

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

June 14, 2021 – 6:30 p.m.

CALL TO ORDER

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 14th day of June, 2021. Mayor Conley called the meeting to order at 6:30 p.m. via Teleconference in the Council Chamber 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 10, 2021. This Notice was made available to members of the general public.”

ROLL CALL

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

Mayor Robert H. Conley

Council Members:

Astri J. Baillie
Maureen Byrne
John F. Hoover
Debra J. Coen
Rachael Ehrlich
Robert Landrigan

Also Present:

Raymond M. Codey, Borough Administrator
James E. Burnet, Assistant Borough Administrator
Elizabeth Osborne, Borough Clerk
John Napolitano, Esq. for Matthew J. Giacobbe, Esq. Borough Attorney

AGENDA REVIEW

There was approval of the Regular and Executive Agenda.

READING OF CLOSED SESSION RESOLUTION

Ms. Byrne moved:

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

MINUTES FOR APPROVAL (1)

None

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

LITIGATION MATTERS (1)

AFFORDABLE HOUSING UPDATE /COPPER BEACH/GIRALDA

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

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PERSONNEL MATTERS (3)
ACTING PURCHASING AGENT
NON-UNION CONFIDENTIAL EMPLOYEES
EMPLOYEE WELLNESS PROGRAM

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

CONTRACT MATTERS (5)
LAND CONSERVANCY OF NJ
DODGE FIELD PLAYGROUND
JOINT MUNICIPAL COURT
NEW, UNUSED TRANSFORMERS
SUMMERHILL PARK STEPS

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

Seconded: Ms. Baillie
Vote: Approved by voice vote

RECONVENE VIA TELECONFERENCE

Mayor Conley reconvened the Regular Meeting at 8:00 p.m. via teleconference with all members present. The Pledge of Allegiance was recited by all.

Mayor Conley asked for a moment of silence for longtime residents Kaye Shaler and Rose Gero.

APPROVAL OF MINUTES - None

GREETINGS TO PUBLIC

Mayor Conley made the following comments:

EMPLOYEES OF THE MONTH FOR JUNE:

Magdalena Martorana, from the Utility Billing Department, has been selected as Employee of the Month for June. For several weeks, Magdalena single-handedly managed the operations of the Utility Billing Department. Along with the usual daily tasks of processing payments, billing and customer service, Magdalena stepped up and took on additional responsibilities while her supervisor was on medical leave.

ANNIVERSARY:

Bob Vogel, Borough Engineer – will celebrate his 20-year anniversary on June 18.

Proclamation Recognizing Juneteenth, Saturday June 19, 2021

*Proclamation
of the
Borough of Madison
Recognizing*

SATURDAY, JUNE 19, 2021 AS JUNETEENTH

WHEREAS, on June 19, 1865, two and a half years after President Lincoln issued the Emancipation Proclamation, Union Soldiers, led by Major General Gordon Granger, arrived at Galveston, Texas with news that the Civil War was over and that enslaved people were now free; and

WHEREAS, with its origin in Texas in 1866, Juneteenth is the oldest nationally celebrated commemoration of the ending of slavery in the United States. Since then, Juneteenth has been celebrated in communities across the United States, providing an opportunity to mark the emancipation of enslaved people; and

WHEREAS, Juneteenth continues to be the most recognized African American holiday observance, also known as Emancipation Day, Emancipation Celebration, Freedom Day and Jun-Jun; and

WHEREAS, Juneteenth symbolizes for many African Americans what the Fourth of July does for all Americans – liberty, freedom and justice for all; and

WHEREAS, Juneteenth is a day for us to reflect on the suffering caused by slavery and commit to being allies of our African American friends, family and neighbors; and

WHEREAS, Juneteenth commemorates the strength and resolve of African Americans throughout our history and serves as an opportunity to celebrate the rich and numerous contributions of African Americans; and

WHEREAS, Juneteenth is an opportunity for Madison residents of all races, nationalities and religions to acknowledge the painful history and lasting, systemic impact of slavery and racial injustice in the United States;

NOW, THEREFORE, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the governing body, do hereby recognize Saturday, June 19, 2021 as Juneteenth to acknowledge the historical significance of the day and recommit to working toward the dismantling of institutionalized racism.

Robert H. Conley, Mayor
June 14, 2021

REPORTS OF COMMITTEES

Public Safety

Ms. Byrne, Chair of the Committee, made the following comments: Madison, Morristown and Cedar Knolls Firefighters recently completed four days of trench rescue training. Firefighters worked in an 8-foot deep trench utilizing specialized equipment and technical skills to secure the trench walls to safely remove a mannequin. This training was made possible with assistance from the

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Madison Police Dept., DPW, Water Dept., and the Hanover Township Sewer Dept. who provided a Vacuum truck for the class. On Tuesday afternoon, June 8th, a lightning storm came through Madison effecting five properties in town. Three residential properties that were struck, each requiring Madison to receive mutual aid assistance from Chatham Borough and Green Village Fire Departments. All three homes sustained electrical surges damaging appliances and electronics within the houses. The two municipal properties that were struck sustained damage to the radio communications system, electronic equipment used to maintain the water levels in the municipal water tanks and some security cameras. All damaged equipment has been repaired and/or replaced.

Finance and Borough Clerk

Ms. Baillie, Chair of the Committee, made the following comments:

Ms. Baillie noted that the 2020 municipal audit is now complete and will be presented at the next Council meeting. Madison will receive funding from a finalized American Rescue Plan in the amount of \$1,847,818.66. Funds will be distributed half this year and half next year. The Borough Administration will come to Council with suggestions on how and where to use funds.

Public Works and Engineering

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

Restoration of the Hartley Dodge Memorial Plaza began with the removal of granite plaza block on Monday June 7th. Several meetings were held with the general contractor and architect and reasonable progress is being made. Please note all general public access to the municipal building is via the west wing courtroom ramp for the duration of this six month project. Tree removal work has been completed at Anthony Drive and Wayne Blvd and curb and driveway replacement, topsoil and seed on the north side of the roads has also been completed. A weekly status report is available on the Rosenet website for those who are interested. If there are specific concerns about the construction work please contact either the Madison Police or the Engineer. Crack sealing work on Noe Avenue, Union Avenue, Essex Place, Union Hill Road, Kings Road and Winding Way was complete this week. A snow loader purchased from the Town of Kearny will be delivered this week. The Public Works Department assisted with the Fire Department trench training this week. The 2021 tree planting program is also completed. This is the final week of the Recreation Department spring sports schedule, with summer sports beginning the week of June 21st. A draft fall schedule should be ready by July 1st. The Madison Environmental Commission reports a successful milkweed giveaway and a Friends of the Drew Forest group is support the proposed resolution. The Shade Tree Management Board will meet Thursday, June 17th.

Community Affairs

Ms. Coen, Chair of the Committee, made the following comments:

Ms. Coen noted the Hidden Figures program this past weekend and thanked the committee for their efforts, as well as the Madison Board of Education and Borough for their support. The Downtown Development Commission will once again hold Bottle Hill Day this fall, on Saturday, October 2nd. The Farmers' Market will hold raffles for both a 50/50 and tricky tray on June 17th. The Taste of Madison is ongoing with passports available at Gary's Wine and Marketplace and a Ladies Night Out is planned for September.

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Utilities

Ms. Ehrlich, Chair of the Committee, made the following comments: American Electrical Testing has completed the first phase of upgrades to the electric system. On June 3rd, the Electric Department repaired a broken utility pole on Morris Place. A June 9th power outage, caused by a squirrel, was quickly repaired. The 2021 Water Quality Report has been mailed to all resident. Residents are reminded to use rain sensor with sprinkler systems and remember no watering between 8:00 a.m. and 8:00 p.m.

Health

Mr. Landrigan, Chair of the Committee, made the following comments: Reporting for the Health Department, COVID 19 case numbers in NJ are some of the lowest in the nation. Madison reports a total of 874 cases with no new cases reported. Vaccination efforts in Morris County are above 70%, with most location providing vaccine on the same day or as walk-in appointments. Please visit rosenet.org for more information.

COMMUNICATIONS AND PETITIONS

The Borough Clerk announced receipt of the following communications:

Email dated June 2, 2021 from David Steketee of Ferndale Road, regarding the Planning Boards review of a proposed mosque at 120 Madison Avenue.

Email dated June 4, 2021 from Tony Mezzacca of Main Street, regarding the handicapped parking spaces on Lincoln Place.

Email dated June 10, 2021 from David Steketee of Ferndale Road, regarding outside opposition at planning board meetings.

Email dated June 11, 2021 from David Steketee of Ferndale Road, regarding a Facebook post by Corporal Stephanie Aquino.

INVITATION FOR DISCUSSION (1 of 2)

Mayor Conley opened the meeting to the public for their opportunity to ask questions and make comments on those items listed on the Agenda only. Mayor asked that, upon recognition by the Meeting Moderator, each person give his/her name and address in an audible tone of voice, for the record. **He/she shall limit his/her statement to three (3) minutes or less.**

Kathleen Caccavale; Central Avenue, inquired about the duties of summer interns listed for appointment on tonight's Consent Agenda and the location of steps and railings proposed for Summerhill Park.

Since no other member of the public wished to be heard, the invitation for discussion was closed.

AGENDA DISCUSSIONS

06/14/2021-1 NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES URBAN PARKS INITIATIVE PROGRAM – DODGE FIELD PLAYGROUND

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Ms. Baillie provided information regarding a proposed grant application noting that the one playground in the Borough of Madison, located at Dodge Field, is old, tired and not handicapped accessible. The Borough has an opportunity to apply for a \$500,000 Green Acres Urban Parks Initiative grant through the NJ Department of Environmental Protection. Ms. Coen noted that the playground will benefit all children with special needs. Mayor Conley opened the public hearing on Urban Parks Initiative grant. Since no member of the public wished to be heard, the public hearing was closed.

Resolution 163-2021 is listed on the Consent Agenda.

ADVERTISED HEARINGS

The Clerk made the following statement:

Ordinances scheduled for hearing tonight were submitted in writing at a Regular meeting of the Mayor and Council held on May 24, 2021, 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.

Mayor Conley called up Ordinances for second reading and asked the Clerk to read said ordinances by title:

**ORDINANCE 21-2021
ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$50,000.00 FROM THE ELECTRIC CAPITAL
IMPROVEMENT FUND FOR SIGNALIZATION REPAIRS AND
IMPROVEMENTS**

WHEREAS, the Borough Engineer and Electric Utility Superintendent have recommended that the Borough appropriate \$50,000.00 from the Electric Capital Improvement Fund for signalization repairs and improvements; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the Electric Capital Improvement Fund in an amount not to exceed \$50,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$50,000.00 from the Electric Capital Improvement Fund for signalization repairs and improvements.

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 \$50,000.00 is hereby appropriated from the Electric Capital Improvement Fund for signalization repairs and improvements.

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.

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Mayor Conley opened up the public hearing on Ordinance 21-2021. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Hoover moved that Ordinance 21-2021, which was read by title, be finally adopted. Ms. Coen seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Ms. Byrne, Mr. Hoover,
Ms. Coen, Ms. Ehrlich, Mr. Landrigan

Nays: None

Mayor Conley declared Ordinance 21-2021 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.

**ORDINANCE 22-2021
ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$50,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR
WORK RELATED TO SPORTS FIELDS REPAIR AND TRAIL
RESTORATION**

WHEREAS, the Borough Engineer and Recreation Director have recommended that the Borough appropriate \$50,000.00 from the General Capital Improvement Fund for work related to sports fields repair and trail restoration; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$50,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$50,000.00 from the General Capital Improvement Fund for work related to sports fields repair and trail restoration.

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 \$50,000.00 is hereby appropriated from the General Capital Improvement Fund for work related to sports fields repair and trail restoration.

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.

Mayor Conley opened up the public hearing on Ordinance 22-2021. Since no member of the public wished to be heard, the public hearing was closed.

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Mr. Hoover moved that Ordinance 22-2021, which was read by title, be finally adopted. Ms. Coen seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Ms. Byrne, Mr. Hoover,
Ms. Coen, Ms. Ehrlich, Mr. Landrigan
Nays: None

Mayor Conley declared Ordinance 22-2021 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.

**ORDINANCE 23-2021
ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$37,500.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR
THE PURCHASE OF FIREFIGHTER TURNOUT GEAR AND REBUILD OF
ENGINE #2 FIRE PUMP**

WHEREAS, the Fire Chief has recommended that the Borough appropriate \$37,500.00 from the General Capital Improvement Fund for the purchase of Firefighter turnout gear and rebuild of Engine #2 fire pump; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$37,500.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$37,500.00 from the General Capital Improvement Fund for the purchase of Firefighter turnout gear and rebuild of Engine #2 fire pump.

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 \$37,500.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of Firefighter turnout gear and rebuild of Engine #2 fire pump.

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.

Mayor Conley opened up the public hearing on Ordinance 23-2021. Since no member of the public wished to be heard, the public hearing was closed.

Ms. Byrne moved that Ordinance 23-2021, which was read by title, be finally adopted. Mr. Landrigan seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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Yeas: Ms. Baillie, Ms. Byrne, Mr. Hoover,
Ms. Coen, Ms. Ehrlich, Mr. Landrigan
Nays: None

Mayor Conley declared Ordinance 23-2021 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.

**ORDINANCE 24-2021
ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$380,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR
THE PURCHASE OF TRUCKS AND ACCESSORIES FOR THE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Director of Public Works has recommended that the Borough appropriate \$380,000.00 from the General Capital Improvement Fund for the purchase of Trucks and accessories for the Department of Public Works; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$380,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$380,000.00 from the General Capital Improvement Fund for the purchase of Trucks and accessories for the Department of Public Works.

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 \$380,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of Trucks and accessories for the Department of Public Works.

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.

Mayor Conley opened up the public hearing on Ordinance 24-2021. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Hoover moved that Ordinance 24-2021, which was read by title, be finally adopted. Ms. Coen seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Ms. Byrne, Mr. Hoover,
Ms. Coen, Ms. Ehrlich, Mr. Landrigan
Nays: None

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Mayor Conley declared Ordinance 24-2021 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.

**ORDINANCE 25-2021
ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$18,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR
THE PURCHASE OF A LIGHT TOWER, WELDER AND ACCESSORIES
FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Director of Public Works has recommended that the Borough appropriate \$18,000.00 from the General Capital Improvement Fund for the purchase of a light tower, welder and accessories for the Department of Public Works; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$18,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$18,000.00 from the General Capital Improvement Fund for the purchase of a light tower, welder and accessories for the Department of Public Works.

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 \$18,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of a light tower, welder and accessories for the Department of Public Works.

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.

Mayor Conley opened up the public hearing on Ordinance 25-2021. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Hoover moved that Ordinance 25-2021, which was read by title, be finally adopted. Ms. Coen seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Ms. Byrne, Mr. Hoover,
Ms. Coen, Ms. Ehrlich, Mr. Landrigan
Nays: None

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Mayor Conley declared Ordinance 25-2021 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.

**ORDINANCE 26-2021
ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$50,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR
THE PURCHASE OF MATERIALS HANDLING BINS AND RELATED
MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Director of Public Works has recommended that the Borough appropriate \$50,000.00 from the General Capital Improvement Fund for the purchase of materials handling bins and related materials for the Department of Public Works; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$50,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$50,000.00 from the General Capital Improvement Fund for the purchase of materials handling bins and related materials for the Department of Public Works.

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 \$50,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of materials handling bins and related materials for the Department of Public Works.

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.

Mayor Conley opened up the public hearing on Ordinance 26-2021. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Hoover moved that Ordinance 26-2021, which was read by title, be finally adopted. Ms. Coen seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Ms. Byrne, Mr. Hoover,
Ms. Coen, Ms. Ehrlich, Mr. Landrigan
Nays: None

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Mayor Conley declared Ordinance 26-2021 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

INVITATION FOR DISCUSSION (2 of 2)

Mayor opened the meeting to the public for their opportunity to ask questions and make comments on any subject. Mayor asked that, upon recognition by the Meeting Moderator, each person give his/her name and address in an audible tone of voice, for the record. **He/she shall limit his/her statement to three (3) minutes or less.**

Craig Erezuma; Albright Circle, thanked the staff of the Borough, especially, Capt. Joseph Longo and Sgt. Stephanie Aquino, members of the Public Works Department and others for their assistance with a boy scouting event.

Clair Whitcomb; Fairwood Road, inquired about the proposed basketball/pickleball court at the Community Pool, asking if the court will be open to all residents.

Kathleen Caccavale; Central Avenue, referring to Ordinance 29-2021, asked if there was a green needs assessment conducted for this project.

INTRODUCTION OF ORDINANCES

The Clerk made the following statement:

Ordinances scheduled for introduction and first reading tonight will have a hearing during the meeting of June 28, 2021 in the 2nd Floor Council Chamber of the Hartley Dodge Memorial Building, Kings Road, in the Borough of Madison at 8 p.m., or as soon thereafter as practical, for further consideration and final adoption. Said ordinances will be published in the Madison Eagle, be posted at the main entrance to the Borough offices and be made available to members of the public requesting same, as required by law.

Mayor Conley called up Ordinances for first reading and asked the Clerk to read said ordinance by title:

ORDINANCE 27-2021 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$365,250.00 FROM THE GENERAL CAPITAL IMPROVEMENT
FUND FOR RENOVATION AND RESTORATION OF THE HARTLEY DODGE
MEMORIAL PLAZA

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough to restore the Hartley Dodge Memorial Plaza; and

WHEREAS, the Borough has received a partial reimbursable grant from the Morris County Historic Preservation Trust Fund; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$365,250.00 from the General Capital Improvement Fund to restore the

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Hartley Dodge Memorial Plaza and other related work to offset reimbursable items;
and

WHEREAS, the Chief Financial Officer has attested to the availability of funds in an amount not to exceed \$365,250.00 for this purpose in the General Capital Improvement Fund.

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 \$365,250.00 is hereby appropriated from the General Capital Improvement Fund to restore the Hartley Dodge Memorial Plaza and other related work. All work to be coordinated with the Borough Engineer.

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

Mr. Hoover moved that Ordinance 27-2021, which the Borough Clerk read by title, be adopted. Ms. Coen seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Ms. Byrne, Mr. Hoover,
Ms. Coen, Ms. Ehrlich, Mr. Landrigan
Nays: None

**ORDINANCE 28-2021 ORDINANCE OF THE BOROUGH OF MADISON
AMENDING CHAPTER 195 OF THE BOROUGH CODE, ENTITLED "LAND
DEVELOPMENT" TO PERMIT MULTIFAMILY RESIDENTIAL USE IN U ZONE**

WHEREAS, the Borough's Master Plan recognizes Drew University as a valued educational and cultural institution in the Borough of Madison; and

WHEREAS, Drew University is the owner of the common land and majority of residential units on Block 3001, Lot 1.02 on filed map #4643, comprising approximately 5 acres and having a street address of 34-42 Loantaka Way, Madison NJ (known as the Copper Beech Condominium Development); and

WHEREAS, Drew University has submitted an application for rezoning of the Copper Beech Condominium parcel to the Borough Clerk and Borough Planning Board Secretary; and

WHEREAS, the Borough seeks to support Drew University's long-term financial viability; and,

WHEREAS, the following zoning amendment, through creation of the R9 Multifamily Residential Zone, would provide use and bulk requirements for the Copper Beech Condominium Parcel so that the existing improvements would

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comply therewith, without any restriction on the ownership or occupancy of those residential units.

NEW SECTION TO BE ADDED TO CHAPTER 195.

§195-32.18. R9-Multifamily Residential Zone.

- A. Purpose. The purpose of this zone is to permit a mix of townhouse and multifamily residential uses at appropriate densities strategically located adjacent to Drew University.
- B. Principal permitted uses.
 - 1) Multifamily dwellings.
 - 2) Attached single-family/townhouses.
- C. Area, height, and bulk requirements.
 - 1) Minimum tract size: 5 acres.
 - 2) Minimum number of buildings per tract: 5.
 - 3) Maximum number of units in structure: 14.
 - 4) Maximum density: 9 units/acre
 - a) For purposes of calculating density in this Section, any fractional unit over .50 may be rounded up to the nearest whole number
 - 5) Maximum floor area ratio (FAR): 0.25
 - 6) Maximum impervious coverage: 30%.
 - 7) Minimum building separation: 25 feet.
 - 8) Maximum height: 3 stories/35 feet.
 - 9) Setbacks:
 - a) Minimum building setback from all property lines: 50 feet.
 - b) With the exception of the Loantaka Way property line (see D3) below), all required setbacks shall be wooded and/or landscaped with existing trees preserved to the greatest extent possible.
 - c) Minimum building setback from Loantaka Way: 68 feet.
- D. Supplementary requirements.
 - 1) A minimum five-foot building offset shall be provided along building frontages for every two attached units and every 50 feet of multifamily structures.
 - 2) A minimum 15' vegetated buffer is required along the Loantaka Way frontage. Averaging may be used in calculating the size of this buffer to account for minor deviations.
 - 3) Maximum number of driveways per tract: 2.

ZONING MAP CHANGE

Block 3001, Lot 1.02 shall be identified as R-9 Multifamily Residential on Madison's Zoning Map.

Ms. Baillie moved that Ordinance 28-2021, which the Borough Clerk read by title, be adopted. Ms. Byrne seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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Yeas: Ms. Baillie, Ms. Byrne, Mr. Hoover,
Ms. Coen, Ms. Ehrlich, Mr. Landrigan
Nays: None

ORDINANCE 29-2021 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$110,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT
FUND FOR A BASKETBALL/PICKLEBALL COURT AT MEMORIAL PARK

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough to construct a large multipurpose court for basketball/pickleball at Memorial Park; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$110,000.00 from the General Capital Improvement Fund to construct a multipurpose basketball/pickleball court at Memorial Park; and

WHEREAS, the Chief Financial Officer has attested to the availability of funds in an amount not to exceed \$110,000.00 for this purpose in the General Capital Improvement Fund.

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 \$110,000.00 is hereby appropriated from the General Capital Improvement Fund to construct a large multipurpose court for basketball/pickleball at Memorial Park.

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

Mr. Hoover moved that Ordinance 29-2021, which the Borough Clerk read by title, be adopted. Ms. Coen seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Ms. Byrne, Mr. Hoover,
Ms. Coen, Ms. Ehrlich, Mr. Landrigan
Nays: None

CONSENT AGENDA RESOLUTIONS

The Clerk made the following statement:

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

Ms. Byrne moved adoption of the Resolutions listed on the Consent Agenda. Ms. Baillie seconded the motion. Ms. Baillie abstained from voting on Resolution 178-2021.

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Ms. Coen abstained from voting on Resolution 162-2021. There was no Council discussion and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Ms. Byrne, Mr. Hoover,
Ms. Coen, Ms. Ehrlich, Mr. Landrigan
Nays: None

R 160-2021 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING KEVIN O'KEEFE AS ACTING QUALIFIED PURCHASING AGENT

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that **Kevin O'Keefe** be appointed Acting Qualified Purchasing Agent and is hereby authorized to sign all Purchase Orders upon issuance.

BE IT FURTHER RESOLVED that pursuant to Local Finance Notices 2011-15 and 2011-16, the governing body authorizes the bid threshold to remain at the maximum amount allowed by law (\$44,000 currently).

BE IT FURTHER RESOLVED that in the absence of Mr. O'Keefe, **Administrator Raymond M. Codey** be given the designation of Acting Qualified Purchasing Agent.

R 161-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING SALARY INCREASE TO CONFIDENTIAL EMPLOYEES EXCLUDED FROM UNION PARTICIPATION

WHEREAS, the Borough Administrator has recommended approving a \$1,000.00 salary increase to eighteen confidential employees excluded from union participation to maintain parity with the union employees to recognize meritorious service; and

WHEREAS, the Borough Council has determined to approve a \$1,000 salary increase to the following attached list of full time non-union confidential employees, effective July 1, 2021 (per annum).

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 Council ratifies and authorizes payment to the individuals and in the amounts listed on the attached schedule to be effective July 1, 2021.

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R 162-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING REVISED CONTRACT WITH LAND CONSERVANCY OF NJ FOR OPEN SPACE SERVICES

WHEREAS, The Land Conservancy has previously been engaged to assist the Borough Council and Open Space , Recreation and Historic Preservation Committee with a variety of Open Space Services; and

WHEREAS, the Borough Council has agreed to revise the contract with the Land Conservancy of New Jersey (“Land Conservancy”) for such services to increase the base contract from not to exceed \$5,000.00 to not to exceed \$7,000.00 and added a lump sum payment of \$12,000.00 for professional services to assist in the preservation of a portion of the Drew University campus as Open Space; and

WHEREAS, funds are available in the Open Space, Recreation and Historic Preservation Trust Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the Mayor and Borough Clerk are authorized to execute a professional services contract with the Land Conservancy of New Jersey in accordance with this Resolution, which agreement shall be in a form acceptable to the Borough Attorney.

R 163-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF GRANT APPLICATION TO STATE OF NEW JERSEY GREEN ACRES PROGRAM FOR THE DODGE FIELD PLAYGROUND

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), is providing grants through the Urban Parks initiative; and

WHEREAS, the Borough of Madison desires to further the public interest by obtaining grant funding in the amount of \$500,000.00 from the State to fund the following project:

To build a new handicap accessible playground at Dodge Field at a cost of \$500,000.00.

NOW, THEREFORE, the governing body resolves that the Mayor Robert H. Conley or the successor to the office of the Mayor is hereby authorized to:

- (a) make application for such a grant

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(b) provide additional application information and furnish such documents as may be required , and

(c) act as the authorized correspondent of the above-named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Urban Parks initiative and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with the applicable policies and laws and is willing to enter into an agreement with the State for the above-named project.

NOW THEREFORE, BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Madison:

1. That the Mayor to the above named body is hereby authorized to execute an agreement and any amendment thereto with the State known as the Dodge Field Playground project.
2. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

R 164-2021 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2021-2022 LICENSE TERM

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following applications for renewal of Liquor Licenses for the 2021-2022 license term be, and hereby are, approved:

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R 165-2021 ITEM REMOVED AND THE # RETIRED

R 166-2021 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING DONATION OF A BICYCLE FOR THE MADISON POLICE DEPARTMENT

WHEREAS, members of the Thursday Morning Club have generously offered to donate a bicycle to the Madison Police Department; and

WHEREAS, the Borough Council has concluded that it would be in the best interest of the Borough to accept the donation.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison in the County of Morris in the State of New Jersey that the Borough accepts the donation of a bicycle for the Madison Police Department from the Thursday Morning Club.

BE IT FURTHER RESOLVED that the Borough of Madison expresses its gratitude to the members of Thursday Morning Club.

R 167-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF MARCO NANDALAL TO THE SUMMER INTERN POSITION FOR THE FARMERS' MARKET

WHEREAS, the Personnel Director has recommended appointment of Marco Nandalal to the position of Summer Intern for the Farmers' Market; and

WHEREAS, the Borough Council agrees with these recommendations.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Marco Nandalal is hereby appointed to the position of Summer Intern effective June 15, 2021 at the rate of pay of \$15.00 per hour, upon satisfactory background check.

R 168-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FRIDAY EVENING DOWNTOWN CONCERT SERIES

WHEREAS, the Downtown Development Commission has requested approval of the 2021 Summer Concert Series and authorization to close Green Village Road from Morris County in front of the Museum of Early Trades and Crafts; and

WHEREAS, the concert series will begin on June 25, 2021, and will continue on July 9, 2021, July 23, 2021, August 6, 2021, August 20, 2021, and September 3, 2021; and

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WHEREAS, Green Village Road would be closed from 5:00 p.m. to 9:00 p.m. between Main Street and Kings Road, with access maintained to the Waverly Green parking lot; and

WHEREAS, stores located in the James Building that front on Green Village Road shall be permitted to have merchandise for sale on the sidewalk in front of their stores while the road is closed; and

WHEREAS, the Police Department has approved the event with the use of Auxiliary officers.

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

1. The 2021 Summer Concert Series is approved subject to the safety requirements of the Madison Police Department.

2. The Madison Police Department with the consent of Morris County is authorized to close Green Village Road between Main Street and Kings Road from 5:00 p.m. to 9:00 p.m. on June 25, 2021, July 9, 2021, July 23, 2021, August 6, 2021, August 20, 2021, and September 3, 2021, with concerts held rain or shine.

R 169-2021 RESOLUTION OF THE BOROUGH OF MADISON
RATIFYING APPOINTMENT OF DYLAN PFEIFER AND ETHAN
GREENE AS SUMMER INTERNS

WHEREAS, the Personnel Director has recommended the appointment of Mr. Dylan Pfeifer, as a part-time Intern in the Building and Construction Department and Ethan Greene as a part-time intern in the Engineering Department; and

WHEREAS, the Borough Council agrees with this recommendation.

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 appointment of Mr. Dylan Pfeifer, as a part-time Intern in the Building and Construction Department and Ethan Greene as a part-time intern in the Engineering Department, at a rate of pay of \$13.00 per hour, is hereby approved.

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R 170-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MICHAEL STRECHI TO THE POSITION OF SUMMER INTERN FOR THE MADISON ENVIRONMENTAL COMMISSION

WHEREAS, the Personnel Director has recommended the appointment of Michael Strech to the position of Summer Intern for the Madison Environmental Commission; and

WHEREAS, the Borough Council agrees with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Michael Strech is hereby appointed to the position of Summer Intern for the Madison Environmental Commission at the hourly rate of \$12.50/hour.

R 171-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF INTERNS SARAH ESCAMILLA AND NATALIA JAMIOKOWSKI AS PART-TIME, UNPAID INTERNS FOR THE FARMERS' MARKET

WHEREAS, the Personnel Director has recommended the appointment of Sarah Escamilla and Natalia Jamiokowski, as part-time unpaid Interns for the Farmers' Market; and

WHEREAS, the Borough Council agrees with this recommendation.

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 appointment of Sarah Escamilla and Natalia Jamiokowski, as part-time unpaid Interns for the Farmers' Market, is hereby approved.

R 172-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE SHAKESPEARE THEATRE OF NEW JERSEY, INC.

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

THE SHAKESPEARE THEATRE OF NEW JERSEY, INC.
I.D. No. 274-5-32247
R.A. No. 1512 – Off premise merchandise
January 3, 2022

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R 173-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDING BID FOR THE PURCHASE OF NEW UNUSED TRANSFORMERS TO ANIXTER, INC.

WHEREAS, the Borough of Madison publicly advertised for bids for the purchase of New unused transformers in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the lowest qualified bid was submitted by Anixter, Inc., in the amount of \$106,725.95; and

WHEREAS, the Acting Qualified Purchasing Agent, Borough Electric Utility Superintendent and Borough Attorney have reviewed the bid submissions for compliance and agree with the recommendation that the Borough Council award the contract to Anixter, Inc., in the amount of \$106,725.95; and

WHEREAS, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$106,725.95 for this purpose in Ordinance 31-2020.

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

1. The contract for the purchase of new unused transformers is hereby awarded to Anixter, Inc. based upon its bid in the amount of \$106,725.95.
2. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to enter into the contract with Anixter, Inc., in a form acceptable to the Borough Attorney.

R 174-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A CONTRACT TO JOE CARUSO LANDSCAPING FOR CONSTRUCTION OF STEPS AND RAILINGS AT SUMMERHILL PARK

WHEREAS, the Borough of Madison solicited quotes for the construction of box steps and railings at Summerhill park; and

WHEREAS, the Acting Qualified Purchasing Agent and Assistant Borough Engineer have recommended awarding a contract to Joe Caruso Landscaping for the construction of box steps and railing system at Summerhill Park in the total amount of \$32,130.00; and

WHEREAS, the Chief Financial Officer has attested that funds will be available in an amount not to exceed \$32,400.00 for this purpose in the Open Space, Recreation and Historic Preservation Trust Fund.

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

1. The contract for construction of box steps and railing system at Summerhill Park is hereby awarded to Joe Caruso based upon a quote in the amount of \$32,130.00.

2. Joe Caruso Landscaping shall submit a completed Business Entity Disclosure Certification and a Political Contribution Disclosure Form to the Purchasing Agent, which shall be on file for ten (10) days before payment is made.

3. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to enter into the contract with Joe Caruso Landscaping in a form acceptable to the Borough Attorney.

R 175-2021 RESOLUTION OF THE BOROUGH OF MADISON REQUESTING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2021

WHEREAS, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Borough of Madison will receive \$40,000.00 from the State of New Jersey Department of Environmental Protection and wishes to amend its 2021 Budget to include a \$10,000.00 increase in grant funds as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Madison in the County of Morris and State of New Jersey hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$10,000.00, which item is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent

of

the Director of Local Government Services:

State and Federal Revenues Off-Set with Appropriations; and

BE IT FURTHER RESOLVED that the like sum of \$10,000.00 is hereby appropriated under the caption of:

General Appropriations

(a) Operation Excluded from 3.5% Caps

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State and Federal programs Off-set by Revenues:
State of New Jersey DEP Electric Vehicle Charging Station Grant –
Other Expenses \$10,000.00

BE IT FURTHER RESOLVED that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

R 176-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PURCHASE OF A MUNICIPAL /PARKS TRACTOR BID TO U.S. MUNICIPAL SUPPLY, INC. OF HUNTINGDON, PA

WHEREAS, the Borough of Madison publicly advertised for the purchase of a Municipal/Parks Tractor (the “Contract”) in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Borough received two (2) bids; and

WHEREAS, the lowest bid received from Hudson Machinery included exceptions to the specification determined to not meet the required specifications of the bid and pursuant to the direction of the Borough Attorney is hereby rejected.

WHEREAS, the lowest qualified bid was submitted by U.S. Municipal Supply, Inc., of Huntingdon, PA, in the amount of \$156,162.00 for a Trackless MT 57 Recon 2021; and

WHEREAS, the Acting Qualified Purchasing Agent and Borough Attorney have recommended that the Borough Council award the contract to U.S. Municipal Supply, Inc., of Huntingdon, PA, in the amount of \$156,162.00 for a Trackless MT 57 Recon 2021; and

WHEREAS, the Chief Financial Officer has attested that funds will be available for this purpose in ordinance 39-2020.

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

1. The contract for the purchase of a Municipal/ Parks Tractor is hereby awarded to U.S. Municipal Supply Inc., Huntingdon, PA, based upon its bid in the amount of \$\$156,162.00 for a Trackless MT 57 Recon 2021.

2. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to enter into the contract with U.S. Municipal Supply, Inc., in a form acceptable to the Borough Attorney.

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R 177-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDING BID FOR THE PURCHASE OF NEW UNUSED CABLE TO FRANKLIN GRIFFITH

WHEREAS, the Borough of Madison publicly advertised for bids for the purchase of new, unused cable in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the apparent low bidder, Turtle & Hughes, was determined to have submitted a defective bid due to mathematical errors and therefore rejected; and

WHEREAS, the next lowest responsive bid was submitted by Franklin Griffith, of Trenton, NJ, in an amount not to exceed \$63,000.00; and

WHEREAS, the Acting Qualified Purchasing Agent, the Borough Attorney and Borough Electric Utility Superintendent have recommended that the Borough Council award the contract to Franklin Griffith in an amount not to exceed \$63,000.00; and

WHEREAS, the Chief Financial Officer has attested that funds will be available in an amount not to exceed \$63,000.00 for this purpose, in Ordinance 31-2020.

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

1. The contract for the purchase of new, unused cable is hereby awarded to Franklin Griffith, of Trenton, NJ, based upon its bid not to exceed \$63,000.00.

2. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to enter into the contract with Franklin Griffith in a form acceptable to the Borough Attorney.

R 178-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE 2021-2022 EMPLOYEE WELLNESS PROGRAM THROUGH THE MADISON YMCA

WHEREAS, the Personnel Director recommends that the Borough continue to offer employees and volunteers opportunities for wellness including assistance to become healthier and more productive employees; and

WHEREAS, the Borough of Madison desires to contract with the Madison YMCA for a partially subsidized employee wellness program, to offer the benefit of a discounted membership to employees. Participating employees would pay a portion

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of the membership fees. The Borough contributions would not exceed \$500 per employee/family and not exceed a total of \$25,000 in any calendar year; and

WHEREAS, it is anticipated that a healthier work force will increase productivity, improve employee morale and reduce future insurance premiums; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account 229, subaccount 528 for this purpose. This agreement is contingent upon adequate funding therefore in the 2020 Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute an agreement for subsidized employee and volunteer membership with the Madison YMCA.

UNFINISHED BUSINESS - None

APPROVAL OF VOUCHERS

On motion by Ms. Baillie, seconded by Ms. Byrne 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.

Current Fund	\$550,928.72
General Capital Fund	360,893.50
Electric Operating Fund	143,582.24
Electric Capital Fund	27,604.45
Water Operating Fund	14,346.82
Water Capital Fund	0.00
Trusts	<u>309,252.33</u>
Total	<u>\$1,406,608.06</u>

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

Yeas: Ms. Baillie, Ms. Byrne, Mr. Hoover,
Ms. Coen, Ms. Ehrlich, Mr. Landrigan

Nays: None

NEW BUSINESS - None

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved June 28, 2021 (EO)