

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

March 12, 2012 - 7 p.m.

CALL TO ORDER

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 12th day of March 2012. Mayor Conley called the meeting to order at 7 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 5, 2012. 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:

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

Also Present:

James E. Burnet, Borough Administrator
Elizabeth Osborne, Borough Clerk
Joseph Mezzacca, Jr., Borough Attorney

AGENDA REVIEW

Mrs. Tsukamoto suggested delaying the introduction of the municipal budget to the next meeting. There was consensus to re-issue RICE notices to employees to allow further discussion and to postpone the budget introduction. There was approval of the Regular and Executive Agenda.

READING OF CLOSED SESSION RESOLUTION

Mrs. Tsukamoto moved:

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

MINUTES FOR APPROVAL (1)

January 23, 2012

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

CONTRACT MATTERS (1)

MUNICIPAL CONSULTING ENGINEER

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

PERSONNEL MATTERS (2)
REVIEW SEPARATION ISSUES
PURCHASING/PERSONNEL OFFICER

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

LITIGATION MATTERS (3)
BOARD OF HEALTH
LANDTEK
STOP & SHOP

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

POTENTIAL LITIGATION MATTERS (1)
SAFETY COMMITTEE

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

Seconded: Dr. Esposito
Vote: Approved by voice vote

RECONVENE IN COUNCIL CHAMBER

Mayor Conley announced that the meeting of the Mayor and Council will reconvene at 8:30 p.m. in the Meeting Room at the Madison Presbyterian Church, Green Avenue with all members present.

The Pledge of Allegiance was recited by all in the Meeting Room of the Madison Presbyterian Church.

APPROVAL OF MINUTES

Mrs. Tsukamoto moved approval of the **Executive Minutes of January 23, 2012**. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

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

Mrs. Tsukamoto moved approval of the **Regular Meeting Minutes of January 23, 2012**. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

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

GREETINGS TO PUBLIC

Mayor Conley announced that today is the 100th Birthday of the Girl Scouts of America.

Mayor Conley also announced the Employee of the Month for March:

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Stacey Dooley of the Purchasing Department for the additional work she has performed outside the normal scope of her responsibility in the absence of a Purchasing/Personnel Officer.

R 86-2012 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING VINCENT A. DELLAVALLE TO THE POSITION OF PROBATIONARY POLICE OFFICER

WHEREAS, the Madison Borough Chief of Police has recommended that Vincent A. Dellavalle be appointed to the position of Probationary Police Officer in the Madison Police Department; and

WHEREAS, the Madison Borough Council, after due consideration, has determined to appoint Vincent A. Dellavalle to the position of Probationary Police Officer in the Madison Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Vincent A. Dellavalle is hereby appointed to the position of Probationary Police Officer in the Madison Police Department effective immediately, to be compensated in accordance with the Police Benevolent Association Collective Bargaining Agreement.

Mrs. Tsukamoto stated that the Police Department has reduced the number of sworn officers from 35 in 2008 to 26 with 4 civilian dispatchers today. This resolution is to back fill the vacancy created by the retirement last October of our school resource officer. With this new officer, we will have a total of 27 officers. Mrs. Tsukamoto moved approval of Resolution R 86-2012. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

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

The Oath was administered to Probationary Police Officer Vincent A. Dellavalle by Mayor Conley.

PROCLAMATION NATIONAL POISON PREVENTION WEEK – MARCH 18-24, 2012

WHEREAS, Congress designated the third full week in March to be National Poison Prevention Week in 1961 and since then this week has helped to raise national awareness of the dangers of potentially poisonous medicines, household chemicals, and other substances; and

WHEREAS, this year poison centers across the country will celebrate the 50th Anniversary of National Poison Prevention Week; and

WHEREAS, each year, more than 2 million potential poisonings are reported to the Nation's Poison Centers; and

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WHEREAS, unintentional poisoning is the second leading cause of unintentional injury death nationally; and

WHEREAS, approximately half of all unintentional poisonings occurring each year happen to children under six (6) years of age; and

WHEREAS, approximately 90 percent of poisonings occur in people's homes; and

WHEREAS, the New Jersey Poison Information and Education System (NJPIES), a division of the Department of Preventive Medicine and Community Health/NJ Medical School of the University of Medicine and Dentistry of New Jersey (UMDNJ) is celebrating its 28th year of service to New Jersey residents; and

WHEREAS, NJPIES provides free poison consultation, drug information, and poison prevention education to NJ residents through the 1-800-222-1222 Poison Help Hotline; and

WHEREAS, NJPIES' services are free and confidential and are available 24 hours a day, 7 days a week, 365 days a year; and

WHEREAS, keeping the Poison Control Center phone number (800-222-1222) nearby or stored in home, office, and cell phones can help save lives in times of emergency; and

WHEREAS, consumers and healthcare professionals need and desire a source of information for their questions regarding the use of prescriptive and non-prescriptive medications; and

WHEREAS, child-resistant packaging has been successful in reducing unintentional poisoning. "Child-resistant" is not "childproof", therefore, it is important to keep potential poisons locked up and out of reach of children; and

WHEREAS, year-round educational programs conducted by poison center staff ensures NJPIES' commitment to reducing unintentional poisonings in New Jersey; and

WHEREAS, every poisoning is preventable; and

WHEREAS, all NJ residents must be educated about the dangers posed by potentially poisonous household products and other toxic substances because these products when not used as intended or directed, may be dangerous or fatal; and

WHEREAS, NJPIES is involved with the state's efforts at homeland defense, counter-terrorism, bio surveillance, and surveillance for clusters of poisonings; and

WHEREAS, the use of poison center services is estimated to save at least \$7 for every \$1 invested in these services; and

WHEREAS, NJPIES encourages the public to use the resources of the Poison Control Center for emergencies, drug information, poison information questions, and public education services by calling the Poison Help Hotline at 1-800-222-1222; and

WHEREAS, educating the public about the Poison Control Center's services can help save lives.

NOW, THEREFORE, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the governing body, do hereby proclaim the week of March 18-24, 2012 as **National**

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Poison Prevention Week in New Jersey and encourage all citizens to pledge their commitment to ensuring the safety of themselves, their families, and their community.

Robert H. Conley, Mayor
March 12, 2012

BUDGET INTRODUCTION

R 87-2012 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING 2012 BUDGET AND TAX RESOLUTION – *item removed and the number retired.*

Mayor Conley explained that following discussion, the introduction of the Municipal Budget will not be held tonight and that a special budget session will be scheduled before the next scheduled meeting of the Mayor and Council on March 26th. There was consensus to postpone the introduction of the 2012 Budget and Tax resolution. Introduction is scheduled for the Council meeting of March 26, 2012.

Mrs. Tsukamoto moved to table items Resolutions R 87-2012, R 89-2012, R 91-2012 and R 93-2012 as well as proposed Ordinances 2-2012 and 3- 2012 . which passed unanimously.

Mr. Mezzacca offered an explanation of action taken at the last Council meeting regarding the removal of the Borough Administrator, stating that Rice Notices were issued to all Department heads, permitting the Mayor and Council to discuss consolidation in the executive session.

REPORTS OF COMMITTEES

Public Safety

Mrs. Tsukamoto, Chair of the Committee, made the following comments:
Mrs. Tsukamoto acknowledged comments made by several residents regarding action take at the previous Council meeting, to consolidate the Borough Administrator's positions in an effort to reduce the 2012 municipal budget, and vowed to continue to listen to resident's concerns. Mrs. Tsukamoto noted the passing of Chief Firefighter James McCormack, and the moving celebration held in his memory. The Madison Fire Department conducted a confined spaces rescue training including surrounding municipalities. Mrs. Tsukamoto announced Project Community Pride will hold their annual fundraising breakfast on May 30th, at the Madison Hotel.

Utilities

Dr. Esposito, Chair of the Committee, no report.

Public Works and Engineering

Mr. Links, Chair of the Committee, made the following comments:
Mr. Links announced that the synthetic turf fields at the Madison Recreation Complex are now opened as of Friday evening and encouraged residents to visit. The Public Works Department will begin yard waste pick up March 12th through mid-

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December. Mr. Links stated that he will hold his comment until the budget is introduced.

Finance and Borough Clerk

Mr. Catalanello, Chair of the Committee, made the following comments:
Mr. Catalanello noted that, in anticipation of the June 5th Primary Election, the filing deadline for Nomination Petitions for County Committee Member as well as Municipal Office is April 2, 2012.

Health & Public Assistance

Mr. Landrigan, Chair of the Committee, made the following comments:
Mr. Landrigan announced the annual Chamber of Commerce Easter Fun Fest downtown which will be held Saturday March 31st. The Madison High School annual dinner theatre will be held March 24th with dinner and a dress rehearsal performance of the *Wizard of Oz*. The Recreation Advisory Committee is working on use policy for Bayley Ellard fields as well as background checks on all coaches for spring sports. More information will be reported as it comes available. The DDC is focusing efforts on location of the Farmers' Market.

Community Affairs

Mrs. Vitale of the Committee made the following comments:
Mrs. Vitale noted that she will reserve her comments regarding the municipal budget for the introduction, but indicated that she believes that we are all Madisonians, with the similar core values and would like to see the spirit shown this evening continue.

COMMUNICATIONS AND PETITIONS

The Borough Clerk announced receipt of the following communications:

E-mail received March 2, 2012 from Joseph Balwierczak, Beech Ave regarding Dr. Esposito.

E-mail received March 5, 2012 from Antoinette Piccolo, Park Ave regarding Park Avenue traffic concerns.

E-mail received March 9, 2012 from Jocelyn Colquhoun, Barnsdale Rd regarding the removal of Raymond Codey

Letter received March 7, 2012 from Ben and Lois Wolkowitz of Dellwood Dr regarding the removal of Raymond Codey.

E-mail received March 9, 2012 from Christine Hammitt, Knollwood Ave regarding the removal of Raymond Codey

E-mail received March 12, 2012 from Jane Reynolds, Greenwood Ave. regarding the removal of Raymond Codey

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.**

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The following residents voiced their concern regarding action taken by Council to consolidate the Borough Administrator/Assistant Borough Administrator positions and the removal of Raymond Codey as Borough Administrator at the February 27th Council meeting:

Sam Cerciello, Park Avenue
Pat Sarasohn, Pine Avenue
Astri Baillie, East Lane
Lisa Ellis, Britten Street
Karin Szotak, Oak Court
Woody Kerkeslager, Prospect Street
George Hayman, Madison Avenue
Tom Haralampoudis, Pomeroy Road
Bill Cole, Hempstead Court
Dave Luber, Lawrence Road
Jane Reynolds, Greenwood Avenue
Larry Bruce, Laurel Way
Marianne McCunnell, Ridgedale Avenue
Toni DeRosa, Alexander Avenue
Sandy Kolakowski, Park Avenue
Judy Campbell, Sampson Avenue
John Bodner, Ferndale Road

AGENDA DISCUSSIONS

03/12/2012-1 MADISON 2020 ADVISORY COMMITTEE
There was agreement to hold this item for discussion at the next meeting of the Mayor and Council scheduled for March 26, 2012.

03/12/2012-2 DPW GAS PUMP AND CARD READING STATION
Public Works Superintendent David Maines explained the necessity for a new system at the Borough garage. Mr. Maines noted that each vehicle and employee gasoline consumption will be tracked. Replacement of the system should take approximately four days to complete. There was consensus to proceed at the next Council meeting.

03/12/2012-3 MADISON ARTIST STUDIO TOUR –JUNE 10, 2012
Mr. Burnet explained a request from Madison Arts and Culture Alliance to display a community art piece at Waverly Place for the duration of the 6th Annual Madison Artist Studio Tour June 10th. There was consensus to list a resolution approving the request on the Consent Agenda. Resolution R 92-2012 is listed on Consent Agenda.

ADVERTISED HEARINGS - none

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.

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Frances Mantone, Woodland Road, inquired what the next step will be for reinstating the Borough Administrator and introduction the 2012 municipal budget.

INTRODUCTION OF ORDINANCES

The Clerk made the following statement:

Ordinances scheduled for introduction and first reading tonight will have a hearing during the meeting of March 26, 2012 in the 2nd Floor Council Chamber of the Hartley Dodge Memorial Building, Kings Road, in the Borough of Madison at 8 p.m., or as soon thereafter as practical, for further consideration and final adoption. Said ordinances will be published in the Madison Eagle, be posted at the main entrance to the Borough offices and be made available to members of the public requesting same, as required by law.

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

ORDINANCE 1-2012

CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Council of the Borough of Madison in the County of Morris finds it advisable and necessary to increase its CY 2012 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety, and welfare of the citizens; and

WHEREAS, the Borough Council hereby determines that a 1.5% increase in the budget for said year, amounting to \$174,147 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Borough Council; hereby determines that any amount authorized hereinabove that is not appropriated as part of the final

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budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Madison, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2012 budget year, the final appropriations of the Borough of Madison shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increase by 3.5% amounting to \$609,515 and that the CY 2012 municipal budget for the Borough of Madison be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mr. Catalanello moved that Ordinance 1-2012, which the Borough Clerk read by title, be adopted. Mrs. Tsukamoto seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

CONSENT AGENDA RESOLUTIONS

The Clerk made the following statement:

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

Mrs. Tsukamoto moved adoption of the Resolutions listed on the Consent Agenda. Dr. Esposito seconded the motion. There was no Council discussion and the motion passed with the following roll call vote recorded:

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

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R 88-2012 RESOLUTION OF THE BOROUGH OF MADISON AMENDING ORDINANCE 23-2011 FOR A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$600,000.00

WHEREAS, the Borough Council adopted on July 11, 2011 a Special Emergency Appropriation in the amount of \$600,000 for a program of revaluation of real property in and for the Borough of Madison; and

WHEREAS, the Borough Council wishes to amend the amount from \$600,000 to \$400,000; and

WHEREAS, the Borough Council has directed the Chief Financial Officer to recognize this amendment while preparing the 2012 Municipal Budget; and

WHEREAS, this action would reduce the amount raised in the municipal budget each year from \$120,000 to \$80,000 per year during the next five years or from 2012 through 2016.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Ordinance 23-2011 is hereby amended from \$600,000 to \$400,000 and the amount raised in the Municipal Budget during 2012 through 2016 is reduced from \$120,000 to \$80,000.

R 89-2012 ITEM REMOVED AND THE # RETIRED

R 90-2012 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MUNICIPAL CONSULTING ENGINEER

WHEREAS, the Borough Administrator has recommended that the Borough Council award a Contract to Omland Engineering Associates of Cedar Knolls, New Jersey as Consulting Engineers for 2012 pursuant to the attached proposal; and

WHEREAS, said services would constitute professional services for which a contract may be awarded without the need of competitive bidding pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, Omland Engineering Associates shall submit to the Borough Clerk required documents to satisfy the requirements of N.J.S.A.19:44A-20.5, since this matter may be awarded without competitive bidding; and

WHEREAS, Omland Engineering Associates shall complete and submitted a Business Entity Disclosure Certification which certifies that Omland Engineering Associates has not made any reportable contributions to a political or candidate committee in the Borough of Madison in the previous one year, and that the contract

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will prohibit Omland Engineering Associates from making any reportable contributions through the term of the contract.

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 Mayor and Borough Clerk are hereby authorized to execute, on behalf of the Borough, a professional service contract for professional services with Omland Engineering Associates to serve as municipal consulting engineer such contract to be in a form approved by the Borough Attorney.
2. The Business Disclosure Entity Certification, Political Contribution Disclosure Form and the Determination of Value shall be placed on file with this resolution.
3. The Borough Clerk is hereby directed to publish notice of the adoption of this resolution in the official newspaper of the Borough of Madison within ten (10) days of its adoption pursuant to N.J.S.A. 40A:11-5.

R 91-2012 ITEM REMOVED AND THE # RETIRED

R 92-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MADISON ARTS AND CULTURE ALLIANCE TO DISPLAY A COMMUNITY ART PIECE ON WAVERLY PLACE ON JUNE 10, 2012 FROM 11:00 A.M. TO 5:00 P.M.

WHEREAS, the Madison the Madison Arts and Culture Alliance (hereafter “MACA”) has applied for a special event permit to authorize the placement of a community art piece on Waverly Place on Saturday, June 10, 2012, from 11:00 a.m. to 5:00 p.m.; and

WHEREAS, the Council has determined that a special event permit should be issued provided that MACA complies with section 136-32 of the Borough Code to the satisfaction of the Borough Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris, State of New Jersey, that a special event permit is authorized to be issued by the Borough Clerk to MACA to authorize the placement of a community art piece on Waverly Place on Saturday, June 10, 2012 from 11 a.m. to 5 p.m. subject to compliance with section 136-32 of the Borough Code regarding issuance of a special events permit.

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R 93-2012 ITEM REMOVED AND THE # RETIRED

R 94-2012 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL OF LIVERY OWNERS' LICENSES FOR MADISON LIMOUSINE, MADISON TRANSPORTATION INC., PRECISE LIMOUSINE TRANSPORT SERVICE, LLC FOR 2012

BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following Livery Owners' License renewals be approved for the year 2012:

<u>2012 LICENSE NO.</u>	<u>NAME</u>	<u>Vehicle</u>
12-1, 12-2, 12-3, 12-4, 12-5, 12-6 12-7, 12-8, 12-9	Michael Lekas, t/a Madison Limousine 340 Main Street, Madison	9 Liveries
12-10	Robert Kubach, t/a Madison Transportation Inc. RR Station, Kings Road, Madison	1 Livery
12-11, 12-12, 12-13, 12-14, 12-15, 12-16,	Carmine C. Fornaro, t/a Precise Limousine Transport Service, LLC 14 Kings Road, Madison	6 Liveries

R 95-2012 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL OF TAXI/LIVERY DRIVER'S PERMITS FOR 2012

BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following Taxi/Livery Driver's Permit renewals be approved for the year 2012:

<u>2012 LICENSE NO.</u>	<u>NAME</u>
12-1D	Michael Lekas
12-2D	Robert Kubach
12-3D	Carmine C. Fornaro
12-4D	John J. Patrisco, Jr.

R 96-2012 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL OF TAXI OWNERS' LICENSE FOR TRAVELERS TAXI OF MADISON, LLC FOR 2012

BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following Taxi Owners' License renewals be approved for the year 2012:

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<u>LICENSE NO.</u>	<u>NAME</u>	<u>Vehicle</u>
12-17	John J. Patrisco, Jr., t/a Travelers Taxi of Madison, LLC 31 Kings Road, Madison	1 Taxi

UNFINISHED BUSINESS - None

APPROVAL OF VOUCHERS

On motion by Mrs. Tsukamoto seconded by Dr. Esposito 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	\$12,182.70
Health & Public Assistance	2,298.19
Public Works & Engineering	238,781.53
Community Affairs	136.56
Finance & Borough Clerk	92,399.88
Utilities	<u>156,308.78</u>
Total	<u>\$502,107.64</u>

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

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

NEW BUSINESS - None

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 10:05 p.m.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved May 14, 2012 (EO)