

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

August 13, 2012 - 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 August 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:

Raymond M. Codey, Borough Administrator
Elizabeth Osborne, Borough Clerk
Matthew J. Giacobbe, Esq. Acting Borough Attorney

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)

None

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

CONTRACT MATTERS (1)

GREEN VILLAGE ROAD SCHOOL PROPERTY UPDATE

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

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PERSONNEL MATTERS (5)
POLICE CHIEF
PART-TIME SALARY ORDINANCE
CROSSING GUARDS
CUSTOMER SERVICEMAN
POLICE OFFICER

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

LITIGATION MATTERS (1)
PROPERTY TAX APPEALS

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

ATTORNEY-CLIENT PRIVILEGE (1)
DREW UNIVERSITY

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 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 **Regular Meeting 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. Mrs. Vitale
Nays: None
Abstain: Mr. Catalanello

GREETINGS TO PUBLIC

Mayor Conley made the following comments:

Mayor Conley reminded residents that this is the only meeting in the month of August. The next meeting of the Mayor and Council will be held on September 10, 2012.

Employee of the Month for August:

Michael Giordano of the **Department of Public Works** for the work he volunteered to do on his free time moving furniture to prepare the Civic Center for the Senior Citizens Advisory Committee's "Time of Your Life" event on April 14, 2012.

Mayor Conley presented the following Proclamations:

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Support for the Drive Sober or Get Pulled Over 2012 Statewide Crackdown presented to Lt. Darren Dachisen and Sgt. Dennis Lam of the Madison Police Department.

*Proclamation
of the
Borough of Madison
Proclaiming*

*Support for the Drive Sober or
Get Pulled Over 2012 Statewide Crackdown
August 17 through September 3, 2012*

Whereas, impaired drivers on our nation’s roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

Whereas, 25% of motor vehicle fatalities in New Jersey are alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the summer season and the Labor Day holiday, in particular, are traditionally times of social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the ***Drive Sober or Get Pulled Over 2012 Statewide Crackdown***; and

Whereas, the project will involve increased impaired driving enforcement from August 17 through September 3, 2012; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW, THEREFORE, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the Governing Body, do hereby proclaim support for ***Drive Sober or Get Pulled Over 2012 Statewide Crackdown*** from August 17 through September 3, 2012 and pledge to increase awareness of the dangers of drinking and driving.

Robert H. Conley, Mayor
August 13, 2012

Hunger Action Month-September 2012 presented to Venture Crew Advisor Cecilia Kennedy and Venture Crew Member Simon Bird.

*Proclamation
of the
Borough of Madison
Proclaiming
Hunger Action Month
September 2012*

WHEREAS, over twelve and one-half percent of the population of New Jersey are living at the margins of poverty, yet only about half of these people qualify for government food stamp and other assistance programs; and

WHEREAS, the Community FoodBank of New Jersey helps over 900,000 people with their food needs, and distributes thirty-seven million pounds of food and other groceries annually, a forty-five percent increase over four years ago; and

WHEREAS, fifty percent of clients served by the Community FoodBank of New Jersey report having to choose between paying for food and paying their rent or mortgage (up from forty percent in 2006); forty-nine percent of clients report having to choose between paying for food and paying for utilities or heating fuel (up from forty-one percent in 2006); thirty-five percent had to choose between paying for food and paying for medicine or medical care (up from thirty-one percent in 2006); and

WHEREAS, forty-three percent of the people who receive food from the Community FoodBank of New Jersey are children, ten percent are elderly, and eighteen percent of clients with children said that their children sometimes skipped meals because there was not enough money for food during the previous twelve months; and

WHEREAS, the Community FoodBank of New Jersey is supported by donations, and the need for support and donations has never been greater; and

WHEREAS, during last year's town-wide food drive, Venture Crew 77 collected the equivalent of 5.7 tons of donated food;

NOW, THEREFORE, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the Governing Body, do hereby proclaim the month of September 2012 as **HUNGER ACTION MONTH** and encourage the citizens and local business owners of Madison to donate food to the town-wide food drive. Citizens are also asked to learn more about the hunger problem in New Jersey and thoughtfully consider ongoing support for the Community FoodBank of New Jersey.

Robert H. Conley, Mayor
August 13, 2012

REPORTS OF COMMITTEES

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Public Safety

Mrs. Tsukamoto, Chair of the Committee, made the following comments:
Mrs. Tsukamoto invited resident to attend the Madison Board of Education meeting scheduled for August 28th at 7:30 p.m., to discuss improvements to traffic safety in the vicinity of Borough schools, including proposed one way traffic on Glenwild Road and reducing the speed limit along Main Street at the Junior School. A new Complete Streets Committee will be appointed later this evening, replacing the previous Traffic Calming Committee. National Night Out was held August 7th. This great annual program heightens public awareness and communication with the Police Department. Mrs. Tsukamoto addressed recent lawsuit noting the Borough's efforts to reduce legal exposure. Mrs. Tsukamoto explained that the proposed hiring of an additional Patrol Officer, discussed during the budget process will be deferred to a later date by Council after reviewing the 2012 financial estimates provided by the CFO. Mrs. Tsukamoto thanked Technology Director Jim Sanderson for improvements to the Borough website.

Utilities

Dr. Esposito, Chair of the Committee, made the following comments:
Dr. Esposito noted that two recent electric utility system breaks last month have been repaired expeditiously and thanked Staff for their efforts. The Planning Board has been discussing updating the Borough lighting ordinance with regard to LED signs and he hopes to have additional information for the Council at the next meeting.

Public Works and Engineering

Mr. Links, Chair of the Committee, made the following comments:
Mr. Links provided a report on engineering activities within the Borough including near completion of the Park Avenue force main replacement by Matina and Sons. Mr. Links noted that the County of Morris will begin milling on Main Street this week. The introduction of several ordinances this evening will appropriate funds for Borough pump station upgrades. The Department of Public Works reports that once per week garbage collection will resume the week of September 10th. More information can be found on the Borough website. The DPW staff, as well as the Borough Engineer, is working with Morris County on traffic calming measures along Park Avenue.

Finance and Borough Clerk

Mr. Catalanello, Chair of the Committee, made the following comments:
Mr. Catalanello report on proposed capital improvements at the Madison Chatham Joint Meeting, noting that over the next two years, improvements at a cost of approximately \$3.6 million, will be necessary. Mr. Catalanello will return with cost estimates and sewer system usage numbers at future Council meetings.

Community Affairs

Mr. Landrigan, Chair of the Committee, made the following comments:
Mr. Landrigan announced his resignation from the Madison Auxiliary Police, effective immediately and noted that this resignation does not effect his position as OEM Coordinator for the Borough. The Borough has received approximately \$76,000 from the Federal Emergency Management Agency (FEMA) and expects to collect an additional \$350,000.00 for reimbursement from last year's storms. The OEM is making plans for the upcoming hurricane season. The Chamber of Commerce will be hosting an end of the season sale on August 23rd, and the Farmers' Market will be moving to Green Village Road after next week. On August

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23rd the Downtown Development Commission will hold its annual Downtown tour for the freshman class at Drew University.

Mayor Conley thanked Mr. Landrigan for his services as an Auxiliary Police Officer.

Health & Public Assistance

Mrs. Vitale of the Committee made the following comments:

Mrs. Vitale noted the success of the Health Department's Healthy Bones Program. Mrs. Vitale thanked Public Works employee Michael Gordano for his volunteer help with the 'Time of Your Life' program, sponsored by the Senior Advisory Committee.

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.**

Sam Cerciello, Park Avenue, asked how the dollar amounts for capital appropriation ordinances are determined and estimating costs, and inquired about Resolution R 198-2012, regarding a final payment and change order from J.A. Alexander, Inc.

James Sullivan, Broadview Avenue asked for preliminary numbers regarding cost of sump pumps discharging into the storm sewer system.

AGENDA DISCUSSIONS

08/13/2012-1 DREW UNIVERSITY

Sara Waldron, Dean of Campus Life and Student Affairs and Frank Merckx, Associate Dean at Drew University addressed the Mayor and Council regarding the University's alcohol policies, the current philosophy and proactive measures taken at the University. Ms. Waldron noted challenges all schools encounter. The presentation included a review of data, collaboration and partnerships with the Borough of Madison and Morris County, the University Pub and future steps. Ms. Waldron noted a new student initiative that looks at programs, policies and usage. Mrs. Tsukamoto recommended the creation of a liaison position to Drew University. Mayor Conley noted that, as Mayor, he acts as liaison to the school. Following discussion, Mrs. Tsukamoto moved adoption of Resolution R 207-2012, approving a place to place transfer of the Drew University Pub club license. Dr. Esposito seconded the motion. There was no further 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 207-2012 RESOLUTION OF THE BOROUGH OF MADISON APPROVING PLACE-TO-PLACE TRANSFER OF CLUB LICENSE #1417-31-019-001 OF CENTER PUB ASSOCIATION OF DREW UNIVERSITY TRADING AS CENTER PUB ASSOCIATION OF DREW UNIVERSITY

WHEREAS, Center Pub Association of Drew University has submitted a fully executed Place-to-Place Transfer application for the Club License #1417-31-019-001 moving said license from 36 Madison Avenue in Madison to an expanded location at the renovated Ehinger Center, 36 Madison Avenue in Madison where the sale of alcoholic beverages, only for immediate consumption on the licensed premises and only to bona fide club members and their guests, will be conducted.

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 Place-to-Place Transfer Application of Club License #1417-31-019-001 of Center Pub Association of Drew University trading as Center Pub Association of Drew University from 36 Madison Avenue in Madison to an expanded location, Ehinger Center, 36 Madison Avenue in Madison is hereby approved.

08/13/2012-2 AMEND CH. 139, PEDDLING & SOLICITING TO INCLUDE ZONING PERMIT

Mr. Landrigan explained that there is little regulation regarding peddling on private property. A proposed amendment to the Borough code will add the zoning officer's approval to attain a permit. An ordinance will be listed for introduction at the next Council meeting.

08/13/2012-3 COMMUTER PARKING

Mrs. Tsukamoto recommended resident Bob Jennings' suggestion that premium parking spaces be made available at the Maple Avenue lot, noting the additional revenue from these spaces as well as additional daily space in Commuter lot #3 will generate \$30,000 in additional revenues. Following discussion there was consensus that 23 spaces be made available for daily permits in Lot #3, as well as 23 spaces in the Maple Avenue lot at regular parking fees. On a first come, first serve basis.

08/13/2012-4 APPROPRIATION OF \$485,000.00 FOR NORTH STREET PUMP STATION

Ordinance 18-2012 listed for introduction

08/13/2012-5 APPROPRIATION OF \$150,000.00 FOR CANDLEWOOD PUMP STATION

Ordinance 19-2012 listed for introduction

08/13/2012-6 APPROPRIATION OF \$100,000.00 FOR TREADWELL PUMP STATION

Ordinance 20-2012 listed for introduction

08/13/2012-7 APPROPRIATION OF \$270,000.00 FOR ROADWAY IMPROVEMENTS ON SAMSON AVENUE

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Ordinance 21-2012 listed for introduction

Borough Engineer Robert Vogel addressed the Mayor and Council regarding the above listed capital appropriations. Mr. Vogel explained that funds may be available for improvement to Samson Avenue, through the Safe Routes to School program, but the funds need to be appropriated first. Following discussion there was agreement to list all ordinances for introduction.

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.

Bob Jennings, Albright Circle, encouraged Council to consider his recommendation for additional parking spaces in the Maple Avenue lot as premium spaces to generate additional revenues.

Carmen Pico, North Street, asked if the Borough has an ordinance regarding parking in bicycle lanes and asked that parking regulations be enforced. Mr. Pico asked to be appointed to the Complete Streets Committee.

Sam Cerciello, Park Avenue, suggested that Drew University students be charge a fee for use of Borough services.

Sandy Kolakowski, Park Avenue asked if the proposed work to the pump stations will still need to be publicly bid. Ms. Kolakowski also asked if there was a schedule when work would begin at the pump stations.

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 September 10, 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 18-2012

ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$485,000.00 FROM THE GENERAL CAPITAL
IMPROVEMENT FUND FOR IMPROVEMENTS TO THE NORTH
STREET PUMP STATION

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WHEREAS, the Borough Engineer has recommended that the Borough appropriate \$485,000.00 from the General Capital Improvement Fund for pump station improvements to the North Street Pump Station; 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 \$485,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$485,000.00 from the General Capital Improvement Fund for pump station improvements to the North Street Pump Station.

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 \$485,000.00 is hereby appropriated from the General Capital Improvement Fund for pump station improvements to the North Street Pump Station.

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. Links moved that Ordinance 18-2012, 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: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,
Mr. Catalanello, Mr. Landrigan. Mrs. Vitale

Nays: None

ORDINANCE 19-2012

**ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$150,000.00 FROM THE GENERAL
CAPITAL IMPROVEMENT FUND FOR IMPROVEMENTS TO
THE CANDLEWOOD PUMP STATION**

WHEREAS, the Borough Engineer has recommended that the Borough appropriate \$150,000.00 from the General Capital Improvement Fund for pump station improvements to the Candlewood Pump Station; 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 \$150,000.00 for this purpose; and

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WHEREAS, the Borough Council has determined that the Borough should appropriate \$150,000.00 from the General Capital Improvement Fund for pump station improvements to the Candlewood Pump Station.

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 \$150,000.00 is hereby appropriated from the General Capital Improvement Fund for pump station improvements to the Candlewood Pump Station.

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. Links moved that Ordinance 19-2012, 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: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,
Mr. Catalanello, Mr. Landrigan. Mrs. Vitale

Nays: None

ORDINANCE 20-2012

ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$100,000.00 FROM THE GENERAL
CAPITAL IMPROVEMENT FUND FOR IMPROVEMENTS TO
THE TREADWELL PUMP STATION

WHEREAS, the Borough Engineer has recommended that the Borough appropriate \$100,000.00 from the General Capital Improvement Fund for pump station improvements to the Treadwell Pump Station; 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 \$100,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$100,000.00 from the General Capital Improvement Fund for pump station improvements to the Treadwell Pump Station.

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 \$100,000.00 is hereby appropriated from the General Capital Improvement Fund for pump station improvements to the Treadwell Pump Station.

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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. Links moved that Ordinance 20-2012, 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: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,
Mr. Catalanello, Mr. Landrigan. Mrs. Vitale

Nays: None

ORDINANCE 21-2012

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$270,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR
IMPROVEMENTS TO SAMSON AVENUE**

WHEREAS, the Borough Engineer has recommended that the Borough appropriate \$270,000.00 from the General Capital Improvement Fund for improvements to Samson Avenue including milling and overlay and striping as a bid alternate; 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 \$270,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$270,000.00 from the General Capital Improvement Fund for improvements to Samson Avenue.

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

SECTION 1: The amount of \$270,000.00 is hereby appropriated from the General Capital Improvement Fund for improvements to Samson Avenue.

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. Links moved that Ordinance 21-2012, 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: Mrs. Tsukamoto, Dr. Esposito, Mr. Links,
Mr. Catalanello, Mr. Landrigan. Mrs. Vitale

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Nays: None

ORDINANCE 22-2012

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195-12A OF THE BOROUGH CODE ENTITLED “LAND USE” REGARDING ZONING PERMIT APPLICATIONS TO INCREASE FEES

WHEREAS, the Land Use Administrative Official has recommended amendments to the Borough Code to increase certain fees for zoning permit applications.

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 195-12A of the Code of the Borough of Madison, entitled “Fees” is hereby amended as follows to increase certain fees for zoning permit applications:

...	
Type of Fee	Fee
Individual lot grading plan review; new home	\$300.00
....	

SECTION 2: This ordinance shall take effect immediately upon final passage and publication as required by law.

Mr. Links moved that Ordinance 22-2012, which the Borough Clerk read by title, be adopted. Mr. Catalanello seconded the motion. Following discussion there was agreement to increase fee for individual lot grading plan review and new home only. 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

ORDINANCE 23-2012

ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 2-2009 TO INCREASE SALARY RANGE FOR POSITIONS OF RECREATION DIRECTOR, PART-TIME AND STREET SWEEPER, PART-TIME

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WHEREAS, the Borough Council has determined that a change is required in the salary ranges for non-union part-time employees to increase ranges for the positions of Recreation Director, Part-Time and Street Sweeper, Part-Time.

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

Section 1. Ordinance 2-2009 setting the salary ranges for non-union part-time employees is hereby amended for the positions of part-time Recreation Director, Part-Time and Street Sweeper, Part-Time.

TITLE	MINIMUM	MAXIMUM
Recreation Director, P/T	\$15.00/hr	\$30.00/hr
Sidewalk Sweeper, P/T	7.15/hr	\$20.00/hr

Section 2. All other provisions of the Ordinance remain unchanged.

Section 3. This ordinance shall take effect immediately upon final passage and publication as required by law.

Mr. Catalanello moved that Ordinance 23-2012, 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 197-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF THE 2013 MUNICIPAL ALLIANCE GRANT APPLICATION IN THE AMOUNT OF \$11,774.00

WHEREAS, the Borough of Madison, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society among persons of all ages; and

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

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

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 Borough Administrator is authorized to submit an application for the Municipal Alliance grant for calendar year 2013 in the amount of \$11,774.00.
2. The Borough of Madison acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

R 198-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FINAL PAYMENT AND CHANGE ORDER REQUEST FROM JA ALEXANDER, INC. IN THE AMOUNT OF \$54,730.03 BRINGING TOTAL AUTHORIZED PAYMENT TO \$426,460.47 FOR THE WOODLAND ROAD RECONSTRUCTION PROJECT

WHEREAS, a contract for the Woodland Road Reconstruction Project (Garfield Avenue to Barnesdale Road), in an amount not to exceed \$371,730.44 was awarded to J.A. Alexander, Inc., of Bloomfield, New Jersey, by Resolution 151-2011; 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 \$426,460.47; and

WHEREAS, the Borough Engineer has advised the project has been completed and has recommended approval of final payment including the change order to J.A. Alexander, Inc. of Bloomfield, New Jersey in an additional amount of \$54,730.03; and

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WHEREAS, the Chief Financial Officer has attested to the availability of funds in an additional amount not to exceed \$54,730.03 for this purpose, which funds were appropriated by Ordinance 3-2011 in the amount of \$450,000.00 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 J.A. Alexander, Inc. of Bloomfield, New Jersey, in the total amount not to exceed \$426,460.47 for the Woodland Road Reconstruction Project (Garfield Avenue to Barnsdale Road) is authorized.

R 199-2012 RESOLUTION OF THE BOROUGH OF MADISON PROCLAIMING SATURDAY, OCTOBER 6, 2012 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-six 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 6, 2012 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), and

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Green Village Road between the James Building and the Museum of Early Trades and Crafts, which streets shall be closed to motor vehicle traffic during the event.

(3) The Elmer Street Municipal Parking Lot shall also be utilized for vendors, entertainment and activities as approved by the Police Department and the Assistant Borough Administrator.

(4) The Downtown Development Commission together with the Madison Main Street Foundation shall be permitted to operate a beer garden on Lincoln Place for five hours between 12:00 noon to 5:00 p.m., subject to such restrictions or conditions as may be required by the Madison Acting Chief of Police. The location of the beer garden on Lincoln Place shall be determined by the Assistant Borough Administrator. The Downtown Development Commission shall charge a minimum admission fee of \$2.00 per person and a minimum charge of \$5.00 per beer.

R 200-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CHAMBER OF COMMERCE SIDEWALK SALE AUGUST 23 THROUGH AUGUST 25, 2012

WHEREAS, the Madison Chamber of Commerce is hosting an End of Summer Sales event from Thursday, August 23, 2012, through Saturday, August 25, 2012; and

WHEREAS, the Madison Chamber of Commerce has requested permission to set up tables and merchandise in the downtown area beginning Thursday, August 23, 2012, through Saturday, August 25, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the Madison Chamber of Commerce is authorized to set up tables and merchandise in the downtown area beginning Thursday, August 23, 2012, through Saturday, August 25, 2012, and the sidewalk ordinance is waived for this purpose.

R 201-2012 RESOLUTION OF THE BOROUGH OF MADISON GRANTING PERMISSION FOR THIRTEENTH ANNUAL CHESHIRE HOME 5K RUN ON SUNDAY SEPTEMBER 16, 2012

WHEREAS, Cheshire Home, Inc., has requested permission to hold the Thirteenth Annual Cheshire Home 5k run in Madison on Sunday, September 16, 2012; and

WHEREAS, the run will begin at 9:00 a.m., at the Madison High School and end at Cheshire Home on a route approved by the Madison Borough Police Department; and

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WHEREAS, Safety Officer Sgt. John Keymer recommends approval of this 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 the request of Cheshire Home, Inc., to hold the Thirteenth Annual Cheshire Home 5k run in Madison on Sunday, September 16, 2012, as described herein is hereby approved, subject to any safety requirements imposed by the Madison Police Department and the Madison Fire Department.

R 202-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT OF THE 2011 TAX APPEAL ENTITLED SUSAN E. EGAN V. MADISON BOROUGH, DOCKET NO.: 011257-2011 OF THE TAX ASSESSMENT OF BLOCK 4201, LOT 8, KNOWN AS 45 CRESCENT ROAD, IN THE BOROUGH OF MADISON, MORRIS COUNTY, NEW JERSEY

WHEREAS, an appeal of the real property tax assessment for tax year 2011 involving 45 Crescent Road, Block 4201, Lot 8, has been filed by the Taxpayer, Susan E. Egan; and

WHEREAS, the proposed settlement agreement has been reviewed and recommended by the Borough Tax Assessor and Tax Appeal Attorney; and

WHEREAS, settlement of said matter as more fully set forth below is in the best interest of the Borough of Madison.

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

1. Settlement of the 2011 tax appeal is hereby authorized as follows:

45 Crescent Avenue
Year 2011

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land:	\$ 533,400	N/A	\$ 533,400
Imprvts:	\$ 739,400	N/A	\$ 560,600
Total:	\$1,272,800	N/A	\$1,094,000

2. All municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of this Resolution and authorizes the Borough Municipal Tax Appeal Attorney to enter into the Stipulation of Settlement as provided by Taxpayer.

R 203-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT OF THE 2011 AND 2012 TAX APPEAL ENTITLED MICHAEL E.

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AND HELENA CAUFIELD V. BOROUGH OF MADISON, DOCKET NOS.: 009904-2011 AND -2012 OF THE TAX ASSESSMENT OF BLOCK 4601, LOT 20, KNOWN AS 4 PARK LANE, IN THE BOROUGH OF MADISON, MORRIS COUNTY, NEW JERSEY

WHEREAS, an appeal of the real property tax assessment for tax year 2011 and 2012 involving 4 Park Lane, Block 4602, Lot 20, has been filed by the Taxpayer, Michael E. and Helena Caufield; and

WHEREAS, the proposed Stipulation of Settlement, a copy of which is incorporated herein as if set forth at length, has been reviewed and recommended by the Borough Tax Assessor and Tax Appeal Attorney; and

WHEREAS, settlement of said matter as more fully set forth below is in the best interest of the Borough of Madison.

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

1. Settlement of the 2011 tax appeal is hereby authorized as follows:

4 Park Lane
Year 2011

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land:	\$ 554,100	N/A	\$ 554,100
Imprvts:	\$ 932,200	N/A	\$ 835,300
Total:	\$1,486,300	N/A	\$1,389,400

2. Settlement of the 2012 tax appeal is hereby authorized as follows:

4 Park Lane
Year 2012

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land:	\$ 554,100	N/A	\$ 554,100
Imprvts:	\$ 753,400	N/A	\$ 753,400
Total:	\$1,307,500	N/A	\$1,307,500

3. All municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of this Resolution and authorizes the Borough Municipal Tax Appeal Attorney to enter into the Stipulation of Settlement as provided by Taxpayer.

R 204-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT OF THE 2011 TAX APPEAL ENTITLED MICHAEL G. AND SUZANNE L. MAGUIRE V. MADISON BOROUGH, DOCKET NO.: 009905-2011

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OF THE TAX ASSESSMENT OF BLOCK 4805, LOT 22, KNOWN AS 14 INDEPENDENCE COURT, IN THE BOROUGH OF MADISON, MORRIS COUNTY , NEW JERSEY

WHEREAS, an appeal of the real property tax assessment for tax year 2011 involving 14 Independence Court, Block 4805, Lot 22, has been filed by the Taxpayer, Michael G. and Suzzane L. Maguire; and

WHEREAS, the proposed Stipulation of Settlement, a copy of which is incorporated herein as if set forth at length, has been reviewed and recommended by the Borough Tax Assessor and Tax Appeal Attorney; and

WHEREAS, settlement of said matter as more fully set forth below is in the best interest of the Borough of Madison.

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

1. Settlement of the 2011 tax appeal is hereby authorized as follows:

14 Independence Court
Year 2011

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land:	\$ 487,200	N/A	\$ 487,200
Imprvts:	\$ 544,400	N/A	\$ 434,600
Total:	\$1,031,600	N/A	\$ 921,800

2. All municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of this Resolution and authorizes the Borough Municipal Tax Appeal Attorney to enter into the Stipulation of Settlement as provided by Taxpayer.

R 205-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT OF THE 2011 TAX APPEAL ENTITLED JOHN A. AND JEAN N. GERSON V. MADISON BOROUGH, DOCKET NO.: 009904-2011 OF THE TAX ASSESSMENT OF BLOCK 4805, LOT 23, KNOWN AS 12 INDEPENDENCE COURT, IN THE BOROUGH OF MADISON, MORRIS COUNTY , NEW JERSEY

WHEREAS, an appeal of the real property tax assessment for tax year 2011 involving 12 Independence Court, Block 4805, Lot 23, has been filed by the Taxpayer, John A. and Jean N. Gerson; and

WHEREAS, the proposed Stipulation of Settlement, a copy of which is incorporated herein as if set forth at length, has been reviewed and recommended by the Borough Tax Assessor and Tax Appeal Attorney; and

WHEREAS, settlement of said matter as more fully set forth below is in the best interest of the Borough of Madison.

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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, as follows:

1. Settlement of the 2011 tax appeal is hereby authorized as follows:

12 Independence Court

Year 2011

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land:	\$ 465,400	N/A	\$ 465,400
Imprvts:	\$ 635,400	N/A	\$ 532,700
Total:	\$1,100,800	N/A	\$ 998,100

2. All municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of this Resolution and authorizes the Borough Municipal Tax Appeal Attorney to enter into the Stipulation of Settlement as provided by Taxpayer.

R 206-2012 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY T J MARTELL FOUNDATION FOR LEUKEMIA, CANCER & AIDS RESEARCH INC. TO BE HELD AT POOR HERBIE'S RESTAURANT

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, which raffles drawing is to be held at Poor Herbie's Restaurant, be and the same is hereby approved:

T J MARTELL FOUNDATION FOR LEUKEMIA, CANCER & AIDS
RESEARCH
I.D. No. 732-5-38238
R.A. No. 1252 – Off Premise
January 10, 2013

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

R 208-2012 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ON-LINE AUCTION OF SURPLUS PROPERTY BY THE MADISON POLICE DEPARTMENT WITH PROPERTYROOM.COM

WHEREAS, the Borough of Madison periodically has surplus property and property found and/or recovered by the Madison Police Department, Madison Public

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Library and Civic Center that remain unclaimed (hereinafter surplus and unclaimed property); and

WHEREAS, the Borough of Madison periodically sells such surplus and unclaimed property pursuant to N.J.S.A. 40 A:14-157; and

WHEREAS, the Purchasing Officer of the Borough of Madison has recommended that the Borough utilize the services of PropertyRoom.com for internet sales of the surplus and unclaimed property as permitted by N.J.S.A. 40A:14-157; and

WHEREAS, Borough of Madison has applied for and obtained waivers of sale of personal property to utilize the services of PropertyRoom.com from the New Jersey Department of Community Affairs, Division of Local Government Services pursuant to the local unit electronic technology pilot program and study act, PL 2001, c.30; and

WHEREAS, the Purchasing Officer has recommended the use PropertyRoom.com on a non-exclusive basis and has recommended to the Borough enter into a one (1) year non-exclusive agreement with propertyroom.com to perform services for the Borough of Madison to conduct online sale of the surplus and unclaimed property.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk authorized to execute an non-exclusive agreement for a one (1) year term with PropertyRoom.com., Inc. of Mission Viejo, California, to conduct online auction services to disclose of the surplus and unclaimed property pursuant to N.J.S.A.40A:14-157 to be compensated by the percentages set forth in the agreement out of the sale proceeds collected, said agreement to be in a form as approved by the Borough Attorney.

R 209-2012 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY BPOE #1465 MADISON LODGE TO CONDUCT DAILY INSTANT RAFFLE GAMES, INCLUDING SUNDAYS

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

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

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WHEREAS, the New Jersey Legalized Games of Chance Control Commission has issued Registration Identification No. 274-6-34038 to BPOE #1465 Madison Lodge; 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 BPOE #1465 Madison Lodge to conduct Instant Raffle Games seven days a week on its premises at 192 Main Street, Madison, from September 9, 2012 through September 9, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the aforementioned Application for Raffles License, R.A. No. 1250, 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 210-2012 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING SCHOOL CROSSING GUARDS FOR THE 2012-2013 SCHOOL YEAR

WHEREAS, N.J.S.A. 40A:9-154.1 provides that municipalities may appoint school crossing guards for terms not exceeding one year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following school crossing guards are hereby appointed for the 2012-2013 school year commencing September 6, 2012 and ending June 21, 2013, unless the school year is extended due to winter weather closings. The contract term shall specifically exclude school holidays and any period when school is not in session. The individuals appointed below shall not be eligible to submit unemployment claims for school vacations, holidays and summer break.

JOSEPH AMATO
SHARON BENWAY
WILLIAM BORIE
RAYMOND L. BROWNE
JANET M. BRUNS
THEODORE R. BRUNS
FRANCES CARUSO
ANDREW COBB
TERESA CROSS
NANCY CURTO
EDWARD DIEMER
GIUSEPPE D'AVINO
THERESA GIORDANO
MIROSLAV HADVAB

MARGARET M. LOSAPIO
NICHOLAS LOSAVIO
LOUIS A. MANTONE
MARY MARANO
RONALD J. O'BRIEN
CATHERINE PENDOLINO
CONCETTA M. PERILLO
CARMEN PICO
MARIO RATTROVO
MARY SALERNO
JANET TEDESCO
ELIZABETH TWILLMAN
JUANITA VAN RYZIN
AGNES R. YULIANO

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R 211-2012 RESOLUTION OF THE BOROUGH OF MADISON APPROVING LIVERY OWNER'S LICENSE FOR CAROLINE'S LIMO FOR 2012

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

<u>LICENSE NO.</u>	<u>NAME</u>	<u>Vehicle</u>
12-25	Caroline Price Caroline's Limo	1 Livery

R 212-2012 RESOLUTION OF THE BOROUGH OF MADISON APPROVING LIVERY DRIVER'S PERMIT FOR CAROLINE'S LIMO, INC. FOR 2012

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

<u>2012 LICENSE NO.</u>	<u>NAME</u>
12-16D	Caroline Price

R 213-2012 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF JERALD MANTONE TO THE POSITION OF ACTING POLICE CHIEF EFFECTIVE AUGUST 13, 2012 THROUGH FEBRUARY 1, 2013

WHEREAS, Police Chief John K. Trevena, by letter dated August 1, 2012, notified the Borough of his intention to retire effective August 1, 2012 after 30 years of service with his terminal leave to commence immediately and end on February 1, 2013, and

WHEREAS, the Borough hereby accepts Chief Trevena's retirement and in reliance thereon is hereby appointing Lieutenant Jerald Mantone as Acting Police Chief, and Lieutenant Darren Dachisen will serve as the Officer in Charge in the absence of Acting Chief Mantone.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Lieutenant Jerald Mantone is hereby appointed to the position of Acting Police Chief, effective August 13, 2012 through February 1, 2013.

BE IT FURTHER RESOLVED that the permanent appointment of Police Chief, to be effective February 1, 2013, will be determined through a formal process

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adopted by ordinance, which will include, but not be limited to, an oral, written and psychological examination process administered by the New Jersey State Chief's of Police Association and an appropriate psychologist. The eligible rank(s) of candidates to participate in the promotional process will be determined hereafter by the governing body and codified in a municipal ordinance.

R 214-2012 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY PTSO MADISON HS

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:

PTSO MADISON HS
I.D. No. 274-5-33795
R.A. No. 1251 – Off Premise
December 6, 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	\$23,637.75
Health & Public Assistance	9,210.32
Public Works & Engineering	224,337.20
Community Affairs	2,293.21
Finance & Borough Clerk	5,161,293.98
Utilities	<u>60,483.81</u>
Total	<u>\$5,481,256.27</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

Mayor Conley recommended reappoint Jacqueline Love as Commissioner effective August 11, 2012 for a five-year term through August 10, 2017

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Mr. Catalanello moved confirmation of each of the foregoing appointment. 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

Mayor Conley recommended appointment of the following members to the Complete Streets Committee:

Council President Tsukamoto, as Public Safety Liaison
Councilman Links, as Engineering Liaison
Borough Engineer Robert Vogel
Public Works Superintendent David Maines
Traffic Safety Officer John Keymer, Patrolman Chad Rybka as backup
Mrs. Lisa Ellis – Board of Education Representative
Mark Chiarolanza, Greenwood Avenue - Resident
One additional resident and one Drew University representative to be named at a future meeting.

Mrs. Tsukamoto moved confirmation of each of the foregoing appointments. 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

ADJOURN

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

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved November 5, 2012 (EO)