

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

**July 23, 2012 - 7 p.m.**

**CALL TO ORDER**

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 23rd day of July 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  
Absent: Carmela Vitale, excused

Also Present:

James E. Burnet, Assistant Borough Administrator  
Elizabeth Osborne, Borough Clerk  
Matthew J. Giacobbe, Esq. Acting Borough Attorney  
Absent: Raymond M. Codey, Borough Administrator, excused

**AGENDA REVIEW**

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)

May 14, 2012

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

CONTRACT MATTERS (3)

ROYAL WAVE DEVELOPMENT, LLC

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BOARD OF HEALTH UPDATE  
PBA NEGOTIATIONS

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

PERSONNEL MATTERS (2)  
RECREATION DIRECTOR  
STREET CUSTODIAN/SWEEPER

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

Seconded: Dr. Esposito  
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. Tsukamoto moved approval of the **Executive Minutes of May 14, 2012**. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

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

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

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

**GREETINGS TO PUBLIC**

Mayor Conley made the following comments:

Mayor Conley announced that in August there will be only one Council meeting. The previously scheduled meeting of August 27, 2012 is cancelled. There will be an informal Borough Hall meeting on August 6, 2012 at 7:00 p.m. to discuss the Madison Electric Utility.

Mayor Conley noted that the Township of Morris will hold public hearings on a proposed zoning ordinance that addresses changes to the Honeywell property on August 1<sup>st</sup> and 8<sup>th</sup> at 7:00 p.m.

Mayor Conley reported follow-up to the proposed Morris County Park Commission request to extend the traction Line trail, noting a conversation with Park Commission Executive Director David D. Helmer, who indicated that the County will move forward to seek funding for design and engineering and not construction at this time to see how feasible the project is. The County will get resident views before

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proceeding and that if the County does not receive funding the project will end for now.

The White Deer Management program will take place this year in Loantaka Park in October, November and December, more information is available on the Morris County Website.

Quested Diagnostic held an annual charity softball game at Dodge Field, with proceeds going to the American Cancer Society and the Mayor's Wellness Campaign.

Mayor Conley asked Acting Borough Attorney Matthew Giacobbe to make a statement regarding the Kaspereen case settlement. Mr. Giacobbe stated that he anticipates receiving a signed copy of the settlement from the Attorney for the Excess Liability Carrier, and will notify the Borough once received. The terms of the settlement can not be discussed, but the document is disclosable under the Open Public Records Act.

## ***REPORTS OF COMMITTEES***

### **Public Safety**

Mrs. Tsukamoto, Chair of the Committee, made the following comments:  
Mrs. Tsukamoto reminded residents that open burning is not permitted especially due to the extremely dry conditions we are experiencing, and to be cautious when using a barbecue. National Night Out will be held on Tuesday, August 7<sup>th</sup>, the Police Department invites residents all to participate.

### **Utilities**

Dr. Esposito, Chair of the Committee, made the following comments:  
Dr. Esposito report that the Borough Electric and Water utilities staff continue to perform system maintenance and upgrades and reminded residents of the voluntary odd/even water restrictions.

### **Public Works and Engineering**

Mr. Links, Chair of the Committee, made the following comments:  
Mr. Links reminded resident that a Green Avenue Reconstruction meeting will be held on July 31<sup>st</sup> at 8:15 a.m. in the Committee Room.

### **Finance and Borough Clerk**

Mr. Catalanello, Chair of the Committee, no report.

### **Community Affairs**

Mr. Landrigan, Chair of the Committee, made the following comments:  
Mr. Landrigan announced that the Farmers' Market will move to Green Village Road on August 23<sup>rd</sup>. The Downtown Development Commission is working with Project for Public Spaces to submit an application to the American Planning Association to have Waverly Place and Lincoln Place named as 'Great Places in New Jersey' and the 2012 Summer Lecture Series has been very well attended. They are six more sessions planned and additional information is available on the Borough website.

### **Health & Public Assistance**

Mrs. Vitale, Chair of the Committee, absent.

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### **COMMUNICATIONS AND PETITIONS**

The Borough Clerk announced receipt of the following communications:

E-mail received July 10, 2012 from Bill Kennard, of Green Avenue, regarding Green Avenue reconstruction plans.

E-mail received July 10, 2012 from Joseph Balwierczak, of Beech Avenue, regarding opposition to Traction Line Extension.

E-mail received July 20, 2012 from Marty Epstein, of Morristown, regarding bicycle commuting.

Letter received July 23, 2012 from Paul Zitelli, of Alexander Avenue, regarding support for the Traction Line path.

Letter received July 23, 2012 from Richard Zipper, of Greenwood Avenue, regarding an alternate bicycle path.

### **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.**

**Sam Cerciello; Park Avenue**, asked for explanation of proposed resolution R 191-2012 regarding final payment and change order requested from Cifelli & Son, Inc, for the 2011 Roadway Reconstruction Project.

Councilmember Catalanello joined the meeting at 8:17 p.m.

### **AGENDA DISCUSSIONS**

#### **07/23/2012-1 TRAFFIC SAFETY – MADISON JUNIOR SCHOOL**

Mrs. Tsukamoto stated that she is working with the Board of Education and the Madison Police Department, as well as students to improve pedestrian safety along Main Street at the Madison Junior School, and asked that the Council support a resolution urging New Jersey Department of Transportation implement safety improvement on New Jersey Route 124 (Main Street) in the Borough of Madison, County of Morris, in that area of the Madison Junior High School, and urges the NJDOT to respond to such request expeditiously. Additional measures are being looked into such as 'School Zone' signs, hash markings to discourage stopping and lower speed limits, while school is in session. Following discussion there was agreement to list a resolution on the Consent Agenda.

Resolution R 192-2012 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 July 9, 2012, were introduced by title and

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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 17-2012**  
**ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 190-25B**  
**OF THE BOROUGH CODE REGARDING MANDATORY TESTING OF WATER**  
**METERS LARGER THAN TWO INCHES**

**WHEREAS**, the Borough Administrator has recommended that Chapter 190-25B of the Madison Borough Code be amended to require water customers with a meter greater than two (2) inches to have their meter tested every three (3) years and make necessary repairs; and

**WHEREAS**, the Borough Council agrees with this recommendation.

**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: Section 190-25B of the Borough Code is amended to read as follows:

§190-25 B. Meters larger than two (2) inches.

All meters larger than two (2) inches shall be tested by April 1, 2004, by a qualified inspection agency at the expense of the meter owner. A written report from the agency shall be submitted to the Borough Water Utility within two weeks of said test. Thereafter, each meter larger than two inches shall be tested every three (3) years and a report submitted to the Borough as set forth herein.

If any such test reveals defects, the customer shall make the repairs as requested by the Borough within sixty (60) calendar days. If a meter owner fails to provide test results in conformity with this ordinance and/or fails to make the required meter repairs within the sixty (60) day period, then a five (5%) percent surcharge will be added to each water bill for the first sixty (60) days. After sixty (60) days if the testing and/or repairs or installation have not been satisfactorily completed, the five (5%) percent surcharge will be increased to thirty-five (35%) percent and added to each water bill until the provisions of this ordinance are satisfied and confirmed in writing to the Borough.

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

Mayor Conley opened up the public hearing on Ordinance 17-2012.

**Don Brunner; Redmond Drive**, asked the purpose of the proposed ordinance.

Since no other member of the public wished to be heard, the public hearing was closed.

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Dr. Esposito moved that Ordinance 17-2012, which was read by title, be finally adopted. Mr. Landrigan 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

Nays: None

Absent: Mrs. Vitale

Mayor Conley declared Ordinance 17-2012 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.**

***Richard Zipper; Greenwood Avenue***, thanked Mrs. Tsukamoto and the Council for improving pedestrian safety.

***Jim Finelli; Dean Street***, inquires about the expense of proposed automatic meters for the electric and water utility.

***Carmen Pico; North Street***, asked if the Police will issue summons for drivers parking in the bicycle lanes on Main Street.

***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.

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

Nays: None

Absent: Mrs. Vitale

R 189-2012 RESOLUTION OF THE BOROUGH OF MADISON GRANTING  
TURN THE TOWNS TEAL, INC. PERMISSION TO TIE RIBBONS AROUND  
TREES ON THE MAIN STREETS OF MADISON FROM SEPTEMBER 1, 2012

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THROUGH SEPTEMBER 30, 2012 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, 2012 to September 30, 2012 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, 2012.

**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 tied on Borough street trees from September 1, 2012 to September 30, 2012 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 3, 2012.

R 190-2012 RESOLUTION OF THE MADISON BOROUGH COUNCIL  
AUTHORIZING FIRST AMENDMENT TO DEVELOPER’S AGREEMENT  
BETWEEN THE BOROUGH OF MADISON AND ROYAL WAVE DEVELOPMENT,  
LLC FOR PREMISES AT BLOCK 1601, LOT 30 (FORMERLY LOTS 27, 28, 29, 30,  
31 AND 32)

**WHEREAS**, Royal Wave Development, LLC is the owner of certain property in the Borough of Madison designated as Lot 30, Block 1601 on the current Tax Map of the Borough; and

**WHEREAS**, Royal Wave Development LLC has obtained from the Madison Planning Board preliminary and final site plan approval for construction of an approved development project by Resolution of the Madison Planning Board adopted February 23, 2011; and

**WHEREAS**, Royal Wave Development, LLC and the Borough of Madison entered into a Developer’s Agreement dated July 29, 2011; and

**WHEREAS**, the Madison Planning Board’s recent approval required that an Amendment to the Developer’s Agreement be entered into between Royal Wave Development, LLC, and the Borough of Madison; and

**WHEREAS**, the Madison Borough Administrator has recommended that the attached First Amendment to the Developer’s Agreement be entered into.

**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:

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1. The First Amendment to the Developer's Agreement between Royal Wave Development LLC and the Borough of Madison regarding the proposed development on Lot 30, Block 1601 is hereby approved.
2. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to enter into such agreement on behalf of the Borough of Madison in a form acceptable to the Borough Attorney for recording in the Morris County's Clerk's Office after it is fully executed.

R 191-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FINAL PAYMENT AND CHANGE ORDER REQUEST FROM CIFELLI & SON, INC IN THE AMOUNT OF \$36,884.18 BRINGING TOTAL AUTHORIZED PAYMENT TO \$538,999.18 FOR THE 2011 ROADWAY RECONSTRUCTION PROJECT

**WHEREAS**, a contract for the 2011 Roadway Reconstruction Project (Pine, Beech, Rose and Cedar Avenues) , in an amount not to exceed \$502,115.00 was awarded to Cifelli & Son, Inc., of Nutley, New Jersey, by Resolution 251-2011; and

**WHEREAS**, the Borough Engineer has recommended approval of a change order to the contract for field changes that were encountered during the construction bringing the contract total to \$538,999.18; and

**WHEREAS**, the Borough Engineer has advised the project has been completed and has recommended approval of final payment including the change order to Cifelli & Son, Inc. of Nutley, New Jersey in an additional amount of \$36,884.18; and

**WHEREAS**, the Chief Financial Officer has attested to the availability of funds in an additional amount not to exceed \$36,884.18 for this purpose, which funds were appropriated by Ordinance 21-2011 in the amount of \$539,000.00 and the ordinance will contain sufficient funds to include this final payment and change order;

**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 final payment and change order request from Cifelli & Son, Inc. of Nutley, New Jersey, in the total contract amount not to exceed \$538,999.18 for the 2011 Road Reconstruction project of Pine, Beech, Rose and Cedar Avenues is authorized.

R 192-2012 RESOLUTION OF THE BOROUGH OF MADISON URGING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO RESPOND TO A REQUEST FOR A PORTABLE "STOP FOR PEDESTRIANS" SIGN ON MAIN STREET AT THE MADISON JUNIOR SCHOOL

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**WHEREAS**, the Madison Police Department has requested, from the New Jersey Department of Transportation (NJDOT), to (1) authorize the placement of a portable “Stop for Pedestrians” sign on New Jersey Route 124 (Main Street) in the Borough of Madison, County of Morris, in front of the Madison Junior High School, (2) install a “No Stopping or Standing” sign on New Jersey Route 124 (Main Street) eastbound in the Borough of Madison, County of Morris, in front of 143 Main Street across from the Madison Junior High School, and (3) trim trees to increase visibility of the signage already in place, prior to school opening in September 2012; and

**WHEREAS**, the Madison Police Department has asked the Department of Transportation to (1) place roadway markings for eastbound and westbound traffic indicating “School Zone Ahead”, as well as stop lines for both directions of traffic ten feet from the crosswalk, (2) place hash markings on the north side of the roadway in the shoulder (on the Madison Junior School side of the road) to discourage stopping and standing in the shoulder, (3) lower the speed limit to 25MPH on Main Street in the area of the Madison Junior School while school is in session, and (4) install flashing signals warning “School Zone Ahead” for both eastbound and westbound traffic while school is in session, in the near future; and

**WHEREAS**, the Mayor and Council wish to support and endorse such request.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, in the County of Morris and State of New Jersey that it endorses and supports the safety improvement requests on New Jersey Route 124 (Main Street) in the Borough of Madison, County of Morris, in that area of the Madison Junior High School, as described above, and urges the NJDOT to respond to such request expeditiously.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded by the Borough Clerk to the Madison Police Department to submit to NJDOT, and to our State Legislative delegation.

R 193-2012 RESOLUTION OF THE BOROUGH OF MADISON APPROVING  
RAFFLES LICENSE APPLICATIONS SUBMITTED BY PTSO MADISON HIGH  
SCHOOL

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

PTSO MADISON HIGH SCHOOL  
I.D. No. 274-5-33795  
R.A. No. 1243– On Premise  
September 8, October 12, October 27  
November 3, November 22

PTSO MADISON HIGH SCHOOL  
I.D. No. 274-5-33795  
R.A. No. 1244 – Off Premise  
R.A. No. 1245 – On Premise  
October 25, 2012

PTSO MADISON HIGH SCHOOL  
I.D. No. 274-5-33795  
R.A. No. 1246 – On Premise  
R.A. No. 1247 – On Premise (Casino Night)  
September 29, 2012

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Legalized Games of Chance Control Commission.

R 194-2012 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY WOMAN'S NATIONAL FARM & GARDEN ASSOCIATION 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 are hereby approved:

WOMANS NATIONAL FARM & GARDEN ASSOCIATION INC  
I.D. No. 75-8-39302  
R.A. No. 1248– On Premise  
October 6, 2012

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Legalized Games of Chance Control Commission.

R 195-2012 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY HALFWAY HOUNDS, INC. TO CONDUCT AN OFF-PREMISE CASH 50/50 AND AN ON-PREMISE MERCHANDISE (TRICKY TRAY) RAFFLE ON SUNDAY, SEPTEMBER 16, 2012

**WHEREAS**, N.J.S.A. 5:8-1 *et seq.* and N.J.A.C. 13:47-1.1 *et seq.* prohibit the conducting of games of chance on Sunday unless specifically authorized by a duly adopted municipal ordinance; and

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**WHEREAS**, on March 8, 1982, the Council of the Borough of Madison adopted Ordinance No. 5-82 to allow the Council, by resolution, to permit qualified organizations to conduct games of chance on Sunday; and

**WHEREAS**, the New Jersey Legalized Games of Chance Control Commission has issued Registration Identification No. 374-4-39036 to Halfway Hounds, Inc.; and

**WHEREAS**, an Application for Raffles License, together with all necessary documents and fees, has been submitted to the Madison Borough Clerk's Office by Halfway Hounds, Inc. to conduct an off-Premise 50/50 Raffles Game and an on-premise merchandise (Tricky Tray) on Sunday, September 16, 2012, at 95 North Street, Madison;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the afore-mentioned Applications for Raffles Licenses, R.A. No. 1241 and 1242, to be held as listed above, be and the same is hereby approved.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Legalized Games of Chance Control Commission.

R 196-2012 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE ROTARY CLUB OF MADISON

**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 are hereby approved:

ROTARY CLUB OF MADISON  
I.D. No. 274-8-20538  
R.A. No. 1249 – Off Premise  
December 13, 2012

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Legalized Games of Chance Control Commission.

**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	\$21,647.38
Health & Public Assistance	3,892.41
Public Works & Engineering	135,888.99
Community Affairs	1,319.86
Finance & Borough Clerk	61,290.35
Utilities	<u>1,386,244.35</u>
Total	<u>\$1,610,283.34</u>

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

Yeas: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,  
Mr. Catalanello, Mr. Landrigan

Nays: None

Absent: Mrs. Vitale

**NEW BUSINESS**

Mayor Conley appoints the following members of the Community Garden Advisory Committee and asked for Council Confirmation.

**For a three year term through December 31, 2014**

Chris Kellogg, Chair 2012  
Michael Barrasso  
Andrew Brown  
Margaret Eckler-Malishchak  
Lisa Starnes  
Stephan Stocker

**For a two year term through December 31, 2013**

James Casola  
Charles Courtney  
Meghan McAuliffe  
Brian Monaghan

**For a one year term through December 31, 2012**

Colleen Castellano  
Mary Ellen Kapalo  
Geoff Thomas  
Charles Van Buskirk

Mr. Catalanello moved confirmation of each of the foregoing appointments to committees. Mrs. Tsukamoto seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,  
Mr. Catalanello, Mr. Landrigan

Nays: None

Absent: Mrs. Vitale

Mrs. Tsukamoto moved that the Borough Council support National Night Out to be held August 7, 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

Nays: None

Absent: Mrs. Vitale

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***ADJOURN***

There being no further business to come before the Council, the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Elizabeth Osborne  
Borough Clerk  
Approved October 22, 2012 (EO)