inc	\$75/hr to \$140/hr <u>et seq.</u> , as set forth in the contract
Electrical Contractors (sixty day term)	JBL Electric Inc.	\$100.61-\$128.63/hr <u>et seq.</u>
Electrical Engineering Consultant (sixty day term)	Crane Associates, Inc.	\$75/hr - \$155/hr <u>et seq.</u> as set forth in the contract
Field Inspector for Tax Assessor's Office (one year term)	John J. Murray	\$50/hr.

BE IT FURTHER RESOLVED that each Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

R 3-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING TAX COLLECTOR TO EXAMINE RECORDS FOR UNPAID MUNICIPAL LIENS

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that in accordance with N.J.S.A. 54:5-II, the Tax Collector and the Deputy Tax Collector, bonded officials of this municipality, be and are hereby appointed to make examination of records as to unpaid municipal liens and certify the result thereof.

R 4-2012 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING ELIZABETH CRESCIBENE AS PURCHASING OFFICER

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that **Purchasing/Personnel Officer Elizabeth Crescibene** be designated Purchasing Officer for 2012 and is hereby authorized to sign all Purchase Orders upon issuance.

BE IT FURTHER RESOLVED that in the absence of Ms. Crescibene, **Administrator Raymond M. Codey** be given the designation of Purchasing Officer.

R 5-2012 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING INDIVIDUALS TO MAKE OFFICIAL SEARCHES AS TO FUTURE ASSESSMENTS

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey that **Borough Engineer Robert Vogel** is hereby appointed and empowered to make official searches as to Municipal Improvements authorized by ordinances for future assessments that will be made pursuant to such ordinances, as authorized by N.J.S.A. 54:5-18.1 et seq.; and

BE IT FURTHER RESOLVED that in the absence of the Borough Engineer, **Borough Clerk Elizabeth Osborne** is hereby appointed to make such searches; and

BE IT FURTHER RESOLVED that the fee to be charged shall be in accordance with N.J.S.A. 54:5-18.4 et seq.

R 6-2012 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH OF MADISON FOR PUBLICATION OF LEGAL NOTICES

WHEREAS, a municipality must designate an official newspaper for the publication of legal notices; and

WHEREAS, the Borough of Madison wishes to designate **THE MADISON EAGLE** and/or **THE DAILY RECORD** as its official newspapers for the publication of legal notices for the year 2012;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that, **THE**

MADISON EAGLE, 155 Main Street, Madison, New Jersey 07940, and/or **THE DAILY RECORD**, 6 Century Drive, Parsippany, New Jersey 07054, are hereby designated as official newspapers of the Borough of Madison for the year 2012 for the purpose of publishing legal notices of the municipality.

R 7-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES FOR PURCHASE ORDER REQUISITIONS

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that the persons listed below be and are hereby appointed to sign requisitions for Purchase Orders for the various Borough Departments:

DEPARTMENTS

GENERAL GOVERNMENT

100 General Administration
Assistant
102 Municipal Support Services
103 Elections
104 Downtown Development Commission
105 Human Resources
110 Mayor & Council
120 Borough Clerk
130 Financial Administration
135 Auditor
145 Revenue Administration
150 Assessment of Taxes
155 Legal Services
165 Engineering
175 Historic Preservation
Official
180 Planning Board
Official
185 Zoning Board
Official
186 Environmental Commission
Official
210 Liability Insurance
215 Workers Comp. Insurance
220 Health Insurance
225 Unemployment Insurance
310 Public Buildings & Grounds
361 Civic Center

PUBLIC SAFETY

195 State Uniform Construction Code
240 Police
Chief
241 First Aid Organization
Chief

AUTHORIZE APPROVALS

Administrator or Executive

PPO or Administrator
Borough Clerk or Administrator
ABA or Administrator
PPO or Administrator
Borough Clerk or Administrator
Borough Clerk or Administrator
CFO or Chief Accountant
CFO or Chief Accountant
CFO or Chief Accountant
CFO or Tax Assessor
CFO or Administrator
Engineer or Administrator
Engineer or Administrative

Engineer or Administrative

Engineer or Administrative

Engineer or Administrative

CFO or Administrator
CFO or Administrator
CFO or Administrator
CFO or Administrator
Superintendent of PW or Administrator
Superintendent of PW or Administrator

Construction Code Official or Engineer
Police Chief or Acting Police

Police Chief or Acting Police

Reorganization Meeting - Sunday, January 1, 2011, 1:00 p.m.

252 Emergency Management Services Chief	Police Chief or Acting Police
253 Project Community Pride Chief	Police Chief or Acting Police
265 Fire	Fire Chief or Administrator
267 Fire Safety Program	Fire Chief or Administrator
275 Municipal Prosecutor	Court Administrator or Administrator
362 Public Safety Complex	Police Chief and Fire Chief
491 Municipal Joint Court	Court Administrator or Administrator
495 Public Defender	Court Administrator or Administrator

STREETS & ROADS

300 Public Works	Superintendent of PW or Administrator
302 Parks	Superintendent of PW or Administrator
303 Shade Tree Authority	Superintendent of PW or Administrator
315 Vehicle Maintenance	Superintendent of PW or Administrator
316 Vehicle Maintenance-Police Chief	Police Chief or Acting Police
317 Vehicle Maintenance-Fire	Fire Chief or Administrator

SANITATION

455 Sewerage Processing	CFO or Chief Accountant
456 Madison/Chatham Joint Meeting	CFO or Chief Accountant
457 Sewer Line Maintenance	Superintendent of PW or Administrator
465 Garbage & Trash Removal Admin.	Superintendent of PW or Asst. Borough

HEALTH & WELFARE

330 Board of Health	Health Officer or Administrative Officer
340 Dog Regulation Secretary	Health Officer or Board
360 Aid to Child Care Center Secretary	Health Officer or Board

RECREATION & EDUCATION

370 Recreation & Playgrounds	Recreation Director or Administrator
371 Celebration of Public Events	Recreation Director or Administrator
390 Free Public Library	CFO or Administrator
391 Technology	Library Director
392 Museum of Early Trades	Administrator or CFO
393 Senior Citizens Programs	Senior Citizen Coordinator or Administrator

UNCLASSIFIED, DEFERRED CHARGES & STATUTORY EXPENDITURES

470 Contingent	CFO or Administrator
471 Public Employees' Retirement System	CFO or Financial Assistant I
472 Social Security System	CFO or Financial Assistant I
474 Consolidated Police & Firemen's Pen Fd	CFO or Financial Assistant I
475 Police & Firemen's Retirement System	CFO or Financial Assistant I
870 Emergency Authorizations	CFO or Chief Accountant
900 Capital Improvement Fund	CFO or Administrator
920 Principal on Bonds	CFO or Chief Accountant
925 Principal on Notes	CFO or Chief Accountant
930 Interest on Bonds	CFO or Chief Accountant
935 Interest on Notes	CFO or Chief Accountant
950 Interest on Loan	CFO or Chief Accountant
955 Principal on Loan	CFO or Chief Accountant

UTILITY EXPENSE - BULK PURCHASES

Reorganization Meeting - Sunday, January 1, 2011, 1:00 p.m.

430 Electricity-HDM	Superintendent of PW or Administrator
431 Electricity-Community House	Superintendent of PW or Administrator
432 Electricity-DPW/Sewers	Superintendent of PW or Administrator
433 Electricity-Health	Health Officer or Administrative Officer
434 Electricity-Police Chief	Police Chief or Acting Police
440 Telephone	PPO or Administrator
445 Water	Superintendent of PW or Administrator
446 Natural Gas	Superintendent of PW or Administrator
460 Gasoline	Superintendent of PW or Administrator
PUBLIC UTILITIES	
05-500 Water Utility Administration	CFO or Utility Collector
05-501 Water Utility Operations	Superintendent of PW or Engineer
05-502 Water Capital Improvement Fund	CFO or Administrator
05-503 Water Municipal Debt Service	CFO or Chief Accountant
05-504 Public Employees' Retirement System	CFO or Financial Assistant I
05-505 Water Social Security System	CFO or Financial Assistant I
09-500 Electric Utility Administration	CFO or Utility Collector
09-501 RoseNet	Administrator or Director of Technology
09-502 Electric Utility Operations Administrator	Electric Utility Superintendent or
09-503 Electric Capital Improvement Fund	CFO or Administrator
09-504 Public Employees' Retirement System	CFO or Financial Assistant I
09-505 Social Security System	CFO or Financial Assistant I
STATE GRANTS	
242 Body Armor Grant Chief	Police Chief or Acting Police
243 Walk Safety Program Chief	Police Chief or Acting Police
331 NJ Dept. of Health & Senior Services	Health Officer or Administrator
332 H1N1 Grant	Health Officer or Administrator
333 H1N1 Corrective Action Grant	Health Officer or Administrator
700 Alcohol Education Grant	Court Administrator or Administrator
701 Drunk Driving Enforcement Chief	Police Chief or Acting Police
702 Cops In Shops Chief	Police Chief or Acting Police
703 Clean Communities Act Administrator	Superintendent of PW or
704 MAASA Grant Administrator	Health Educator or
705 Priority Health Funding Act	CFO or Financial Assistant I

BE IT FURTHER RESOLVED that the Administrator and/or

Assistant Borough Administrator is hereby authorized to approve requisitions for Purchase Orders for all Borough Departments; and

BE IT FURTHER RESOLVED that the Receiving Certificates on material or services received be signed by a responsible person receiving same or by the Department Head.

R 8-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON BOROUGH CHECKS

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that the following Borough Officials are hereby authorized to sign checks or withdrawal slips where a combination of three principal signatures are required:

MAYOR

AND BOROUGH CLERK or DEPUTY BOROUGH CLERK

AND CHIEF FINANCIAL OFFICER

BE IT FURTHER RESOLVED that signature cards with the signatures of the persons authorized to sign be forwarded to all Borough Depositories.

R 9-2012 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING BANKS FOR BOROUGH FUNDS

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that the following Banks be and hereby are designated as depositories for all Borough Funds during 2012:

Bank of America
Provident Savings Bank
PNC Bank
Somerset Hills Bank
Union Center National Bank
Wells Fargo
Hilltop Community Bank
Investors Bank
Chase Bank

R 10-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF TAX OVERPAYMENTS AND UNDERPAYMENTS OF \$10.00 OR LESS TO GENERAL SURPLUS

WHEREAS, the refunding of tax overpayments of Ten Dollars (\$10.00) or less and the collection of tax underpayments of Ten Dollars (\$10.00) or less would impose administrative burdens out of proportion to the benefit thus given;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that tax overpayments and

underpayments of Ten Dollars (\$10.00) or less be credited or debited to General Surplus.

R 11-2012 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING 2012 TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES PURSUANT TO N.J.S.A. 40:4-19

RESOLUTION OF THE BOROUGH OF MADISON ADOPTING 2012 TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES PURSUANT TO N.J.S.A. 40:4-19

WHEREAS,40A:4-19 Local Budget Act, provides that temporary appropriations be made in the amounts required where contracts, commitments or payments must be made prior to the final adoption of the 2012 budget; and

WHEREAS, the date of this resolution is within the first thirty days of 2012; and

WHEREAS, the total appropriations in the 2011 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

CURRENT	\$22,181,559.58
WATER UTILITY	\$1,991,233.00
ELECTRIC UTILITY	\$20,949,154.00

WHEREAS,26.25 percent of the total appropriations in the 2011 Budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2011 Budget is as follows:

MUNICIPAL	\$5,822,659.38
WATER UTILITY	\$522,698.66
ELECTRIC UTILITY	\$5,499,152.92

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following temporary appropriations be made, and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

GENERAL ADMINISTRATION & HUMAN RESOURCES	
Salary & Wages	\$49,000.00
Other Expenses	\$15,000.00
MUNICIPAL SUPPORT	
Other Expenses	\$22,000.00
BOROUGH CLERK	
Salary & Wages	\$24,000.00
Other Expenses	\$10,000.00

Reorganization Meeting - Sunday, January 1, 2011, 1:00 p.m.

FINANCIAL	
ADMINISTRATION	
Salary & Wages	\$49,000.00
Other Expenses	\$7,000.00
MAYOR AND BOROUGH	
COUNCIL	
Salary & Wages	\$25,000.00
Other Expenses	\$6,000.00
COMMUNITY AND BUSINESS DEVELOPMENT	
Salary & Wages	\$24,000.00
ASSESSMENT OF TAXES	
Salary & Wages	\$25,000.00
Other Expenses	\$10,000.00
REVENUE	
ADMINISTRATION	
Salary & Wages	\$40,000.00
Other Expenses	\$10,000.00
LEGAL SERVICES	
Other Expenses	\$50,000.00
JOINT MUNICIPAL	
COURT	
Salary & Wages	\$125,000.00
Other Expenses	\$19,000.00
PUBLIC BUILDINGS &	
GROUNDS	
Salary & Wages	\$30,000.00
Other Expenses	\$36,000.00
PLANNING BOARD	
Salary & Wages	\$15,000.00
Other Expenses	\$20,000.00
ZONING BOARD	
Salary & Wages	\$7,000.00
Other Expenses	\$15,000.00
ENGINEERING	
Salary & Wages	\$58,000.00
Other Expenses	\$15,000.00
ENVIRONMENTAL	
COMMISSION	
Other Expenses	\$1,000.00
INSURANCE	
Group Health	
Insurance	\$580,000.00
Liability	\$230,000.00
Workers	
Compensation	\$180,000.00
FIRE DEPARTMENT	
Salary & Wages	\$340,000.00
Other Expenses	\$30,000.00
FIRE SAFETY PROGRAM	
Salary & Wages	\$29,000.00
Other Expenses	\$1,000.00
POLICE DEPARTMENT	
Salary & Wages	\$930,000.00

Reorganization Meeting - Sunday, January 1, 2011, 1:00 p.m.

Other Expenses	\$65,000.00
CONSTRUCTION CODE	
Salary & Wages	\$76,000.00
Other Expenses	\$10,000.00
EMERGENCY MANAGEMENT SERVICES	\$2,000.00
COMMUNITY PRIDE	
Salary & Wages	\$25,000.00
Other Expenses	\$4,000.00
PUBLIC WORKS	
Salary & Wages	\$450,000.00
Other Expenses	\$80,000.00
SEWER LINE	
MAINTENANCE	
Salary & Wages	\$74,000.00
Other Expenses	\$20,000.00
SHADE TREE MANAGEMENT BOARD	
Other Expenses	\$30,000.00
GARBAGE & TRASH	
REMOVAL	
Other Expenses	\$480,000.00
VEHICLE MAINTENANCE	
Salary & Wages	\$70,000.00
Other Expenses	\$30,000.00
MADISON-CHATHAM JOINT MEETING	
Other Expenses	\$270,000.00
HEALTH DEPARTMENT	
Salary & Wages	\$135,000.00
Other Expenses	\$65,000.00
DOG REGULATION	
Other Expenses	\$5,000.00
CIVIC CENTER	
Other Expenses	\$20,000.00
RECREATION	
Salary & Wages	\$15,000.00
Other Expenses	\$23,000.00
TEEN CENTER	
Other Expenses	\$5,000.00
MAINTENANCE OF FREE PUBLIC LIBRARY	
Other Expenses	\$350,000.00
UTILITY EXPENSES	
Other Expenses	\$120,000.00
SENIOR CITIZENS	
PROGRAM	
Salary & Wages	\$15,000.00
Other Expenses	\$4,000.00
CONTINGENCY	
Other Expenses	\$3,659.38
PENSION	\$224,000.00

SOCIAL SECURITY	\$125,000.00
TOTAL	\$5,822,659.38

WATER UTILITY

Salary & Wages	\$180,000.00
Other Expenses	\$328,928.66
Social Security System	\$13,770.00
SUBTOTAL	\$522,698.66
Capital Improvement	\$200,000.00
TOTAL	\$722,698.66

ELECTRIC UTILITY

Salary & Wages	\$385,000.00
Other Expenses	\$5,084,702.92
Social Security System	\$29,450.00
SUBTOTAL	\$5,499,152.92
Capital Improvement	\$100,000.00
TOTAL	\$5,599,152.92

R 12-2012 RESOLUTION OF THE BOROUGH OF MADISON SETTING INTEREST RATES ON DELINQUENT TAXES

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that, in accordance with N.J.S.A. 54:4-67, the interest to be charged on delinquent taxes in the Borough of Madison shall be 8% on the first \$1,500.00 of delinquency, and on any amount in excess of \$1,500.00, the interest rate to be charged shall be 18% until all of the delinquency has been removed and the property restored to current status.

BE IT FURTHER RESOLVED that an additional 6% end-of-year penalty be applied to delinquent taxes, interest and other municipal charges exceeding \$10,000.00.

R 13-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE ESTABLISHMENT OF PETTY CASH FUNDS FOR USE BY BOROUGH CUSTODIANS

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution; and

WHEREAS, it is the desire of the Borough of Madison in the County of Morris, New Jersey, to establish such a fund for the following department custodians in the indicated amounts:

Elizabeth Osborne Borough Clerk	\$1,000.00
Edna Ierley-Byrne Senior Citizen Coordinator	\$ 500.00
John Trevena Chief of Police	\$ 500.00
Michael Piano Electric Utility Superintendent	\$ 200.00
David Maines Superintendent of Public Works	\$ 200.00
David Maines Water Utility	\$ 200.00
Brigitte Kelly Project Pride	\$ 100.00
Russell Brown Construction Code Official	\$ 100.00

WHEREAS, all custodians are bonded by a blanket bond pursuant to N.J.S.A. 40A:5-34.1; and

WHEREAS, each custodian shall maintain records for his or her fund in a manner conducive to proper accounting and auditing procedures.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Madison in the County of Morris and State of New Jersey hereby authorizes the establishment of Petty Cash Funds as described herein, and that

two copies of this resolution be filed with the Division of Local Government Services in the New Jersey Department of Community Affairs for approval.

R 14-2012 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING COMMISSIONERS TO MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that **ROBERT F. KALAFUT** is hereby appointed as the Borough's Risk Manager, Commissioner and Safety Delegate to the Morris County Municipal Joint Insurance Fund.

BE IT FURTHER RESOLVED that **JAMES E. BURNET** is hereby appointed as the Borough's Alternate Commissioner to the Morris County Municipal Joint Insurance Fund.

R 15-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON ADMINISTRATIVE CERTIFICATES

BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris, and State of New Jersey, that the Chief Financial Officer is hereby designated to certify to the validity and propriety of all requests for payment of services on Administrative Certificates and to sign such certifications as required by N.J.S.A. 40A:5-16(b).

R 16-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING INVESTMENT OF IDLE FUNDS AND WIRE TRANSFERS

WHEREAS, it is desirable that idle funds of the Borough be invested in legal investment vehicles at all times; and

WHEREAS, it is occasionally necessary to transfer Borough funds for the purpose of meeting current Borough expenses or for the purpose of effecting investments;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the Chief Financial Officer and the Confidential Assistant to the CFO and Personnel Officer are hereby authorized to request bids and to place orders for the investment of idle

Borough funds solely in legally authorized investment vehicles, such investments to be confirmed in writing by the investing institution; and

BE IT FURTHER RESOLVED that the above named individuals are hereby authorized to transfer funds by wire solely for the purposes and subject to all pertinent regulations:

I. To or from Borough of Madison Checking or Savings Accounts to other Borough Accounts.

2. To or from Borough of Madison Checking or Savings Accounts, to or from Accounts specified by banks, solely for the purpose of investing for the account of the Borough.

R 17-2012 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING ELIZABETH CRESCIBENE AS PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, in accordance with N.J.A.C. 17:27-3.2, the State of New Jersey Division of Public Contracts Equal Employment Opportunity Compliance requires that each public agency annually designate an officer or employee to serve as its Public Agency Compliance Officer (hereafter "P.A.C.O.") by January 10th; and

WHEREAS, the Borough Council has determined that the duties of the P.A.C.O. can be effectively and appropriately performed by the Purchasing/Personnel Officer Elizabeth Crescibene.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that Purchasing/Personnel Officer Elizabeth Crescibene is hereby designated as the Public Agency Compliance Officer (P.A.C.O.) for the Borough of Madison in accordance with the provisions of N.J.A.C. 17:27-3.2.

BE IT FURTHER RESOLVED that in the absence of the Purchasing/Personnel Officer Elizabeth Crescibene, the Borough Administrator Raymond M. Codey will assume the duties of the Public Agency Compliance Officer.

R 18-2012 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CASH MANAGEMENT PLAN FOR THE YEAR 2012

WHEREAS, N.J.S.A. 40A:5-14 provides that each municipality shall adopt a cash management plan annually by majority vote of the governing body; and

WHEREAS, the Chief Financial Officer recommends adoption of the Cash Management Plan attached hereto; and

WHEREAS, the Chief Financial Officer provides monthly report to the governing body for review.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey that the Cash Management Plan of the Borough of Madison is approved in the form attached hereto for the year 2012.

R 19-2012 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING SCHOOL CROSSING GUARDS FOR 2012

WHEREAS, N.J.S.A. 40A:9-154.1 provides that municipalities may appoint school crossing guards for terms not exceeding one year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following school crossing guards are hereby appointed for the 2011-2012 school year commencing January 3, 2012 and ending June 21, 2012, unless the school year is extended due to winter weather closings:

JOSEPH AMATO
SHARON BENWAY
WILLIAM BORIE
RAYMOND L. BROWNE
JANET M. BRUNS
THEODORE R. BRUNS
FRANCES CARUSO
ANDREW COBB
TERESA CROSS
EDWARD DIEMER
GIUSEPPE D'AVINO
THERESA GIORDANO
MIROSLAV HADVAB

MARGARET M. LOSAPIO
LOUIS A. MANTONE
MARY MARANO
RONALD J. O'BRIEN
CATHERINE PENDOLINO
CONCETTA M. PERILLO
MARIO RATTROVO
MARY SALERNO
JANET TEDESCO
ELIZABETH TWILLMAN
JUANITA VAN RYZIN
AGNES R. YULIANO

R 20-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE COLLECTOR OF TAXES TO CONDUCT THE ANNUAL SALE OF DELINQUENT TAXES FOR THE CALENDAR YEAR 2012

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the Collector of Taxes for the Borough of Madison is hereby authorized to conduct the annual sale of delinquent taxes for the calendar year 2012.

R 21-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AND RATIFYING THE AWARD OF NON-FAIR AND OPEN CONTRACT FOR THE POSITION OF BOROUGH PROSECUTOR FOR 2012 (Mary Ann O'Donnell McCoy, Esq.)

WHEREAS, the Borough of Madison has a need to obtain the Professional Services of Maryann O'Donnell McCoy, Esq., Prosecutor, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator of the Borough of Madison has determined that the value of the professional services may exceed \$17,500; and

WHEREAS, the anticipated term of the contract is one year and may be extended or reduced as recommended by the Joint Court Committee and approved by this governing body; and

WHEREAS, said Professional Services provider has submitted a proposal indicating a willingness to provide the services for an annual fee not to exceed \$20,000.00 plus a litigation rate of \$90.00 per hour as described in the contract; and

WHEREAS, the Joint Court Committee authorized this action at their December 6, 2011 Board meeting; and

WHEREAS, said Professional Services provider has completed and submitted a Business Entity Disclosure Certification which certifies that said provider has not made any reportable contributions to a political or candidate committee in the Borough of Madison, County of Morris, State of New Jersey in the previous year, and that the contract will prohibit said Professional Services provider from making any reportable contributions through the term of the contract, and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, the Chief Financial Officer has certified as to the availability of funds for said contract.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Madison in the County of Morris and State of New Jersey as follows:

1. The Mayor is hereby authorized to execute a contract ratifying the action of the Joint Court Committee for the professional services of Maryann O'Donnell McCoy, Esq., as Prosecutor, the cost of such professional service agreement not to exceed the amount certified by the Chief Financial Officer.

2. The Borough Clerk is hereby directed to publish notice of the adoption of this resolution in the official newspaper of the Borough within ten (10) days of its adoption pursuant to N.J.S.A. 40A:11-5.

3. The resolution and contract are on file and available for public inspection in the office of the Municipal Clerk during regular business hours Monday through Friday.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

R 22-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AND RATIFYING THE AWARD OF NON-FAIR AND OPEN CONTRACT FOR THE POSITION OF BOROUGH PROSECUTOR FOR 2012 (Peter A. Fico, Esq.)

WHEREAS, the Borough of Madison has a need to obtain the Professional Services of Peter A. Fico, Esq., Prosecutor, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator of the Borough of Madison has determined that the value of the professional services may exceed \$17,500; and

WHEREAS, the anticipated term of the contract is one year and may be extended or reduced as recommended by the Joint Court Committee and approved by this governing body; and

WHEREAS, said Professional Services provider has submitted a proposal indicating a willingness to provide the services for an annual fee not to exceed \$20,000.00 plus a litigation rate of \$90.00 per hour as described in the contract; and

WHEREAS, the Joint Court Committee authorized this action at their December 6, 2011 Board meeting; and

WHEREAS, said Professional Services provider has completed and submitted a Business Entity Disclosure Certification which certifies that said

provider has not made any reportable contributions to a political or candidate committee in the Borough of Madison, County of Morris, State of New Jersey in the previous year, and that the contract will prohibit said Professional Services provider from making any reportable contributions through the term of the contract, and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, the Chief Financial Officer has certified as to the availability of funds for said contract.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Madison in the County of Morris and State of New Jersey as follows:

1. The Mayor is hereby authorized to execute a contract ratifying the action of the Joint Court Committee for the professional services of Peter A. Fico, Esq., as Prosecutor, the cost of such professional service agreement not to exceed the amount certified by the Chief Financial Officer.
2. The Borough Clerk is hereby directed to publish notice of the adoption of this resolution in the official newspaper of the Borough within ten (10) days of its adoption pursuant to N.J.S.A. 40A:11-5.
3. The resolution and contract are on file and available for public inspection in the office of the Municipal Clerk during regular business hours Monday through Friday.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

R 23-2012 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE APPOINTMENTS OF ALTERNATE MUNICIPAL PROSECUTORS FOR THE YEAR 2012

WHEREAS, the Borough Administrator has recommended the appointment of alternate municipal prosecutors to serve in the event of a temporary absence of the Borough Municipal Prosecutors; and

WHEREAS, the alternate municipal prosecutors, pursuant to N.J.S.A. 2B:25-4(a) must also be approved and appointed by the governing body of the municipality; and

WHEREAS, the Joint Court Committee has recommended that Thomas H. Westfield, Esq. and Douglas R. Cabana Esq., each be appointed as Alternate Municipal Prosecutor for the Borough of Madison to serve in the event of the temporary absence of the Municipal Prosecutor; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, professional services may be retained without public bidding; and

WHEREAS, the Borough Administrator recommends that the Alternate Municipal Prosecutors be compensated in accordance with the contract for professional services entered into with the Borough Prosecutors.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey as follows:

Section 1: The following appointments for the Year 2012 are made for Alternate Municipal Prosecutor, each with full address, telephone number and facsimile number as noted on the attached list: Thomas H. Westfield, Esq. and Douglas R. Cabana Esq.,

Section 2: The Borough Clerk is hereby directed to publish Notice of Adoption of this Resolution in the official newspaper of the Borough within 10 days of its adoption pursuant to N.J.S.A. 40A:11-5.

R 24-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AND RATIFYING THE AWARD OF NON-FAIR AND OPEN CONTRACT FOR THE POSITION OF PUBLIC DEFENDER FOR 2012

WHEREAS, the Borough of Madison has a need to obtain the Professional Services of Robert A. Warmington, Esq., Public Defender, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator of the Borough of Madison has determined that the value of the professional services may exceed \$17,500; and

WHEREAS, the anticipated term of the contract is one year and may be extended or reduced as recommended by the Joint Court Committee and approved by this governing body; and

WHEREAS, said Professional Services provider has submitted a proposal indicating a willingness to provide the services for \$85/hr Madison for an individual case; \$90/hr for plea night administrative sessions as described in the contract; and

WHEREAS, the Joint Court Committee authorized this action at their December 6, 2011 Board meeting; and

WHEREAS, said Professional Services provider has completed and submitted a Business Entity Disclosure Certification which certifies that said provider has not made any reportable contributions to a political or candidate committee in the Borough of Madison, County of Morris, State of New Jersey in the previous year, and that the contract will prohibit said Professional Services provider from making any reportable contributions through the term of the contract, and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, the Chief Financial Officer has certified as to the availability of funds for said contract.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Madison in the County of Morris and State of New Jersey as follows:

1. The Mayor is hereby authorized to execute a contract ratifying the action of the Joint Court Committee for the professional services of Robert A. Warmington, Esq., as Public Defender, the cost of such professional service agreement not to exceed the amount certified by the Chief Financial Officer.
2. The Borough Clerk is hereby directed to publish notice of the adoption of this resolution in the official newspaper of the Borough within ten (10) days of its adoption pursuant to N.J.S.A. 40A:11-5.
3. The resolution and contract are on file and available for public inspection in the office of the Municipal Clerk during regular business hours Monday through Friday.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

R 25-2012 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MEMBERS TO COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following individuals are hereby appointed to the Community Development Revenue Sharing Committee:

Raymond M. Codey (appointed by Mayor)

Louis Riccio, Alternate (appointed by Mayor)

Jeannie Tsukamoto, Council Member (appointed by Council)

R 26-2012 RESOLUTION OF THE BOROUGH OF MADISON SETTING ALARM FEES FOR THE YEAR 2012

WHEREAS, Section 54-4A of the Madison Borough Code provides that the Borough Council shall upon recommendation of the Borough Chief of Police set the annual fee for a permit for a direct connection/monitoring of an alarm; and

WHEREAS, Section 54-4C of the Borough Code provides that the Borough Council shall annually set the one-time connection fee to be paid, check payable to "Borough of Madison", for approval of an application for connection to the alarm console; and

WHEREAS, the Borough Chief of Police has recommended that the fee pursuant to Section 54-4A for direct connection monitoring shall be \$200.00 for the year 2012 and that the fee pursuant to Section 54-4C, a one-time connection fee, shall be \$150.00 for the year 2012; and

WHEREAS, the Borough Council is in agreement with such recommendations;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, as follows:

1. During the calendar year 2012, any alarm permittee shall pay an annual fee to the Borough for a direct connection/monitoring in the amount of \$200.00 for the year, pursuant to Section 54-4A of the Borough Code.
2. During the year 2012, a one-time connection fee shall be paid to the Borough of Madison at the time of approval of an application for connection to the alarm console in the amount of \$150.00, pursuant to Section 54-4C of the Borough Code.

R 27-2012 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING LOUIS A. RICCIO 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

BE IT RESOLVED, that the Council of the Borough of Madison, County of Morris, State of New Jersey hereby appoints Louis A. Riccio as Relocation Officer for the Borough of Madison effective immediately.

R 28-2012 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ROBERT LANDRIGAN TO THE POSITION OF EMERGENCY MANAGEMENT COORDINATOR FOR A ONE YEAR TERM THROUGH DECEMBER 31, 2012

BE IT RESOLVED by the Borough of Madison in the County of Morris and State of New Jersey that Robert Landrigan is hereby appointed to the position of Emergency Management Coordinator for the Borough of Madison for a one year term through December 31, 2012.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to Rick Loock, Morris County Office of Emergency Management Deputy Coordinator.

R 29-2012 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING COMMISSIONERS TO THE NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that **ROBERT F. KALAFUT** is hereby appointed as the Borough's Commissioner to the North Jersey Municipal Employee Benefits Fund,

BE IT FURTHER RESOLVED that **JAMES E. BURNET** is hereby appointed as the Borough's Alternate Commissioner to the North Jersey Municipal Employee Benefits Fund.

R 30-2012 Item removed and the # retired

R 31-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ADVERTISEMENT FOR PURCHASING/PERSONNEL OFFICER

WHEREAS, Elizabeth Crescibene has resigned her employment effective January 11, 2012; and

WHEREAS, the Borough Administrator has recommended that the Borough advertise for a Purchasing/Personnel Officer for the Purchasing/Personnel Office; and

WHEREAS, the Council agrees with this recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that the Borough Administrator is authorized to advertise for a Purchasing/Personnel Officer for the Purchasing/Personnel Office.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 2:25 p.m.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved February 13, 2012 (EO)