

REORGANIZATION MEETING MINUTES
January 1, 2014 at 1:00 p.m.

Call to Order

The Reorganization Meeting of the Mayor and Council of the Borough of Madison was held on Wednesday, the 1st day of January 2014, in the Council Chamber of the Hartley Dodge Memorial, Madison, New Jersey. Mayor Conley 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 19, 2013. 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 Robert H. Conley

Council Members:

Robert G. Catalanello

Robert Landrigan

Carmela Vitale

Astri J. Baillie

Benjamin Wolkowitz

Absent: Edward T. Rebholz, excused

Invocation

Mayor Conley invited forward Rev. Robb Shoaf, United Methodist Church of Madison, to give the invocation. Mr. Conley greeted everyone by wishing all a “Happy New Year”, thanked the Mayor and Council Members, and asked that 2014 be a safe and healthy New Year for the Borough of Madison.

Presentation of Colors, Pledge of Allegiance, National Anthem

Everyone rose for the Pledge of Allegiance led by Madison Boy Scouts, Troop 25 members; all covered their hearts and were lead in the recitation of the Pledge of Allegiance.

Mayor Conley acknowledged Harmonium, Choral Society, who sang the National Anthem, as well as an additional song, after which the Colors were retired.

Presentations of Mayor’s Award

Mayor Conley presented the Mayor’s Award to Madison resident Gerard Raho, who on December 25th assisted a 40-year old woman who suffered a seizure and fell onto the Madison Train Station’s eastbound tracks. Mr. Raho jumped onto the tracks

and helped the woman to safety; just before a scheduled east bound train arrived. There was an enthusiastic round of applause honoring Mr. Raho.

Presentations of Medallions for Distinguished Service

Mayor Conley 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 Conley invited the recipients present to step forward to receive there Medallion. Mr. Range was presented a Medallion for his service on the Downtown Development Commission.

Susan DiGiacomo
Board of Health
2004 – 2013

Eric Range
Downtown Development
Commission
2005 – 2013

Oath of Office

Robert G. Catalanello and his family were called forward. The Oath of Office of Council Member Catalanello was administered by Borough Clerk Elizabeth Osborne. There was a long round of applause. Mr. Catalanello resumed his seat at the Council table.

Patrick W. Rowe and his family were called forward. The Oath of Office of Council Member Rowe was administered by Stephen Holtzman, Esq. There was a long round of applause. Mr. Rowe resumed his seat in the audience with his family. Mayor Conley recognized distinguished guest and former Madison resident, Freeholder John Krickus.

Placement of Name Plaques

Name plaques were placed at their new positions at the Council table, and each member took his/her seat along with newly elected Council Member Patrick W. Rowe, who took his seat at the Council table for the first time.

Roll Call by Borough Clerk

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

Mayor Robert. H. Conley
Council Members:

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

Mayor's Message to the Citizens of Madison

Welcome Mayor Holden and families, friends and residents of Madison.

Thank you to Reverend Robb Shoaf for your invocation and for Harmonium for the beautiful rendition of our National Anthem.

We are sorry that Ray Codey is not here as he is home recovering from a fall on the ice. We all wish him a speedy recovery.

Welcome Pat Rowe, as you shift from the Board of Education to Borough Council.

You have already been working closely with us over the years, so you are now ready to dive into the work of the Council.

Rob Catalanello, congratulations as you start your second term on the Council.

Welcome back to our returning Council members, Bob Landrigan and Carmela Vitale, Astri Baillie and Ben Wolkowitz.

Today marks the mid-point of my four-year term as Mayor, don't worry there is no half time show planned, just a few remarks as we enter the new year.

Many of you have heard from me on how honored I am to serve as your Mayor, Madison is a special place and while continue to serve as your Mayor I will never forget that I am just a part of a team that makes Madison a great place.

Over the past two years, I have recognized several extraordinary heroes.

Extraordinary heroes are not just in the right place at the right time, they are the right person in the right place and the right time. A few moments ago we recognized Gerard Raho for his heroic effort in saving a woman who had fallen on the railroad tracks.

Other award recipients included a hero who pulled a rabid fox off a young woman, a hero who saved a family who was on the second floor of a home that had just been shaken by a gas explosion, we recognized heroes in our Fire and Police

Departments who saved a woman from her apartment, in a building fully engulfed in flames. The award was also presented to someone for their heroics over an

extended time. This was for Councilman Landrigan's effort for the Borough, before, during and after Super Storm Sandy. And as I talk of recognition, we cannot forget

the men and women in the armed forces, extraordinary heroes that put their lives on the line to protect the freedoms we enjoy.

We don't know what we would have done if we were the person at that right time, would we jump on the tracks, climb a ladder, given endless hours of volunteer work? What we do know is that catastrophes were avoided or lives may have been saved and Madison is a better place because of these extraordinary heroes, who were the right person at the right time. While we may never have the opportunity to be an extraordinary hero we can be everyday heroes.

Last night as we welcomed in the New Year, Fire Fighter Kyle Wickman sounded the horn in honor of everyday heroes, our first responders; fire fighters, police officers, ambulance volunteers. Look around the room; we are surrounded by everyday heroes, those who give of their time in many different ways; our council members, committee and board members who volunteer for Madison. We just recognized two volunteers for over five years of service, there are many others who have given five, ten or twenty or more years of service as a volunteer, as a Madison everyday hero.

We have so many everyday heroes around us; we tend to take them for granted. Forty-eight hours from now, we may or may not be shoveling out from the first winter storm of 2014 but we know now that our Public Works Department is ready to put in long hours to clear the roads.

We have heroes sitting on our Chief Executive Council for Madison, CEOs who gave of their time over the past year, helping restore a fellow community devastated by Sandy and also working to create our leaders of tomorrow.

Some everyday heroes are created by how they approach their job or life's challenges. Examples are in two of Madison's finest who we lost last year. Lt. Anthony DeVincenzo succumbed to cancer last year, we all knew him as Zeke. He was an everyday hero in his love for the street beat. At his corner, Waverly and Main, he greeted all with a smile, representing Madison at its best. We also lost Lt. Vincent Carey. Vince was retired for decades but was an everyday hero in his love and respect for his fellow Madison officers. The last time I saw Vince was at Sergeant Keymer's retirement. Lt. Carey, at the age of 93 and failing health made sure he was here to congratulate John Keymer. Vince loved Madison, he loved his police force.

2014 marks the 125th anniversary of the incorporation of the Borough of Madison. In 1889, everyday heroes decided it was time to break away from Chatham Township. In 2014 we have everyday heroes working to do more with our neighbors. Today we officially take on a fifth town in our Joint Court; today our Building Construction Office expands to be the construction office for the Borough of Madison and the Borough of Chatham. As we celebrate 125 years as an independent town we are leading the way with shared services because of the heroes in Borough Hall, who don't say "we can't take on more" but do ask "what more can we do with others?."

There are the behind the scenes heroes, such as the staff of Project Community Pride. For over forty years, Community Pride has been working with teens and families in crisis. Who knows how many they have saved or how many future everyday heroes they created over those years. Now we have a group of heroes working to ensure that Community Pride will continue their valuable work for years to come.

Look in our schools, community groups, service clubs, our neighborhoods, local businesses and our shops and you will realize that we are surrounded by everyday heroes.

Again not many of us will have the opportunity to be an extraordinary hero but most of us can be an everyday hero and all of us can thank a hero. Let us make 2014 the year of the hero.

To our room full of heroes, I thank you and wish you a Happy and Healthy New Year.

Robert H. Conley, Mayor

There was a round of applause honoring Mayor Conley.

Election of Council President

Mrs. Vitale nominated and moved the appointment of Council Member Robert Landrigan as Council President. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe
Nays: None

Adoption of Council Bylaws for 2014

Mr. Landrigan moved that the existing Bylaws be adopted as the Bylaws of the Governing Body of the Borough of Madison for the year 2014. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe
Nays: None

Mayor's Announcement of Council Standing Committees for the Year 2014

<u>STANDING COMMITTEE</u>	<u>CHAIR/OTHER MEMBER</u>
Finance and Borough Clerk	Benjamin Wolkowitz/Robert Landrigan
Public Safety	Astri J. Baillie/Benjamin Wolkowitz
Public Works and Engineering	Robert Catalanello/ Carmela Vitale
Utilities	Carmela Vitale/Patrick Rowe
Health	Robert Landrigan/Astri J. Baillie
Community Affairs	Patrick Rowe/Robert Catalanello

Mr. Landrigan moved confirmation of the foregoing appointments. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe
Nays: None

Appointment of Borough Officials

Mayor Conley nominated and appointed 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, Lisa Gulla (Annual Appointment)
Zoning Officer, Frank Russo, Omland Eng. (Annual Appointment)
Deputy Zoning Officer, Daniel Buckelew (Annual Appointment)
Fire Subcode Official, Bruce Barrios (Annual Appointment)

Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Catalanello seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe
Nays: None

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

- (1) **ENVIRONMENTAL COMMISSION**
Three-year term through December 31, 2016
Jeffrey Sarret, Regular

Two-year term through December 31, 2015
Mary Lewis, Alt. #2

One-year term through December 31, 2014
Betsy Uhlman, Chair
Jeffrey Gertler, Planning Board Rep.
Robert Catalanello, Council Liaison

(2) **HISTORIC PRESERVATION COMMISSION**

Four-year term through December 31, 2017
John Solu, Class C Regular

Two-year term through December 31, 2015
Margaret Weisgerber, Alt #2

One-year term through December 31, 2014
Robert Catalanello, Council Liaison

(3) **PLANNING BOARD**

Four-year term through December 31, 2017
Michael H. Kopas, Class IV
Judy Mullins, Class IV

One-year term through December 31, 2014
John Forte, Class II, Official of the Borough other than Governing Body

Council Liaison to the Planning Board is appointed by Council

Mrs. Vitale moved the appointment of Astri J. Baillie, Council Liaison, Class III, to the Planning Board for a one-year term through December 31, 2014. Mr. Rowe seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe

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, 2014:

(1) **BOARD OF EDUCATION**
Robert Catalanello, Council Liaison

(2) **CHAMBER OF COMMERCE**
Patrick Rowe, Council Liaison

(3) **HISTORIAN**
Kay Leary

- (4) **HOUSING AUTHORITY**
Benjamin Wolkowitz, Council Liaison
- (5) **JOINT MEETING COUNCIL REPRESENTATIVES**
Carmela Vitale, Operating Chair
Benjamin Wolkowitz, Finance Vice-Chair
- (6) **JOINT MUNICIPAL COURT**
Astri Baillie, Member
Benjamin Wolkowitz, Member
- (7) **MUSEUM OF EARLY TRADES & CRAFTS**
Astri Baillie, Council Liaison
- (8) **PASSAIC VALLEY GROUNDWATER PROTECTION COMMITTEE**
Daniel Kelly
- (9) **PROJECT COMMUNITY PRIDE**
Astri Baillie, Council Liaison
- (10) **WHIPPANY RIVER WATERSHED ACTION COMMITTEE**
Carmela Vitale, Council Liaison
- (11) **MADISON COMMUNITY POOL**
Robert H. Conley, Mayor, Ex-Officio

Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Catalanello seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe
Nays: None

Appointment of Members of Boards and Committees Subject to Council Confirmation

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

- (1) **BOARD OF HEALTH**
Four-year term through December 31, 2017
Sharon Harris, Regular
Constance Stober, Regular

Two-year term through December 31, 2015
Eric Range, Alt #1

One-year term through December 31, 2014
Robert Landrigan, Council Liaison

(2) **COMMUNITY GARDEN ADVISORY COMMITTEE**

Three-year term through December 31, 2016

James Casola, Regular

Charles Courtney, Regular

Stephen McAuliffe, Regular

Brian Monaghan, Regular

One-year term through December 31, 2014

Robert Catalanello, Council Liaison

(3) **COMPLETE STREETS COMMITTEE**

One-year term through December 31, 2014

Mayor, Ex-Officio, Robert H. Conley

Public Safety Council Liaison, Astri J. Baillie

Engineering Council Liaison, Robert Catalanello

Borough Engineer, Robert Vogel

Public Works Superintendent, David Maines

Traffic Safety Officer, Chad Rybka

Board of Education Representative, Mrs. Lisa Ellis

Resident, Mark Chiarolanza

Resident, Kirk Oakes

Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Catalanello seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe

Nays: None

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

(1) **DOWNTOWN DEVELOPMENT COMMISSION**

Three-year term through December 31, 2016

Maureen Byrne, At Large

Brad Cramer, Owner/Merchant/Landlord

Lisa Ellis, Board of Education Rep

Mark Fabyanski, Resident Rep

Michael Kopas, Higher Education Rep

Barb Short, At Large

Russell Stern, At Large

One-year term through December 31, 2014

Patrick Rowe, Council Liaison

(2) **ELECTRIC UTILITY STUDY COMMITTEE**

One-year term through December 31, 2014

Martin Barbato

James Burnet

Raymond M. Codey
Robert F. Kalafut
Jeffery Kerr
Robert Mutone
Susanne Patenaude
Michael Piano
Ronald A. Poeter
Alan Sawyer
Kevin Williams
Herbert C. Worthington
Carmela Vitale, Council Liaison

- (3) **LIBRARY TRUSTEES**
Five-year term through December 31, 2018
Dorothy Meaney, Trustee

Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Catalanello seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe
Nays: None

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

- (1) **LOCAL EMERGENCY PLANNING COUNCIL FOR 2014**
Administrator
Assistant Borough Administrator
Borough Engineer
Construction Official
Electric Utility Superintendent
Fire Chief
Health Officer
Mayor
Superintendent of Public Works
Council Member **Astri Baillie**
Auxiliary Police **John Granato**
Board of Education Representative **John Connolly**
Madison Eagle **Garry Herzog**
MCJM (Sewer), Superintendent **Chris Manak**
Medical Representative **Wayne Lejewski, M.D.**
Drew University Rep, **Chief Robert C. Lucid**
OEM Coordinator **Robert Landrigan**
OEM Deputy Coordinator **Police Chief Darren Dachisen**
OEM Asst. Dep. Coordinator **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**

Senior Citizens Advisory Rep **Carmela Vitale**

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

Three-year term through December 31, 2016

Emily Galbraith, YMCA Youth Programs

Brigitte Kelly, Project Pride

Libby Shesler-Brooks, Madison Jr. School

One-year term through December 31, 2014

Robert Landrigan, Council Liaison

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

Three-year term through December 31, 2016

Thomas Piskula, Madison Resident (#1 of 4)

One-year term through December 31, 2014

John A. Neale, Parks Advisory Committee Representative

Judy Mullins, Planning Board Representative

Missy Durham, Environmental Commission Rep.

William Van Ryzin, Historic Preservation Commission Rep.

Peter Hiscano, Recreation Committee Chair

Mayor Robert H. Conley, Ex-Officio

Astri Baillie, Council Liaison

Mr. Landrigan moved confirmation of the foregoing appointments. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe

Nays: None

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

(1) **PARKS ADVISORY COMMITTEE**

One-year term through December 31, 2014

Paul Allocco, Chair

Phillip Cervone

Cathie Coultas, Secretary

Robert McDowell

Debbie Mantone

John A. Neale

John Taylor

Geoffrey Thomas

Lois Wolkowitz

Diane Zsombik

Robert Catalanello, Council Liaison

(2) **PATRIOTIC CELEBRATIONS COMMITTEE**

One-year term through December 31, 2014

Ron DeBiasse

Peter R. Flemming, Sr.

Thomas J. Granato

Wayne Henderson

James Kemp

Sam Mantone

Jeffrey Pettitt

Michael Piano

Victor Schumacher

Patrick Sherwood

Carmela Vitale, Council Liaison

(3) **PROPERTY MAINTENANCE EMERGENCY COMMITTEE**

One-year term through December 31, 2014

Construction Code Official

Health Officer

Board of Health President (1 of 2 required)

Board of Health Member (2 of 2 required)

Robert Landrigan, Council Liaison and Chair

Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Wolkowitz seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,

Ms. Baillie, Mr. Wolkowitz, Mr. Rowe

Nays: None

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

(1) **RECREATION ADVISORY COMMITTEE**

One-year term through December 31, 2014

Harvey Allen, Community Pool Rep.

Dan Baulig

Robert Boyle

Brenda Catalanello

Steven Coppola

Nino Coviello

Chuck Ellis

Zach Ellis, Ex-Officio, Recreation Director

Tony Gero

Thomas Haralampoudis, Board of Education Rep.

Peter Hiscano

Christopher Holland

Martin Horn

Vito Lupino

Dorina Martirano

Bill Mulcahy

Carmen Pico
Ranjan Sinha
Nick Spagnoletti
Mark Sweeney
Kenneth Waer
Michael Wallace
Patrick Rowe, Council Liaison

(2) **SAFETY COMMITTEE**

One-year term through December 31, 2014
Borough Administrator
Assistant Borough Administrator
Borough Engineer
Chief Financial Officer /Personnel
Electric Utility Superintendent
Fire Chief
Health Officer
Madison-Chatham Joint Meeting Superintendent
Police Chief
Acting Purchasing Officer
Recreation Director
Superintendent of Public Works
Astri Baillie, Council Liaison

(3) **SENIOR CITIZENS ADVISORY COMMITTEE**

One-year term through December 31, 2014
Ruth Barrett, AARP Rep
Ben Cahill, DDC Rep
Lena Crasto, Rexford S. Tucker Apartments Rep.
Peggy Donnelly, Rose City Steppers
Sandra Fielo, Stay Healthy Program
Edna Ierley-Byrne, Senior Citizen Coordinator
George Hayman, Senior Rep.
Kay Leary, Thursday Morning Club Rep.
Florence Rice, Madison Health Department
Kay Shaler, RSVP
Donna Sue Dowton, YMCA Rep.
Carrie Thompson, Madison Library Rep.
Carmela Vitale, Chair
Patrick Rowe, Council Liaison

Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Catalanello seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe
Nays: None

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

(1) **SHADE TREE MANAGEMENT BOARD**

Five-year term through December 31, 2018
Penny Garman, Regular

One-year term through December 31, 2014
Robert Catalanello, Council Liaison

(2) **SUSTAINABLE MADISON ADVISORY COMMITTEE**

Three-year term through December 31, 2015
Kathleen Caccavale, Regular
Harriet Honigfeld, Regular

One-year term through December 31, 2014
Betsy Uhlman, MEC Rep.
Wayne Desjadon, Board of Education Rep.
David Maines, Superintendent of Public Works
James Burnet, Assistant Borough Administrator
Robert Catalanello, Council Liaison

(3) **ZONING BOARD OF ADJUSTMENT**

Four-year term through December 31, 2017
Toni DeRosa, Regular
Diane Driscoll, Regular

Two-year term through December 31, 2015
Kyle Wickman, Alt # 1

Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Rowe seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe

Nays: None

Communications - None

Invitation for Discussion

Mayor Conley opened the meeting to the public and asked if anyone wished to be heard.

Sam Cerciello, Park Avenue, wished all present a Happy New Year and noted he remains liaison the people.

Since no other 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.

Mr. Landrigan moved approval of the Consent Agenda consisting of Resolutions. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe
Nays: None

R 1-2014 RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING ANNUAL SCHEDULE OF MEETINGS FOR 2014 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; and

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 2014;

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 2-2014 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF CERTAIN NON-FAIR AND OPEN CONTRACTS

WHEREAS, the Borough of Madison has a need to obtain the following Professional Services as non-fair and open contracts 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 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 - Tuesday, January 1, 2012, 12:00 p.m.

Bond Counsel	Rogut McCarthy Troy LLC	Base Fee \$2,500 <u>et seq.</u> , as set forth in contract
Borough Attorney	Matthew J. Giacobbe, Esq.	\$5,000 monthly retainer/ \$135/hr. for litigation and tax appeals
Codification Supplementation & Maintenance	General Code Publishers	\$10,195.00 <u>et seq.</u> As set forth in the contract
Consulting Engineers	Omland Engineering Associates, Inc	\$85/hr to \$150/hr <u>et seq.</u> , as set forth in the contract
Electrical Contractors	JBL Electric Inc.	\$114.20-\$140.33/hr <u>et seq.</u>
Electrical Engineering Consultant	Crane Associates, Inc.	\$80/hr - \$157/hr <u>et seq.</u> as set forth in the contract
Electrical Engineering Consultant	Wilson & Wilson, LLC	\$150/hr <u>et seq.</u> as set forth in the contract
Field Inspector for Tax Assessor's Office	John J. Murray	\$50/hr.
Labor Counsel	Cleary, Giacobbe, Alfieri, Jacobs LLC Matt Giacobbe, Esq.	\$135/hr
Legal Counsel for Municipal Electric Utility	Kirk H. Betts, Esq.	\$90/hr - \$320/hr <u>et seq.</u> as set forth in the contract
Open Space Advisor	The Land Conservancy of New Jersey	Up to \$2,500/yr
Tax Appeal Attorney	Matthew J. O'Donnell, Esq.	\$150/hr
Water Wells Maintenance Consultant	Layne Christensen Company	\$3,000/yr

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

R 3-2014 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 4-2014 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING ELIZABETH OSBORNE 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 **Borough Clerk Elizabeth Osborne** be designated Purchasing Officer for 2014 and is hereby authorized to sign all Purchase Orders upon issuance.

BE IT FURTHER RESOLVED that in the absence of Mrs. Osborne, **Linda Sawyer** be given the designation of Purchasing Officer.

R 5-2014 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 6-2014 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 2014;

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**, 230 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 2014 for the purpose of publishing legal notices of the municipality.

R 7-2014 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

AUTHORIZE APPROVALS

Administrator or Executive

Confidential Assistant or Administrator
Borough Clerk or Administrator
ABA or Administrator
CFO 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

361 Civic Center	Superintendent of PW or Administrator
PUBLIC SAFETY	
195 State Uniform Construction Code	Construction Code Official or Engineer
240 Police Chief	Police Chief or Acting Police
241 First Aid Organization Chief	Police Chief or Acting Police
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

Reorganization Meeting - Tuesday, January 1, 2012, 12:00 p.m.

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	
430 Electricity-HDM	Superintendent of PW or Administrator
431 Electricity-C.H.	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	Confidential Assistant 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 and the Confidential Assistant to the CFO are 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 8-2014 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 9-2014 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 2014:

Bank of America
Provident Savings Bank
PNC Bank
Somerset Hills Bank
Union Center National Bank
Wells Fargo
Haven Savings Bank
Investors Bank
Chase Bank
Fulton Bank

R 10-2014 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 11-2014 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING
2014 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 2014 budget; and

WHEREAS, the date of this resolution is within the first thirty days of 2014; and

WHEREAS, the total appropriations in the 2013 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

CURRENT	\$22,411,107.07
WATER UTILITY	\$2,131,451.00
ELECTRIC UTILITY	\$19,106,488.00

WHEREAS, 26.25 percent of the total appropriations in the 2013 Budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2013 Budget is as follows:

MUNICIPAL	\$5,882,915.60
WATER UTILITY	\$559,505.88
ELECTRIC UTILITY	\$5,015,453.10

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	\$51,000.00
Other Expenses	\$15,000.00
MUNICIPAL SUPPORT	
Other Expenses	\$22,000.00

BOROUGH CLERK	
Salary & Wages	\$29,000.00
Other Expenses	\$12,000.00
FINANCIAL ADMINISTRATION	
Salary & Wages	\$52,000.00
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	\$26,000.00
ASSESSMENT OF TAXES	
Salary & Wages	\$25,000.00
Other Expenses	\$10,000.00
REVENUE ADMINISTRATION	
Salary & Wages	\$48,000.00
Other Expenses	\$10,000.00
LEGAL SERVICES	
Other Expenses	\$50,000.00
MUNICIPAL COURT	
Salary & Wages	\$127,000.00
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
Other Expenses	\$70,000.00
CONSTRUCTION CODE	
Salary & Wages	\$80,000.00
Other Expenses	\$10,000.00
EMERGENCY MANAGEMENT SVCS	\$5,000.00
COMMUNITY PRIDE	
Salary & Wages	\$25,000.00
Other Expenses	\$5,000.00
PUBLIC WORKS	
Salary & Wages	\$450,000.00
Other Expenses	\$90,000.00
SEWER LINE MAINTENANCE	
Salary & Wages	\$77,000.00
Other Expenses	\$22,000.00
SHADE TREE MANAGEMENT BOARD	
Other Expenses	\$30,000.00
GARBAGE & TRASH REMOVAL	
Other Expenses	\$480,000.00
VEHICLE MAINTENANCE	
Salary & Wages	\$75,000.00
Other Expenses	\$30,000.00
MADISON-CHATHAM JOINT MEETING	
Other Expenses	\$287,000.00
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	\$2,915.60

PENSION	\$224,000.00
SOCIAL SECURITY	\$112,000.00
SUBTOTAL	\$5,882,915.60
CAPITAL IMPROVEMENT	\$2,000,000.00
TOTAL	\$7,882,915.60

WATER UTILITY

Salary & Wages	\$196,000.00
Other Expenses	\$349,735.88
Social Security System	\$13,770.00
SUBTOTAL	\$559,505.88
Capital Improvement	\$200,000.00
TOTAL	\$ 759,505.88

ELECTRIC UTILITY

Salary & Wages	\$390,000.00
Other Expenses	\$4,596,003.10
Social Security System	\$29,450.00
SUBTOTAL	\$5,015,453.10
Capital Improvement	\$100,000.00
TOTAL	\$5,115,453.10

R 12-2014 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%, annually, 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%, annually, 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 13-2014 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
Darren Dachisen 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 14-2014 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 15-2014 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 16-2014 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 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 17-2014 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING ELIZABETH OSBORNE 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 Borough Clerk Elizabeth Osborne.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that Borough Clerk Elizabeth Osborne 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 Borough Clerk Elizabeth Osborne, the Borough Administrator Raymond M. Codey will assume the duties of the Public Agency Compliance Officer.

R 18-2014 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CASH MANAGEMENT PLAN FOR THE YEAR 2014

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 a 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 2014.

R 19-2014 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING SCHOOL CROSSING GUARDS FOR THE 2014 - 2015 SCHOOL YEAR

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 2014 school year commencing January 2, 2014 and ending June 21, 2014, unless the school year is extended due to winter weather closings:

JOSEPH AMATO
SHARON BENWAY
WILLIAM BORIE
JANET M. BRUNS
THEODORE R. BRUNS, JR.
FRANCES CARUSO
VIRGINIA G. CERCIELLO
ANDREW COBB
TERESA CROSS
NANCY CURTO
LORENZO D'AMATO
GIUSEPPE D'AVINO
EDWARD DIEMER
CATHERINE M. ECKES

THERESA GIORDANO
MIROSLAV HADVAB
MARGARET M. LOSAPIO
NICHOLAS LOSAVIO
MARY MARANO
CATHERINE PENDOLINO
CONCETTA M. PERILLO
MARIO RATTROVO
MARY SALERNO
JANET TEDESCO
ELIZABETH TWILLMAN
MARIE A. VANDEUSEN
JUANITA VAN RYZIN
AGNES R. YULIANO

R 20-2014 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE COLLECTOR OF TAXES TO CONDUCT THE ANNUAL SALE OF DELINQUENT TAXES FOR THE CALENDAR YEAR 2014

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 2014.

R 21-2014 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)

Carmela Vitale, Council Member (appointed by Council)

R 22-2014 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 23-2014 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ROBERT LANDRIGAN TO THE POSITION OF EMERGENCY MANAGEMENT COORDINATOR FOR A ONE YEAR TERM THROUGH DECEMBER 31, 2014

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 three year term through December 31, 2016.

BE IT FURTHER RESOLVED that in the absence of the Emergency Management Coordinator the Mayor or the Borough Administrator may act on his behalf, signing any and all necessary forms for Federal Emergency Management Administration (FEMA) reimbursement.

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

R 24-2014 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

PROGRAM FOR A GENERATOR AT THE YMCA IN THE AMOUNT OF \$80,000.00

WHEREAS, the Borough Administrator has recommended to the Borough Council that a County of Morris Community Development Block Grant (CDBG) as described herein to be submitted by the Madison YMCA be favorably endorsed; and

WHEREAS, the CDBG application in the amount of \$80,000.00 to be filed is for the purchase and installation of a generator at the Madison YMCA; and

WHEREAS, the recommendation has been considered at the Regular Public Meeting of the Borough Council on January 1, 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris and State of New Jersey, supports the above-described Community Development Block Grant Application to be filed by the Madison YMCA.

R 25-2014 RESOLUTION OF THE BOROUGH OF MADISON
RECOGNIZING THE MANY MADISON RECREATIONAL
ORGANIZATIONS

WHEREAS, the Borough Council wishes to recognize the primary sport recreational groups and organizations within the Borough of Madison for insurance and scheduling purposes; and

WHEREAS, the Recreation Director coordinates the efforts of these organizations to provide recreational activities for residents of the Borough and participating towns; and

WHEREAS, the Borough continues to support recreational activities for all residents.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Madison, in the County of Morris, State of New Jersey hereby recognize the following recreation groups, organizations and primary contacts as part of the Madison Recreational plan:

Madison Basketball Association: Mike Rosselli
Harding-Madison Hockey: Ranjan Sinha
Madison Jr. Wrestling (Takedown Club): Bill Wilt
Madison Little League: Ernie Cicconi
Madison Girls Softball: Dave Carver
Madison Boys Lacrosse: Nick Spagnoletti
Madison Girls Lacrosse: Ellis Siedem
Madison Jr. Football: Vito Luppino
Madison Soccer Club: Bill Beaman
Madison Jr. Field Hockey: Brenda Catalanello
Spring Track, Mike Quinn

Cross Country, Mike Bradley
Men's Softball, JP Torrani
Women's Softball, President t/b/d

**R 26-2014 RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE
CITY OF SUMMIT TO PROVIDE INFORMATION TECHNOLOGY
SERVICES**

WHEREAS, the City of Summit and the Borough of Madison have agreed to enter into a Shared Services agreement for the provision of Information Technology Support Services, wherein Madison will provide the City of Summit with up to six (6) hours of IT Support Services per day, subject to existing work load obligations, not to exceed twenty (90) hours per month, nor 1050 hours annually at an hourly rate of \$66.00, for a total amount not to exceed \$70,000.00; and

WHEREAS, the Madison Borough Council has reviewed the proposed agreement.

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 Mayor and Borough Clerk are authorized to enter into a Shared Services agreement with the City of Summit for the provision of Information Technology Support Services, such agreement to be in a form approved by the Madison Borough Attorney.

**R 27-2014 RESOLUTION OF THE BOROUGH OF MADISON
ACCEPTING DONATION OF FENCING AT THE POLICE
DEPARTMENT IMPOUND YARD FROM ROBERT CORRAO**

WHEREAS, Robert Corrao has generously offered to donate fencing around the A/C unit and bumper post at the Police Impound Yard of the Madison Police Department; and

WHEREAS, the Borough Council has concluded that it would be in the best interest of the Borough to accept the donated fencing.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison in the County of Morris in the State of New Jersey that the Borough accepts the donation of the above described fencing for the Police Impound Yard.

BE IT FURTHER RESOLVED that the Borough of Madison expresses its gratitude to Robert Corrao for his generous donation.

**R 28-2014 RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING RENEWAL OF AN AGREEMENT WITH MADISON
AREA YMCA REGARDING A TEEN PROGRAM FOR LOCAL
YOUTHS**

WHEREAS, the Borough Administrator has recommended renewal of an agreement with the Madison Area YMCA to provide services to Madison youths; and

WHEREAS, the Madison Area YMCA has provided these services through its established teen program ; and

WHEREAS, the proposed cost for the services to be provided is \$20,000.00; and

WHEREAS, the Chief Financial Officer has attested that funds will be available in an amount not to exceed \$20,000.00 for the payment of such services in the 2014 municipal budget.

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 Mayor and Borough Clerk are authorized to execute an agreement between the Madison Area YMCA and the Borough of Madison renewing an agreement to provide Teen Program services described herein in a form approved by the Borough Attorney.

**R 29-2014 RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING AN AGREEMENT WITH THE LAND
CONSERVANCY OF NEW JERSEY REGARDING THE
IMPLEMENTATION OF THE MADISON RECREATION CENTER
TRAIL INITIATIVE**

WHEREAS, the Borough Administrator has recommended that the Borough of Madison enter into an agreement with The Land Conservancy of New Jersey in regard to assistance with the implementation of the Madison Recreation Center (MRC) trail initiative; and

WHEREAS, The Land Conservancy of New Jersey is already under Contract with the Borough to write grants for open space acquisitions; and

WHEREAS, the Borough Council has determined to implement trails at the MRC; and

WHEREAS, the partnering with The Land Conservancy of New Jersey for the implementation of the MRC trail initiative is in the best interest of the Borough; and

WHEREAS, The Land Conservancy of New Jersey will be paid an amount not to exceed \$3,250.00 to coordinate the implementation of the Madison Recreation Center (MRC) trail initiative; and

WHEREAS, the Borough Council has determined to authorize the execution of an agreement with The Land Conservancy of New Jersey, a copy of which is attached hereto.

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 Mayor is authorized to execute the attached letter agreement dated December 9, 2013 with The Land Conservancy of New Jersey in regard to the implementation of the Madison Recreation Center (MRC) trail initiative.

R 30-2014 RESOLUTION OF THE BOROUGH OF MADISON
APPOINTING CHRISTOPHER JAMES WILLIAMS, NICHOLAS
LUNETTA AND BARTLOMIEJ JAKUB GLAB TO THE POSITIONS
OF POLICE OFFICER

WHEREAS, the Madison Borough Chief of Police Darren Dachisen has recommended that Christopher James Williams, Nicholas Lunetta and Bartlomiej Jakub Glab be appointed to the position of Police Officer in the Madison Police Department; and

WHEREAS, the Madison Borough Council, after due consideration, has determined to appoint Christopher James Williams, Nicholas Lunetta and Bartlomiej Jakub Glab to the position of Police Officer in the Madison Police Department; and

WHEREAS, the Chief Financial Officer has certified that adequate funds for this purpose are contained in the 2014 temporary budget for the Police Department (Account 240).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Christopher James Williams, Nicholas Lunetta and Bartlomiej Jakub Glab are hereby appointed to the position of Probationary Police Officer in the Madison Police Department effective immediately, to be compensated in accordance with the Police Benevolent Association Collective Bargaining Agreement.

R 31-2014 RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING SIGNATURE AND ACCEPTANCE OF A GRANT
AGREEMENT WITH THE MADISON MAIN STREET FOUNDATION

WHEREAS, the Assistant Borough Administrator has recommended that the Borough enter into a grant agreement with the Madison Main Street Foundation to fund certain Downtown Development Commission activities and for the improvement of the management of finances.

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 Mayor and Borough Clerk are authorized to execute a grant agreement between the Borough of Madison as grantee and the Madison Main Street Foundation, as grantor, for a grant in the amount of \$110,000.00, in a form approved by the Borough Attorney.

R 32-2014 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING SUBMISSION OF A GRANT APPLICATION TO THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR A GENERATOR AT THE THURSDAY MORNING CLUB IN THE AMOUNT OF \$80,000.00

WHEREAS, the Borough Administrator has recommended to the Borough Council that a County of Morris Community Development Block Grant (CDBG) as described herein to be submitted by the Thursday Morning Club be favorably endorsed; and

WHEREAS, the CDBG application in the amount of \$80,000.00 to be filed is for the purchase and installation of a generator at the Community House; and

WHEREAS, the recommendation has been considered at the Regular Public Meeting of the Borough Council on January 1, 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris and State of New Jersey, supports the above-described Community Development Block Grant Application to be filed by the Thursday Morning Club.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved January 27, 2014 (EO)