

**MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF MADISON**

February 8, 2016 - 7 p.m.

CALL TO ORDER

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 8th day of February, 2016. Mayor Conley called the meeting to order at 7:00 p.m. in the Committee Room of the Hartley Dodge Memorial, Kings Road, in the Borough of Madison.

STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The Borough Clerk read the statement pursuant to the Open Public Meetings Act:

“In compliance with the Open Public Meetings Act, adequate notice of this meeting of the Council was provided by transmitting a copy of the meeting notice to the Madison Eagle and Morris County Daily Record, posting a copy on the bulletin board at the main entrance of the Hartley Dodge Memorial, and filing a copy in the office of the Clerk, all on January 8, 2016. This Notice was made available to members of the general public.”

ROLL CALL

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

Absent: Benjamin Wolkowitz, excused

Patrick W. Rowe, excused

Also Present:

Raymond M. Codey, Borough Administrator

James E. Burnet, Assistant Borough Administrator

Elizabeth Osborne, Borough Clerk

Matthew J. Giacobbe, Esq. Borough Attorney

AGENDA REVIEW

There was approval of the Regular and Executive Agenda.

READING OF CLOSED SESSION RESOLUTION

Mr. Catalanello moved:

RESOLVED, that the meeting be adjourned to an Executive Session to consider the following matters:

MINUTES FOR APPROVAL (1)

none

Date of public disclosure 60 days after conclusion, if disclosure required.

CONTRACT MATTERS (4)

SELF GENERATION

PROCUREMENT POLICY

ENERGY PURCHASE

MADISON CHATHAM JOINT MEETING

Regular Meeting Minutes – February 8, 2016

Date of public disclosure 60 days after conclusion, if disclosure required.

PERSONNEL MATTERS (2)
PER DIEM DISPATCHER
P/T OFFICE ASSISTANT – CONSTRUCTION OFFICE

Date of public disclosure 90 days after conclusion, if disclosure required.

Seconded: Mr. Landrigan
Vote: Approved by voice vote

RECONVENE IN COUNCIL CHAMBER

Mayor Conley reconvened the Regular Meeting at 8 p.m. in the Council Chamber with all members present. The Pledge of Allegiance was recited by all.

APPROVAL OF MINUTES -None

GREETINGS TO PUBLIC

Mayor Conley made the following comments:

EMPLOYEE OF THE MONTH FOR FEBRUARY:

The Employee of the Month for February is Tom Knudsen of the Madison Public Library for his steady, reliable and consistent service overseeing all library maintenance operations including major projects over the past 32 years.

Oath of Office-Police Officer Adam Riley

The Oath was administered to Police Officer Adam Riley by Mayor Conley.

R 73-2016 RESOLUTION OF THE BOROUGH OF MADISON
CONFIRMING MEMBERSHIP OF BRYAM CASTANO IN THE
MADISON HOSE COMPANY #1

WHEREAS, the Fire Chief has advised that Bryam Castano was voted into the Madison Hose Company #1 as a volunteer firefighter; and

WHEREAS, Section 18-27 of the Madison Borough Code requires that each person so voted shall be confirmed as a member of such division by the Council of the Borough of Madison.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Bryam Castano is hereby confirmed as a member of the Madison Hose Company #1 effective immediately.

Oath of Office-Volunteer Firefighter Bryam Castano

Mrs. Vitale moved approval of Resolution R 73-2016. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

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

The Oath was administered to Volunteer Firefighter Bryam Castano by Mayor Conley.

Regular Meeting Minutes – February 8, 2016

REPORTS OF COMMITTEES

Utilities

Mr. Wolkowitz, Chair of the Committee, absent.

Health

Mr. Catalanello Chair of the Committee made the following comments:
Women are strong. Women are smart. They solve problems. Women can do anything men can do. And, there are some things women are even better at – dying of heart disease and stroke. The Madison Health Department challenges its residents to Go Red and help break the one against heart disease. Each year, 1 in 3 women die of heart disease and stroke. We ask that our residents wear red during the month of February to remind everyone what it means to “GO RED”.
For Public Works, Mr. Catalanello reported that the Borough received 29” of snow last weekend, noting the Public Works staff worked from Friday at midnight through Sunday morning on snow removal, which was completed within seven days.

Finance and Borough Clerk

Mr. Landrigan, Chair of the Committee, made the following comments:
Tonight’s budget presentation includes reports from department heads. The hope is to have a consensus on the proposed budget by the February 22nd Council meeting, with introduction scheduled for March 14th. Mr. Landrigan encourages Council members to reach out to the Administration with suggestion.

Public Safety

Mrs. Vitale, Chair of the Committee, made the following comments:
Mrs. Vitale thanked residents for hydrant clearing and noted the Fire Department held two training drills. The Police Department reports use of Corporals for supervision of 129 hours reducing the need for overtime.

Community Affairs

Ms. Baillie, Chair of the Committee, made the following comments:
Ms. Baillie reminded residents that ‘Taste of Madison’ tickets are still available. May Day is scheduled for this year for Saturday, May 7th. The annual tee-shirt contest deadline is March 11th. The Tax Aid program will begin at the Senior Center on March 10th.
The first meeting of the Madison and Chathams Grotta Grant coalition was held on February 2nd to review a draft of the proposed needs assessment survey. The 2016 Summer Seminar Series Committee met for the first time on January 28, with nine programs already planned.

Public Works and Engineering

Mr. Rowe, Chair of the Committee, absent.

COMMUNICATIONS AND PETITIONS-None

INVITATION FOR DISCUSSION (1 of 2)

Mayor Conley opened the meeting to the public for their opportunity to ask questions and make comments on those items listed on the Agenda only. Mayor asked that, upon recognition by the Chair, the person shall proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record. **He/she shall limit his/her statement to three (3) minutes or less.**

Regular Meeting Minutes – February 8, 2016

Since no member of the public wished to be heard, the invitation for discussion was closed.

AGENDA DISCUSSIONS

02/8/2016-1 2016 MUNICIPAL BUDGET DISCUSSION

Mr. Burnet provided a summary of the proposed municipal budget and noted Department Heads who will present at this evening's meeting. Fire Chief Louie DeRosa, discussed the Fire Department's proposed budget, noted staff training and testing in 2015 and an increase in revenues from inspections. Chief DeRosa asked to replace one operational vehicle. Police Chief Darren Dachisen addressed the Mayor and Council, noting a slight decrease in the Department's overall proposed budget over last year. Chief Dachisen recommended the addition of two new vehicles. Russ Brown, Construction Code Official provided 2015 accomplishment for his department, as well as goals for 2016, noting a steady increase in inspections and permits. David Maines, Superintendent of the Public Works Department, noted proposed changes to the Public Works budget including equipment replacement and upgrades. Mr. Maines requested replacement of a utility truck for his department. Borough Engineer Robert Vogel provided information regarding the Land Use and Engineering proposed budgets, noting increases in permits and revenues in 2015. Mayor Conley reminded residents of the introduction of the municipal budget, scheduled for March 14, 2016. Library Director Nancy Adamczyk also provided 2015 statistics and 2016 projections for the public library. Lisa Gulla, Health Director, noted goals for the upcoming year, including increasing information on web pages for Madison and other municipalities under contract with the Health Department, increasing adult vaccines, and increasing technology regarding animal and property complaints. Mrs. Gulla also noted the goal of attaining national accreditation for the Health Department and additional grant funding. Mr. Burnet noted continued work with Department Head to reduce costs.

02/8/2016-2 SOFTBALL FIELD SCOREBOARD DONATION AT MRC #1

Ms. Baillie provide in information regarding the donation of a scoreboard for use by the girls softball teams at MRC field #1. There was agreement to accept the donation.

Resolution 80-2016 is listed on the Consent Agenda.

ADVERTISED HEARINGS

The Clerk made the following statement:

Ordinances scheduled for hearing tonight were submitted in writing at a Regular meeting of the Mayor and Council held on January 25, 2016, were introduced by title and passed on first reading, were published in the Madison Eagle and made available to members of the general public requesting same.

Mayor Conley called up Ordinances for second reading and asked the Clerk to read said ordinances by title:

ORDINANCE 4-2016

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$965,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR
2016 ROAD RECONSTRUCTION PROJECTS**

WHEREAS, the Borough Engineer has recommended that the Borough appropriate \$965,000.00 from the General Capital Improvement Fund for 2016

Regular Meeting Minutes – February 8, 2016

Road Reconstruction Projects, including new pavement, traffic calming and pedestrian sidewalk ramp improvements, related work and miscellaneous projects throughout town; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$965,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$965,000.00 from the General Capital Improvement Fund for the 2016 Road Reconstruction Projects, related work and miscellaneous projects throughout town.

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

SECTION 1: The amount of \$965,000.00 is hereby appropriated from the General Capital Improvement Fund for the 2016 Road Reconstruction Projects, related work and miscellaneous projects throughout town.

SECTION 2: The budget of the Borough is hereby amended to conform with the provisions of this Ordinance.

SECTION 3: This Ordinance shall take effect as provided by law.

Mayor Conley opened up the public hearing on Ordinance 4-2016. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Catalanello moved that Ordinance 7-2016, which was read by title, be finally adopted. Ms. Baillie seconded the motion. Mr. Catalanello noted that he will vote to appropriate funding of the 2016 Road Projects, but has concerns regarding the municipal budget. There was no further Council discussion, and the motion passed with the following roll call vote recorded:

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

Nays: None

Absent: Mr. Wolkowitz, Mr. Rowe

Mayor Conley declared Ordinance 4-2016 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

ORDINANCE 5-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$805,250.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2016 MILLING AND OVERLAY PROJECTS

WHEREAS, the Borough Engineer has recommended that the Borough appropriate \$805,250.00 from the General Capital Improvement Fund for 2016 Milling and Overlay projects, including mill, overlay, signage, striping, curb, sidewalk and crack sealing improvements, related work and miscellaneous projects throughout town; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$805,250.00 for this purpose; and

Regular Meeting Minutes – February 8, 2016

WHEREAS, the Borough Council has determined that the Borough should appropriate \$805,250.00 from the General Capital Improvement Fund for the 2016 Milling and Overlay projects, signage, striping, curb, sidewalk and crack sealing improvements, related work and miscellaneous projects throughout town.

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

SECTION 1: The amount of \$805,250.00 is hereby appropriated from the General Capital Improvement Fund for the 2016 Milling and Overlay projects, signage, striping, curb, sidewalk and crack sealing improvements, related work and miscellaneous projects throughout town.

SECTION 2: The budget of the Borough is hereby amended to conform with the provisions of this Ordinance.

SECTION 3: This Ordinance shall take effect as provided by law.

Mayor Conley opened up the public hearing on Ordinance 7-2016. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Catalanello moved that Ordinance 5-2016, which was read by title, be finally adopted. Ms. Baillie 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

Nays: None

Absent: Mr. Wolkowitz, Mr. Rowe

Mayor Conley declares Ordinance 5-2016 adopted and finally passed and asked the Clerk to publish notice thereof in the newspaper and file the ordinance in accordance with the law.

ORDINANCE 6-2016

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$30,000.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR LETTER OF INTERPRETATION (LOI) FOR MEMORIAL PARK

WHEREAS, the Borough Council has determined to complete a Letter of Interpretation (LOI) for Memorial Park to the New Jersey Department of Environmental Protection; and

WHEREAS, the Open Space Advisory Committee has reviewed and recommends the funding request; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$30,000.00 from the Madison Open Space Trust Fund for a Letter of Interpretation (LOI) for Memorial Park to the New Jersey Department of Environmental Protection; and

WHEREAS, the Chief Financial Officer has attested to the availability of funds in an amount not to exceed \$30,000.00 for this purpose in the Madison Open Space Trust Fund.

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

Regular Meeting Minutes – February 8, 2016

SECTION 1: The amount of \$30,000.00 is hereby appropriated from the Madison Open Space Trust Fund for a Letter of Interpretation (LOI) for Memorial Park to the New Jersey Department of Environmental Protection.

SECTION 2: This Ordinance shall take effect as provided by law.

Mayor Conley opened up the public hearing on Ordinance 7-2016. Since no member of the public wished to be heard, the public hearing was closed.

Ms. Baillie moved that Ordinance 6-2016, which was read by title, be finally adopted. Mrs. Vitale 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

Nays: None

Absent: Mr. Wolkowitz, Mr. Rowe

Mayor Conley declares Ordinance 6-2016 adopted and finally passed and asked the Clerk to publish notice thereof in the newspaper and file the ordinance in accordance with the law.

**ORDINANCE 7-2016
ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$270,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR
CONSTRUCTION OF WATER MAIN REPLACEMENT ON LOCAL ROADS**

WHEREAS, the Borough Engineer has recommended that the Borough appropriate \$270,000.00 from the Water Capital Improvement Fund for construction of water main

Replacements and related work on local roads; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the Water Capital Improvement Fund in an amount not to exceed \$270,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$270,000.00 from the Water Capital Improvement Fund for construction of water main

replacements and related work on Local roads; and

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

SECTION 1: The amount of \$270,000.00 is hereby appropriated from the Water Capital Improvement Fund for construction of water main replacements and related work on Local roads.

SECTION 2: The budget of the Borough is hereby amended to conform with the provisions of this Ordinance.

SECTION 3: This Ordinance shall take effect as provided by law.

Regular Meeting Minutes – February 8, 2016

Mayor Conley opened up the public hearing on Ordinance 7-2016. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Catalanello moved that Ordinance 7-2016, which was read by title, be finally adopted. Ms. Baillie 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

Nays: None

Absent: Mr. Wolkowitz, Mr. Rowe

Mayor Conley declares Ordinance 7-2016 adopted and finally passed and asked the Clerk to publish notice thereof in the newspaper and file the ordinance in accordance with the law.

INVITATION FOR DISCUSSION (2 of 2)

Mayor opened the meeting to the public for their opportunity to ask questions and make comments on any subject. Mayor asked that, upon recognition by the Chair, the person shall proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record.

He/she shall limit his/her statement to three (3) minutes or less.

Since no member of the public wished to be heard, the invitation for discussion was closed.

INTRODUCTION OF ORDINANCES- None

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. Catalanello moved adoption of the Resolutions listed on the Consent Agenda. Mr. Landrigan 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

Nays: None

Absent: Mr. Wolkowitz, Mr. Rowe

R 74-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SALARY INCREASE FOR CONSTRUCTION CODE OFFICIAL RUSSELL W. BROWN

WHEREAS, Russell W. Brown is employed as the Construction Code Official for the Borough of Madison; and

WHEREAS, the Borough Administrator has recommended a merit increase to Russell W. Brown, to reflect the additional duties assumed by him as Construction Code Official serving both Madison and the Borough of Chatham; and

WHEREAS, the Borough Administrator has recommended increasing the salary of Russell W. Brown to \$120,000.00, annually, effective January 1, 2016.

Regular Meeting Minutes – February 8, 2016

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. The salary of Russell W. Brown shall be increased to \$120,000.00 annually, effective January 1, 2016.
2. The governing body expresses its gratitude to Mr. Brown for his diligent efforts on behalf of the Borough of Madison.

R 75-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AGREEMENT WITH PUBLIC SERVICE ELECTRIC AND GAS (PSE&G) REGARDING POLE ATTACHMENTS

WHEREAS, the Borough of Madison owns utility poles throughout the Borough for the distribution of electricity; and

WHEREAS, Public Service Electric and Gas (PSE&G) wishes to install a series of Routers with connections to utility poles owned by the Borough of Madison; and

WHEREAS, Public Service Electric & Gas intends to install Routers at pole locations outlined in a field survey subject to the Madison Utility Superintendent's approval.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris, State of New Jersey that the Mayor and Borough Clerk be authorized to enter into an agreement with PSE&G for the installment of Routers with connections to utility poles as described herein in such form approved by the Borough Attorney.

R 76-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MOVE PREMIUM PAYMENTS TO THE GENERAL FUND PURSUANT TO N.J.S.A. 54:5-33

WHEREAS, the Acting Borough Tax Collector has reported that premium payments for the following tax lien certificate, and in the following amount, has been deposited in the Premium Account for the Borough of Madison on the following dates:

Block/Lot	Certificate #	Date of Sale	Amount
1702/3	09-00001	10/28/2010	\$ 96.69

WHEREAS, N.J.S.A. 54:5-33 provides that premium payments made for tax sale certificates shall be held by the Tax Collector and returned to the purchaser of the fee if and when redemption is made; and

WHEREAS, N.J.S.A. 54:5-33 further provides that if redemption is not made within five years from the date of sale, the premium payment shall be turned over to the treasurer of the municipality and become a part of the funds of the municipality; and

WHEREAS, the above tax sale certificate premium payments have been held by the Tax Collector for over five years and shall now escheat to the Borough General Fund.

Regular Meeting Minutes – February 8, 2016

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 Acting Chief Financial Officer is authorized to transfer the premium amounts set forth above in the total amount of \$3,500.00 to the General Fund in accordance with N.J.S.A. 54:5-33.

R 77-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY PTO CENTRAL AVENUE SCHOOL

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following application for Raffles License, to be held as listed below, be and the same is hereby approved:

PTO CENTRAL AVENUE SCHOOL
I.D. No. 274-5-23982
R.A. No. 1370 – On Premise
February 26, 2016

R 78-2016 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 TO JUNE 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Madison, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Madison, County of Morris, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Madison Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR	\$ 12,419.00
Cash Match	\$ 3,104.75
In-Kind	\$ 9,314.25

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Regular Meeting Minutes – February 8, 2016

R 79-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BRYAM CASTANO TO THE POSITION OF PER DIEM DISPATCHER

WHEREAS, the Chief of the Madison Police Department recommends the appointment of Bryam Castano to the position of Per Diem Dispatcher; 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 Bryam Castano is hereby appointed to the position of Per Diem Dispatcher effective immediately; and

BE IT FURTHER RESOLVED, that Bryam Castano be compensated at the rate of \$22.50 per hour.

R 80-2016 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING DONATION OF NEW SCOREBOARD FROM MEMBERS OF MADISON GIRLS SOFTBALL LEAGUE FOR THE MADISON RECREATION CENTER

WHEREAS, members of Madison Junior Girls Softball Organization have generously offered to donate a new scoreboard for use at the Madison Recreation Center (MRC) field #1; and

WHEREAS, the Borough Council has concluded that it would be in the best interest of the Borough to accept the donation; and

WHEREAS, no paid advertising will be allowed on the scoreboard without the express consent of the Borough Council.

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 a new scoreboard by Madison Junior Girls Softball Organization for the MRC field #1, pending final approval from the Superintendent of the Electric Utility and coordination with the Borough Engineer and Recreation Director.

BE IT FURTHER RESOLVED that the Borough of Madison expresses its gratitude to the members of members of the Madison Junior Girls Softball Organization.

R 81-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MADISON BOY SCOUT TROOP #7 TO UTILIZE A PORTION OF BASEMENT SPACE AT THE HARTLEY DODGE MEMORIAL BUILDING FOR TEMPORARY STORAGE

WHEREAS, the Borough Administrator has recommended to the Borough Council that Madison Boy Scout Troop #7 be permitted to use a portion of the Hartley Dodge Memorial basement for storage of camping equipment during the renovation of St. Vincent Martyr Church; and

WHEREAS, the Council has determined to grant permission for this request.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, and State of New Jersey, that Madison Boy Scout Troop #7 is authorized to store camping equipment in the basement of the Hartley Dodge Memorial, in an area approved by the Borough Administrator.

Regular Meeting Minutes – February 8, 2016

R 82-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY BULLPEN CLUB INC.

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following application for Raffles License, to be held as listed below, be and the same is hereby approved:

BULLPEN CLUB INC.
I.D. No. 274-5-35149
R.A. No. 1371 – On Premise Merchandise
March 19, 2016

UNFINISHED BUSINESS - None

APPROVAL OF VOUCHERS

On motion by Mr. Catalanello, seconded by Mr. Landrigan and carried, the following vouchers of the Borough of Madison were approved for payment, and the supporting documentation of said vouchers was made part of the Supplemental Minute Book.

Public Safety	\$11,225.83
Health & Public Assistance	924.68
Public Works & Engineering	81,577.72
Community Affairs	2,159.69
Finance & Borough Clerk	474,308.32
Utilities	<u>392,221.59</u>
Total	<u>\$962,417.83</u>

The following roll call vote was recorded approving the aforementioned vouchers:

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

Nays: None

Absent: Mr. Wolkowitz, Mr. Rowe

NEW BUSINESS

Mayor Conley announced the following appointment:

HISTORIC PRESERVATION COMMISSION

Chris Kellogg, Walnut Street, Alt. #1 member, for a two year term through December 31, 2017.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved February 22, 2016 (EO)