

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

December 12, 2011 - 6 p.m.

CALL TO ORDER

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 12th day of December 2011. Council President Esposito called the meeting to order at 6 p.m. in the Committee Room of the Hartley Dodge Memorial, Kings Road, in the Borough of Madison.

STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The Borough Clerk read the statement pursuant to the Open Public Meetings Act:

“In compliance with the Open Public Meetings Act, adequate notice of this meeting of the Council was provided by transmitting a copy of the meeting notice to the Madison Eagle and Morris County Daily Record, posting a copy on the bulletin board at the main entrance of the Hartley Dodge Memorial, and filing a copy in the office of the Clerk, all on January 6, 2011. This Notice was made available to members of the general public.”

ROLL CALL

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

Absent: Mayor Mary-Anna Holden, excused

Council Members:

Robert H. Conley
Jeannie Tsukamoto
Vincent A. Esposito
Sebastian J. Cerciello
Donald R. Links
Robert G. Catalanello

Also Present:

Raymond M. Codey, Borough Administrator
Elizabeth Osborne, Borough Clerk
Joseph Mezzacca, Jr., Borough Attorney

AGENDA REVIEW

There was approval of the Regular and Executive Agenda.

READING OF CLOSED SESSION RESOLUTION

Dr. Esposito moved:

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

APPOINTMENTS OF BOARDS AND COMMITTEES FOR 2012

MINUTES FOR APPROVAL- NONE

CONTRACT MATTERS (8)
2012 PROFESSIONAL SERVICES PROPOSALS
SEWER USER FEES FOR APARTMENTS
WOODLAND ROAD RECONSTRUCTION PHASE II
COMMUNITY DEVELOPMENT BLOCK GRANT

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HOME INVESTMENT GRANT PROGRAM
DEBRIS REMOVAL CONTRACTS
SEWER OPERATOR LICENSE
WILSON & WILSON, LLC

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

PERSONNEL MATTERS (3)
POLICE DEPARTMENT
POLICE DISPATCHER – PER DIEM
BUILDING INSPECTOR – PART TIME

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

Seconded: Mr. Conley
Vote: Approved by voice vote

RECONVENE IN COUNCIL CHAMBER

Council President Esposito reconvened the Regular Meeting at 8 p.m. in the Council Chamber with all members present. The Pledge of Allegiance was recited by all.

APPROVAL OF MINUTES- none

GREETINGS TO PUBLIC

Council President Esposito made the following comments:

Employees of the Month for November:

P. O. Joseph Longo of the Madison Police Department for his valuable assistance during the snow emergency with OEM related matters, dispatching functions and coordinating materials to the shelter at the Madison Ambulance Corps, which contributed greatly to the successful response to the emergency.

James Mattina, David Artigliere, Ralph Granke, Joel Phillips, Ron Meyer, Vince Patti, and Tom Corbo of the Madison Electric Utility for their efficient response to the snow emergency by securing downed cables, repairing major damage to the electric distribution system, removing thousands of broken branches and restoring electrical service to the residents of Madison.

Anniversaries:

30th Anniversary – Michael Piano of the Madison Electric Utility on December 7th.

Proclamation:

Dr. Esposito presented a proclamation to Boy Scout Joseph Falco III recognizing Boy Scout Troop 25 for their work clearing the historic former road at the 49-Acres.

*Proclamation
of the
Borough of Madison
Recognizing*

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BOY SCOUTS OF AMERICA TROOP NO. 25

WHEREAS, Troop No. 25 recently cleared the historic former road, located in the 49 Acres, on what once was the horse and dairy farm of the Twombly estate and which mansion is now part of Fairleigh Dickinson University; and

WHEREAS, the troop conducted the clean-up under the direction of the Borough of Madison Mayor and Council, the Thirty-Nine Acres Committee, Shade Tree Management Board and Madison High School Cross-Country Coaches; and

WHEREAS, Scout Joseph Falco III spearheaded this intense four-hour “trail-blazing” by the scouts of Troop 25, their scout leaders and parents, to ensure that this former road was safe once again for pedestrian traffic; and

WHEREAS, in the future, this beautiful, pin-oak lined historic walk will lead from the high school tennis courts to the state-of-the-art multi-purpose active and passive recreation facility;

NOW, THEREFORE, I, Mary-Anna Holden, Mayor of the Borough of Madison, on behalf of the governing body, do hereby thank project leader, Boy Scout Joseph Falco III, and Boy Scouts of America Troop No. 25 for the work they accomplished in clearing this historic former roadway.

REPORTS OF COMMITTEES

Finance and Borough Clerk

Mr. Conley, Chair of the Committee, made the following comments:
Mr. Conley noted a recent 2012 Budget hearing and announced that additional dates will be scheduled in the New Year. Mr. Conley thanked Mayor Holden for fourteen years of service to the residents of Madison and thanked Council member Cerciello as well.

Public Safety

Mrs. Tsukamoto, Chair of the Committee, made the following comments:
Mrs. Tsukamoto thanked Mayor Holden and Mr. Cerciello for their service. Mrs. Tsukamoto commented that, in considering the 2012 Municipal Budget, she would like to control the tax increase for 2012 under 2% and preferable zero percent. Mrs. Tsukamoto advised that the Madison Police Department has increased DWI patrols and noted that holiday safety tips are available on the Borough website.

Utilities

Dr. Esposito, Chair of the Committee, made the following comments:
Dr. Esposito thanked Mayor Holden for encouraging him to enter public service and thanked Mr. Cerciello for his time served on Council. Dr. Esposito noted a vehicle accident on Park Avenue resulted in the lose of electric power to many neighborhood for several hours and thanked Electric Department personnel for their quick response in repairing the damage.

Public Works and Engineering

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

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Mr. Cerciello noted that leaf collection will be completed this week. Mr. Cerciello wish Council Members-Elect Mr. Landrigan and Mrs. Vitale all the best and stated that he has enjoyed service as Council member.

Health & Public Assistance

Mr. Links, Chair of the Committee, made the following comments:
Mr. Links thanked Mayor Holden and Mr. Cerciello for their services to the community and noted that he has not report.

Community Affairs

Mr. Catalanello, Chair of the Committee made the following comments:
Mr. Catalanello wished to recognize Mayor Holden for her service to the residents of Madison and also thanked Mr. Cerciello. Mr. Cerciello noted that the 39 Acre Passive Recreation committee met to walk through of the proposed jogging/walking trails and now has a good idea of how the trails should be laid out. Committee members will address the Council regarding the community gardens during the agenda discussions.

Mr. Mezzacca asked to discuss with Council a resolution adopted at the last meeting to clarifying the acceptance of donations from the Madison Athletic Foundation. Resolution R 275-2011 clarifies that user fees collected by the MAF may be used to pay principal and interest on MRC debt and to fund construction of a field house and other amenities on the MRC site by the MAF. Mr. Mezzacca asked for Council confirmation that their intention is that the resolution adopted states any donations would first be used for payment of the debt on the Madison Recreations Center, and any excess could be use to pay principle as well as construction of various facilities or structures. Following discussion there was agreement by Council to confirm their intent as stated by Mr. Mezzacca regarding Resolution R 275-2011 adopted at the November 28, 2011 meeting of the Mayor and Council.

COMMUNICATIONS AND PETITIONS

The Borough Clerk announced receipt of the following communications:

E-Mail dated December 5, 2011, from Timothy Harrington of Cross Gates regarding 2010 financial data on Borough website.

INVITATION FOR DISCUSSION (1 of 2)

Council President Esposito opened the meeting to the public for their opportunity to ask questions and make comments on those items listed on the Agenda only. Mayor asked that, upon recognition by the Chair, the person shall proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record. **He/she shall limit his/her statement to three (3) minutes or less.**

Carmen Pico, North Street encouraged Council Members to approve a resolution for funding of a lightning detection system at Borough recreation fields.

AGENDA DISCUSSIONS

12/12/2011-1 LIGHTNING DETECTION SYSTEM

Mr. Links explained different detection and prediction systems for lightning recognition on Borough and Board of Education recreation fields. Mr. Steven Coppola, of the Madison Little League and John Dee, a representative of Thurguard Systems provided additional information. Following discussion there was

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consensus to remove the resolution prepared in this regard. Resolution R 282-2011 was removed from the Consent Agenda.

Mr. Conley moved that funding be sought in the 2012 budget, including a fifty percent funding partnership with the Madison Board of Education. Mrs. Tsukamoto suggested discussion of the warning system with the Shared Services committee. Mr. Catalanello seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito,
Mr. Cerciello, Mr. Links. Mr. Catalanello
Nays: None

12/12/2011-2 MRC COMMUNITY GARDENS

Mr. Catalanello provided explanation regarding the 39 Acre Passive Recreation Committee's request for funding requested funding of infrastructure needs, including water, fencing and soil amendments, for the Community Gardens Project, noting that fees will be collected from gardeners for each plot. Mrs. Tsukamoto suggested seeking donations from the community. Following discussion there was agreement to list a resolution authorizing the construction and funding of a community garden at the Madison Recreation Center site

Resolution R 283-2011 is listed on Consent Agenda.

12/12/2011-3 CONSTRUCTION REVIEW COMMITTEE

Mr. Catalanello provided an update on the findings of the Construction Review Committee, which looks at Borough projects before the bidding process begins. Mr. Catalanello read a letter from citizen representative James Kennedy. The letter included Mr. Kennedy viewpoint that the Borough has dedicated staff that works hard to keep electricity, water and sewerage working efficiently. And that such infrastructure is old and nearing the end of its useful life, requiring capital investment. Mr. Catalanello noted that there are four sewer facilities that require repair. North Street, is the first priority and has funds already allocated but will require additional funding. These items will be discussed during the capital budget discussions.

12/12/2011-4 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS

Mr. Codey provided information on three request to authorize the Mayor to sign grant applications for the Community Development Block Grant program. Mr. Codey provide information on each project noting that two applications are for property on Orchard Street and one application for asbestos remediation at the Madison Public Library. There was no Council discussion. There was no objection to listing the resolutions for approval.

Resolutions R 287-2011, R 288-2011 and R 291-2011 are listed on Consent Agenda.

12/12/2011-5 WATER LINE SERVICE INSURANCE

Mr. Burnet provided information on the proposed water line insurance program offered to Madison residents to help protect them against costly repairs to the water line that runs from the street to their home. The water line protection program

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insures the average home owner for \$89.95 per year. Following discussion there was consensus to move forward with the water line insurance program.

ADVERTISED HEARINGS

The Clerk made the following statement:

Ordinances scheduled for hearing tonight were submitted in writing at a Regular meeting of the Mayor and Council held on x, 2011, were introduced by title and passed on first reading, were published in the Madison Eagle and made available to members of the general public requesting same.

Council President Esposito called up Ordinances for second reading and asked the Clerk to read said ordinances by title:

ORDINANCE 35-2011 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$25,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT
FUND FOR FLASHER IMPROVEMENTS AT THE NOE AVENUE AND
WOODLAND ROAD INTERSECTION

WHEREAS, the Borough Engineer has recommended that the Borough appropriate \$25,000.00 from the General Capital Improvement Fund for flasher improvements at the Noe Avenue and Woodland Road Intersection; and

WHEREAS, the Director of Finance has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$25,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$25,000.00 from the General Capital Improvement Fund for flasher improvements at the Noe Avenue and Woodland Road Intersection; and

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

SECTION 1: The amount of \$25,000.00 is hereby appropriated from the General Capital Improvement Fund for flasher improvements at the Noe Avenue and Woodland Road Intersection.

SECTION 2: The budget of the Borough is hereby amended to conform with the provisions of this Ordinance.

SECTION 3: This Ordinance shall take effect as provided by law.

Dr, Esposito opened up the public hearing on Ordinance 35-2011. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Cerciello moved that Ordinance 35-2011, which was read by title, be finally adopted. Mr. Catalanello seconded the motion. There was no Council discussion and the motion passed with the following roll call vote recorded:

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Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito,
Mr. Cerciello, Mr. Links. Mr. Catalanello

Nays: None

Dr. Esposito declared Ordinance 35-2011 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

INTRODUCTION OF ORDINANCES-NONE

INVITATION FOR DISCUSSION (2 of 2)

Council President Esposito opened the meeting to the public for their opportunity to ask questions and make comments on any subject. Mayor asked that, upon recognition by the Chair, the person shall proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record. **He/she shall limit his/her statement to three (3) minutes or less.**

Charles Pico, Morris Place thanked Council members for their consideration regarding the Community Gardens.

Jerry Mantone, Highland Avenue thanked Council and Administration for allowing Public Works Department over time for storm clean up.

CONSENT AGENDA RESOLUTIONS

The Clerk made the following statement:

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

Mr. Conley moved adoption of the Resolutions R 277-2011, R 278-2011, R 281-2011, R 283-2011 through R 291-2011, listed on the Consent Agenda. Mrs. Tsukamoto seconded the motion. Following Council discussion, the motion passed with the following roll call vote recorded:

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito,
Mr. Cerciello, Mr. Links. Mr. Catalanello

Nays: None

R 277-2011 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT TO JEN ELECTRIC OF SPRINGFIELD, NJ FOR EQUIPMENT AND SERVICES FOR FLASHER IMPROVEMENT AT NOE AVENUE AND WOODLAND ROAD IN AN AMOUNT NOT TO EXCEED \$23,197.00

WHEREAS, the Borough of Madison desires to purchase equipment and services to replace and improve the flasher signal at the intersection of Noe Avenue and Woodland Road from an authorized vendor under the Morris County Co-Operative Pricing Council (MCCPC); and

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WHEREAS, the purchase of goods and services through the County Co-Operative Pricing Council by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-11, et seq; and

WHEREAS, Jen Electric, Inc., 631 Morris Avenue, Springfield, New Jersey has been awarded a MCCPC contract; and

WHEREAS, the Borough Engineer has recommended that the Borough Council utilize this contract for the purchase of equipment and services to replace and improve the flasher signal at the intersection of Noe Avenue and Woodland Road; and

WHEREAS, the Director of Finance has attested that funds will be available in an amount not to exceed \$23,197.00 for this purpose upon final adoption of Ordinance 35-2011.

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

1. Upon final adoption of Ordinance 35-2011 the purchase of equipment and services to replace and improve the flasher signal at the intersection of Noe Avenue and Woodland Road, at a total price not to exceed \$23,197.00, is hereby approved under the MCCPC contract.

2. Upon final adoption of Ordinance 35-2011 the Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Jen Electric, Inc. for the purchase of replacement equipment and services described herein, at a total price not to exceed \$23,197.00, in a form acceptable to the Borough Attorney.

R 279-2011 RESOLUTION OF THE BOROUGH OF MADISON REACTIVATING EMPLOYMENT OF SUMMER INTERNS CINDY KROEGER, SALLY MONKEMEIER, MOLLY JOHNSON, MIKE CLARK, BILL MCLINDEN, LOUIE DEROSA AND BRITTANY PEZIK FOR WINTER BREAK

WHEREAS, the Assistant Borough Administrator has recommended that the Borough reactivate summer interns to work for the Borough during the coming Winter Holiday break; and

WHEREAS, the Assistant Borough Administrator recommended the following interns be reactivated at the rate of pay of approximately \$9.00 per hour with no benefits:

Cindy Kroeger and Sally Monkemeier- Administration, Purchasing/Personnel, Clerk and Land Use; Molly Johnson and Michael Clark – Land Use & Engineering;

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William McLinden and Louie DeRosa – Utility, meter reading; Brittany Pezik – Finance.

NOW, THEREFORE, BE IT RESOLVED , that the interns listed herein shall be reactivated for the Winter break under the terms set forth herein.

R 280-2011 Item removed and the # retired.

R 281-2011 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF GRANT APPLICATION TO STATE OF NEW JERSEY GREEN ACRES PROGRAM FOR THE MADISON RECREATION CENTER LAND ACQUISITION COMPONENT OF THE PROJECT

WHEREAS, the Borough Administrator has recommended that the Borough submit a grant application to the New Jersey Green Acres Program for \$500,000.00, for the Madison Recreation Center Land Acquisition of the property known as the Madison Recreation Center.

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 Council formally approves the grant application for the above stated purpose, and the Mayor and Borough Clerk are authorized to sign and submit such application.

R 282-2011 Item removed and the # retired.

R 283-2011 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONSTRUCTION AND FUNDING FOR A COMMUNITY GARDEN AT THE MADISON RECREATION CENTER SITE

WHEREAS, a sub-committee of the Madison Recreation Center (MRC) Passive Recreation Committee has taken on the responsibility of organizing a community garden at the Madison Recreation Center ; and

WHEREAS, said sub-committee, the MRC Community Gardens Committee has requested Borough council approval, and has further requested funding of infrastructure needs, including water, fencing and soil amendments; and

WHEREAS, the Borough Council has determined to recognize the MRC Community Gardens and authorize funding;

WHEREAS, the MRC Community Gardens Committee has requested funding from the Borough for infrastructure needs, including water, fencing and soil amendments; in an amount not to exceed \$47,150.00; and

WHEREAS, the MRC Community Gardens will charge a fee for participation in the garden and will remit the fees back to the Borough to help defray the infrastructure costs; and

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WHEREAS, the Chief Financial Officer has certified that the requested funds, in an amount not to exceed \$47,150.00, will be available from the Open Space Trust Fund.

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

1. That the Council hereby recognizes the MRC Community Gardens Committee.
2. That the Committee shall design, organize and manage the Community gardens project and report back to the Borough Council regarding same.
3. That the Committee shall charge a fee for participation in the garden and shall remit the fees back to the Borough to defray the infrastructure costs advanced by the Borough, in an amount not to exceed \$47,150.00.

R 284-2011 RESOLUTION OF THE BOROUGH OF MADISON CANCELLING \$800,000.00 OF WHOLESALE PURCHASE POWER IN THE ELECTRIC UTILITY

WHEREAS, the Chief Financial Officer has received the Wholesale Purchase Power Budget in the Electric Utility for the year 2011; and

WHEREAS, the Chief Financial Officer has recommended that the Council adopt a resolution that cancels \$800,000.00 in the Wholesale Purchase Power Budget for the year 2011 in account number 1-09-55-500-430; and

WHEREAS, the Borough Council has determined to make such cancellation.

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 amount of \$800,000.00 is cancelled in the 2011 Electric Utility Wholesale Purchase Power Budget.

R 285-2011 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF OLD FEDERAL AND STATE GRANT RESERVE BALANCES

WHEREAS, the Madison Borough Chief Financial Officer has recommended that old Federal and State Grant Reserve Balances be cancelled, with these funds to be transferred to the Miscellaneous Revenue Account.

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

1. All federal and state grant reserve balances as listed on the

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attached schedule prepared by the Chief Financial Officer, be cancelled, with these funds to be transferred to the Miscellaneous Revenue Account .

2. The Chief Financial Officer is authorized to take whatever action is necessary to effectuate this Resolution.

R 286-2011 RESOLUTION OF THE BOROUGH OF MADISON CANCELLING THE BALANCE IN TWO (2) PUBLIC ASSISTANCE ACCOUNTS

WHEREAS, the Chief Financial Officer has determined that two (2) Public Assistance accounts at the Provident Bank are not longer required and should be cancelled and closed; and

WHEREAS, the Borough Council has determined to make such cancellation.

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 Public Assistance accounts should be cancelled and closed according to the schedule attached.

R 287-2011 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SUBMISSION OF AN APPLICATION WITH THE COUNTY OF MORRIS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT BY THE MADISON AFFORDABLE HOUSING CORPORATION IN THE AMOUNT OF \$100,000.00

WHEREAS, The Madison Affordable Housing Corporation is submitting a Community Development Block Grant (“CDBG”) application in the amount of \$100,000.00 to Morris County Community Development for the Orchard Street Homeowners Opportunities project; and

WHEREAS, The Madison Affordable Housing Corporation, requests that the Council authorize the Mayor to sign the application to confirm the Borough Council discussed this application at a public meeting; and

WHEREAS, this matter has been considered at the Regular Public Meeting of the Borough Council on December 12, 2011.

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 Mayor is authorized to sign the application of the Madison Affordable Housing Corporation for a Community Development Block Grant in the amount of \$100,000.00 for the Orchard Street Homeowners Opportunities Project for construction of affordable for-sale houses.

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R 288-2011 RESOLUTION OF THE BOROUGH OF MADISON ENDORSING HOME APPLICATION TO MORRIS COUNTY COMMUNITY DEVELOPMENT BY THE MADISON AFFORDABLE HOUSING CORPORATION

WHEREAS, The Madison Affordable Housing Corporation is submitting a HOME application to Morris County Community Development for funding under the Home Investments Partnership Program for the Orchard Street Project; and

WHEREAS, The Madison Affordable Housing Corporation, requests that the Council authorize the Mayor to sign the application to confirm the Borough Council discussed this application at a public meeting; and

WHEREAS, this matter has been considered at the Regular Public Meeting of the Borough Council on December 12, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris and State of New Jersey, that the Borough of Madison supports and endorses the above-described HOME application to Morris County Community Development by The Madison Affordable Housing Corporation., and the Mayor is authorized to sign the application on behalf of the Borough of Madison.

R 289-2011 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PAYMENT IN THE AMOUNT OF \$50,400.00 TO THREE CONTRACTORS FOR BRUSH AND DEBRIS REMOVAL SERVICES PURCHASED ON AN EMERGENCY BASIS DURING THE OCTOBER SNOWSTORM

WHEREAS, the Superintendent of Public Works has advised the Borough Council that brush and debris removal services of three contractors were required on an emergency basis during the unexpected October snowstorm in order to protect the health and welfare of the public; and

WHEREAS, the Borough expended \$50,400.00 for such services on an emergency basis, pursuant to N.J.S.A 40A:11-6, and

WHEREAS, the Superintendent of Public Works has requested that the Borough authorize payment to O'Donnell Landscape Services, LLC in the amount of \$16,800.00, Coviello Brothers in the amount of \$16,800.00, and Joe Caruso Landscaping in the amount of \$16,800.00 for emergency services which payment is authorized pursuant to N.J.S.A 40A:11-6(b); and

WHEREAS, the Borough Council has determined to authorize payment in the total amount of \$50,400.00 for the emergency purchase; and

WHEREAS, the Director of Finance has attested that funds are available in the amount of \$50,400.00 for this purpose.

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NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that payment is authorized to O'Donnell Landscape Services, LLC in the amount of \$16,800.00, payment to Coviello Brothers in the amount of \$16,800.00, and payment to Joe Caruso Landscaping in the amount of \$16,800.00 for emergency services described herein.

R 290-2011 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING DONATION OF TIME AND MATERIAL TO PAINT THE BASEMENT OF THE PUBLIC SAFETY COMPLEX BY JOE PALELLO

WHEREAS, Mr. Joe Palello has generously offered to donate his time and material to paint the basement of the Public Safety Complex at 62 Kings Road, Madison, New Jersey; and

WHEREAS, Police Chief John Trevena has concluded that it would be in the best interest of the Borough to accept the donated time and material to paint the basement of the Public Safety Complex.

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 accepts the donation of the above described time and material for the painting of the basement of the Public Safety Complex by Mr. Joe Palello, under the supervision of Police Chief John Trevena.

BE IT FURTHER RESOLVED that the Borough of Madison expresses its gratitude to Mr. Joe Palello.

R 291-2011 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SUBMISSION OF AN APPLICATION WITH THE COUNTY OF MORRIS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT BY THE MADISON FREE PUBLIC LIBRARY IN THE AMOUNT OF \$80,000.00

WHEREAS, The Madison Free Public Library is submitting a Community Development Block Grant ("CDBG") application in the amount of \$80,000.00 to Morris County Community Development for the removal of damaged spray-on ceiling with asbestos content; and

WHEREAS, The Madison Free Public Library, requests that the Council authorize the Mayor to sign the application to confirm the Borough Council discussed this application at a public meeting; and

WHEREAS, this matter has been considered at the Regular Public Meeting of the Borough Council on December 12, 2011.

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NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that the Mayor is authorized to sign the application of the Madison Free Public Library for a Community Development Block Grant in the amount of \$80,000.00 for the removal of damaged spray-on ceiling with asbestos content.

Mr. Conley moved adoption of the Resolution R 292-201, which Mr. Mezzacca read into the record. Mrs. Tsukamoto seconded the motion. There was no Council discussion, the motion passed with the following roll call vote recorded:

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito,
Mr. Cerciello, Mr. Links. Mr. Catalanello

Nays: None

R 292-2011 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE HIRING OF DAN NUNN AS A PER DIEM DISPATCHER IN THE MADISON POLICE DEPARTMENT

WHEREAS, Police Chief John Trevena has recommended that Dan Nunn be hired as an additional part-time, per diem dispatcher in the Police Department, and be compensated at a rate of \$22.50 per hour; and

WHEREAS, the Police Department requires additional part time personnel to staff the communications center and reduce overtime costs associated with emergency service communications; and

WHEREAS, per diem dispatchers do not receive any health or pension benefits and are funded under the proposed 2011/2012 Police Department operating budget; and

WHEREAS, the Borough Council agrees with said recommendation.

NOW, THEREFORE, BE IT RESOLVED that the hiring of Dan Nunn as a part-time, per diem dispatcher at the Madison Police Department, at a rate of compensation of \$22.50 per hour, is hereby approved.

Mr. Conley moved adoption of the Resolution R 278-2011. Mrs. Tsukamoto seconded the motion. Following Council discussion the motion passed with the following roll call vote recorded:

Yeas: Mr. Conley, Dr. Esposito, Mr. Links. Mr. Cerciello

Nays: Mrs. Tsukamoto, Mr. Catalanello

R 278-2011 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT TO WILSON & WILSON, LLC, OF PLEASANT VALLEY, NEW YORK, FOR CONSULTING SERVICES TO SUPPORT AUTOMATED METER READING PROJECT

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WHEREAS, the Borough Administrator has recommended that the Borough execute a contract with Wilson & Wilson, LLC, for consulting services to support the water and electric utility Automated Meter Reading Project, for an amount not to exceed \$30,000.00; and

WHEREAS, Wilson & Wilson, LLC will assist the Borough in deciding what solutions the Borough should consider and/or deploy and in drafting technical specifications to ensure responsive proposals with the best pricing, as well as helping the Borough review the RFPs and determine which proposal/solution is the best for Madison; and

WHEREAS, Wilson & Wilson, LLC has submitted a proposed scope of services for the project; and

WHEREAS, the Director of Finance has attested that funds will be available in an amount not to exceed \$30,000.00 for this purpose;

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

1. A contract for consulting services with Wilson & Wilson, LLC, to support the water and electric utility Automated Meter Reading Project, as described herein, is hereby authorized.

2. The Mayor and Borough Clerk are hereby authorized and directed, on behalf of the Borough to execute a Contract with Wilson & Wilson, LLC, for the services described herein, at a total price not to exceed \$30,000.00, said Contract to be in a form acceptable to the Borough Attorney.

UNFINISHED BUSINESS - None

APPROVAL OF VOUCHERS

On motion by Dr. Esposito seconded by Mr. Conley and carried, the following vouchers of the Borough of Madison were approved for payment, and the supporting documentation of said vouchers was made part of the Supplemental Minute Book.

Public Safety	\$18,326.92
Health & Public Assistance	16,187.01
Public Works & Engineering	250,869.76
Community Affairs	27,596.73
Finance & Borough Clerk	3,923,779.02
Utilities	112,098.37
Total	<u>\$4,348,857.81</u>

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

Regular Meeting Minutes – December 12, 2011

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito,
Mr. Cerciello, Mr. Links. Mr. Catalanello
Nays: None

NEW BUSINESS - None

ADJOURN AND RECONVENE EXECUTIVE SESSION

There being no further business to come before the Council, the meeting was adjourned at 10:15 p.m. and the Executive Session immediately reconvened.

RECONVENE AND ADJOURN

The Regular Meeting reconvened at 11:25 p.m. and immediately adjourned.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved February 13, 2012 (EO)