

REORGANIZATION MEETING MINUTES

January 2, 2008, 7 p.m.

ORDER OF BUSINESS

The Mayor, Council and Medallion recipients were led into the Council Chamber by a bagpiper, whose music filled the Council Chamber for all to enjoy.

Call to Order

The Reorganization Meeting of the Mayor and Council of the Borough of Madison was held on Wednesday, the 2nd day of January 2008, in the Council Chamber of the Hartley Dodge Memorial, Madison, New Jersey. Mayor Kerkeslager called the meeting to order at 7 p.m.

Reading of Open Public Meetings Act Statement

In compliance with the Open Public Meetings Act, adequate notice of this Reorganization Meeting was provided by publishing a copy of the Meeting Notice in the Madison Eagle and Daily Record, posting a copy on the Bulletin Board at the Main Entrance to the Hartley Dodge Memorial and filing a copy in the Office of the Clerk, all on December 6, 2007. Copies of that Notice were made available to members of the general public.

Roll Call by Borough Clerk

The Borough Clerk called the roll, and the following acknowledged their presence:

Mayor Ellwood R. Kerkeslager

Council Members:

Mary-Anna Holden

Astri J. Baillie

Donald J. Bowen

Carmela Vitale

John M. Elias

Robert H. Conley

Invocation

Reverend Teresa Lynn Rushdan, Senior Pastor, Bethel AME Church in Madison, gave the Invocation.

Presentation of Colors by American Legion Frank Patterson Post No. 43

The American Legion Frank Patterson Post No. 43 presented the hoisted flags and assembled along the inside wall of the Council Chamber.

National Anthem and Pledge of Allegiance

The Star Spangled Banner was sung by David Squibb, after which the Pledge of Allegiance was recited by all.

Retiring of Colors

The American Legion Frank Patterson Post No. 43 members retired the colors and were thanked for their presentation.

Recognition of Dignitaries

Mayor Kerkeslager individually recognized dignitaries present for the Reorganization

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Meeting and thanked them for taking time out of their busy schedules to honor the Borough of Madison. Officials who were recognized: Congressman Rodney P. Frelinghuysen; U.S. Attorney Christopher J. Christie; District 21 State Delegation: State Senator Tom Kean, Jr., Assemblymen Eric Munoz and Jon Bramnick; County Officials: Freeholder Director Margaret Nordstrom and Freeholder Gene Feyl; local representatives including Madison Municipal Court Judge Gary Troxell; Florham Park Mayor Scott Eveland, Councilmen Mark Taylor and Charles Germershausen; Parsippany Councilman John Fox, former Freeholder and former Sheriff.

Oath of Office

Mayor Kerkeslager invited Mary-Anna Holden and her family forward. The Oath of Office of Mayor Mary-Anna Holden was administered by United States Attorney for the District of New Jersey Christopher J. Christie. There was a long round of applause.

Mayor Kerkeslager invited Council Member Astri J. Baillie and her family forward. The Oath of Office of Council Member Baillie was administered by Borough Attorney Joseph Mezzacca, Jr. There was a long round of applause; Ms. Baillie returned to her Council seat.

Mayor Kerkeslager invited Council Member Jeannie Tsukamoto and her family forward. The Oath of Office of Council Member Tsukamoto was administered by Mrs. Tsukamoto's husband, Andrew Tsukamoto, Esq. There was a long round of applause; Mrs. Tsukamoto returned to her audience seat.

Presentations

Medallions were presented to volunteers for their Distinguished Service to the Borough for five years or more and who are no longer serving. Mayor Holden joined outgoing Mayor Kerkeslager in the presentation of Medallions. Those Medallion recipients who were present were invited to step forward. Each was presented his/her Medallion to a round of applause:

Margaret W. Bush
Board of Health
2000 – 2007

Bill Kitchell
Parks Advisory Committee
1999 – 2007

Dr. Isaac Starker
Board of Health
1996 – 2007

Dan Dunham
Recreation Advisory Committee
2002 – 2007

Nicole Francoeur
DDC
2002 – 2007

James Finelli
Recreation Advisory Committee
1996 – 2007

Pat Sarasohn
DDC
2002 – 2007

Frank Wulff, Jr.
Recreation Advisory Committee
2003 – 2007

Ernest Cicconi
Environmental Commission
1999 – 2007

LaJunta Hurt
Shade Tree Management Board
1990 – 2007

Janet Molstad
Library Trustee
1999 – 2007

James Campbell
Zoning Board of Adjustment
2001 – 2007

Art Lape
Local Emergency Planning Council
2003 – 2007

Marie Moore
Zoning Board of Adjustment
2002 – 2007

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Kathy McBrady
MAASA
2003 – 2007

Richard H. Oleksik
Zoning Board of Adjustment
1990 – 2007

Margaret Burns
MAASA
1999 – 2007

Presentation by outgoing Mayor Kerkeslager to former Executive Assistant Toni DeRosa

Outgoing Mayor Kerkeslager invited former Executive Assistant Toni DeRosa, who retired this past December, to step forward. He read and presented to Mrs. DeRosa a Proclamation and a gift of a round pewter box with a bronze medallion of the Borough Seal on the cover, engraved with Mrs. DeRosa's years of service:

**Proclamation
of the
Borough of Madison
Honoring
Antoinette "Toni" DeRosa**

Whereas, Antoinette "Toni" DeRosa has served five Mayors with her discretion, experience and sensitivity; and

Whereas, Toni likewise has served two Borough Administrators with her discretion, experience, loyalty and tireless efforts; and

Whereas, Toni DeRosa qualifies as a true matchmaker by helping the Mayors with arrangements for hundreds of marriages; and

Whereas, Toni routinely handled the tons (literally) of mail that came to the Mayors and Administrators over the years, and did so with efficiency and the greatest of discretion; and

Whereas, Toni prepared, printed, sealed and framed a multitude of Proclamations, from the routine to the major honors; and

Whereas, Toni DeRosa handled countless incoming calls from the public with the professional but cheerful voice of the "Borough of Madison". Many of those calls were for the Mayor or for the Administrator, but virtually all of them had a question or a quest that Toni handled with aplomb; and

Whereas, when Toni received calls that needed to be re-directed to another department, her experience and Borough relationships allowed her to make the caller feel satisfied and make the Borough of Madison appear professional and customer-oriented; and

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Whereas, since Toni DeRosa constantly was asked to coordinate the scheduling of meetings for the Mayor or the Administrator (as challenging as herding cats), she developed the skills to pack ten pounds into the proverbial five pound bag; and

Whereas, Toni always looked forward to the end of the year because she would then have the opportunity to double her workload with the budget preparation and the re-approvals of all professional contracts; and

Whereas, Toni DeRosa has served all of the Borough of Madison throughout her career;

Now, therefore, I, Ellwood R. Kerkeslager, Mayor of the Borough of Madison, join the Borough Administrators and previous Mayors she has served, the Borough Council members and the Borough employees in thanking Toni DeRosa for her outstanding service to the Borough government and to all the residents of Madison; further, we congratulate Toni for her successful career and wish her continued success and happiness in her plans with her family and in our community.

Ellwood R. Kerkeslager, Mayor
December 28, 2007

Proclamation for outgoing Council Member Donald Bowen is read and presented by outgoing Mayor Kerkeslager.

DONALD J. BOWEN

Whereas, Donald J. Bowen has served the Borough of Madison as Council Member from January 1, 2002 through December 31, 2007 and served as Council President in 2005, nurtured through his election campaigns and years of service by his wife, Patricia, his family, friends, supporters and residents; and

Whereas, during his term of office Councilman Bowen served as Chairman of:

Finance and Borough Clerk – 2005

Health and Public Assistance – 2002 and 2003

Property Maintenance – 2006

Property Maintenance Emergency Committee – 2006

Public Works and Engineering – 2006

Utilities - 2004

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Whereas, Councilman Bowen has served on the following Boards and Commissions:

Board of Health – 2000 through 2007
Communications Committee – 2002 and 2003
Electric Utility Study Committee – 2004
Finance and Borough Clerk – 2003, 2004 and 2005
Health and Public Assistance – 2002, 2003 and 2007
Historic Preservation Commission – 2006
Madison-Chatham Joint Meeting – 2004 and 2005
Local Assistance Board – 2002 and 2007
Madison Alliance Against Substance Abuse – 2002 and 2007
Morris County Aviation Committee – 2006 and 2007
Open Space, Recreation and Historic Preservation Ad Hoc Committee – 2004
Parks Advisory Committee – 2006
Property Maintenance Committee – 2006
Property Maintenance Emergency Committee – 2006 and 2007
Public Safety Committee – 2006
Public Works and Engineering – 2002 and 2006
Quieter **E**nvironment through **S**ound **T**hinking (QUEST) – 2002
Shade Tree Management Board – 2006
Utilities – 2004, 2005 and 2007
Water Utility Study Committee – 2004

Whereas, Councilman Bowen represented the voice of the people through his values and integrity witnessed through his support of the open space initiative, his concern to protect the environment and safeguard quality of life issues in the development of the Exxon property, and his wisdom exercised through fiscally conservative measures; and

Whereas, during the difficult stages of decision-making, Councilman Bowen did not exercise the politically expedient

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method to resolve issues; rather, he focused on what he believed was the proper solution that would offer the best results for the residents of the community; and

Whereas, through Councilman Bowen’s great respect for his colleagues and constituents, and at his personal request, this Proclamation states thanks and appreciation from him to Mayors Kerkeslager and Dunne, and fellow Council Members Holden, Baillie, Vitale, Elias, Conley, Mantone, Schumacher, Rebholz, Hayman, Attonito, and Peck for the privilege of serving with them; and, further, he recognizes and thanks Borough Administrators Codey and Allison, Borough Attorney Mezzacca, and Borough Clerk Schaefer for the honor and pleasure of working alongside them; and he expresses sincere thanks to the exceptional Department Heads, Borough employees, and countless volunteers who constantly go the extra mile to make Madison a great place to live and work; and

Whereas, Councilman Bowen, above all, recognizes the people of Madison for granting him the greatest honor in his life in serving as their elected representative; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Madison wishes to express gratitude and appreciation to Councilman Donald J. Bowen for his dedicated service and commitment to Madison. His professionalism will be greatly missed. We, the Mayor and members of Council, have enjoyed the privilege of working with him and extend our best wishes to him and his family in all future endeavors.

Ellwood R. Kerkeslager, Mayor

Mary-Anna Holden, Council Member

Astri J. Baillie, Council Member

Carmela Vitale, Council Member

John M. Elias, Council President

Robert H. Conley, Council Member

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Proclamation for outgoing Mayor Kerkeslager is read and presented by Mayor Mary-Anna Holden.

ELLWOOD R. KERKESLAGER

Whereas, Ellwood “Woody” Kerkeslager has served the Borough of Madison as Mayor from January 1, 2004 through December 31, 2007, and previously served as Council Member from January 1, 1999 through December 31, 2001; and

Whereas, as Mayor, he served on all committees of the Borough, providing special focus on Planning, Downtown Development, the Library, Local Emergency Preparedness, Open Space, Recreation and Historic Preservation; and

Whereas, during his term Mayor Woody actively reached out to and openly made himself available to all elements of Madison – seniors and school children, Girl Scouts and Boy Scouts, neighborhoods and individual residents, local businesses and commuters, recreation programs and arts programs, universities and schools; and

Whereas, Mayor Kerkeslager committed to “get things done” from a long list of projects, decisions and opportunities that needed action. During his term there were many accomplishments and much progress:

- The law suit with Florham Park was settled to Madison’s benefit; the Historic Luke Miller property was preserved; a three-pronged approach including leased fields at Bayley-Ellard, acquisition of the 53 acre Madison Community Recreation Center and plans for artificial turf on existing and new fields, moved our recreation field situation from below-par to best-in-class;
- A Superior Court Order to expand and meet new Municipal Court standards was satisfied by committing to provide the new and expanded Court in the Hartley Dodge Memorial building while moving the Fire and Police departments out of their 70+ year old spaces to appropriate new space meeting current Federal and State requirements; the deteriorated and unsightly downtown sidewalks were totally replaced with attractive new pavers; the Dodge Field playground was brought to legal standards with all new equipment and with a tax-saving successful public-private partnership;
- The future planning for Madison’s historic downtown business district, which has been under continuing parking and development pressures, will be greatly aided by Smart Growth studies of the downtown completed by Rutgers/NYU universities and by Phillips, Preiss, Shapiro Associates; immediate relief for the evening and weekend parking pressure has been provided by up to 170 new shared parking spaces provided by the Central Avenue School and downtown businesses that have private parking lots; and,

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Whereas, Mayor Kerkeslager constantly praised Madison for its many community assets and worked to find new ways to build upon them. During his term significant initiatives were undertaken:

- The 100+ year history of Madison's Italian-American heritage was celebrated with the creation of a Sister City relationship with Marigliano, Italy; the 30+ year history of Madison's newer Hispanic-American heritage was celebrated with a first Colombia Independence Day celebration sponsored by Rotary and the YMCA; Madison's status as a center for the arts was recognized and supported by the creation of the non-profit Madison Arts & Culture Alliance; our relationships with the three local universities, important arts, culture and economic assets, have been nurtured to the benefit of Madison; the first-ever "Madison" magazine was issued to publicize Madison's many assets;
- Important relationships were improved with Morris County Open Space Committee, Morris County Freeholders, Morris County Visitors Center, Morris County Chamber of Commerce, and the other towns in Southeast Morris County; and Mayor Kerkeslager was invited to speak at every NJLM conference about his innovative work in Madison; and
- The fiber optic network of RoseNet, which has put Madison in the forefront of municipal technology use, was increased in capacity by more than tenfold at no cost to the Borough due to sound planning; new WiFi service and videoconferencing service were offered to the public at the Library at no cost to the Borough; non-tax revenue of over \$250,000 per year is derived from two Borough cellular sites;
- Senior citizens played a major role in proactively improving access to businesses in downtown, in assessing the whole town for walking and biking, and in supporting programs for the Mayor's Wellness Campaign; the Madison Mayor's Wellness Campaign was one of the first in New Jersey and was recognized in 2007 as one of only two towns in the State as a "New Jersey Healthy Town."

NOW, THEREFORE, BE IT RESOLVED that the Governing Body wishes to express its gratitude and appreciation to Mayor Ellwood "Woody" Kerkeslager for his dedication to Madison and its residents and for all of his efforts to improve the quality of life and the future for Madison. Very best wishes are extended to Mayor Woody for his many plans for future endeavors.

Mary-Anna Holden, Council Member

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Astri J. Baillie, Council Member

Donald J. Bowen, Council Member

Carmela Vitale, Council Member

John M. Elias, Council President

Robert H. Conley, Council Member

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In a detailed statement, outgoing Mayor Kerkeslager thanked Mayor Holden and Council Members, Borough Officials, employees and volunteers, and his wife Ruth Kerkeslager for their support over the years. He wished the new Mayor and Council Members the best in the coming years, and turned the keys to the Mayor's office over to Mayor Holden.

Administrator Raymond M. Codey replaced name plaques at Mayor/Council seats. Newly elected officials were seated.

Roll Call by Borough Clerk

The Borough Clerk called the roll, and the following acknowledged their presence:

Mayor Mary-Anna Holden

Council Members

Astri J. Baillie

Carmela Vitale

John M. Elias

Robert H. Conley

Jeannie Tsukamoto

Election of Council President

Nominations were opened for election of Council President for the year 2008. Ms. Baillie nominated Robert H. Conley, with honor, to serve as Council President for the year 2008. Since there were no further nominations, on motion by Ms. Baillie, seconded by Mrs. Vitale and carried, Robert H. Conley was elected Council President for the year 2008 with the following roll call vote recorded:

Yeas: Ms. Baillie, Mrs. Vitale, Mr. Elias, Mr. Conley, Mrs. Tsukamoto

Nays: None

Mr. Codey placed the Council President nameplate at Mr. Conley's place at the Council table. There was a long round of applause for Mr. Conley.

Adoption of Council Bylaws for 2008

Mr. Conley moved that the existing Bylaws be adopted as the Bylaws of the Governing Body of the Borough of Madison for the year 2008. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

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Yeas: Ms. Baillie, Mrs. Vitale, Mr. Elias, Mr. Conley, Mrs. Tsukamoto

Nays: None

Mayor's Announcement of Council Standing Committees for the Year 2008

Mayor Holden announced the following Committee assignments and requested Council confirmation:

STANDING COMMITTEE CHAIR/OTHER MEMBER

Finance and Borough Clerk - Astri J. Baillie/John Elias

Public Safety - Carmela Vitale/Robert H. Conley

Public Works and Engineering - John Elias/Vacancy

Utilities - Robert H. Conley/Carmela Vitale

Health & Public Assistance - Jeannie Tsukamoto/Astri J. Baillie

Community Affairs - Vacancy/Jeanne Tsukamoto

Mr. Conley moved approval of the foregoing appointments. Mrs. Vitale seconded the motion. There was no Council discussion and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mrs. Vitale, Mr. Elias, Mr. Conley, Mrs. Tsukamoto

Nays: None

Mayor's Message to the Citizens of Madison

Mayor Holden made personal comments before giving her Mayoral Message:

"At this time, I want to make a personal comment before I read my Mayoral remarks for this year; I want to point out two personal items--(1) is the opportunity for the two North Tarrytown 'girls' to be together here before you—one being me and the other Gerry Dodge up above me. The landscape background of her portrait is of the Hudson River from her father's home, Rockwood Hall, looking south toward the Palisades where today's Tappan Zee Bridge connects to Nyack; and (2) it is truly ironic that the desk in the Mayor's office is William Rockefeller's desk from his Standard Oil days—you see, I am the granddaughter of his brother John D. Rockefeller's kitchen gardener. But truly, this is the American Dream.

"For my formal remarks, as former Madison statesman Felix L. Auer always said, 'A speech to be immortal, does not have to be eternal.'

"My message tonight is not of vision, but of purpose.

"2008 is a year of opportunity of completing priorities set by previous administrations and then abandoned. My words may be myopic, but we are overdue to 'just make things happen.' The Council will be dusting off its strategic plan designed, but unused, four years ago. They will set their priorities, and those that the public dictates, and we will stick to them.

"We must learn from our past.

"Benyew D. Philhower captured in his 1914 Madison mayoral address the considerable challenges that he had inherited – the recently erected, at considerable expense, Central Avenue School; the building of the joint meeting; and

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the rebuilding of the water and light plant. All were large improvements, wisely made. And they did materially increase taxes.

“Think back over the last four years and the capital commitments that we as a town have made. Only the date has changed.

“Words spoken 94 years ago are applicable today.

“He said, ‘The taxpayers of the Borough of Madison have perhaps experienced a series of hardships by greater than which they may ever be burdened. It seems as though it was necessary that a number of large improvements should be made so close together that the Council would only get through with one when another would be forthcoming.

“The maintenance of the sewer system has also become a new item in our budget and while these items are not especially large, they make up what seems to be a large budget. Therefore, I desire to impress upon the minds of the several committeemen that will be appointed today the importance of making a useful study of the needs of the different departments of this borough, so that the items of the budget may be kept as small as is consistent with good government.

“I feel very certain that the needs of this Council will not increase our tax and believe that the natural growth of the Borough will take care of the necessary increase in valuations.’

“The coincidences continue.

“Later in his administration, Mr. Philhower and his Council would have to resolve thorny issues such as stormwater relief, particularly at Greenwood Avenue.

“He would negotiate a unique public-private partnership with the James family, the Lackawanna railroad company and Borough bonding to give Madison resources to build a ‘new’ train station with its trackbed elevated from grade. No good deed going unpunished, associated with this capital project was a huge controversy caused by the need to close Ridgedale Avenue between Park and Madison Avenues.

“On a high note, trolley service was initiated on the Morris Traction line.

“This year, we too will be stringent in our budgeting and cash management. We will not only be heeding the advice of our employees, but seeking their labor-saving ideas. This is to be a bottom-up, collegial administration.

“To this spirit of cooperation, economies, through interlocal agreements that we believe may be attained and that will improve health, purchasing, transportation and services particularly to senior citizens, are encouraged.

“Also to this end, the Civic Center will become fully handicap-accessible—with funding already set aside for this purpose—to be able to fully utilize its meeting space, particularly as the Madison Community House undergoes major reconstruction this year, and to better integrate teens, seniors, health and public assistance.

“Our sewer system—much of which pre-dates Mr. Philhower’s election—is being actively addressed, as will our outdated water metering. With our electric utility nearing capacity, we will be addressing its growth and capital structure.

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“I ask the Environmental Commission to encourage greening technologies, particularly as they relate to our Electric Utility but also to the Historic Preservation Commission and stepped-up recycling.

“And the parallels to the past persist.

“The three area universities are working to provide a jitney service—a mini-trolley, if you will—to better access goods and services in downtown Madison. We will continue to work with NJ Transit to capitalize on jitney services they may offer to provide parking alternatives for Madison, Harding, the Chathams and Florham Park commuters.

“However, just getting access to the downtown in its present condition will not be incentive enough to inspire consumers to return. While I thank the Public Improvement Committee of the Downtown Development Commission and the Adopt-A-Space volunteers for their cleanup efforts, it is clear that we need the help of the Chamber of Commerce and the muscle of the Department of Health to instill the importance of cleanliness in the downtown. Let’s reduce the number of dumpsters in the Waverly Green lot, or at the minimum, have their lids closed, for a start.

“Madison may look picturesque from your car window, but a walk through the downtown may convince you otherwise. The downtown, our largest employer, needs priority attention, as does the conformance of Lincoln Place’s appearance to the rest of the historic district.

“Just as the raising of the trackbed in 1915 was perhaps the largest challenge that offered the greatest opportunity also came with ancillary controversy so, too, in 2008, does fields maintenance and availability.

“Our Recreation Committee has already put in place a volunteer action committee to physically assist Public Works with fields maintenance and cleanup. Only as we may address drainage issues and other field conditions, can we make the most of our existing playing fields in conjunction with the Board of Education and its programming.

“The rental of Bayley-Ellard High School will add indoor facilities that were targeted in 1994 as a then ‘current need’. By removing fields condition challenges—poor sod, muddy undrained infields, turf hardness, weeds—only then can we shorten seasons in neighborhood parks by creating an ability to stick to schedules. These are necessary improvements for the short-term.

“Long-term we will grasp new opportunities such as partnerships with our neighboring communities as we acquire, plan and professionally develop carefully our newest resource, the 53 acres of parkland from Florham Park, into a world-class sports complex and passive recreational facility—eventually shifting recreational focus away from our pocket parks. We will aggressively seek grant moneys and private donations to bolster public financing for recreational improvements.

“Our greatest hope for 2008 will be the completion of the Police & Fire facility and a smooth transition for the public, as well as employees, while we utilize other facilities for meetings and office space. It is our expectation that the specifications for the historic Hartley Dodge Memorial building’s rehabilitation will be so tightly written as to provide us with the best qualified contractors and thus, by comparison, our move from the Hartley Dodge Memorial will be a brief one.

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“2008 will have no less of a full plate than 2007. We will stay focused, disciplined, and a great result will follow. We will have a sustainable community, one known for its charm and character, in perpetuity.

“I am fortunate that we have so many knowledgeable employees, seasoned members returning to Council and our Boards, and to have the continuing exemplary service of our able Administrator Raymond Codey and Borough Attorney Joseph Mezzacca, Jr.

“I look forward to the next four years of service and pledge to follow the words that sit framed on my desk, the words of General George S. Patton, ‘If you tell people what you want them to do, but not how to do it, you will be amazed at the results.’”

There was a round of applause.

Appointment of Borough Officials

Mayor Holden nominated and appointed the following named persons to serve in the following official capacities, subject to Council confirmation:

Robert Kalafut, Treasurer
Raymond M. Codey, Borough Administrator, four-year term through December 31, 2011

Mr. Conley moved confirmation of the foregoing appointments. Mrs. Vitale seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mrs. Vitale, Mr. Elias, Mr. Conley, Mrs. Tsukamoto
Nays: None

Employee of the Month

Mayor Holden announced that she had in her hands a petition signed by Fire Chief Douglas Atchison, Borough Engineer Robert Vogel, Police Chief Vincent Chirico, Executive Assistant Toni DeRosa, Borough Clerk Marilyn Schaefer, Electric Utility Superintendent Michael Piano, Chief Financial Officer Robert Kalafut, Superintendent of Public Works David Maines and Purchasing/Personnel Officer Elizabeth Crescibene.

All key employees of the Borough want to recognize an employee who has demonstrated excellence in his managerial responsibilities as Administrator in the short time that he has been with Madison. Raymond Codey has been nominated as Employee of the Month!

These employees would like to recognize important key points that Mr. Codey has addressed:

The need for temporary relocation for employees during renovations of the Hartley Dodge Memorial (HDM); planning the renovation process for the HDM building and finalizing the locations in this report; the decisions relating to the Fire & Police building due to construction problems; the planning for the acquisition of open space for the future home of the Madison Community Recreation Center; moving forward

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with establishing electronic payment of property taxes; the assessment of the energy purchase contract with Detroit Edison and the careful review of developers' fees and examining all aspects of Borough business in full detail, to open communication with department heads. Throughout this time he responded to concerns relative to neighboring communities and/or Madison residents with a thorough review of issues presented to him; his determination and insight to resolve any situation can be readily seen through sound decision-making based on his vision and integrity. Madison is fortunate to have Ray Codey in this leadership position; as department heads and co-workers, we very much appreciate having him as Administrator and hereby nominate Raymond M. Codey as Employee of the Month for January 2008!

Mayor Holden appointed Members of Boards not subject to Council confirmation:

(1) ENVIRONMENTAL COMMISSION

Three-year term through December 31, 2010

James R. Green, Regular

Roy J. Redmond, Regular

Betsy Thomas Uhlman, Regular

Two-year term through December 31, 2009

Robert A. Beaman, Alt. #1

One-year term through December 31, 2008

James Burnet, Alt. #2, Unexpired term (Beaman)

Roy J. Redmond, Chair

Astri J. Baillie, Council Liaison

(2) HISTORIC PRESERVATION COMMISSION

Four-year term through December 31, 2011

Alberta Marcy, Class C Regular

Laurence G. Taber, Class B Regular

Two-year term through December 31, 2009

Cheryl Munkel, Alt. #1

One-year term through December 31, 2008

John Elias, Council Liaison

(3) PLANNING BOARD

Four-year term through December 31, 2011

Peter R. Flemming, Sr., Class IV

Mary-Anna Holden, Mayor, Class I

One-year term through December 31, 2008

John Forte, Class II, Official of the Borough other than Governing Body

Council Liaison to the Planning Board is appointed by Council

Mr. Conley moved the appointment of Astri J. Baillie, Council Liaison, Class III, to the Planning Board for a one-year term through December 31, 2008. Mrs. Vitale

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seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mrs. Vitale, Mr. Elias, Mr. Conley, Mrs. Tsukamoto

Nays: None

Announcement of Appointments to Special Positions Requiring Council Confirmation

Mayor Holden announced the Mayor's appointments of the following individuals requiring Council confirmation:

(1) BOARD OF EDUCATION

One-year term through December 31, 2008

Carmela Vitale, Council Liaison

(2) HISTORIAN

One-year term through December 31, 2008

Laurence G. Taber

(3) HOUSING AUTHORITY

One-year term through December 31, 2008

Carmela Vitale, Council Liaison

(4) JOINT MEETING COUNCIL REPRESENTATIVES

One-year term through December 31, 2008

Robert H. Conley – Operating Chair

Astri J. Baillie – Finance Vice-Chair

(5) MUSEUM OF EARLY TRADES & CRAFTS

One-year term through December 31, 2008

Robert H. Conley, Council Liaison

(6) PASSAIC VALLEY GROUNDWATER PROTECTION COMMITTEE

One-year term through December 31, 2008

Daniel Kelly

(7) PROJECT COMMUNITY PRIDE

One-year term through December 31, 2008

Carmela Vitale, Council Liaison

(8) TEN TOWNS

One-year term through December 31, 2008

William Hutchinson, Permanent Voting Member

Dr. George Van Orden, Alternate

Roy J. Redmond, Alternate

(9) WHIPPANY RIVER WATERSHED ACTION COMMITTEE

One-year term through December 31, 2008

Dr. George Van Orden

Robert H. Conley, Council Liaison

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(10) MADISON COMMUNITY POOL & CHAMBER OF COMMERCE

One-year term through December 31, 2008

Council Liaison, to be announced at a future meeting

Mr. Conley moved approval of the foregoing appointments. Mrs. Vitale seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mrs. Vitale, Mr. Elias, Mr. Conley, Mrs. Tsukamoto

Nays: None

Appointment of Members of Boards and Committees Subject to Council Confirmation

Mayor Holden requested that Ms. Baillie announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) BOARD OF HEALTH

Four-year term through December 31, 2011

Milan Lassiter, Regular

William Rosenberg, Regular

Joan Lovell, Regular

Two-year term through December 31, 2009

Paul Lombardi, M.D., Alt. #1

One-year term through December 31, 2008

Katy Galton, Alt. #2, unexpired term (Lovell)

Jeannie Tsukamoto, Council Liaison

(2) DOWNTOWN DEVELOPMENT COMMISSION

Three-year term through December 31, 2010

Mary-Anna Holden, DDC Public Official (1 of 5) – Member as Mayor

Maureen Byrne, Resident Non-Commuter #1

Bradley Cramer, Tenant-Merchant #2

Lisa Ellis, Public Official (1 of 5) – Board of Education

Craig Erezuma, Resident Non-Commuter Regular (1 of 2)

Thomas J. Gortych, Giralda Representative

Michael Kopas, College Regular Representative

Donald Mennella, Senior Citizens Advisory Council Representative

Eric Range, At Large Alt. #1

Victor H. Schumacher, Public Official (1 of 5)(former Public Official)

Dennis Scribner, Tenant-Merchant #1 (1 of 2)

Vacancy, At Large Alt. #2, unexpired term (Forte) through December 31, 2008

Council Liaison to be announced (1 of 5 DDC Public Officials)

Janice Piccolo, Ex-Officio

(3) ELECTRIC UTILITY STUDY COMMITTEE – To be announced

WATER UTILITY STUDY COMMITTEE – To be announced

One-year term through December 31, 2008

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Mr. Conley moved approval of the foregoing appointments. Mrs. Vitale seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mrs. Vitale, Mr. Elias, Mr. Conley, Mrs. Tsukamoto

Nays: None

Mayor Holden requested that Mrs. Vitale announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) LIBRARY TRUSTEES

Five-year term through December 31, 2012

Christian Wolfe, Trustee

Mary Thomas, Board of Education Representative

Term of Office through December 31, 2011

Mary-Anna Holden, Mayor

(2) LOCAL ASSISTANCE BOARD

Four-year term through December 31, 2011

Mireille Bessin

One-year term through December 31, 2008

Jeannie Tsukamoto, Council Liaison

(3) LOCAL EMERGENCY PLANNING COUNCIL FOR 2008

Administrator

Borough Engineer

Construction Official

Electric Utility Superintendent

Fire Chief

Health Officer

Mayor

Superintendent of Public Works

Superintendent MCJM (Sewer)

Welfare Director

James Cavezza, Patrolman, OEM Asst. Dep. Coordinator

Marco Cera, Board of Education Representative

Barb Chestnut, American Red Cross Representative

John Dalena, M.D., Medical Representative

Lt. Darren Dachisen, OEM Deputy Coordinator

John Granato, Auxiliary Police

Garry Herzog, Madison Eagle

Frank Iannarone, Pharmacist

Bill List, MVAC

Kristy Manion, Secretary

Chip Smith, OEM Coordinator

Lee Storm, R.A.C.E.S.

John Trevena, Captain, Public Information Officer

Carmela Vitale, Council Member

Frank Wulff, Jr., Police Officer, School Resource Officer

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Mr. Conley moved approval of the foregoing appointments. Mrs. Vitale seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mrs. Vitale, Mr. Elias, Mr. Conley, Mrs. Tsukamoto

Nays: None

Mayor Holden requested that Mr. Elias announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) LIVESEY PARK ADVISORY COMMITTEE

One-year term through December 31, 2008

Peter R. Flemming, Sr., Open Space

John Kennedy, Environmental Commission

Peter Livesey, Kings Road Resident

Heidi Wing, Kings Road School PTO

Lois Wolkowitz, Parks and Garden Club of Madison

Astri J. Baillie, Council Liaison

(2) MADISON ALLIANCE AGAINST SUBSTANCE ABUSE

Three-year term through December 31, 2010

Constance Bizer, Madison Library/Central Avenue Parent

Tim Van Woert, YMCA Alternate Rep.

Steve Carpenter, Teen Center

Ray Kalas, Teen Center Director

One-year term through December 31, 2008

Jaime Mulette, Student Assistance Coordinator, unexpired term (Yannece)

Jeannie Tsukamoto, Council Liaison

(3) OPEN SPACE, RECREATION AND HISTORIC PRESERVATION ADVISORY COMMITTEE

Three-year term through December 31, 2010

Dave Carver, Madison Resident (1 of 4)

Christine Hepburn, Madison Resident (2 of 4)

One-year term through December 31, 2008

Cathie Coultas, Parks Advisory Committee Representative

Dan Dunham, Madison Resident (4 of 4), unexpired term (Oldendorp)

Peter R. Flemming, Sr., Planning Board Representative

Tom Haralampoudis, Environmental Commission Rep.

To be Announced, Historic Preservation Commission Rep.

To be Announced, Recreation Committee Chair

Mayor Mary-Anna Holden, Ex-Officio

Astri J. Baillie, Council Liaison

(4) PARKS ADVISORY COMMITTEE

One-year term through December 31, 2008

Paul Allocco, Chair

Cathie Coultas, Secretary

Diane Desmond

Phil DeBiase

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Frank Moore
Peter Ranieri
Daniel Seibel
Vilis H. (Bill) Skulmis
Geoffrey Thomas
Lois Wolkowitz
Diane Zsombik
John Elias, Council Liaison

(5) PATRIOTIC CELEBRATIONS COMMITTEE

One-year term through December 31, 2008

Sal Ceraulo
Lew Cornine
Mark DeBiasse
Jack Dunne, Chair
Peter R. Flemming, Sr.
Thomas J. Granato
Wayne Henderson
James Kemp
Roger Kramp
Joseph Paoella
Patrick Sherwood

(6) VETERANS AFFAIRS COORDINATORS

Jerome Holzman
Diane Jenkins
Joe Natale
Nicholas Sapio
Nicholas Sena
Peter Siciliano

Mr. Conley moved approval of the foregoing appointments. Mrs. Vitale seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mrs. Vitale, Mr. Elias, Mr. Conley, Mrs. Tsukamoto

Nays: None

Mayor Holden requested that Mr. Conley announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) PROPERTY MAINTENANCE EMERGENCY COMMITTEE

One-year term through December 31, 2008

Construction Code Official

Health Officer

Vacancy, Board of Health Member (1 of 2 required)

Vacancy, Board of Health Member (2 of 2 required)

Robert H. Conley, Council Member and Chair

Jeannie Tsukamoto, Council Liaison

(2) RECREATION ADVISORY COMMITTEE

One-year term through December 31, 2008

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Harvey Allen, Community Pool Rep.
Dan Baulig, Wrestling
Sue Bessin, Track
Robert Boyle, Softball
Jim Brueckner, American Legion Baseball
Ernest Cicconi, Little League
Nino Coviello, Jr. Football
Paul DiGiacomo, Soccer
Chuck Ellis, Jr. Football & Basketball
Marty Horn, Football & Basketball
George Martin, Board of Education Rep.
Dorina Martirano, Soccer
Paul Mickiewicz, Soccer
Bill Mulcahy, Basketball
Neal Oldendorp, Lacrosse
Robert Roche
Mark Sweeney, Lacrosse
Andrea Waresk, Hockey
Douglas Smith, Ex-Officio, Recreation Director
To be announced, Council Liaison

(3) SAFETY COMMITTEE

One-year term through December 31, 2008
Borough Administrator
Borough Engineer
Chief Financial Officer
Electric Utility Superintendent
Fire Chief
Health Officer
Madison-Chatham Joint Meeting Superintendent
Police Chief
Purchasing/Personnel Officer
Recreation Director/Recycling Coordinator
Superintendent of Public Works
Carmela Vitale, Council Liaison

Mr. Conley moved approval of the foregoing appointments. Mrs. Vitale seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mrs. Vitale, Mr. Elias, Mr. Conley, Mrs. Tsukamoto
Nays: None

Mayor Holden requested that Mrs. Tsukamoto announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) SENIOR CITIZENS ADVISORY COMMITTEE

One-year term through December 31, 2008
Constance Bizer, MPL Rep.
Nancy Blank, At Large
Patricia Dow, Telephone Reassurance
Ann Evangelista, Rexford S. Tucker Council Rep.

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Sandra Fielo, Stay Healthy Program
Ruth Hammann, Friends of the Madison Senior Center Rep.
Edna lerley-Byrne, Senior Citizen Coordinator
Mara Johnson, Rotary Rep.
Sue Kelly, YMCA Rep.
Kay Leary, Thursday Morning Club Rep.
Bill List, Income Tax Preparation
Lois McKenna, AARP Rep.
Donald Mennella, Discussion Group Rep. and DDC Rep.
Florence Rice, Madison Health Department
To be announced, Council Liaison

(2) SHADE TREE MANAGEMENT BOARD

Five-year term through December 31, 2012
Christine Hammitt, Regular

Unexpired term through December 31, 2010
Fred Finn, Alt. #2

One-year term through December 31, 2008
John Elias, Council Liaison

(3) ZONING BOARD OF ADJUSTMENT

Four-year term through December 31, 2011
Joe Glade, Regular
Ron Poeter, Regular

Two-year term through December 31, 2009
Christine Tiritilli, Regular, unexpired term (Oleksik) effective January 15, 2008
Daniel Cochran, Alt #1

Unexpired term (Tiritilli) effective January 15, 2008, through December 31, 2008
Joe Santoro, Alt. #2

Mr. Conley moved approval of each of the foregoing appointments. Mrs. Vitale seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mrs. Vitale, Mr. Elias, Mr. Conley, Mrs. Tsukamoto
Nays: None

Communications - None

Invitation for Discussion

Mayor Holden opened the meeting to the public and asked if anyone wished to be heard. Since no one wished to be heard, the invitation for discussion was closed.

Consent Agenda Resolutions

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The Clerk made the following statement:

The Clerk announced a change to Resolution R 9-2008 in the Agenda package; the Bank of New York and United Trust names have been deleted; Somerset Hills Bank has been added to the list of banks designated for Borough funds for 2008. The second change was in Resolution

R 19-2008 on the last page, first paragraph, Section A regarding checks received which are made payable to the Chief Financial Officer will now read "The Chief Financial Officer notifies the Payer, returns the check, and requests that the check be made payable to the Borough of Madison". Mr. Mezzacca commented that these changes are not substantial and the Resolutions may be considered for adoption at this meeting.

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.

Mayor Holden asked if the Council wished any Resolution removed from the Consent Agenda and held for discussion. No request was made to remove a Resolution from the Consent Agenda for discussion.

Mr. Conley moved adoption of Resolutions R 1-2008 through R 28-2008 listed on the Consent Agenda. Mrs. Vitale seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mrs. Vitale, Mr. Elias, Mr. Conley, Mrs. Tsukamoto

Nays: None

R 1 - 2008

RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING ANNUAL SCHEDULE OF MEETINGS FOR 2008 AND OTHER REQUIREMENTS PURSUANT TO THE OPEN PUBLIC MEETINGS ACT

WHEREAS, N.J.S.A. 10:4-18 of the Open Public Meetings Act provides that within seven (7) days following the annual Reorganization Meeting of a public body, such public body shall adopt, post and distribute a schedule of its regular meetings for the coming year.

WHEREAS, said schedule shall contain the location of each meeting to the extent it is known and the time and date of each meeting; and

WHEREAS, the Borough of Madison does seek to establish such schedule for the year 2008;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of

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Madison, County of Morris, State of New Jersey, that the Annual Schedule of Meetings designated in the attached notice is approved.

MAYOR AND COUNCIL MEETING NOTICE - 2008

BOROUGH OF MADISON

Hartley Dodge Memorial
50 Kings Road
Madison, NJ 07940

In compliance with the Open Public Meetings Act, the Borough of Madison issues this notification of 2008 regularly scheduled meetings. The Mayor and Council of the Borough of Madison in the County of Morris and State of New Jersey will meet on the second and fourth Mondays of each month, except as noted*, in the Hartley Dodge Memorial Building, Kings Road in the Borough of Madison. The Regular Meeting will be called to order and begin with an Executive Session at 7:00 p.m., except where noted** in the Committee Room, 2nd Floor, Hartley Dodge Memorial; the meeting will reopen to the public at 8 p.m. or as soon as practical thereafter and continue in the 2nd Floor Council Chamber where official action may be taken.

Monday, January 14, 2008 Executive Session at 6:00 p.m.**; Regular at 8 p.m.

*Thursday, January 24, 2008 - Budget Work Session 7 p.m.”

Monday, January 28, 2008

*Thursday, January 31, 2008 – Budget Work Session 7 p.m.

*Thursday, February 7, 2008 – Capital Budget Discussion – 7 p.m.

Monday, February 11, 2008

*Thursday, February 14, 2008 – Final Budget Adjustments – 7 p.m.

Monday, February 25, 2008

Monday, March 10, 2008 – Budget Introduction

Monday, March 24, 2008

Monday, April 14, 2008 – Budget Hearing

Monday, April 28, 2008

Monday, May 12, 2008

*Wednesday, May 28, 2008

Monday, June 9, 2008

Monday, June 23, 2008

Monday, July 14, 2008

Monday, July 28, 2008

Monday, August 11, 2008

Monday, August 25, 2008

Monday, September 8, 2008

Monday, September 22, 2008

*Wednesday, October 15, 2008

Monday, October 27, 2008

Monday, November 10, 2008

Monday, November 24, 2008

Monday, December 8, 2008

These meetings are open to the public. Adequate notice of these meetings is being provided by filing a copy of these dates in the office of the Borough Clerk, posting a copy on the Municipal Bulletin Board, and notifying the Madison Eagle, Daily Record, Independent Press and Star Ledger, all on January 4, 2008.

Marilyn Schaefer, Borough Clerk

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE
AWARD OF NON-FAIR AND OPEN CONTRACTS FOR 2008**

WHEREAS, the Borough of Madison has a need to obtain the following Professional Services as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Administrator of the Borough of Madison has determined that the value of certain Professional Services listed herein may exceed \$17,500; and

WHEREAS, the anticipated term of said contracts is one year and may be extended as approved by this governing body; and

WHEREAS, each Professional Services provider has submitted a proposal in December 2007 indicating each will provide the services for the fee as described herein; and

WHEREAS, each Professional Services provider has completed and submitted a Business Entity Disclosure Certification where required by N.J.S.A. 19:44A-1, et seq., which certifies that said provider has not made any reportable contributions to a political or candidate committee in the Borough of Madison, County of Morris, State of New Jersey in the previous one year, and that the contract will prohibit said Professional Services provider from making any reportable contributions through the term of the contract, and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, the Chief Financial Officer has certified as to the availability of funds for each contract.

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

1. The Mayor is hereby authorized to execute contracts for each of the professional services listed herein, the cost of each such professional service agreement not to exceed the amount certified by the Chief Financial Officer.

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2. The Borough Clerk is hereby directed to publish notice of the adoption of this resolution in the official newspaper of the Borough within ten (10) days of its adoption pursuant to N.J.S.A. 40A:11-5.

3. The resolution and contracts are on file and available for public inspection in the office of the Municipal Clerk during regular business hours Monday through Friday.

Animal Control Officer	St. Hubert's Giralda	\$22,500; Emergency calls \$100.00 as set forth in the contract
Appraisal Services	Certified Valuations, Inc	\$120/hr; \$900/Court Appearance
Auditor	Nisivoccia & Company LLP	\$46,400 as set forth in the contract
Bond Counsel	Rogut McCarthy Troy LLC	Base Fee \$2,500 <u>et seq.</u> , as set forth in contract
Codification Supplementation & Maintenance	General Code Publishers	\$8,210 <u>et seq.</u> As set forth in the contract
Consulting Engineers	Omland Engineering Associates, Inc	\$90/hr to \$140/hr <u>et seq.</u> , as set forth in the contract
Electrical Contractors	JBL Electric Inc. Rose City Electric	\$88.00 - \$103.84.00/hr <u>et seq.</u> \$40.50 - \$64.14/hr <u>et seq.</u> , as set forth in the contracts
Electrical Engineering Consultant	Crane Associates, Inc.	\$68/hr - \$145/hr <u>et seq.</u> as set forth in the contract
Field Inspector for Tax Assessor's Office	John J. Murray	\$50/hr
Infrastructure Consultant Engineer	T&M Associates	\$45/hr - \$145/hr <u>et seq.</u> as set forth in the contract
Legal Counsel for Municipal	Kirk H. Betts, Esq.	\$90/hr - \$300/hr <u>et seq.</u> as set forth in

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Electric Utility		the contract
Open Space Advisor	Morris Land Conservancy	\$12,000/yr
Professional Land Surveyor	Richard F. Smith, Jr.	\$130/hr
Public Defender	Robert A. Warmington, Esq.	\$85/hr Madison for an individual case; \$90.00/hr for plea night administrative sessions
Water Wells Maintenance Consultant	Layne Christensen Company	\$2,075/yr

BE IT FURTHER RESOLVED that each Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

R 3 - 2008

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING TAX COLLECTOR TO EXAMINE RECORDS FOR UNPAID MUNICIPAL LIENS

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that in accordance with N.J.S.A. 54:5-II, the Tax Collector and the Deputy Tax Collector, bonded officials of this municipality, be and are hereby appointed to make examination of records as to unpaid municipal liens and certify the result thereof.

R 4 - 2008

RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING ELIZABETH CRESCIBENE AS PURCHASING OFFICER

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that **Purchasing/Personnel Officer Elizabeth Crescibene** be designated Purchasing Officer for 2008 and is hereby authorized to sign all Purchase Orders upon issuance.

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BE IT FURTHER RESOLVED that in the absence of Ms. Crescibene, **Administrator Raymond M. Codey** be given the designation of Purchasing Officer.

R 5 - 2008

RESOLUTION OF THE BOROUGH OF MADISON APPOINTING INDIVIDUALS TO MAKE OFFICIAL SEARCHES AS TO FUTURE ASSESSMENTS

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey that **Borough Engineer Robert Vogel** is hereby appointed and empowered to make official searches as to Municipal Improvements authorized by ordinances for future assessments that will be made pursuant to such ordinances, as authorized by N.J.S.A. 54:5-18.1 et seq.; and

BE IT FURTHER RESOLVED that in the absence of the Borough Engineer, **Borough Clerk Marilyn Schaefer** is hereby appointed to make such searches; and

BE IT FURTHER RESOLVED that the fee to be charged shall be in accordance with N.J.S.A. 54:5-18.4 et seq.

R 6 - 2008

RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH OF MADISON FOR PUBLICATION OF LEGAL NOTICES

WHEREAS, a municipality must designate an official newspaper for the publication of legal notices; and

WHEREAS, the Borough of Madison wishes to designate **THE MADISON EAGLE** and/or **THE DAILY RECORD** as its official newspapers for the publication of legal notices for the year 2008;

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 MADISON EAGLE**, 155 Main Street, Madison, New Jersey 07940, and/or **THE DAILY RECORD**, 800 Jefferson Road, Parsippany, New Jersey 07054, are hereby

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designated as official newspapers of the Borough of Madison for the year 2008 for the purpose of publishing legal notices of the municipality.

R 7 - 2008

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES FOR PURCHASE ORDER REQUISITIONS

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that the persons listed below be and are hereby appointed to sign requisitions for Purchase Orders for the various Borough Departments:

DEPARTMENTS

GENERAL GOVERNMENT

AUTHORIZE APPROVALS

100 General Administration	Administrator or Executive Assistant
102 Municipal Support Services	PPO or Administrator
103 Elections	Borough Clerk or Administrator
104 Downtown Development Commission	Administrator
105 Human Resources	PPO or Administrator
110 Mayor & Council	Borough Clerk or Administrator
120 Borough Clerk	Borough Clerk or Administrator
130 Financial Administration	CFO or Chief Accountant
135 Auditor	CFO or Chief Accountant
145 Revenue Administration	CFO or Chief Accountant
150 Assessment of Taxes	CFO or Tax Assessor
155 Legal Services	Administrator
165 Engineering	Engineer or Administrator
175 Historic Preservation	Engineer or Administrative Official
180 Planning Board	Engineer or Administrative Official
185 Zoning Board	Engineer or Administrative Official
186 Environmental Commission	Engineer or Administrative Official
210 Liability Insurance	CFO or Administrator
215 Workers Comp. Insurance	CFO or Administrator
220 Health Insurance	CFO or Administrator
310 Public Buildings & Grounds	Superintendent of PW or Administrator

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361 Civic Center	Superintendent of PW or Administrator
PUBLIC SAFETY	
195 State Uniform Construction Code	Construction Code Official or Engineer
240 Police	Police Chief or Police Captain
241 First Aid Organization	Police Chief or Police Captain
252 Emergency Management Services	Police Chief or Police Captain
253 Project Community Pride	Police Chief or Police Captain
265 Fire	Fire Chief or Fire Subcode Official
267 Fire Safety Program	Fire Chief or Fire Subcode Official
275 Municipal Prosecutor	Court Administrator or Administrator
490 Municipal Court	Court Administrator or Administrator
495 Public Defender	Court Administrator or Administrator
STREETS & ROADS	
300 Public Works	Superintendent of PW or Administrator
302 Parks	Superintendent of PW or Administrator
303 Shade Tree Authority	Superintendent of PW or Administrator
315 Vehicle Maintenance	Superintendent of PW or Administrator
316 Vehicle Maintenance-Police	Police Chief or Police Captain
317 Vehicle Maintenance-Fire	Fire Chief or Fire Subcode Official
SANITATION	
455 Sewerage Processing	CFO or Chief Accountant
456 Madison/Chatham Joint Meeting	CFO or Chief Accountant
457 Sewer Line Maintenance	Superintendent of PW or Administrator
465 Garbage & Trash Removal	Superintendent of PW or Recycling Coordinator
HEALTH & WELFARE	
330 Board of Health	Health Officer or Administrative Officer
340 Dog Regulation	Health Officer or Board Secretary
345 Admin. of Public Assistance	Welfare Director or Administrator
360 Aid to Child Care Center	Health Officer or Board Secretary
RECREATION & EDUCATION	
370 Recreation & Playgrounds	Recreation Director or Administrator
371 Celebration of Public Events	Recreation Director or Administrator
372 Teen Center Teen Center	Director or Recreation Director
390 Free Public Library	CFO or Administrator

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391 Technology	Library Director
392 Museum of Early Trades	Administrator or CFO
393 Senior Citizens Programs	Senior Citizen Coordinator or Administrator

UNCLASSIFIED, DEFERRED CHARGES & STATUTORY EXPENDITURES

470 Contingent	Administrator
471 Public Employees' Retirement System	CFO or Financial Assistant I
472 Social Security System	CFO or Financial Assistant I
474 Consolidated Police & Firemen's Pen Fd	CFO or Financial Assistant I
475 Police & Firemen's Retirement System	CFO or Financial Assistant I
870 Emergency Authorizations	CFO or Chief Accountant
900 Capital Improvement Fund	CFO or Administrator
920 Principal on Bonds	CFO or Chief Accountant
925 Principal on Notes	CFO or Chief Accountant
930 Interest on Bonds	CFO or Chief Accountant
935 Interest on Notes	CFO or Chief Accountant
950 Interest on Loan	CFO or Chief Accountant
955 Principal on Loan	CFO or Chief Accountant

UTILITY EXPENSE - BULK PURCHASES

430 Electricity-HDM	Superintendent of PW or Administrator
431 Electricity-Community House	Superintendent of PW or Administrator
432 Electricity-DPW/Sewers	Superintendent of PW or Administrator
433 Electricity-Health	Health Officer or Administrative Officer
434 Electricity-Police	Police Chief or Police Captain
440 Telephone	PPO or Administrator
445 Water	Superintendent of PW or Administrator
446 Natural Gas	Superintendent of PW or Administrator
460 Gasoline	Superintendent of PW or Administrator

PUBLIC UTILITIES

05-500 Water Utility Administration	CFO or Utility Collector
05-501 Water Utility Operations	Superintendent of PW or Engineer
05-502 Water Capital Improvement Fund	CFO or Administrator
05-503 Water Municipal Debt Service	CFO or Chief Accountant

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05-504 Public Employees' Retirement System	CFO or Financial Assistant I
05-505 Water Social Security System	CFO or Financial Assistant I
09-500 Electric Utility Administration	CFO or Utility Collector
09-501 RoseNet	Administrator or Network Administrator
09-502 Electric Utility Operations	Electric Utility Superintendent or Administrator
09-503 Electric Capital Improvement Fund	CFO or Administrator
09-504 Public Employees' Retirement System	CFO or Financial Assistant I
09-505 Social Security System	CFO or Financial Assistant I

STATE GRANTS

242 Body Armor Grant	Police Chief or Police Captain
243 Walk Safety Program	Police Chief or Police Captain
700 Alcohol Education Grant	Court Administrator or Administrator
701 Drunk Driving Enforcement	Police Chief or Police Captain
702 Cops In Shops	Police Chief or Police Captain
703 Clean Communities Act	PPO or Administrator
704 MAASA Grant	Health Educator or Administrator
705 Priority Health Funding Act	CFO or Financial Assistant I

BE IT FURTHER RESOLVED that the Administrator, is hereby authorized to approve requisitions for Purchase Orders for all Borough Departments; and

BE IT FURTHER RESOLVED that the Receiving Certificates on material or services received be signed by a responsible person receiving same or by the Department Head.

R 8 - 2008

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON BOROUGH CHECKS

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that the following Borough Officials are hereby authorized to sign checks or withdrawal slips where a combination of three principal signatures are required:

MAYOR

AND BOROUGH CLERK or DEPUTY BOROUGH CLERK

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AND CHIEF FINANCIAL OFFICER

BE IT FURTHER RESOLVED that signature cards with the signatures of the persons authorized to sign be forwarded to all Borough Depositories.

R 9 - 2008

RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING BANKS FOR BOROUGH FUNDS

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that the following Commercial Banks be and hereby are designated as depositories for all Borough Funds during 2008:

Bank of America
Provident Savings Bank
J.P. Morgan Chase
PNC Bank
Somerset Hills Bank
Union Center National Bank
Valley National Bank
Wachovia Bank
Hilltop Community Bank
Investor Savings Bank

R 10 - 2008

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF TAX OVERPAYMENTS AND UNDERPAYMENTS OF \$10.00 OR LESS TO GENERAL SURPLUS

WHEREAS, the refunding of tax overpayments of Ten Dollars (\$10.00) or less and the collection of tax underpayments of Ten Dollars (\$10.00) or less would impose administrative burdens out of proportion to the benefit thus given;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that tax overpayments and underpayments of Ten Dollars (\$10.00) or less be credited or debited to General Surplus.

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R 11 - 2008

RESOLUTION OF THE BOROUGH OF MADISON ADOPTING 2008 TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES PURSUANT TO N.J.S.A. 40:4-19

WHEREAS, 40A:4-19 Local Budget Act, provides that temporary appropriations be made in the amounts required where contracts, commitments or payments must be made prior to the final adoption of the 2008 budget; and

WHEREAS, the date of this resolution is within the first thirty days of 2008; and

WHEREAS, the total appropriations in the 2007 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

CURRENT	\$20,847,160.18
WATER UTILITY	\$1,225,898.00
ELECTRIC UTILITY	\$10,876,771.00

WHEREAS, 26.25 percent of the total appropriations in the 2007 Budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2007 Budget is as follows:

MUNICIPAL	\$5,472,379.54
WATER UTILITY	\$321,798.22
ELECTRIC UTILITY	\$2,855,152.38

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following temporary appropriations be made, and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

GENERAL ADMINISTRATION & HUMAN RESOURCES	
Salary & Wages	\$100,000.00
Other Expenses	\$15,000.00
Municipal Support	
Other Expenses	\$20,000.00
BOROUGH CLERK	
SALARY & WAGES	\$25,000.00
OTHER EXPENSES	\$10,000.00
FINANCIAL ADMINISTRATION	
Salary & Wages	\$30,000.00
Other Expenses	\$7,000.00
MAYOR AND BOROUGH COUNCIL	
SALARY & WAGES	\$25,000.00
OTHER EXPENSES	\$6,000.00

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-2-

DOWNTOWN DEVELOPMENT COMMISSION	
SALARIES & WAGES	\$10,000.00
ASSESSMENT OF TAXES	
Salary & Wages	\$20,000.00
Other Expenses	\$10,000.00
REVENUE ADMINISTRATION	
Salary & Wages	\$40,000.00
Other Expenses	\$10,000.00
LEGAL SERVICES	
SALARIES & WAGES	
Other Expenses	\$15,000.00
Other Expenses	\$80,000.00
Municipal Court	
Salary & Wages	\$30,000.00
Other Expenses	\$7,500.00
Public Buildings & Grounds	
Salary & Wages	\$30,000.00
Other Expenses	\$36,000.00
Planning Board	
Salary & Wages	\$15,000.00
Other Expenses	\$20,000.00
Zoning Board	
Salary & Wages	\$7,000.00
Other Expenses	\$15,000.00
Engineering	
Salary & Wages	\$60,000.00
Other Expenses	\$12,000.00
Environmental Commission	
Other Expenses	\$500.00
Insurance	
Group Health Ins.	\$400,000.00
Liability	\$160,000.00
WORKERS COMP.	\$100,000.00
Fire Department	
Salary & Wages	\$305,000.00
Other Expenses	\$30,000.00
FIRE SAFETY PROGRAM	
Salary & Wages	\$25,000.00
Other Expenses	\$1,000.00
Police Department	
Salary & Wages	\$900,000.00
Other Expenses	\$150,000.00
Construction Code	
Salary & Wages	\$60,000.00
Other Expenses	\$10,000.00
Emergency Management Services	
Community Pride	\$1,000.00
Salary & Wages	\$30,000.00
Other Expenses	\$3,000.00

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Public Works	
Salary & Wages	\$500,000.00
Other Expenses	\$60,000.00
Sewer Line Maintenance	
Salary & Wages	\$80,000.00
Other Expenses	\$10,000.00
Shade Tree Management Board	
Other Expenses	\$30,000.00
Garbage & Trash Removal	
Other Expenses	\$480,000.00
VEHICLE MAINTENANCE	
SALARY & WAGES	\$55,000.00
OTHER EXPENSES	\$22,000.00
Madison -Chatham Joint Meeting	
Other Expenses	\$306,000.00
Health Department	
Salary & Wages	\$148,000.00
Other Expenses	\$60,000.00
DOG REGULATION	
Other Expenses	\$4,200.00
Administration of Public Assistance	
Salary & Wages	\$10,000.00
Other Expenses	\$2,000.00
CIVIC CENTER	
OTHER EXPENSES	\$20,000.00
Parks & Recreation	
Salary & Wages	\$15,000.00
Other Expenses	\$10,000.00
Teen Center	
Salary & Wages	\$4,000.00
Other Expenses	\$2,500.00
Maintenance of Free Public Library	
Other Expenses	\$240,000.00
UTILITY EXPENSES	
OTHER EXPENSES	\$152,000.00
Senior Citizens Programs	
Salary & Wages	\$15,000.00
Other Expenses	\$4,000.00
Contingency	
Other Expenses	\$1,679.54
Pension	\$300,000.00
Social Security	\$110,000.00
SUBTOTAL	\$5,472,379.54
Capital Improvement	\$800,000.00
TOTAL	\$6,272,379.54

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WATER UTILITY

Salary & Wages	\$150,000.00
Other Expenses	\$160,298.22
Social Security System	\$11,500.00
SUBTOTAL	\$321,798.22
Capital Improvement	\$400,000.00
TOTAL	\$721,798.22

ELECTRIC UTILITY

Salary & Wages	\$300,000.00
Other Expenses	\$2,532,152.38
Social Security System	\$23,000.00
SUBTOTAL	\$2,855,152.38
Capital Improvement	\$200,000.00
TOTAL	\$3,055,152.38

ADOPTED AND APPROVED
January 2, 2008

MARY-ANNA HOLDEN, Mayor

Attest:

MARILYN SCHAEFER, Borough Clerk

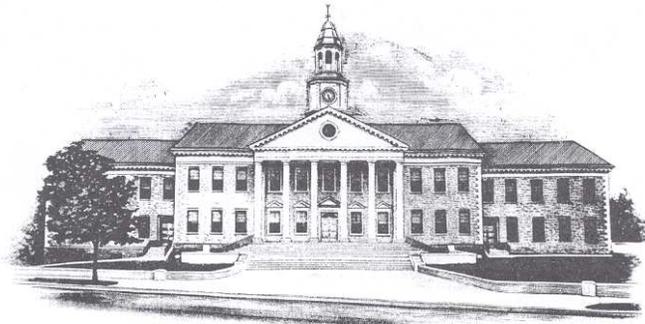
R 12 - 2008

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PARTICIPATION IN SOUTHEAST MORRIS PROJECT COMMUNITY PRIDE FOR 2008

WHEREAS, the Borough Administrator has recommended that the Borough continue its participation in the community service program known as Southeast Morris Project Community Pride ("Project Community Pride"); and

WHEREAS, the Borough Council has reviewed the attached Project Community Pride Participation Agreement which authorizes the Borough's participation and agrees to the 2008 funding assessment.

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 Administrator is hereby authorized to execute on behalf of the Borough the Project Community Pride Participation Agreement for 2008 attached hereto.



HARTLEY DODGE MEMORIAL
BOROUGH OF MADISON
MADISON, NEW JERSEY
07940

**PROJECT COMMUNITY PRIDE
PARTICIPATION AGREEMENT**

Reorganization Meeting Minutes – January 2, 2008

The Borough of Madison agrees to participate on the community service program known as SOUTHEAST PROJECT COMMUNITY PRIDE.

SERVICE PROVIDED:

Project Community Pride shall provide counseling service to participating community individuals and families of individuals less than 18 years of age.

FUNDING:

The Borough of Madison's assessment for the year 2008 is \$55,500.

ACCEPTANCE:

The Borough of Madison agrees to participate in the year 2008 at the assessed amount of \$55,500.

DATE: _____

SIGNED: _____

Raymond M. Codey, Borough Administrator

FOR THE BOROUGH OF MADISON

R 13 - 2008

RESOLUTION OF THE BOROUGH OF MADISON SETTING INTEREST RATES ON DELINQUENT TAXES

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that, in accordance with N.J.S.A. 54:4-67, the interest to be charged on delinquent taxes in the Borough of Madison shall be 8% on the first \$1,500.00 of delinquency, and on any amount in excess of \$1,500.00, the interest rate to be charged shall be 18% until all of the delinquency has been removed and the property restored to current status.

BE IT FURTHER RESOLVED that an additional 6% end-of-year penalty be applied to delinquent taxes, interest and other municipal charges exceeding \$10,000.00.

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE ESTABLISHMENT OF PETTY CASH FUNDS FOR USE BY BOROUGH CUSTODIANS

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution; and

WHEREAS, it is the desire of the Borough of Madison in the County of Morris, New Jersey, to establish such a fund for the following department custodians in the indicated amounts:

Marilyn Schaefer	
Borough Clerk	\$1,000.00
Edna Ierley-Byrne	
Senior Citizen Coordinator	\$1,000.00
Vincent Chirico	
Chief of Police	\$ 500.00
Michael Piano	
Electric Utility Superintendent	\$ 200.00
Linda Durney	
Welfare Director	\$ 250.00
David Maines	
Superintendent of Public Works	\$ 200.00
David Maines	
Water Utility	\$ 200.00
Jeff Macko	
Project Pride	\$ 100.00

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WHEREAS, all custodians are bonded by a blanket bond pursuant to N.J.S.A. 40A:5-34.1; and

WHEREAS, each custodian shall maintain records for his or her fund in a manner conducive to proper accounting and auditing procedures.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Madison in the County of Morris and State of New Jersey hereby authorizes the establishment of Petty Cash Funds as described herein, and that two copies of this resolution be filed with the Division of Local Government Services in the New Jersey Department of Community Affairs for approval.

R 15 - 2008

RESOLUTION OF THE BOROUGH OF MADISON APPOINTING COMMISSIONERS TO MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that **ROBERT F. KALAFUT** is hereby appointed as the Borough's Risk Manager, Commissioner and Safety Delegate to the Morris County Municipal Joint Insurance Fund.

BE IT FURTHER RESOLVED that **ELIZABETH CRESCIBENE** is hereby appointed as the Borough's Alternate Commissioner to the Morris County Municipal Joint Insurance Fund.

R 16 – 2008

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON ADMINISTRATIVE CERTIFICATES

BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris, and State of New Jersey, that the Chief Financial Officer is hereby

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designated to certify to the validity and propriety of all requests for payment of services on Administrative Certificates and to sign such certifications as required by N.J. S. A. 40A:5-16(b).

R 17 - 2008

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING INVESTMENT OF IDLE FUNDS AND WIRE TRANSFERS

WHEREAS, it is desirable that idle funds of the Borough be invested in legal investment vehicles at all times; and

WHEREAS, it is occasionally necessary to transfer Borough funds for the purpose of meeting current Borough expenses or for the purpose of effecting investments;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the Chief Financial Officer and the Financial Assistant II are hereby authorized to request bids and to place orders for the investment of idle Borough funds solely in legally authorized investment vehicles, such investments to be confirmed in writing by the investing institution; and

BE IT FURTHER RESOLVED that the above named individuals are hereby authorized to transfer funds by wire solely for the purposes and subject to all pertinent regulations:

- I. To or from Borough of Madison Checking or Savings Accounts to other Borough Accounts.
2. To or from Borough of Madison Checking or Savings Accounts, to or from Accounts specified by banks, solely for the purpose of investing for the account of the Borough.

R 18 - 2008

RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING ELIZABETH CRESCIBENE AS PUBLIC AGENCY COMPLIANCE OFFICER

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WHEREAS, in accordance with N.J.A.C. 17:27-3.2, the State of New Jersey Division of Contract Compliance and Equal Employment Opportunity requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer (hereafter "P.A.C.O.") by January 20th; and

WHEREAS, the Borough Council has determined that the duties of the P.A.C.O. can be effectively and appropriately performed by the Purchasing/Personnel Officer Elizabeth Crescibene.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that Purchasing/Personnel Officer Elizabeth Crescibene is hereby designated as the Public Agency Compliance Officer (P.A.C.O.) for the Borough of Madison in accordance with the provisions of N.J.A.C. 17:27-3.2.

BE IT FURTHER RESOLVED that in the absence of the Purchasing/Personnel Officer Elizabeth Crescibene, the Borough Administrator Raymond M. Codey will assume the duties of the Public Agency Compliance Officer.

R 19 - 2008

RESOLUTION OF THE BOROUGH OF MADISON APPROVING CASH MANAGEMENT PLAN FOR THE YEAR 2008

WHEREAS, N.J.S.A. 40A:5-14 provides that each municipality shall adopt a cash management plan annually by majority vote of the governing body; and

WHEREAS, the Chief Financial Officer recommends adoption of the Cash Management Plan attached hereto.

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 Cash Management Plan of the Borough of Madison is approved in the form attached hereto for the year 2008.

1/01/2008

RFK

**2008 CASH MANAGEMENT PLAN AND INVESTMENT POLICY
FOR THE BOROUGH OF MADISON**

1) Cash Management and Investment Objectives

The Borough of Madison's objectives in this area are:

- a) Preservation of capital.
- b) Adequate safekeeping of assets.
- c) Maintenance of liquidity to meet operating needs and claims settlements.
- d) Maximization of total return, consistent with risk levels.
- e) Investment of assets in accordance with the State of New Jersey Laws and Regulations.
- f) Accurate and timely reporting of interest earnings.
- g) Stability in the value of the Borough of Madison's surplus.

2) Permissible Investments

Investments shall be limited to the following:

- a) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America, including securities of, or other interests in, any open-end or closed-end management type investment company or investment trust registered under the "Investment Company Act of 1940" 54 Stat.847 (15 U.S.C. 80a-1 et seq.), purchased and redeemed only through the use of national or state banks located within this state, if the portfolio of that investment company or investment trust is limited to bonds or other obligations of the United States of America, bonds or other obligations guaranteed by the United States of America and repurchase agreements fully collateralized by bonds or other obligations guaranteed by the United States of America, which collateral shall be delivered to or held by the investment company or investment trust, either directly or through an authorized custodian;
- b) Bonds of any Federal Intermediate Credit Bank, Federal Home Loan Bank, Federal Land Bank, Federal National Mortgage Associates or of any United States Bank for Cooperatives, which have a maturity date not greater than twelve (12) months from the date of purchase;
- c) Bonds or other obligations, having a maturity date not more than twelve (12) months from the date of purchase, approved by the Division of Investment of the Department of Treasury for investment by local units.

3) Authorized Depositories

In addition to the above, the Borough of Madison is authorized to deposit funds in Certificates of Deposit and other time deposits in banks covered by the Governmental Unit Depository Protection Act, NJSA 17:9-14 et seq. (GUDPA).

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The Borough of Madison is also authorized to invest its assets in the New Jersey Cash Management Fund.

4) Authority For Investment Management

The Chief Financial Officer is authorized and directed to make investments, with a maturity of from one to twelve (12) months through commercial banks, which are to be selected by the Chief Financial Officer in consultation with the Borough Administrator. Their actions and decisions shall be consistent with this plan and all appropriate regulatory constraints.

5) Preservation of Capital

Securities shall be purchased with the ability to hold always until maturity.

6) Safekeeping

Securities purchased on behalf of the Borough of Madison shall be delivered electronically or physically to the Borough of Madison's custodial bank, which shall maintain custodial and/or safekeeping accounts for such securities on behalf of the Borough of Madison.

7) Selection of Asset Managers, Custodial Banks and Operating Banks

Custodial banks shall be retained by the Chief Financial Officer in consultation with the Borough Administrator for periods of one (1) year. Additionally, the Borough of Madison shall maintain the ability to change custodial banks annually based upon performance appraisals and upon reasonable notice, and based upon changes in policy or procedures.

8) Audit

This plan, and all matters pertaining to the implementation of it, shall be subject to the Borough of Madison's annual audit.

9) Cash Flow Projections

Asset maturity decisions shall be guided by cash flow factors prepared by the Chief Financial Officer for the Borough of Madison.

10) Cash Management

All moneys turned over to the Chief Financial Officer, Tax Collector and all staff positions shall be deposited within forty-eight (48) hours in accordance with NJSA 40A:5-15. In the event a check is made payable to the Chief Financial Officer rather than the Borough of Madison, the following procedure is to be followed:

a) The Chief Financial Officer notifies the payer, returns the check and requests that the check be made payable directly to the Borough of Madison.

The Chief Financial Officer shall minimize the possibility of idle cash accumulating in accounts by assuring that all amounts in excess of negotiated

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compensating balances are kept in interest bearing accounts or promptly swept into the investment portfolio.

The method of calculating banking fees and compensating balances shall be documented and kept on file for review.

Cash may be withdrawn from investment pools under the discretion of the Chief Financial Officer only to fund operations, claims, imprest accounts or approved debt payments.

11) Checks Payable

All monies payable to the Borough shall be made payable to the "Borough of Madison".

ROBERT F. KALAFUT
Director of Finance and
Chief Financial Officer
Borough of Madison

R 20 - 2008

**RESOLUTION OF THE BOROUGH OF MADISON APPOINTING
SCHOOL CROSSING GUARDS FOR 2008**

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 year 2008:

JUANITA VANRYZIN
ANTONIO ALLOCCA
JOSEPH AMATO
WILLIAM M. BOHEN

LOUIS A. MANTONE
MARY MARANO
FANNIE MASSARO
GIUSEPPE D'VINO

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RAYMOND L. BROWNE

ANDREW COBB

JANET M. BRUNS

RONALD J. O'BRIEN

THEODORE R. BRUNS

CATHERINE PENDOLINO

TERESA CROSS

FRED N. PENDOLINO

JOHN J. ESPOSITO

CONCETTA M. PERILLO

MARY SALERNO

LINDA J. PICONE

FRANCES CARUSO

MARIO RATTROVO

MIROSLAV HADVAB

JANET TEDESCO

DIANE B. JENKINS

AGNES R. YULIANO

MARGARET M. LOSAPIO

R 21 - 2008

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING
THE COLLECTOR OF TAXES TO CONDUCT THE ANNUAL SALE
OF DELINQUENT TAXES FOR THE CALENDAR YEAR 2008**

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the Collector of Taxes for the Borough of Madison is hereby authorized to conduct the annual sale of delinquent taxes for the calendar year 2008.

R 22 - 2008

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD
OF NON-FAIR AND OPEN CONTRACT FOR THE POSITION OF BOROUGH
PROSECUTOR FOR 2008**

WHEREAS, the Borough of Madison has a need to obtain the Professional Services of James M. DeMarzo, Esq., Prosecutor, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator of the Borough of Madison has determined that the value of the professional services may exceed \$17,500; and

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WHEREAS, the anticipated term of the contract is one year and may be extended as approved by this governing body; and

WHEREAS, said Professional Services provider has submitted a proposal in December 2007 indicating a willingness to provide the services for the annual fee of \$19,250.00 plus a litigation rate of \$85.00 per hour as described in the contract; and

WHEREAS, said Professional Services provider has completed and submitted a Business Entity Disclosure Certification which certifies that said provider has not made any reportable contributions to a political or candidate committee in the Borough of Madison, County of Morris, State of New Jersey in the previous one year, and that the contract will prohibit said Professional Services provider from making any reportable contributions through the term of the contract, and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, the Chief Financial Officer has certified as to the availability of funds for said contract.

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

1. The Mayor is hereby authorized to execute a contract for the professional services of James M. DeMarzo, Esq., as Prosecutor, the cost of such professional service agreement not to exceed the amount certified by the Chief Financial Officer.
2. The Borough Clerk is hereby directed to publish notice of the adoption of this resolution in the official newspaper of the Borough within ten (10) days of its adoption pursuant to N.J.S.A. 40A:11-5.
3. The resolution and contract are on file and available for public inspection in the office of the Municipal Clerk during regular business hours Monday through Friday.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

R 23-2008

**RESOLUTION OF THE BOROUGH OF MADISON APPOINTING
ALTERNATE MUNICIPAL PROSECUTORS FOR THE YEAR 2008**

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WHEREAS, the Borough Administrator has recommended the appointment of alternate municipal prosecutors to serve in the event of a temporary absence of the Borough Municipal Prosecutor; and

WHEREAS, the alternate municipal prosecutors, pursuant to N.J.S.A. 2B:25-4(a) must also be approved and appointed by the governing body of the municipality; and

WHEREAS, the Administrator has recommended that Peter Fico, Esq. and Thomas A. Shepard, Jr., Esq., each be appointed as Alternate Municipal Prosecutor for the Borough of Madison to serve in the event of temporary absence of the Municipal Prosecutor; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, professional services may be retained without public bidding; and

WHEREAS, the Borough Administrator recommends that the Alternate Municipal Prosecutors be compensated in accordance with the contract for professional services entered into with the Borough Prosecutor.

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

Section 1: The following appointments for the Year 2008 are made for Alternate Municipal Prosecutor, each with full address, telephone number and facsimile number as noted on the attached list: Peter Fico, Esq., and Thomas A. Shepard, Jr., Esq.

Section 2: The Borough Clerk is hereby directed to publish Notice of Adoption of this Resolution in the official newspaper of the Borough within 10 days of its adoption pursuant to N.J.S.A. 40A:11-5.

ALTERNATE MUNICIPAL PROSECUTOR OFFICE - HOLDERS

Name of Municipality: The Borough of Madison

Names, addresses, telephone numbers and fax numbers of the Alternate Municipal Prosecutors are:

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Alternate Municipal Prosecutor #1

Peter Fico, Esq.
40 Main Street, 2nd Floor
Millburn, NJ 07041
Telephone: (973) 376-6050
Fax: (973) 376-6015

Alternate Municipal Prosecutor #2

Thomas A. Shepard, Jr.
147 Columbia Turnpike
Florham Park, NJ 07932
Telephone: (973) 377-5900
Fax: (973) 966-6215

R 24 - 2008

RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MEMBERS TO COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following individuals are hereby appointed to the Community Development Revenue Sharing Committee:

- Louis Riccio (appointed by Mayor)
- Raymond M. Codey, Alternate (appointed by Mayor)
- Carmela Vitale, Council Member (appointed by Council)

R 25 - 2008

RESOLUTION OF THE BOROUGH OF MADISON SETTING ALARM FEES FOR THE YEAR 2008

WHEREAS, Section 54-4A of the Madison Borough Code provides that the Borough Council shall upon recommendation of the Borough Chief of Police set the annual fee for a permit for a direct connection/monitoring of an alarm; and

WHEREAS, Section 54-4C of the Borough Code provides that the Borough Council shall annually set the one-time connection fee to be paid, check payable to "Borough of Madison", for approval of an application for connection to the alarm console; and

WHEREAS, the Borough Chief of Police has recommended that the fee pursuant to Section 54-4A for direct connection monitoring shall be \$200.00 for

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the year 2008 and that the fee pursuant to Section 54-4C, a one-time connection fee, shall be \$75.00 for the year 2008; and

WHEREAS, the Borough Council is in agreement with such recommendations;

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

1. During the calendar year 2008, any alarm permittee shall pay an annual fee to the Borough for a direct connection/monitoring in the amount of \$200.00 for the year, pursuant to Section 54-4A of the Borough Code.
2. During the year 2008, a one-time connection fee shall be paid to the Borough of Madison at the time of approval of an application for connection to the alarm console in the amount of \$75.00, pursuant to Section 54-4C of the Borough Code.

R 26 - 2008

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PARTICIPATION IN THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM (McARP)

WHEREAS, there has been created a Morris County Adaptive Recreational Program (McARP); and

WHEREAS, said Program intends to provide recreational opportunities for people with disabilities of all ages, and further to give said persons an opportunity to explore new leisure time opportunities in conjunction with their age and specific disabilities;

and

WHEREAS, the total project cost is estimated to exceed \$300,000.00; and

WHEREAS, the Borough of Madison's cost with respect thereto will be approximately \$2,458.00 Fair Share Assessment (FSA).

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:

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1. That the Borough of Madison hereby intends to join the recreation program of the Arc, Morris Chapter (McARP) as described above and to contribute thereto in an amount not to exceed the Fair Share Assessment (FSA) for one year.
2. That a certified copy of this resolution be transmitted to the Morris County Adaptive Recreation Program (McARP).

R 27-2008

RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARY OF ACTING EXECUTIVE ASSISTANT THERESA DEVECCHI

WHEREAS, Theresa DeVecchi, was appointed by R 267-2007 to the position of Acting Executive Assistant to the Mayor and Administrator effective December 1, 2007, and to the position of Executive Assistant to the Mayor and Administrator effective March 1, 2008 upon full retirement of Toni DeRosa; and

WHEREAS, the Borough Council wishes to set the annual salary for the Acting Executive Assistant at \$51,663.00 effective December 1, 2007.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, and State of New Jersey, that the new Acting Executive Assistant to the Mayor and Administrator shall be compensated at an annual salary of \$51,663.00 commencing December 1, 2007.

R 28-2008

RESOLUTION OF THE BOROUGH OF MADISON AMENDING R 286-2007 APPOINTING PATRICIA MACALUSO TO THE POSITION OF SENIOR OFFICE ASSISTANT IN THE OFFICE OF THE BOROUGH CLERK AS TO THE EFFECTIVE DATE OF APPOINTMENT

WHEREAS, Patricia Macaluso was appointed by R 286-2007 to the position of Senior Office Assistant in the Office of the Borough Clerk effective January 2, 2008; and

WHEREAS, the Borough Clerk has recommended that the effective date of the appointment of Patricia Macaluso to the position of Senior Office Assistant in the Office of the Borough Clerk be January 1, 2008; and

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WHEREAS, the Borough Administrator agrees with this recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, and State of New Jersey, that the effective date of appointment of Patricia Macaluso to the position of Senior Office Assistant in the Office of the Borough Clerk is January 1, 2008.

Adjournment

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

Respectfully submitted,

Marilyn Schaefer
Borough Clerk
Approved March 24, 2008 (MS)