

REORGANIZATION MEETING MINUTES
January 2, 2017 at 5:00 p.m.

Call to Order

The Reorganization Meeting of the Mayor and Council of the Borough of Madison was held on Friday, the 2nd day of January 2017, in the Council Chamber of the Hartley Dodge Memorial, Madison, New Jersey. Mayor Conley called the meeting to order at 5:00 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 15, 2016. 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

Patrick Rowe

Invocation

Mayor Conley invited forward Javier Viera, Dean, School of Theology, Drew University, to give the invocation. Mr. Conley greeted everyone by wishing all a “Happy New Year”, thanked the Mayor and Council Members, and asked that 2017 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 Captain (Ret.) Jeff Pettitt, USCG; all covered their hearts and were led in the recitation of the Pledge of Allegiance. Mayor Conley acknowledged the resident Elizabeth Monkemeier, who sang the National Anthem, after which the Colors were retired.

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 recipient present to step forward to receive her Medallion.

Timothy Blair
Zoning Board of Adjustment
2012 – 2016

Charles Courtney
Community Garden Advisory
Committee
2012 – 2016

Donald Bowen
Board of Health
2012 – 2016

Samuel Mantone
Patriotic Celebrations
2009 – 2016

Robert Coultas
Library Trustee
2007 – 2016

Alberta Marcy
Historic Preservation Commission
1998 – 2016

Proclamation for Outgoing Council Member

Mayor Conley read and presented a Proclamation in honor of outgoing Council Member Robert G. Catalanello;

There was a round of applause in Mr. Catalanello's honor.

Presentation of Gifts

Mayor Conley acknowledged and thanked Mr. Catalanello for his service in government and presented Mr. Catalanello with gifts from the Mayor and Council—a pewter box engraved with the Hartley Dodge Memorial and a Council chair engraved with Mr. Catalanello's name and years of service as Council Member. Mr. Catalanello thanked the residents of Madison for the opportunity to serve.

Oath of Office

Maureen Byrne and her family were called forward. The Oath of Office of Council Member Byrne was administered by Assemblywoman Mila M. Jasey. There was a long round of applause.

Patrick Rowe and his family were called forward. The Oath of Office of Council Member Rowe was administered by Mayor Robert Conley. There was a long round of applause.

Roll Call by Borough Clerk

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

Mayor Robert. H. Conley
Council Members:
Robert Landrigan
Carmela Vitale
Astri J. Baillie

Benjamin Wolkowitz
Patrick W. Rowe
Maureen Byrne

Mayor Conley recognized distinguished guests including Assemblyman John McKeon, Sherriff James Gannon, Freeholders Doug Cabana, Thomas Mastrangelo, Deborah Smith and Christine Myer, County Clerk Ann Grossi and Board of Education President Lisa Ellis .

Mayor's Message to the Citizens of Madison

January 2, 2017

Before I start my comments, let us take a few minutes to reflect and remember those who we have lost over the past year. Barbara Stevenson, founder of Madison's Farmers Market; Sal DeBiasse, former Water Foreman, 38-year Borough employee; Ruth Hamman, active leader with the Senior Center and St. Vincent's; Bud Holzman, veteran and long-time member of the Patriotic Celebrations Committee; Andrew Hurley, father, volunteer soccer coach; Tony Martell, whose promise to raise \$1 million gave birth to the TJ Martell Foundation and over \$270 million to fight cancer, leukemia and AIDS. And in past few weeks we have lost Leanna Brown, Freeholder, State Senator and with her husband Stan a passionate supporter of the Museum of Early Trades and Crafts. We also lost 94-year old Nancy Sodano, who lived downtown for the past 67 years. Each of these people made their mark in our community, please take a moment to reflect on their lives along with others who we lost over the past year.

Thank you to Javier Viera, Dean of the Drew University School of Theology for your invocation, our town and gown relationship is so important so it was an honor to have you join us today. Thank you to Elizabeth Monkemeier for our National Anthem and the Captain Jeff Pettitt for leading our Pledge of Allegiance.

Pat Rowe, welcome to your new seat and another term serving the residents of Madison. And welcome to Maureen Byrne as you take your record of volunteerism to another level. Welcome back to our other returning Council members, Carmela Vitale, Bob Landrigan, Astri Baillie and Ben Wolkowitz.

Before I give you a look to the New Year, I would like to update you on a few goals I had outlined a year ago.

In my message on New Year's Day 2016, I had put forward the challenges we faced with our Downtown and with preserving historic homes and the character of Madison. I am happy to say we have made progress in both areas.

In the first quarter, we will have the results of the market study being conducted by Urbannomics, a consulting firm specializing in developing downtowns and businesses. This study will provide us with a roadmap to a stronger, even more vibrant town center. This is all occurring as the Green Village Road School Redevelopment project is moving towards a late summer completion which will give us 135 residential units in downtown along with a 3,000 sq.ft. community space for music, drama, art shows and other Madison events.

The challenge of preserving our historic homes and the neighborhood character will not be an easy one but we made progress in 2016. A symposium that was conducted earlier in the year was attended by over 60 Madison residents. Presentations from experts and group discussions have given us great ideas for preservation. Planning Board member Jeff Gertler has taken a lead in working with developers, realtors and others to find ways to save our special homes, while keeping a balance with property rights. Already we have seen progress as Alan Andreas, Madison developer and participant in symposium, revised the project on Ridgedale Ave, this project had been viewed as an example of the loss of historic homes, now with the revision and approval by the Planning Board the historic home will survive.

As I sat down to prepare my comments for today, I thought of a question that I am often asked; "What are you most proud of in your time so far as Mayor?"

My answer is that, when the time comes, my legacy should be based on not what I have done but how we have worked together to make Madison a better place.

During my time up here, the Council has not always agreed on a path but has worked together towards a solution, yes there may have been a bit of tension a times but respect would always triumph. For those who only follow Madison, this is not necessarily the norm found in other communities. The "how" was demonstrated in November as this Council approved a new electric rate adjustment despite the strong opinions on how to achieve this goal.

On a broader scale, it is how Madison as a community continually goes above and beyond. We saw it in days, weeks and months after Sandy, we see it every year on May Day, we saw it just over a year ago as Madisonians lined the streets to honor Captain Joe Cirella as his

funeral procession passed through town. We saw the how with a Black Lives Matters March this fall; in the front of the march, walking with the student leaders were Police Chief Darren Dachison, Pastors Craig Dunn, First Baptist Church and Scott Foster, Madison Presbyterian along with MaryAnn Baenninger, President of Drew and me as Mayor of a town that works together for the greater good. This is How we work together in Madison.

This past Saturday, many of us welcomed 2017 by saying “good riddance” to 2016. We will not turn our backs on the challenges we have seen over the past year but instead we will do what Madison does best, work together to make a better community and world.

As we start our new year, Madison’s Interfaith Council under the leadership of Reverend Craig Dunn and Reverend Scott Foster working with Drew University and the College of St. Elizabeth are taking on the challenge of building community. Events will start with the celebration of Martin Luther King’s birthday and will be followed in the coming months with what may include a peace march, musical celebration of diversity, cultural exchanges, ethic food festival all with the goal of breaking down walls and barriers while building community. Just as Madison welcomed immigrants a century ago, this is the how behind what makes Madison so strong and hopefully in the coming years will make our world a better place. And if you don’t think the 16,000 residents can make a difference, remember Tony Martell’s promise to raise a million dollars, a challenge he accepted with no idea how he would do it. A promise that lead to his legacy of raising a quarter of a billion dollars. Together in the spirit of Madison, we can make for a better world.

And now let’s all a start with a Happy and Healthy New Year!

Robert H. Conley, Mayor

There was a round of applause honoring Mayor Conley.

Election of Council President

Ms. Baillie nominated and moved the appointment of Council Member Carmela Vitale as Council President. Mr. Rowe seconded the motion. The motion passed with the following roll call vote recorded:

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

Adoption of Council Bylaws for 2017

Mrs. Vitale moved that the existing Bylaws be adopted as the Bylaws of the Governing Body of the Borough of Madison for the year 2017. Council Member Baillie seconded the motion, which passed with the following roll call vote recorded:

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

Nays: None

Mayor's Announcement of Council Standing Committees for the Year 2016

STANDING COMMITTEE

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

CHAIR/OTHER MEMBER

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

Mrs. Vitale moved confirmation of the foregoing appointments. Mr. Rowe seconded the motion. The motion passed with the following roll call vote recorded:

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

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, Michael Fitzpatrick (Annual Appointment)
Zoning Officer, Frank Russo, (Annual Appointment)
Deputy Zoning Officer, Daniel Buckelew (Annual Appointment)
Fire Subcode Official, Bruce Barrios (Annual Appointment)

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

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

Nays: None

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

- (1) **ENVIRONMENTAL COMMISSION**
Three-year term through December 31, 2019
Ellen Kranefuss, Regular

One-year term through December 31, 2017
Stephen Stocker, Chair
Jeffrey Gertler, Planning Board Rep.
Carmela Vitale, Council Liaison

(2) **HISTORIC PRESERVATION COMMISSION**

Four-year term through December 31, 2020
Christon Kellogg, Class A Regular
John Forte, Class C Regular
Carmine Toto, Class C Regular

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

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

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

(3) **PLANNING BOARD**

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

One-year term through December 31, 2016
John Forte, Class II, Official of the Borough other than Governing Body

Council Liaison to the Planning Board is appointed by Council

Mr. Rowe moved the appointment of Astri J. Baillie, Council Liaison, Class III, to the Planning Board for a one-year term through December 31, 2016. Mrs. Vitale seconded the motion, which passed with the following roll call vote recorded:

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

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, 2017:

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

(2) **CHAMBER OF COMMERCE**
Maureen Byrne, Council Liaison

(3) **HISTORIAN**
Kay Leary

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

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

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

Appointment of Members of Boards and Committees Subject to Council Confirmation

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

- (1) **BOARD OF HEALTH**
Four-year term through December 31, 2020
Eric Range, Regular
Unexpired two-year term through December 31, 2017
Michael Giordano, Alt. #1

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

One-year term through December 31, 2017
Patrick W. Rowe, Council Liaison

(2) **COMMUNITY GARDEN ADVISORY COMMITTEE**

Three-year term through December 31, 2019
Ursula Leonhart, Regular
Stephen McAuliffe, Regular
Brian Monaghan, Regular

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

(3) **COMPLETE STREETS COMMITTEE**

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

Mrs. Vitale moved confirmation of the foregoing appointments. Ms. Byrne seconded the motion, which passed with the following roll call vote recorded:

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

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

(1) **DOWNTOWN DEVELOPMENT COMMISSION**

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

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

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

(2) **LIBRARY TRUSTEES**

Five-year term through December 31, 2021

James Schessler, Trustee

David Luber, Trustee

Sara Reichel, Board of Education Representative

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

Administrator

Assistant Borough Administrator

Borough Engineer

Construction Official

Electric Utility Superintendent

Fire Chief

Health Officer

Mayor

Superintendent of Public Works

Council Liaison, **Carmela Vitale**

Auxiliary Police **John Granato**

Board of Education Representative **John Connolly**

Madison Eagle **Garry Herzog**

MCJM (Sewer), Superintendent **Chris Manak**

Medical Representative, **Dr. Carmen Romano**

Drew University Rep, **Director William Ortman**

OEM Coordinator **Robert Landrigan**

OEM Deputy Coordinator **Police Chief Darren Dachisen**

OEM Assistant Coordinator **Ted O' Donnell**

OEM Asst. Dep. Coordinator **Sgt. James Cavezza**

Pharmacist **Frank Iannarone**

Public Information Officer **Lt. Joseph Longo**

R.A.C.E.S. **Lee Storm**

School Resource Officer **S.O. Vincent Galgano**

Secretary **Kristy Kiehl**

Senior Citizens Advisory Rep

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

Yeas: Mr. Landrigan, Mrs. Vitale, Ms. Baillie,

Mr. Wolkowitz, Mr. Rowe, Ms. Byrne

Nays: None

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

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

Three-year term through December 31, 2019

Lisa Sprague, Project Pride Director

Libby Brooks Shesler, Madison Jr. School Rep

Katie Koontz, YMCA Youth Programs

Unexpired Three Year Term through December 31, 2017
Special Officer Vincent Galgano, Law Enforcement Liaison

One-year term through December 31, 2017
Patrick W. Rowe, Council Liaison

- (2) **MUNICIPAL AUDIT COMMITTEE**
Three-year term through December 31, 2019
Arthur Powell, Regular

One-year term through December 31, 2017
Astri J. Baillie, Council Liaison

- (3) **OPEN SPACE, RECREATION AND HISTORIC PRESERVATION
ADVISORY COMMITTEE**
Three-year term through December 31, 2019
Thomas Piskula, Madison Resident (#1 of 4)

One-year term through December 31, 2017
Cathi Coultas, Parks Advisory Committee Representative
George Limbach, Planning Board Representative
William Van Ryzin, Historic Preservation Commission Rep.
Peter Hiscano, Recreation Committee
Mayor Robert H. Conley, Ex-Officio
Benjamin Wolkowitz, Council Liaison

- (4) **PARKS ADVISORY COMMITTEE**
One-year term through December 31, 2017
Paul Allocco, Chair
Cathi Coultas, Secretary
Robert McDowell
John Pignataro
Jordan Stern
John Taylor
Geoffrey Thomas
Lois Wolkowitz
Carmela Vitale, **Council Liaison**

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

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

Nays: None

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

- (1) **PATRIOTIC CELEBRATIONS COMMITTEE**
One-year term through December 31, 2017

Ron DeBiasse
Peter R. Flemming, Sr.
Thomas J. Granato
Wayne Henderson
James Kemp
Jeffrey Pettitt
Michael Piano
Edward Rowland
James Savage
Victor Schumacher
Patrick Sherwood
Carmela Vitale, Council Liaison

(2) **PROPERTY MAINTENANCE EMERGENCY COMMITTEE**

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

(3) **RECREATION ADVISORY COMMITTEE**

One-year term through December 31, 2017
Harvey Allen, Community Pool Rep.
Bill Beaman
Karen Blount
Becky Campbell
Dave Carver
Colleen Castellano
Brenda Catalanello
Nino Coviello
Zach Ellis, Ex-Officio, Recreation Director
Lisa Ellis, Board of Education Rep.
Patrick Flaherty
Tony Gero
Tom Haralampoudis
Peter Hiscano
Christopher Holland
Vito Luppino
Ellis Siedem
Tara Spagnoletti
Kenneth Waer
Bill Wilt
Maureen Byrne, Council Liaison

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

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

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

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

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

- (3) **SHADE TREE MANAGEMENT BOARD**
Five-year term through December 31, 2021
Vince Licari, Regular

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

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

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

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

(1) **SUSTAINABLE MADISON ADVISORY COMMITTEE**

One-year term through December 31, 2017

Stephen Stocker, MEC Rep.

Board of Education Rep.

Superintendent of Public Works

Carmela Vitale, Council Liaison

(2) **UTILITIES ADVISORY COMMITTEE**

Three-year term through December 31, 2019

Jeffrey Kerr, Regular

Michael Soriano, Regular

One-year term through December 31, 2017

Benjamin Wolkowitz, Council Liaison

(3) **ZONING BOARD OF ADJUSTMENT**

Four-year term through December 31, 2020

Mary Sue Salko, Regular

Unexpired two-year term through December 31, 2017

Anne Lawless, Alt # 1

Two-year term through December 31, 2018

Timothy Fitzsimmons, Alt # 2

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

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

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

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

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

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 2017;

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 2-2017 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 - Thursday, January 2, 2017, 5:00 p.m.

Auditor	Nisivoccia, LLP	\$46,400 per year or portion as set forth in the contract
Accounting Services	Laracy Associates, LLC	\$6,000/month
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	Bowman Consulting	\$85/hr to \$150/hr <u>et seq.</u> , as set forth in the contract
Consulting Engineers	Mott MacDonald	Up to \$247.00/hr
Electrical Contractors	JBL Electric Inc.	\$122.31-\$150.32/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	Michael P. Carroll	\$30/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 - \$350/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
Redevelopment Counsel	Castano Quigley, LLC	\$195/hr.
Real Estate Appraisal Services	Certified Valuations, Inc.	\$120/hr.
Tax Appeal Attorney	Matthew J. O'Donnell, Esq.	\$150/hr.
Tax Appeal Attorney	Fred Semrau, Esq.	\$140/hr.
Water Wells Consultant	Layne Christensen Co.	\$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 3-2017 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. 54:5-11, the Tax Collector and/or 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 4-2017 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING LINDA SAWYER 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 **Linda Sawyer** be designated Qualified Purchasing Agent for 2017 and is hereby authorized to sign all Purchase Orders upon issuance.

BE IT FURTHER RESOLVED that in the absence of Mrs. Sawyer, **Raymond M. Codey** be given the designation of Purchasing Agent.

R 5-2017 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 and/or Assistant Borough Engineer Frank Russo** are 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 6-2017 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 2017;

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**, Newjerseyhills.com, 17 Morristown Road, Bernardsville, NJ 07924, 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 2017 for the purpose of publishing legal notices of the municipality.

R 7-2017 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

AUTHORIZE APPROVALS

Administrator or Executive

QPA/Personnel Director or Administrator
Borough Clerk or Administrator
ABA or Administrator
QPA/ 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

180 Planning Board	Engineer or Administrative Official
185 Zoning Board	Engineer or Administrative Official
186 Environmental Commission	Engineer or Administrative Official
210 Liability Insurance	CFO or Administrator
215 Workers Comp. Insurance	CFO or Administrator
220 Health Insurance	CFO or Administrator
225 Unemployment Insurance	CFO or Administrator
310 Public Buildings & Grounds	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	Police Chief or Administrator
241 First Aid Organization	Police Chief or Administrator
252 Emergency Management Services	Police Chief or Administrator
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	Police Chief or Administrator
317 Vehicle Maintenance-Fire	Fire Chief or Administrator
SANITATION	
455 Sewerage Processing	CFO or Administrator
456 Madison/Chatham Joint Meeting	CFO or Administrator
457 Sewer Line Maintenance	Superintendent of PW or CFO
465 Garbage & Trash Removal	Superintendent of PW or CFO
HEALTH & WELFARE	
330 Board of Health	Health Officer or Administrative Officer
340 Dog Regulation	Health Officer or Board Secretary
360 Aid to Child Care Center	Health Officer or Board Secretary
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 Confidential Assistant II
472 Social Security System	CFO or Confidential Assistant II
474 Consolidated Police & Firemen's Pen Fd	CFO or Confidential Assistant II
475 Police & Firemen's Retirement System	CFO or Confidential Assistant II
870 Emergency Authorizations	CFO or Administrator
900 Capital Improvement Fund	CFO or Administrator

920 Principal on Bonds	CFO or Administrator
925 Principal on Notes	CFO or Administrator
930 Interest on Bonds	CFO or Administrator
935 Interest on Notes	CFO or Administrator
950 Interest on Loan	CFO or Administrator
955 Principal on Loan	CFO or Administrator
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	Police Chief or CFO
440 Telephone	QPA/Personnel Director 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 Administrator
05-504 Public Employees' Retirement System	CFO or Confidential Assistant II
05-505 Water Social Security System	CFO or Confidential Assistant II
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 Administrator
09-503 Electric Capital Improvement Fund	CFO or Administrator
09-504 Public Employees' Retirement System	CFO or Confidential Assistant II
09-505 Social Security System	CFO or Confidential Assistant II
STATE GRANTS	
242 Body Armor Grant	Police Chief or CFO
243 Walk Safety Program	Police Chief or CFO
331 NJ Dept. of Health & Senior Services	Health Officer or CFO
332 H1N1 Grant	Health Officer or CFO
333 H1N1 Corrective Action Grant	Health Officer or CFO
700 Alcohol Education Grant	Court Administrator or CFO
701 Drunk Driving Enforcement	Police Chief or CFO
702 Cops In Shops	Police Chief or CFO
703 Clean Communities Act	Superintendent of PW or CFO
704 MAASA Grant	Health Officer or CFO
705 Priority Health Funding Act	CFO or Confidential Assistant II

BE IT FURTHER RESOLVED that the Administrator, Assistant Borough Administrator/CFO and the QPA/Personnel Director 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 8-2017 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 9-2017 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 2017:

Bank of America
Provident Bank
PNC Bank
Somerset Hills Bank
Connect One Bank
Wells Fargo
Haven Savings Bank
Investors Bank
Chase Bank
Fulton Bank

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

WHEREAS, the refunding of tax and utility 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 and utility overpayments

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

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

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 2017 budget; and

WHEREAS, the date of this resolution is within the first thirty days of 2017; and

WHEREAS, the total appropriations in the 2016 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

CURRENT	\$24,496,176.78
WATER UTILITY	\$2,069,046.00
ELECTRIC UTILITY	\$14,162,527.00

WHEREAS, 26.25 percent of the total appropriations in the 2016 Budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2016 Budget is as follows:

MUNICIPAL	\$6,430,246.40
WATER UTILITY	\$543,124.58
ELECTRIC UTILITY	\$3,717,663.34

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	
Salary & Wages	40,300
Other Expenses	3,700
MUNICIPAL SUPPORT	
Salary & Wages	22,500
Other Expenses	6,700
HUMAN RESOURCES	
Salary & Wages	7,700
Other Expenses	8,900
BOROUGH CLERK	
Salary & Wages	26,100
Other Expenses	8,800
FINANCIAL ADMINISTRATION	

Reorganization Meeting - Thursday, January 2, 2017, 5:00 p.m.

Salary & Wages	61,900
Other Expenses	20,000
MAYOR AND BOROUGH COUNCIL	
Salary & Wages	12,300
Other Expenses	4,200
COMMUNITY AND BUSINESS DEVELOPMENT	
Salary & Wages	27,600
Other Expenses	2,900
ASSESSMENT OF TAXES	
Salary & Wages	26,600
Other Expenses	9,900
REVENUE ADMINISTRATION	
Salary & Wages	25,300
Other Expenses	18,000
LEGAL SERVICES	
Other Expenses	55,100
MUNICIPAL COURT	
Salary & Wages	122,500
Other Expenses	32,200
PUBLIC BUILDINGS & GROUNDS	
Salary & Wages	27,900
Other Expenses	29,900
PLANNING BOARD	
Salary & Wages	15,800
Other Expenses	32,300
ZONING BOARD	
Salary & Wages	8,200
Other Expenses	12,800
ENGINEERING	
Salary & Wages	70,000
Other Expenses	15,400
CELEBRATION OF PUBLIC EVENTS	
Other Expenses	4,200
INSURANCE	
Group Health Insurance	544,746
Health Benefit Waiver	10,500
Liability	230,000
Workers Compensation	180,000
FIRE DEPARTMENT	
Salary & Wages	382,100

Reorganization Meeting - Thursday, January 2, 2017, 5:00 p.m.

Other Expenses	18,500
FIRE SAFETY PROGRAM	
Salary & Wages	31,900
POLICE DEPARTMENT	
Salary & Wages	921,500
Other Expenses	74,000
CONSTRUCTION CODE	
Salary & Wages	146,400
Other Expenses	26,900
EMERGENCY MANAGEMENT SVCS	
Other Expenses	3,300
PUBLIC WORKS	
Salary & Wages	399,000
Other Expenses	90,200
SEWER LINE MAINTENANCE	
Salary & Wages	92,400
Other Expenses	34,200
SHADE TREE MANAGEMENT BOARD	
Other Expenses	30,900
GARBAGE & TRASH REMOVAL	
Other Expenses	431,900
VEHICLE MAINTENANCE	
Salary & Wages	88,300
Other Expenses	63,800
MADISON-CHATHAM JOINT MEETING	
Other Expenses	308,400
HEALTH DEPARTMENT	
Salary & Wages	124,100
Other Expenses	95,000
DOG REGULATION	
Salary & Wages	500
Other Expenses	2,600
CIVIC CENTER	
Other Expenses	20,000
RECREATION	
Salary & Wages	10,300
Other Expenses	34,500
TEEN CENTER	
Other Expenses	5,300
MAINTENANCE OF FREE PUBLIC LIBRARY	

Other Expenses	381,300
UTILITY EXPENSES	
Other Expenses	196,500
SENIOR CITIZENS PROGRAM	
Salary & Wages	30,000
Other Expenses	4,700
CONTINGENCY	
Other Expenses	13,100
PENSION	515,000
SOCIAL SECURITY	128,700
SUBTOTAL	<u>6,430,246</u>

CAPITAL IMPROVEMENT	2,000,000
DEBT SERVICE	502,000
TOTAL	<u>8,432,246</u>

<u>WATER UTILITY</u>	
Salary & Wages	181,200
Other Expenses	347,724
Social Security System	14,200
SUBTOTAL	<u>543,124</u>

Capital Improvement	400,000
TOTAL	<u>943,125</u>

<u>ELECTRIC UTILITY</u>	
Salary & Wages	457,100
Other Expenses	3,225,163
Social Security System	35,400
SUBTOTAL	<u>3,717,663</u>

Capital Improvement	400,000
TOTAL	<u>4,117,663</u>

R 12-2017 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 13-2017 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
Superintendent of Public Works	\$ 200.00
Water Utility/Superintendent of Public Works	\$ 200.00
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 14-2017 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 **JAMES E. BURNET, IV** is hereby appointed as the Borough's Risk Manager, Commissioner to the Morris County Municipal Joint Insurance Fund and the North Jersey Municipal Employee Benefits Fund effective immediately to represent the Borough of Madison, New Jersey.

BE IT FURTHER RESOLVED that **SANDRA EMMERICH** is hereby appointed as the Borough's Alternate Commissioner to the Morris County Municipal Joint Insurance Fund and the North Jersey Municipal Employee Benefits Fund effective immediately to represent the Borough of Madison, New Jersey.

R 15-2017 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 16-2017 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, the Confidential Assistant to the CFO, Qualified Purchasing Agent, Payroll Officer and the Borough Administrator 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 17-2017 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING LINDA SAWYER 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 Qualified Purchasing Agent/ Personnel Director Linda Sawyer.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that Qualified Purchasing Agent/Personnel Director Linda Sawyer 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 Qualified Purchasing Agent/Personnel Director, the Borough Administrator Raymond M. Codey will assume the duties of the Public Agency Compliance Officer.

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

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 2017.

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

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

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 2017.

R 21-2017 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 22-2017 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING HEALTH OFFICER MICHAEL FITZPATRICK AS RELOCATION OFFICER FOR THE BOROUGH OF MADISON IN CONJUNCTION WITH THE RELOCATION ASSISTANCE PROGRAM ADMINISTERED BY THE DIVISION OF CODES AND STANDARDS OF THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

BE IT RESOLVED, that the Council of the Borough of Madison, County of Morris, State of New Jersey hereby appoints Health Officer Michael Fitzpatrick as Relocation Officer for the Borough of Madison effective immediately, to serve without compensation.

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

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: Tony Gero
Madison Jr. Wrestling (Takedown Club): Bill Wilt
Madison Little League: Ken Waer
Madison Girls Softball: Dave Carver
Madison Boys Lacrosse: Nick Spagnoletti
Madison Girls Lacrosse: Kathy Cowan
Madison Jr. Football: Nino Coviello
Madison Soccer Club: Colleen Castellano
Madison Jr. Field Hockey: Brenda Catalanello
Men's Softball, Zach Ellis
Women's Softball, Dave Carver

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

WHEREAS, pursuant to prior Council resolution(s) the Borough entered into MasterPower Purchase and Sale Agreements with the following suppliers on the dates indicated:

Exelon Generation Company LLC ¹	October 4, 2011
Talen Energy Marketing LLC ²	October 4, 2011
Next Era EnergyPower Marketing, Inc.	October 4, 2011
PSEG Energy Resources &Trade LLC	October 28,2011
Noble Americas Gas & Power Corp.	October 20,2011
DTE Energy Trading, Inc.	October 4, 2011
BP Energy Company	February 3,2015

WHEREAS, the Borough desires to extend to its authorized representatives the duty and obligation to execute Transaction Confirmations that secure specific

¹An agreement was entered into between the Borough and Constellation Energy Commodities Group, Inc. as well. However, Exelon Corporation, the parent company of Exelon Generation Company LLC, acquired Constellation Energy Group, the parent company of Constellation Energy Commodities Group, Inc. and assumed all the Constellation obligations as of March 2012.

² On June 1, 2015 PPL EnergyPlus LLC changed its name to Talen Energy Marketing LLC.

quantities of energy for delivery to the Borough for specific delivery periods at a fixed price, and

WHEREAS, pursuant to prior Council authorization, and to facilitate the purchase of wholesale electricity, the Borough entered into the Membership Agreement with PJM Interconnection, LLC and the Master Energy Supply Agreement with American PowerNet Management, Inc.

NOW THEREFORE, BE IT RESOLVED the Council affirms the above-described Master Power Purchase and Sale Agreements with Exelon Generation Company, LLC; Talen Energy Marketing LLC; NextEra Energy Power Marketing, Inc.; PSEG Energy Resources & Trade LLC; Noble Americas Gas & Power Corp.; DTE Energy Trading, Inc.; BP Energy Company; the Membership Agreement with PJM Interconnection, LLC; and the Master Energy Supply Agreement with American PowerNet and authorizes the continuation of these agreements; and

BE IT FURTHER RESOLVED THAT the Council authorizes the Borough Administrator and the CFO/Assistant Borough Administrator to enter into binding Transaction Confirmations securing specific blocks of energy at specific delivery periods and prices pursuant to these Master Power Purchase and Sale Agreements

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

WHEREAS, the Borough is in need of a Professional Land Surveyor for necessary changes to the tax maps; and

WHEREAS, the Borough Tax Assessor has recommended that Andrew Clarke be appointed as the Professional Surveyor for Tax Maps; 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 Andrew Clarke is hereby appointed to the position of Professional Land Surveyor for tax Maps for the year 2017, for the purpose of making any necessary changes to the Borough Tax Maps.

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

WHEREAS, the Assistant Borough Administrator/ CFO 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 \$125,000.00, in a form approved by the Borough Attorney.

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

WHEREAS, the Chief Financial Officer has recommended that Mary Testori be appointed to the position of part-time Borough Tax Collector, effective January 2, 2017; and

WHEREAS, Mary Testori holds a valid Tax Collector Certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey that Mary Testori is hereby appointed to the position of part-time Tax Collector effective January 2, 2017, at a salary of up to \$3,000.00/month, for a maximum of 29 hours per week.

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

WHEREAS, the Chief Financial Officer has recommended the execution of an agreement for Continuing Disclosure Agent Services with Phoenix Advisors, LLC and appointment as Independent Register Municipal Advisor of Record; and

WHEREAS, the Borough 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 Assistant Borough Administrator/ CFO is authorized to execute an agreement between Phoenix Advisors, LLC and the Borough of Madison as described herein in a form approved by the Borough Attorney.

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

WHEREAS, the Borough Administrator has recommended that James Burnet be designated as the Madison Borough delegate to the Public Power Association of New Jersey; and

WHEREAS, the Borough Administrator has recommended that Raymond M. Codey be designated as the Madison Borough alternate delegate to the Public Power Association of New Jersey.

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

1. James Burnet is designated as the Madison Borough delegate to the Public Power Association of New Jersey.

2. Raymond M. Codey is designated as the Madison Borough alternate delegate to the Public Power Association of New Jersey.

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

WHEREAS, required improvements will be necessary at the Borough Community Center at the former Green Village Road School site; and

WHEREAS, the Council wishes to authorize the Borough Administrator and Chief Financial Officer to negotiate and approve said change orders.

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 and Chief Financial Officer are authorized to negotiate and approve required leasehold improvements by change order for the Borough Community Center at the former Green Village Road School site.

R 31-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF GRANT APPLICATION TO STATE OF NEW JERSEY GREEN ACRES PROGRAM FOR THE MADISON RECREATION CENTER LAND ACQUISITION COMPONENT OF THE PROJECT

WHEREAS, the Borough Administrator has recommended that the Borough submit a grant application to the New Jersey Green Acres Program for \$500,000.00, to reduce the Madison Recreation Center Land Acquisition debt.

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 Council formally approves the grant application for the above stated purpose, and the Mayor and Borough Clerk are authorized to sign and submit such application.

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

WHEREAS, the Planning Board and Zoning Board of Adjustment of the Borough of Madison have a need to utilize the services of professionals employed by Madison Borough for the review of development applications pursuant to the provisions of N.J.S.A. 40:55D-53.2; and

WHEREAS, the following Borough of Madison professionals will be billed by the municipality to the applicant at the following rates in accordance with N.J.S.A. 40:55D-53.2:

Robert A. Vogel, PE - \$157.38 per hour
Frank Russo, PE - \$120.03 per hour
Susan Blickstein, Ph.D., Planner - \$145.00 per hour
Gary Hall, Esq., Attorney - \$205.00 per hour
Vincent Laughlin, Esq. Attorney - \$ 165.00 per hour

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 above Borough professionals are hereby authorized to review development applications and bill in accordance with N.J.S.A. 40:55D-53.2;

BE IT FURTHER RESOLVED, a notice of this action shall be printed once in the legal newspaper of the Borough of Madison as required by law. This resolution shall take effect immediately.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 5:51 p.m.

Respectfully submitted,

Elizabeth Osborne, Borough Clerk
Approved January 23, 2017 (EO)