

**REORGANIZATION MEETING**  
**January 2, 2024 at 7:00 p.m.**

**ORDER OF BUSINESS**

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1. Call to Order and Reading of Open Public Meetings Act Statement
2. Roll Call by Borough Clerk

Mayor Robert H. Conley

Council Members:

John F. Hoover  
Rachel F. Ehrlich  
Robert E. Landrigan  
Eric P. Range  
Thomas Haralampoudis  
Melissa Honohan

3. Invocation
4. Pledge of Allegiance – Central Avenue School 2<sup>nd</sup> Grade Girl Scouts
5. National Anthem, “The Star Spangled Banner” performed by Mia Longenecker
6. Remembrance – Resident Rocco Iossa, Sr.
7. Presentations

*Mayor’s Hero Legacy Awards - John (Jack) Luts*

Medallions are presented to volunteers for their Distinguished Service to the Borough for five years or more and who are no longer serving.

Louise Easton  
Library Trustee  
2015-2023

Marianne McConnell  
Board of Health  
2013-2023

Lynn Macagnano  
Community Garden Advisory  
2016-2023

David Luber  
Historic Preservation  
Commission  
2014-2023

Kirk Oakes  
Complete Streets Committee  
2012-2023

Stephan Stocker  
Community Garden Advisory  
2014-2023

Tony Gero  
Recreation Advisory Committee  
2012-2023

James E. Schessler  
Library Trustee  
2017-2023

Catherine Coultas  
Parks Advisory Committee  
1980-2023

8. Dignitaries Comments

Recognition of outgoing Council Member John F. Hoover by Councilmembers and Mayor Robert Conley. Presentation to and comments from former Council Member Debra J. Coen.

9. Oath of Office  
Oath of Mayor Robert H. Conley  
Oath of Council Member Robert E. Landrigan  
Oath of Council Member John J. Forte

10. Roll Call by Borough Clerk

Mayor Robert. H. Conley

Council Members:

Rachel F. Ehrlich  
Robert E. Landrigan  
Eric P. Range  
Thomas Haralampoudis  
Melissa Honohan  
John J. Forte

11. Mayor's Message to the Citizens of Madison
12. Election of Council President
13. Adoption of Council Bylaws for 2024

Council **PRESIDENT** moves that the Bylaws be adopted as the Bylaws of the Governing Body of the Borough of Madison for the year 2024. Council Member seconds the motion. The roll call vote is recorded.

14. Mayor's Announcement of Council Standing Committees for the Year 2024.

**STANDING COMMITTEE**

Finance and Borough Clerk  
Public Works and Engineering  
Public Safety  
Utilities  
Community Affairs  
Health

**CHAIR/OTHER MEMBER**

Rachel Ehrlich/Eric P. Range  
Robert Landrigan/John J. Forte  
Eric P. Range/Rachel Ehrlich  
Thomas Haralampoudis /Robert Landrigan  
Melissa Honohan/Thomas Haralampoudis  
John J. Forte/Melissa Honohan

Council **PRESIDENT** moves confirmation of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

15. Appointment of Borough Officials

Mayor Conley nominates and appoints the following named persons to serve in the following official capacities, subject to Council confirmation:

Borough Administrator, Raymond M. Codey (January 1, 2024 – December 31, 2027)  
Borough Attorney, Matthew J. Giacobbe, Esq. (Annual Appointment)  
Housing Officer, Megan Avallone (Annual Appointment)  
Zoning Officer, Dennis Harrington, (Annual Appointment)  
Deputy Zoning Officer, Daniel Buckelew (Annual Appointment)

Council **PRESIDENT** moves confirmation of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

16. Mayor Conley appoints Members of Boards not subject to Council confirmation:

(1) **ENVIRONMENTAL COMMISSION**

Three-year term through December 31, 2026

**Joan Maccari**, Regular Member

**Brian Monaghan**, Regular Member

Two-year term through December 31, 2025

**Corinne Bowen**, Alt.2 Member

One-year term through December 31, 2024

**Claire Whitcomb**, Chair

**Ann Huber**, Planning Board Rep.

**Bridget Daley**, STMB Rep

Associate Members:

**Colette Crescas**

**Kate Duignan**  
**Trina Mallik**  
**Robert Landrigan, Council Liaison**

(2) **HISTORIC PRESERVATION COMMISSION**

Four-year term through December 31, 2027  
**Mary Ellen Lenahan, Class C Regular**

Unexpired four-year term through December 31, 2024  
**Adrienne Novak, Class C Regular**

Two-year term through December 31, 2025  
**Tyler Merson, Alt. #1 Member**

Unexpired two-year term through December 31, 2024  
**Anna Cerutti, Class C Regular**

One-year term through December 31, 2024  
**John J. Forte, Council Liaison**

(3) **PLANNING BOARD**

Four-year term through December 31, 2027  
**Peter R. Flemming, Sr., Class IV Member**  
**Ann Huber, Class IV Member**

**Council Liaison to the Planning Board is appointed by Council**

Council President moves the appointment of **Eric P. Range**, Council Liaison, Class III, to the Planning Board for a one-year term through December 31, 2024. Council Member seconds the motion. The roll call vote is recorded.

17. **Announcement of Appointments to Special Positions Requiring Council Confirmation**

Mayor Conley announces the Mayor's appointments of the following individuals requiring Council confirmation, all for one-year terms through December 31, 2024:

(1) **BOARD OF EDUCATION**

**Thomas Haralampoudis, Council Liaison**

(2) **CHAMBER OF COMMERCE**

**Melissa Honohan, Council Liaison**

(3) **HISTORIAN**

**Scott Spelker**

(4) **HOUSING AUTHORITY**

**Rachel Ehrlich, Council Liaison**

(5) **JOINT MEETING FINANCE/ PERSONNEL COMMITTEE**

**Rachel Ehrlich, Finance/ Personnel Committee**  
**Thomas Haralampoudis, Finance/ Personnel Committee**

- (6) **JOINT MUNICIPAL COURT**  
Eric P. Range, Member  
Rachel Ehrlich, Member
  
- (7) **MUSEUM OF EARLY TRADES & CRAFTS**  
Eric P. Range, Council Liaison
  
- (8) **MADISON YMCA**  
John J. Forte, Council Liaison
  
- (9) **SHARED SERVICES – BOARD OF EDUCATION**  
Mayor Robert Conley  
Eric P. Range  
Thomas Haralampoudis
  
- (10) **WHIPPANY RIVER WATERSHED ACTION COMMITTEE**  
Rachel Ehrlich, Council Liaison

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

18. Appointment of Members of Boards and Committees Subject to Council Confirmation

Mayor Conley requests that **Mr. Forte** announce the Mayor's appointments of the following individuals requiring Council confirmation:

- (1) **BOARD OF HEALTH**  
Four-year term through December 31, 2027  
**Joseph Balwierczak**, Regular member  
**Kathy McGrath**, Regular member  
  
Unexpired two-year term through December 31, 2024  
**Patrice Paoella**, Alt. 1 Member  
  
Two-year term through December 31, 2025  
**John F. Hoover**, Alt. 2 Member  
  
One-year term through December 31, 2024  
**John J. Forte**, Council Liaison
  
- (2) **CLIMATE ACTION COMMITTEE**  
One-year term through December 31, 2024  
Sustainable Madison Advisory Committee members  
**Peter Fried**  
**Mary Ellen Hennessey-Jones**  
**Lisa Jordan**  
**Kathleen Caccavale**  
Madison Environmental Commission members  
**Kirsten Wallenstein**  
  
One-year term through December 31, 2024  
**Rachel Ehrlich**, Council Liaison

(3) **COMMUNITY GARDEN ADVISORY COMMITTEE**

Three-year term through December 31, 2026

**Michael Barrasso**  
**Sondra Clark**  
**Margaret Eckler-Malishchak**  
**Maureen Hoeflin**  
**Kirk Moehle**

One-year term through December 31, 2024

**Thomas Haralampoudis**, Council Liaison

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that **Ms. Honohan** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **COMPLETE STREETS COMMITTEE**

One-year term through December 31, 2024

Mayor, Ex-Officio, Robert H. Conley  
Public Safety Council Liaison, Eric P. Range  
Engineering Council Liaison, Rachel Ehrlich  
Assistant Borough Engineer, Dennis Harrington  
Director of Public Works, Ken O'Brien  
Madison Police Rep, Capt. Joseph Longo  
Board of Education Representative  
Public School Representative John Eschmann  
Director of Business Development, Lisa Ellis  
Sustainable Madison Member, Kathleen Caccavale  
Resident, Paul Daly  
Resident, Doug Willis

(2) **DOWNTOWN DEVELOPMENT COMMISSION**

Three-year term through December 31, 2026

**Melanie Tomaszewski**, Merchant/Landlord/Owner  
**Thomas Honohan**, Senior Citizen Rep.  
**Peter Teshima**, At Large Rep  
**Peter R. Fleming, Sr.**, Planning Board Rep.  
**Deborah Starker**, Arts  
Board of Education Rep.

One-year term through December 31, 2024

**Melissa Honohan**, Council Liaison

(3) **LIBRARY TRUSTEES**

Five-year term through December 31, 2028

**Christine Boyle**, Trustee

Unexpired five-year term through December 31, 2026

**Mary Beth Hansbury**, Trustee

One-year term through December 31, 2024

**Maureen Byrne**, as Alternate to the Mayor

(4) **MADISON HOUSING AUTHORITY BOARD**

Five year term through August 10, 2028

**Lois Bhatt**, Governing Body's Appointment

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that **Mr. Haralampoudis** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **LOCAL EMERGENCY PLANNING COUNCIL FOR 2024**

Mayor **Robert H. Conley**

Council Liaison, **Eric P. Range/Rachel Ehrlich**

Administrator **Raymond M. Codey**

Assistant Borough Administrator/CFO **James Burnet**

Assistant Borough Engineer **Dennis Harrington**

Construction Official **Russ Brown**

Director of Public Works **Kenneth O'Brien**

Electric Utility Superintendent **James Mattina**

Acting Fire Chief **Kyle Wickman**

Health Officer **Megan Avallone**

Medical Representative

Board of Education Representative **Steven Tindall**

Auxiliary Police **Samuel DeMarzo**

Madison Eagle Press Rep

MCJM (Sewer) Superintendent **Chris Manak**

Drew University Rep

OEM Coordinator **John Rafter**

OEM Coordinator **Police Chief John Miscia**

OEM Deputy Coordinator/Public Info Officer **Capt. Joseph Longo**

OEM Assistant Coordinator **Mike Shugrue**

Public Information **Michael Pellessier**

School Resource Officer **S.O. Peter G. Frank**

Secretary **Kristy Kiehl**

(2) **MADISON ALLIANCE ADDRESSING SUBSTANCE ABUSE**

Three-year term through December 31, 2026

**Christine McIntyre**, YMCA Youth Programs

One-year term through December 31, 2024

**John J. Forte**, Council Liaison

(3) **MUNICIPAL AUDIT COMMITTEE**

Three-year term through December 31, 2026

**Thomas P. Binting**, Regular

Unexpired term through December 31, 2025

**Michael Martinez**, Regular

One-year term through December 31, 2024

**Rachel Ehrlich**, Council Liaison

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that **Mr. Range** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **OPEN SPACE, RECREATION AND HISTORIC PRESERVATION ADVISORY COMMITTEE**

One-year term through December 31, 2024

**Debbie Mantone**, Parks Advisory Committee Representative

**George Limbach**, Planning Board Representative

**Mitchell Horn**, Recreation Committee Rep

**Brian Monaghan**, STMB Representative

**Kirsten Wallenstein**, Environmental Comm Rep

**Tyler Merson**, Historic Preservation Comm Rep

**Mayor Robert H. Conley**, Ex-Officio

**Melissa Honohan**, Council Liaison

(2) **PARKS ADVISORY COMMITTEE**

One-year term through December 31, 2024

**Rebecca Bertrand**

**Thomas Crimmins**

**Debbie Mantone**

**Dan O'Brien**

**John Taylor**

**Geoffrey Thomas**

**Cari Tierney**

**Robert Landrigan**, Council Liaison

(3) **PATRIOTIC CELEBRATIONS COMMITTEE**

One-year term through December 31, 2024

**Ron DeBiasse**

**James Emaus**

**Peter R. Flemming, Sr.**

**Thomas J. Granato**

**Wayne Henderson**

**Ann Lawless**

**Thomas Matyus**

**Michael Piano**

**James Savage**

**Victor Schumacher**

**Joseph Nester**, Post Commander, American Legion Post 43

**Robert Landrigan**, Council Liaison

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that **Mr. Landrigan** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **RECREATION ADVISORY COMMITTEE**

One-year term through December 31, 2024

**Stephanie Berke** - Little League Baseball Rep

**Dave Carver** - Softball

**Nino Coviello** - Football Rep

**Zach Ellis** - Ex-Officio, Recreation Director

**Meghan Garrity** - Field Hockey Rep

**Edward M. Hushon** - Ice Hockey Rep

**Christopher Holland** - Basketball Rep

**Bob Macagnano** - Soccer Club Rep

**Tom Packie** - Wrestling Rep

**Erin Tromonda** - Girls Lacrosse Rep

**Brian Dwyer** - Boys Lacrosse Rep

**Shaun Polke** - ADA/PPEC Rep

**Mitch Horn** - At Large

Board of Education Rep

**Thomas Haralampoudis**, Council Liaison

(2) **SAFETY COMMITTEE**

One-year term through December 31, 2024

Borough Administrator

Borough Engineer

Chief Financial Officer / Assistant Borough Administrator

Electric Utility Superintendent

Fire Chief

Health Officer

Madison-Chatham Joint Meeting Superintendent

Police Chief

Personnel Director

Recreation Director

Director of Public Works

**Eric P. Range**, Council Liaison

(3) **SHADE TREE MANAGEMENT BOARD**

Five-year term through December 31, 2028

**Judy Honohan**, Regular

One-year term through December 31, 2024

**Robert Landrigan**, Council Liaison

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that **Ms. Ehrlich** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **SUSTAINABLE MADISON ADVISORY COMMITTEE**

Three-year term through December 31, 2026

**Mary Ellen Hennessey-Jones**, Regular Member

**Peter Fried**, Regular Member

One-year term through December 31, 2024

Board of Education Representative



**Deanna Schmidt**, Environmental Commission Representative  
**Ken O'Brien**, Director of Public Works  
**Robert Landrigan**, Council Liaison

(2) **UTILITIES ADVISORY COMMITTEE**

Three-year term through December 31, 2026

**Michael Bianchi**, Regular  
**John T. Hoover**, Regular  
**Joseph Balwierczak**, Regular

One-year term through December 31, 2024

**Thomas Haralampoudis**, Council Liaison

(3) **ZONING BOARD OF ADJUSTMENT**

Four-year term through December 31, 2027

**Dr. Roger Paetzell**, Regular  
**Douglas Osborne**, Regular

Two year term through December 31, 2025

**Matthew Salko**, Alt. #1

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

19. Communications
20. Invitation for Public Comment
21. Consent Agenda Resolutions

The Clerk makes 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.

Council **PRESIDENT** moves adoption of Resolutions listed on the Consent Agenda. Council Member seconds the motion.

Discussion

Vote

**R 1-2024** RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING ANNUAL SCHEDULE OF MEETINGS FOR 2024 AND OTHER REQUIREMENTS PURSUANT TO THE OPEN PUBLIC MEETINGS ACT

**R 2-2024** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF CERTAIN NON-FAIR AND OPEN CONTRACTS

**R 3-2024** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING TAX COLLECTOR TO EXAMINE RECORDS FOR UNPAID MUNICIPAL LIENS

**R 4-2024** RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING KEVIN O'KEEFE AS QUALIFIED PURCHASING OFFICER

**R 5-2024** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING INDIVIDUALS TO MAKE OFFICIAL SEARCHES AS TO FUTURE ASSESSMENTS

**R 6-2024** RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH OF MADISON FOR PUBLICATION OF LEGAL NOTICES

**R 7-2024** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES FOR PURCHASE ORDER REQUISITIONS

**R 8-2024** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON BOROUGH CHECKS

**R 9-2024** RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING BANKS FOR BOROUGH FUNDS

**R 10-2024** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF TAX AND UTILITY OVERPAYMENTS AND UNDERPAYMENTS OF \$10.00 OR LESS TO GENERAL SURPLUS

**R 11-2024** RESOLUTION OF THE BOROUGH OF MADISON ADOPTING 2024 TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES PURSUANT TO N.J.S.A. 40:4-20

**R 12-2024** RESOLUTION OF THE BOROUGH OF MADISON SETTING INTEREST RATES ON DELINQUENT TAXES

**R 13-2024** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE ESTABLISHMENT OF PETTY CASH FUNDS FOR USE BY BOROUGH CUSTODIANS

**R 14-2024** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING COMMISSIONERS TO MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

**R 15-2024** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON ADMINISTRATIVE CERTIFICATES

**R 16-2024** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING INVESTMENT OF IDLE FUNDS AND WIRE TRANSFERS

**R 17-2024** RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING KEVIN O'KEEFE AS PUBLIC AGENCY COMPLIANCE OFFICER

**R 18-2024** RESOLUTION OF THE BOROUGH OF MADISON APPROVING CASH MANAGEMENT PLAN FOR THE YEAR 2024

**R 19-2024** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BOROUGH REPRESENTATIVES TO SERVE ON THE NEW JERSEY PUBLIC POWER AUTHORITY BOARD OF DIRECTORS

**R 20-2024** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE COLLECTOR OF TAXES TO CONDUCT THE ANNUAL SALE OF DELINQUENT TAXES FOR THE CALENDAR YEAR 2024

**R 21-2024** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MEMBERS TO COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE

**R 22-2024** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ASSISTANT ENGINEER DENNIS HARRINGTON AS RELOCATION OFFICER FOR THE BOROUGH OF MADISON IN CONJUNCTION WITH THE RELOCATION ASSISTANCE PROGRAM ADMINISTERED BY THE DIVISION OF CODES AND STANDARDS OF THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

**R 23-2024** RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE MANY MADISON RECREATIONAL ORGANIZATIONS FOR CALENDAR YEAR 2024

**R 24-2024** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ANDREW CLARKE AS PROFESSIONAL LAND SURVEYOR FOR TAX MAPS

**R 25-2024** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURE AND ACCEPTANCE OF A GRANT AGREEMENT WITH THE MADISON MAIN STREET FOUNDATION

**R 26-2024** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION WITH PHOENIX ADVISORS, LLC FOR CONTINUING DISCLOSURE AGENT SERVICES AND APPOINTMENT OF INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD

**R 27-2024** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BOROUGH REPRESENTATIVES TO SERVE ON THE PUBLIC POWER ASSOCIATION OF NEW JERSEY BOARD OF DIRECTORS

**R 28-2024** RESOLUTION OF THE BOROUGH OF MADISON, COUNTY OF MORRIS, STATE OF NEW JERSEY, UTILIZING MUNICIPAL PROFESSIONALS FOR THE REVIEW OF DEVELOPMENT APPLICATIONS

**R 29-2024** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

**R 30-2024** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF MASTER POWER PURCHASE AND SALE AGREEMENTS AND CONFIRMATION TRANSACTIONS THEREUNDER BETWEEN THE BOROUGH AND VARIOUS SUPPLIERS

**R 31-2024** RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR FULL-TIME NON-UNION PERSONNEL

**R 32-2024** RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR PART-TIME NON-UNION PERSONNEL

**R 33-2024** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF CERTAIN NON-FAIR AND OPEN CONTRACTS FOR THE JOINT MUNICIPAL COURT OF MADISON, THE CHATHAMS, AND MORRIS TOWNSHIP

***R 34-2024*** RESOLUTION TO AFFIRM THE BOROUGH OF MADISON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

***R 35-2024*** RESOLUTION OF THE BOROUGH OF MADISON CLARIFYING THE POWER OF COUNCIL PRESIDENT TO SOLEMNIZE MARRIAGES WHEN THE COUNCIL PRESIDENT IS ACTING IN THE CAPACITY OF ACTING MAYOR OF THE BOROUGH OF MADISON AT SUCH TIMES AS THE MAYOR IS "UNABLE TO PERFORM THE DUTIES" AS DEFINED IN THE LAWS OF THE STATE OR NEW JERSEY

***R 36-2024*** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SETTLEMENT OF COUNTY TAX BOARD AND STATE TAX COURT APPEALS ON BEHALF OF THE BOROUGH OF MADISON

***R 37-2024*** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE QUALIFIED PURCHASING AGENT TO AWARD CONTRACTS

22. Adjournment