

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

**July 13, 2015 - 7 p.m.**

**CALL TO ORDER**

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 13th day of July, 2015. 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, 2015. 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

Benjamin Wolkowitz

Patrick W. Rowe

Absent: Astri J. Baillie, 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. Landrigan moved:

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

MINUTES FOR APPROVAL (1)

June 8, 2015

June 22, 2015

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

CONTRACT MATTERS (4)

MRC NOTE ROLLOVER – S. Rogut

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METC LEASE REVISION

RIO SUPPLY, INC

MCGRATH MUNICIPAL EQUIPMENT, LLC

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

PERSONNEL MATTERS (2)

NON-UNION F/T CONFIDENTIAL EMPLOYEES

FULL TIME METER READER

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

LITIGATION MATTERS (2)

HOPKINS V. CHATHAM TWP.

FP POD-S ZONING CHANGES- S. Alfieri

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

Seconded: Mr. Catalanello

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**

Mrs. Vitale moved approval of the **Executive Minutes of June 8, 2015**. Mr. Wolkowitz seconded the motion, which passed with the following roll call vote recorded:

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

Nays: None

Absent: Ms. Baillie

Mr. Catalanello moved approval of the **Regular Meeting Minutes of June 8, 2015**.

Mrs. Vitale seconded the motion, which passed with the following roll call vote recorded:

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

Nays: None

Absent: Ms. Baillie

Mrs. Vitale moved approval of the **Executive Minutes of June 22, 2015**. Mr.

Wolkowitz seconded the motion, which passed with the following roll call vote recorded:

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

Nays: None

Absent: Ms. Baillie

Mr. Catalanello moved approval of the **Regular Meeting Minutes of June 22, 2015**.

Mrs. Vitale seconded the motion, which passed with the following roll call vote recorded:

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

Nays: None

Absent: Ms. Baillie

***GREETINGS TO PUBLIC***

Mayor Conley made the following comments:

**EMPLOYEE OF THE MONTH:**

The Employee of the Month for July is Robert Dunne of the Madison Fire Department for the work he personally undertook of organizing, scanning and researching the Fire Department's extensive photograph collection ensuring preservation of the department's history.

**ANNIVERSARY:**

Acting Detective/Sergeant Paul Kosakowski of the Madison Police Department – 20th Anniversary on July 17, 2015.

Mayor Conley administered the oath to Class II Special Officer Joseph Mittermaier.

***REPORTS OF COMMITTEES***

**Community Affairs**

Ms. Baillie, Chair of the Committee, absent.

**Public Safety**

Mr. Catalanello, Chair of the Committee, made the following comments:

The Fire Department reports all three pumps have recently been tested and recertified. Hydrant flags have been installed on 600 hydrants in the Borough. The Fire Department wishes to thank the Madison Commons Condo Association for allowing the department to test the water pumps on 'Geraldine' the 1921 Ahrens-Fox, model P-4.

**Utilities**

Mrs. Vitale, Chair of the Committee, made the following comments:

Revised van registration forms have been completed by 76 riders. The updated form now includes medical and emergency contact information which has been entered on a spreadsheet for easier access and updating. Local resident Hank Knobloch has adopted the 10 Knock-Out rose bushes at the Civic Center, noticing their sad state after a hard winter and aggressive weed infestation. The bushes are now weed-free, pruned, fed and blooming again. The first two summer seminars co-sponsored by the senior center and the Madison Public Library were held on Monday, July 6<sup>th</sup>. Dr. Douglas Simon drew an audience of 101 on the topic of America's global power. Eugene Lieber spoke on Islam and the Arab Empire to an audience of 102 on Thursday, July 9<sup>th</sup>. The Senior Center recently updated their listing on the statewide NJ211 website which includes referral information on nutrition, transportation, medical insurance counseling and other services. It can be seen at [www.nj211.org](http://www.nj211.org). Electric Department reports the installed new pole and anchor on Valley Road. The completed installation of new secondary cable and pole transfers on Lee Avenue, Hamilton Street and Valley Road, and a transferred pole and transformer on Ridgedale Ave. The Department has also installed new lamppost and wiring on Nordling Lane and a CT cabinet, meters, and wired CTs at 39 Green Village Road.

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### **Finance and Borough Clerk**

Mr. Landrigan, Chair of the Committee, made the following comments:  
The third and fourth quarter tax bills will be delayed as Morris County has not yet determined tax rates. Mr. Landrigan explained that the MRC note is due before August 15<sup>th</sup>. The Borough Auditor has completed the 2014 audit and a resolution to acknowledging the audit is listed on the Consent Agenda this evening. Mr. Landrigan noted that developer KRE has received Planning Board approvals for the former Green Village Road School property redevelopment.

### **Health**

Mr. Wolkowitz of the Committee made the following comments:  
The Madison Health Department reports that too much sun exposure can cause skin damage and some cancers, reminding residents to use sun screens. The Health Department also cautions against standing water which attracts mosquitoes and to be careful of wildlife in our area, such as bears, reminding residents to be cautious with food.

### **Public Works and Engineering**

Mr. Rowe, Chair of the Committee, made the following comments:  
Mill and Overlay work on Woodland Road and Noe Avenue has been substantially completed. Borough Officials will be meeting with Cifelli & Son to review the Ridgedale Ave reconstruction project schedule. Tonight Council will be asking to appropriate funds to begin working on plans to reconstruct Prospect Street and Greenwood Avenue in 2016. The goal is to get the projects approved very late this year so project can be bid this coming winter. Sewer lining work will begin within the next two weeks, which will include work authorized in both the 2014 and 2015 budgets.

### **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.**

**Martin Barbato; Arlena Court**, raised concern regarding proposed Resolution R 206-2015, setting budget guidelines, noting his preference for an ordinance.

**Thomas Binting; Rolling Hills Court**, noted the Budget Committee has more work to accomplish and introduction of Resolution R 206-2015 is an excellent first step.

### **AGENDA DISCUSSIONS**

#### **07/13/2015-1 WATER CONNECTION FEES**

Borough Engineer Robert Vogel provided information regarding recommended water connection fee schedules. There was agreement to list an ordinance for introduction to increase new water connection fee schedules as recommended by the Borough Auditor. Ordinance 46-2015 is listed for Introduction.

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**07/13/2015-2**            2014 MUNICIPAL AUDIT

Mr. Landrigan noted that the Council has received the Borough Auditor's report for 2014 with minor corrective action items. There was consensus to list a resolution on the Consent Agenda pertaining to the 2014 audit.

Resolution R 205-2015 is listed on Consent Agenda.

**07/13/2015-3**            APPROPRIATION OF \$90,000.00 FOR PRELIMINARY EXPENSES RELATED TO RECONSTRUCTION OF PROSPECT STREET AND GREENWOOD AVENUE

There was agreement with Mr. Vogel's recommendation to appropriate \$90,000.00 for preliminary engineering expenses for the reconstruction of Prospect Street and Greenwood Avenue.

Ordinance 47-2015 is listed for Introduction.

**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 June 22, 2015, 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 43-2015**

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING  
ORDINANCE 52-2014 APPROPRIATING \$200,000.00 FROM THE  
GENERAL CAPITAL IMPROVEMENT FUND FOR THE WAVERLY  
GREEN PARKING LOT IMPROVEMENT PROJECT TO INCREASE THE  
APPROPRIATION FROM \$200,000.00 TO \$250,000.00**

**WHEREAS**, Ordinance 52-2014 of the Borough of Madison appropriated \$200,000.00 from the General Capital Improvement Fund for Waverly Green Parking Lot Improvement project; and

**WHEREAS**, the Borough Engineer has recommended that the Borough amend Ordinance 52-2014 to appropriate an additional \$50,000.00 from the General Capital Improvement Fund thereby increasing Ordinance 52-2014 to \$250,000.00 for Waverly Green Parking Lot Improvement project; 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 \$250,000.00 for this purpose; and

**WHEREAS**, the Borough Council has determined that the Borough should amend Ordinance 52-2014 to appropriate an additional \$50,000.00 from the

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General Capital Improvement Fund thereby increasing Ordinance 52-2014 to \$250,000.00 for Waverly Green Parking Lot Improvement project.

**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:** Ordinance 52-2014 is hereby amended to appropriate an additional \$50,000.00 from the General Capital Improvement Fund thereby increasing Ordinance 52-2014 to \$250,000.00 for the Waverly Green Parking Lot Improvement project.

**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 43-2014. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Rowe moved that Ordinance 43-2014, which was read by title, be finally adopted. Mr. Catalanello 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, Mr. Wolkowitz, Mr. Rowe

Nays: None

Absent: Ms. Baillie

Mayor Conley declared Ordinance 43-2014 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 44-2015**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING  
\$32,000.00 FROM THE FIRE DEPARTMENT TRUST FUND TO  
PURCHASE NOTEBOOKS AND TABLETS**

**WHEREAS,** the Fire Chief has recommended that the Borough appropriate \$32,000.00 from the Fire Department Trust Fund to purchase and install notebooks and tablets; and

**WHEREAS,** the Chief Financial Officer has attested to the availability of the funds in the Fire Trust Fund in an amount not to exceed \$32,000.00 for this purpose; and

**WHEREAS,** the Borough Council has determined that the Borough should appropriate \$32,000.00 from the Fire Trust Fund to purchase and install notebooks and tablets.

**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:

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SECTION 1: The amount of \$32,000.00 is hereby appropriated from the Fire Department Trust Fund to purchase and install notebooks and tablets.

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 44-2014. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Catalanello moved that Ordinance 44-2014, 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, Mr. Wolkowitz, Mr. Rowe

Nays: None

Absent: Ms. Baillie

Mayor Conley declared Ordinance 44-2014 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 45-2015**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING  
\$7,942.79 FROM THE FIRE DEPARTMENT TRUST FUND TO REPAIR  
TOWER 1**

WHEREAS, the Fire Chief has recommended that the Borough appropriate \$7,950.00 from the Fire Department Trust Fund for the repair of Tower 1; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the Fire Trust Fund in an amount not to exceed \$7,950.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$7,950.00 from the Fire Trust Fund for the repair of Tower 1.

**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 \$7,950.00 is hereby appropriated from the Fire Department Trust Fund for the repair of Tower 1.

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 45-2014. Since no member of the public wished to be heard, the public hearing was closed.

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Mr. Catalanello moved that Ordinance 45-2014, 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, Mr. Wolkowitz, Mr. Rowe

Nays: None

Absent: Ms. Baillie

Mayor Conley declared Ordinance 45-2014 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.

***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***

The Clerk made the following statement:

Ordinances scheduled for introduction and first reading tonight will have a hearing during the meeting of July 27, 2015 in the 2<sup>nd</sup> 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 46-2015      ORDINANCE OF THE BOROUGH OF MADISON  
AMENDING CHAPTER 190 OF THE MADISON BOROUGH CODE ENTITLED  
“WATER” TO UPDATE THE WATER CONNECTION FEE SCHEDULE

**WHEREAS**, the Borough Engineer and Borough Auditor have recommended that the Borough amend Chapter 190 of the Madison Borough Code entitled “Water” to include an updated water connection fee schedule; and

**WHEREAS**, Nisivoccia and Company, LLP, Certified Public Accountants and consultant to the Borough, has performed a study of the capital costs and interest on debt service together with the number of equivalent users at December 31, 2014, and based on such study has recommended a water connection fee in the amount of \$3,088.00 for new customers; and

**WHEREAS**, such water connection fee is authorized by N.J.S.A. 40A:31-11 entitled “County and Municipal Water Supply”.

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**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:** Chapter 190-11.2 of the Madison Borough Code, currently entitled “Connection fee” is hereby amended as follows:

§190-11.2 Connection fee

There shall be a water connection fee established in accordance with N.J.S.A. 40A:31-11 in addition to the fees for department services set forth in Section 190-33. The water connection fee for the remainder of 2015 shall be:

- A. For single family dwelling units, \$3,088.00, and for multiple dwelling units, \$3,088.00 per unit.
- B. In the case of any building or portion thereof to be used for industrial, commercial, educational or other than dwelling purposes, the Borough Engineer shall determine by accepted standards the number of units to be connected or added to an existing connection; where a unit equals an annual average daily flow of 248 gallons or fraction thereof: \$3,088.00 per unit.

This fee shall, pursuant to statute, be recalculated at the end of each budget year and may be reset by ordinance of the Borough Council after public hearing, on a yearly basis. The water connection fee shall be payable in full to the Borough of Madison at the time a building water connection permit is issued for connection to the municipal water system by the Borough of Madison.

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

Mrs. Vitale moved that Ordinance 46-2015, which the Borough Clerk read by title, be adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

Nays: None

Absent: Ms. Baillie

ORDINANCE 47-2015 ORDINANCE OF THE BOROUGH OF MADISON  
APPROPRIATING \$90,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT  
FUND FOR A PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING

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AND DESIGN SERVICES FOR IMPROVEMENTS TO PROSPECT STREET AND GREENWOOD AVENUE

**WHEREAS**, the Borough Engineer has recommended that the Borough award a professional services contract for engineering and design services in regard to the improvement of Prospect Street and Greenwood Avenue in preparation of the 2016 Road Improvements Program; 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 \$90,000.00 for this purpose; and

**WHEREAS**, the Borough Council has determined that the Borough should appropriate \$90,000.00 from the General Capital Improvement Fund for a professional services contract for engineering and design services in regard to the improvement of Prospect Street and Greenwood Avenue in preparation of the 2016 Road Improvements Program; 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 \$90,000.00 is hereby appropriated from the General Capital Improvement Fund for a professional services contract for engineering and design services in regard to the improvement of Prospect Street and Greenwood Avenue in preparation of the 2016 Road Improvements Program.

**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.

Mr. Rowe moved that Ordinance 47-2015, which the Borough Clerk read by title, be adopted. Mr. Catalanello 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, Mr. Wolkowitz, Mr. Rowe

Nays: None

Absent: Ms. Baillie

**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 R 204-2015, R 205-2014, R 207-2015 through R 213-2015 and R 215-2015 through R 223-2015 listed on the Consent

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Agenda. Mr. 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, Mr. Wolkowitz, Mr. Rowe

Nays: None

Absent: Ms. Baillie

R 204-2015 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY PTO MADISON JUNIOR 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 MADISON JUNIOR SCHOOL

I.D. No. 274-5-26391

R.A. No. 1355 – Off-premise 50/50

December 18, 2015

R 205-2015 RESOLUTION OF THE BOROUGH OF MADISON PERTAINING TO THE 2014 AUDIT

**WHEREAS**, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled: "General Comments and Recommendations"; and

**WHEREAS**, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: "General Comments and Recommendations" as evidenced by the group affidavit form of the Governing Body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

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**WHEREAS**, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, and in addition shall forfeit their office.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Madison, County of Morris, State of New Jersey, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

R 207-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING HIGH BID THRESHOLD AMOUNT IN AN AMOUNT NOT TO EXCEED THE STATUTORY MAXIMUM BID THRESHOLD

**WHEREAS**, the Borough of Madison has previously established the office of Qualified Purchasing Agent for the Borough of Madison; and

**WHEREAS**, Linda Sawyer, the Purchasing Agent for the Borough of Madison, holds a certificate from the Department of Community Affairs, Division of Local Government Services, certifying that she is a “Qualified Purchasing Agent”; and

**WHEREAS**, Governor Chris Christie has exercised his authority under N.J.S.A. 40A:11-3(c) to increase the bid threshold to \$40,000.00 on July 1, 2015; and

**WHEREAS**, the Borough of Madison has a Qualified Purchasing Agent, and therefore pursuant to N.J.S.A. 40A:11-3 the Borough of Madison may authorize a higher bid threshold in the amount of \$40,000.00 and a higher quotation threshold in the amount of \$6,000.00.

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**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that pursuant to N.J.S.A. 40A:11-3 the bid threshold effective July 1, 2015 for the Borough of Madison shall be \$40,000.00 and the quotation threshold shall be \$6,000.00.

R 208-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT FOR HEALTH SERVICES WITH THE TOWNSHIP OF CHATHAM

**WHEREAS**, the Borough of Madison wishes to furnish to the Township of Chatham health services of a technical and professional nature as hereinafter set forth, in consideration of payment as hereinafter provided, all according to N.J.S.A. 26:3A2-1 et seq.; and

**WHEREAS**, the Township of Chatham is agreeable to contracting for such services; and

**WHEREAS**, the Borough Administrator has recommend the Council authorize execution of an agreement with the Township of Chatham, with a base fee of \$111,920.00, on such terms and in a form acceptable to the Borough Attorney.

**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 for health services as described herein in such form approved by the Borough Attorney.

R 209-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF LIAM MCLAUGHLIN FOR SUMMER INTERN IN THE PUBLIC WORKS DEPARTMENT

**WHEREAS**, the Borough Administrator has recommended the appointment of Liam McLaughlin to the position of Summer Intern in the Public Works Department; 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 Liam McLaughlin is hereby appointed to the position of Summer Intern in the Public Works Department effective immediately at the rate of pay of \$9.00 per hour.

R 210-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM

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**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Cranford Police Cooperative Pricing Council has offered voluntary participation in a Cooperative Pricing System for purchase of goods and services; and

**WHEREAS**, on July 13, 2015, the governing body of the Borough of Madison, County of Morris, State of New Jersey duly considered participation in the Cranford Police Cooperative Pricing Council for the provision and performance of goods and services.

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

1. This Resolution shall be known and may be cited as a Cranford Police Cooperative Pricing Council Purchasing Resolution of the Borough of Madison.

2. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Purchasing Agreement with the Cranford Police Cooperative Pricing Council.

3. The Cranford Police Cooperative Pricing Council shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

4. The Resolution shall take effect immediately upon passage.

R 211-2015 RESOLUTION OF THE BOROUGH OF MADISON GRANTING  
TURN THE TOWNS TEAL, INC. PERMISSION TO TIE RIBBONS AROUND  
TREES ON THE STREETS OF MADISON FROM SEPTEMBER 1, 2015  
THROUGH SEPTEMBER 30, 2015 IN SUPPORT OF THEIR TURN THE TOWNS  
TEAL CAMPAIGN TO FIGHT OVARIAN CANCER

**WHEREAS**, Turn the Towns Teal, Inc. has requested permission for ribbons to be tied on Borough street trees on the main streets of the Borough from September 1, 2015 to September 30, 2015 in support of their “Turn the Towns Teal Campaign” to fight ovarian cancer; and

**WHEREAS**, the Borough Council has determined to grant this request with the understanding that the ribbons be removed after September 30, 2015.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the request for ribbons to be

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tied on Borough street trees from September 1, 2015 to September 30, 2015 in support of the Turn the Towns Teal, Inc. “Turn the Towns Teal Campaign” to fight ovarian cancer is hereby approved.

**BE IT FURTHER RESOLVED** that the Kaleidoscope of Hope Foundation will arrange for removal of the ribbons no later than October 5, 2015.

R 212-2015 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2015-2016 LICENSE TERM

**BE IT RESOLVED** by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following applications for renewal of Liquor Licenses for the 2015 - 2016 license term be, and hereby are, approved:

CONSUMPTION LICENSE – FEE \$2,386.00; July 1, 2015 through June 30, 2016

License Number 1417-33-017-007  
Salgino Pub Inc.  
Rocco’s Restaurant  
30 Cook Plaza  
Madison, NJ 07940

DISTRIBUTION LICENSES - FEE: \$1,798.00; July 1, 2015 through June 30, 2016

License #1417-44-003-006 (Inactive)  
Silver Sea Enterprises Inc.  
Bottle Hill Wine & Spirits  
Madison, NJ 07940

License # 1417-44-004-010  
TRID CORP  
MADISON WINE CELLARS  
29 Main Street  
Madison, NJ 07940

License #1417-44-006-005  
ANV Madison LLC  
Main Street Wine Cellar  
300 Main Street Unit 7A  
Madison, NJ 07940

License #1417-44-013-010  
JELMA INC.  
Gary’s Wine & Marketplace  
121 Main Street  
Madison, NJ 07940

R 213-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT WITH SHAWN G. HOPKINS

**WHEREAS**, a claim was filed with several Morris County municipalities, including the Borough of Madison, by Shawn G. Hopkins for alleged violation of the Open Public Records Act; and

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**WHEREAS**, the Borough Attorney has negotiated a settlement with Mr. Hopkins for attorney fees in the total amount of \$300.00; and

**WHEREAS**, the Borough Administrator has recommended that the Borough pay \$300.00 for full and final settlement of the matter.

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

R 214-2015 Item Removed and the # retired.

R 215-2015 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING SALARY INCREASE TO CONFIDENTIAL EMPLOYEES EXCLUDED FROM UNION PARTICIPATION

**WHEREAS**, the Borough Administrator has recommended approving a \$1,000.00 salary increase to twelve confidential employees excluded from union participation to maintain parity with the union employees; and

**WHEREAS**, the Borough Council has determined to approve a \$1,000 salary increase to the non-union confidential employees, effective July 15, 2015.

**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 Council ratifies and authorizes payment of a \$1,000.00 salary increase to Theresa Devecchi, Patricia Macaluso, Connie Phillips, Kristy Manion, Linda Sawyer, Court Administrator Frank Ciampi, Deputy Court Administrator Dawn Allgeier, Sandra Emmerich, Benjamin Keenan, John Rafter, Joseph Mittermaier and John Zaragosa effective July 15, 2015.

R 216-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF WATER METERS/DATA RECORDERS AND RADIO FREQUENCY METER INTERFACE UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL

**WHEREAS**, the Borough of Madison desires to award a contract for the purchase of Water Meters/Data Recorders and Radio Frequency meter interface under the Morris County Co-Operative Pricing Council program; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-10, et seq.; and

**WHEREAS**, Rio Supply, Inc., 100 Allied Parkway, Sicklerville, New Jersey, 08094 has been awarded Morris County Co-Operative Pricing Council contract number #47; and

**WHEREAS**, the Public Works Superintendent has recommended that the Borough Council utilize these contracts for the purchase of Water Meters/Data

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Recorders and Radio Frequency meter interface under contract #47, in the amount of \$21,845.00; and

**WHEREAS**, the Chief Financial Officer has attested that funds will be available in an amount not to exceed \$21,845.00 for this purpose in the Water Department operating account.

**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. A contract for the purchase of Water Meters/Data Recorders and Radio Frequency meter interface, for \$21,845.00 is hereby approved.

2. The Borough Administrator is hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Rio Supply, Inc., 100 Allied Parkway, Sicklerville, New Jersey, 08094, for the purchase of Water Meters/Data Recorders and Radio Frequency meter interface at a total price not to exceed \$21,845.00, in a form acceptable to the Borough Attorney.

R 217-2015 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT TO MCGRATH MUNICIPAL EQUIPMENT, LLC FOR THE PURCHASE OF A HOT BOX UNDER THE NATIONAL JOINT POWERS ALLIANCE

**WHEREAS**, the Borough of Madison desires to ratify an award of a purchase/order contract for the purchase of a Hot Box to an authorized vendor under the National Joint Powers Alliance Co-Operative Pricing program; and

**WHEREAS**, the purchase of goods and services by a local contracting unit is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-10, et seq.; and

**WHEREAS**, McGrath Municipal Equipment, LLC of Springfield, New Jersey has been awarded the National Joint Powers Alliance Co-Operative Pricing contract number 11312-FRM for a Hot Box; and

**WHEREAS**, the Superintendent of Public Works has recommended that the Borough Council utilize this contract for the purchase of a Hot Box in the amount of \$31,512.00; and

**WHEREAS**, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$31,512.00 for this purpose in Ordinance 25-2015.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that a purchase order/contract be awarded to McGrath Municipal Equipment, LLC of Springfield, New Jersey for the purchase of a Hot Box, at a total price not to exceed \$31,512.00

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under the National Joint Powers Alliance Co-Operative Pricing contract number 11312-FRM for a Hot Box and same is hereby ratified and approved.

R 218-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 31<sup>th</sup> ANNUAL GIRALDA FARMS RUN ON SUNDAY, NOVEMBER 8, 2015

R 219-2015 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY WOMAN'S NATIONAL FARM & GARDEN ASSOCIATION INC. BEACON HILL BRANCH OF NJ

**WHEREAS**, the Rose City Runners Club has requested permission to use portions of Loantaka Way, Woodland Road, Treadwell Avenue, Dodge Drive and Madison Avenue in connection with the annual Giralda Farms Run; and

**WHEREAS**, the Police Chief recommends approval of this request; and

**WHEREAS**, the Rose City Runners Club has agreed to reimburse the Madison Police Department for all expenses incurred in connection with the monitoring of said race; and

**WHEREAS**, the Borough Council has reviewed said request and determined that it should be granted.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Madison, in the County of Morris, State of New Jersey that the Rose City Runners Club is hereby granted permission to use portions of Loantaka Way, Woodland Road, Treadwell Avenue, Dodge Drive and Madison Avenue in connection with the annual Giralda Farms Run to be conducted on Sunday, November 8, 2015, between the hours of 12:00 (noon) and 2:00 p.m. subject to the condition that the Rose City Runners Club reimburse the Madison Police Department for all expenses incurred in connection with the monitoring of said race.

RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY WOMAN'S NATIONAL FARM & GARDEN ASSOCIATION INC. BEACON HILL BRANCH OF NJ

**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:

WOMAN'S NATIONAL FARM & GARDEN ASSOCIATION INC. BEACON HILL BRANCH OF NJ  
I.D. No. 75-8-39302  
R.A. No. 1356 – On Premise merchandise  
Bottle Hill Day – October 3, 2015

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R 220-2015 RESOLUTION OF THE BOROUGH OF MADISON PROCLAIMING SATURDAY, OCTOBER 3, 2015 AS BOTTLE HILL DAY AND AUTHORIZING BEER GARDEN

**WHEREAS**, the Mayor and Council of the Borough of Madison have supported the celebration of Bottle Hill Day for the last thirty-nine years; and

**WHEREAS**, Bottle Hill was the name given the community formed in Madison prior to the American Revolution; and

**WHEREAS**, celebrations commemorating Bottle Hill have been an integral part of the history of Madison; and

**WHEREAS**, Bottle Hill Day provides an excellent opportunity for all members of Madison families to participate in a Borough recreational activity.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that October 3, 2015 is hereby proclaimed as **BOTTLE HILL DAY**.

**BE IT FURTHER RESOLVED**, that the following activities are hereby authorized between the hours of 10 a.m. and 5 p.m.:

(1) Merchants contiguous to the sidewalks along the north and south sides of Main Street between Community Place and Greenwood Avenue, both sides of Green Village Road from Kings Road to Main Street, Central Avenue and Waverly Place shall be permitted to sell their merchandise on the sidewalks assuming they provide clear access for pedestrians.

(2) Vendors, entertainment and activities shall be allowed to set up at various locations that are approved by the Police Department and the Assistant Borough Administrator, on the western portion of Lincoln Place, both sides of Waverly Place, both sides of Central Avenue (from Main Street to Brittin Street), Green Village Road between the James Building and the Museum of Early Trades and Crafts, and Kings Road from Green Avenue to Prospect Street, which streets shall be closed to motor vehicle traffic during the event.

(3) The Downtown Development Commission together with the Madison Main Street Foundation shall be permitted to operate a beer garden on Kings Road, subject to such restrictions or conditions as may be required by the Madison Chief of Police. The location of the beer garden on Kings Road shall be determined by the Assistant Borough Administrator.

R 221-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF FOUR (4) TABLETS AND FOUR (4) NOTEBOOKS FROM HEWLETT PACKARD COMPANY FOR THE MADISON FIRE DEPARTMENT

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**WHEREAS**, the Madison Fire Chief desires to purchase four (4) tablets and four (4) notebooks from Hewlett Packard Company for the Madison Fire Department; and

**WHEREAS**, the Fire Chief has recommended that the Borough Council authorize this contract for four (4) tablets and four (4) notebooks in the amount of \$18,952.00; and

**WHEREAS**, the Chief Financial Officer has attested that funds will be available in an amount not to exceed \$18,952.00 for this purpose upon final adoption of Ordinance 44-2015.

**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 purchase of four (4) tablets and four (4) notebooks from Hewlett Packard Company, at a total price not to exceed \$18,952.00 is hereby approved.
2. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Hewlett Packard Company for the purchase of four (4) tablets and four (4) notebooks at a total price not to exceed \$18,952.00, in a form acceptable to the Borough Attorney.

R 222-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION AND SUBMISSION OF CONSENT FORMS TO THE NJDEP FOR PERMITS AUTHORIZING REPLACEMENT OF THE SANITARY SEWER FORCE MAIN AND TREATMENT WORKS APPROVALS FOR THE GREEN VILLAGE ROAD REDEVELOPMENT

**WHEREAS**, the Borough Engineer requires authorization to act on behalf of the Borough of Madison to execute and submit consent forms to the New Jersey Department of Environmental Protection (NJDEP) in connection with treatment works approvals for construction of sanitary sewers for the Green Village Road redevelopment of Block 3001, Lot 8 in the Borough of Madison along Kings Road, in conjunction with authorizations by the Board of Education, Madison-Chatham Joint Meeting and the redevelopment applicant, KRE Madison NJ Urban Renewal LLC.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Robert Vogel, Borough Engineer, is authorized to endorse TWA and WQM forms to be submitted to the NJDEP as part of a Treatment Works Approval application, addressing sanitary sewer main construction, on behalf of the Borough of Madison (owner of the public sewer system), in cooperation with the applicants proposal to install sewer mains to serve the redeveloped property which includes 135 units (226

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bedrooms) and 172 seat public/restaurant area at the existing school property located at Block 3001, Lot 8 in the Borough of Madison.

**R 223-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT FOR HEALTH SERVICES WITH THE TOWNSHIP OF SPRINGFIELD**

**WHEREAS**, the Borough of Madison wishes to furnish to the Township of Springfield health services of a technical and professional nature as hereinafter set forth, in consideration of payment as hereinafter provided, all according to N.J.S.A. 26:3A2-1 et seq.; and

**WHEREAS**, the Township of Springfield is agreeable to contracting for such services; and

**WHEREAS**, the Borough Administrator has recommend the Council authorize execution of an agreement with the Township of Springfield, with a base fee of \$101,438.00, on such terms and in a form acceptable to the Borough Attorney.

**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 for health services as described herein in such form approved by the Borough Attorney.

Mr. Catalanello moved adoption of the Resolution R 206-2015. Mr. Rowe seconded the motion. Mr. Giacobbe explained the recommendation to adopt budget guideline as a resolution. Mr. Giacobbe noted the ability of Council to review each year at the Reorganization meeting. Mr. Rowe noted his preference for the introduction of an ordinance. Mr. Rowe also expressed disappointment that Council chose not to use the budget guidelines as meaningful goals as part of a three to five year strategic plan as they would help us avoid some of the problems we have had in the past when the wholesale cost of electricity jumped dramatically and capital spending was slashed. Following Council discussion and the motion passed with the following roll call vote recorded:

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

**R 206-2015 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING BUDGET GUIDELINES FOR 2016**

**WHEREAS**, the Madison governing body previously authorized a comprehensive Strategic Plan process for the Borough of Madison concentrated on the areas of the municipal budget, capital budget, operations/communications and

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utilities; and

**WHEREAS**, the Municipal Budget Strategic Plan Committee was appointed consisting of dedicated resident volunteers with staff support from Borough Administration; and

**WHEREAS**, the Committee was charged with reviewing the current budget process and preparing a report for the current and future Borough Councils that would include observations and recommendations in the form of general guidelines and “Best Practices”; and

**WHEREAS**, the Committee initiated, completed and initially presented their report to the Council in 2014; and

**WHEREAS**, the Committee has prepared the attached Budget Guidelines to provide on-going guidance to the Borough Council and administration as they annually prepare the municipal budget; and

**WHEREAS**, the guidelines should not be considered as hard and fast rules that cannot tolerate exceptions, but rather be seen as a firm, but flexible rubric that needs to be complied with over the long term or revised accordingly, with any consistent material deviations publicly disclosed by the CFO and explained as part of the annual budget process; and

**WHEREAS**, the annual municipal budget shall be established to provide and support the services desired by the residents. The principles employed in its formulation shall include financial prudence, consistency, stability and predictability subject to the realities of inflation, emergencies and New Jersey legal requirements.

**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 attached budget guidelines are approved for the preparation of the 2016 municipal budget and will be reviewed and readopted or revised at the 2017 reorganization meeting on January 1<sup>st</sup> and future reorganization meetings thereafter.

(2). The Chief Financial Officer (CFO) shall prepare a five (5) year history of how budgets have performed relative to the guidelines, highlighting any adverse trends, a comparison of the proposed annual budget against the guidelines and their five (5) year trends, highlighting and explaining any material variances from the guidelines and a three (3) year budget projection when the annual budget is initially presented to the governing body each year.

(3). If the proposed budget is not in compliance with the guidelines, the CFO shall indicate the actions required to bring the budget into compliance.

***UNFINISHED BUSINESS*** - None

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**APPROVAL OF VOUCHERS**

On motion by Mr. Catalanello, seconded by Mrs. Vitale 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	\$24,321.71
Health & Public Assistance	6,276.08
Public Works & Engineering	152,039.23
Community Affairs	9,108.55
Finance & Borough Clerk	4,148,230.77
Utilities	<u>480,662.41</u>
Total	<u>\$4,820,638.75</u>

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

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

Nays: None

Absent: Ms. Baillie

**NEW BUSINESS** - None

**ADJOURN**

There being no further business to come before the Council, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Elizabeth Osborne  
Borough Clerk  
Approved July 27, 2015 (EO)