

**REORGANIZATION MEETING MINUTES**  
**January 1, 2015 at 12:00 p.m.**

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***Call to Order***

The Reorganization Meeting of the Mayor and Council of the Borough of Madison was held on Thursday, the 1st day of January 2015, in the Council Chamber of the Hartley Dodge Memorial, Madison, New Jersey. Mayor Conley called the meeting to order at 12:00 p.m.

***The Borough Clerk read the Open Public Meetings Act Statement***

“In compliance with the Open Public Meeting Act, adequate notice of this meeting of the Council was provided by transmitting a copy of the meeting notice to the Madison Eagle and Daily Record, posting a copy of the notice on the bulletin board at the main entrance to Borough Hall and filing a copy in the office of the Borough Clerk, all on December 11, 2014. Copies of that notice were made available to members of the general public.

***Roll Call by Borough Clerk***

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

Mayor Robert H. Conley

Council Members:

Robert G. Catalanello, via telephone

Robert Landrigan

Carmela Vitale

Astri J. Baillie

Benjamin Wolkowitz

Patrick Rowe

***Invocation***

Mayor Conley invited forward Rev. Msgr. George F. Hundt, St. Vincent Martyr Parish of Madison, to give the invocation. Mr. Conley greeted everyone by wishing all a “Happy New Year”, thanked the Mayor and Council Members, and asked that 2015 be a safe and healthy New Year for the Borough of Madison.

***Presentation of Colors, Pledge of Allegiance, National Anthem***

Everyone rose for the Pledge of Allegiance led by Madison Girl Scouts members; all covered their hearts and were led in the recitation of the Pledge of Allegiance.

Mayor Conley acknowledged Harmonium Choral Society, who sang the National Anthem, as well as an additional song, after which the Colors were retired.

***Presentations of Medallions for Distinguished Service***

Mayor Conley commented that Medallions are presented to volunteers for their Distinguished Service to the Borough for five years or more and who are no longer serving. As each name and position was announced, there was a round of applause. Mayor Conley invited the recipient present to step forward to receive her

Medallion. Mrs. Forte was presented a Medallion for her service on the Library Board of Trustees.

Mary Beth Forte  
Library Trustee  
2010 – 2014

***Oath of Office***

Carmela Vitale and her family were called forward. The Oath of Office of Council Member Vitale was administered by Assemblywoman Mila M. Jasey. There was a long round of applause. Mrs. Vitale resumed her seat at the Council table.

Robert E. Landrigan and his family were called forward. The Oath of Office of Council Member Landrigan was administered by Assemblyman John F. McKeon. There was a long round of applause. Mr. Landrigan resumed his seat in the audience with his family.

Mayor Conley recognized distinguished guest and former Madison resident, Freeholder John Krickus.

***Roll Call by Borough Clerk***

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

Mayor Robert. H. Conley  
Council Members:  
Robert G. Catalanello  
Robert Landrigan  
Carmela Vitale  
Astri J. Baillie  
Benjamin Wolkowitz  
Patrick W. Rowe

***Mayor's Message to the Citizens of Madison***

January 1, 2015

This past week we lost Wilson Britten, a two-term councilmember, who served Madison from January 1, 1967 to December 31, 1972. Mr. Britten also served our country in Europe during WW II, serving as a sergeant in the Army with the 94th Infantry. Please give a moment of silence for Councilman Britten and other Madisonians we lost in the past year.

Welcome Assemblyman John McKeon and Assemblywoman Mila Jasey, the Vitale and Landrigan families, friends, volunteers and residents of Madison.

Thank you to Father George Hundt (Pastor of St. Vincent Martyr Church) for your invocation and for the Harmonium Choral Group for the encore performance and a beautiful rendition of our National Anthem and the Girl Scouts for leading our Pledge of Allegiance.

Carmela Vitale and Bob Landrigan it is great to have you continue to work so hard for the residents of Madison. Welcome back to our other returning Council members, Rob Catalanello, Astri Baillie, Ben Wolkowitz and Pat Rowe.

It is hard to believe, but this is already my fourth New Year's message. Time flies when you're having fun!

More importantly, it was 125 years ago when Mayor Albright delivered the first New Year's message to Madison. As we have heard recently, Madison broke away from Chatham Township, not because of the past but with a look to future. The need to develop our own water system, not just to provide water to the residents but to ensure a reliable source of water to fight fires, and to be able to use water on the downtown streets to reduce dust in the summer. In addition to the water utility, the talk in 1890 was the development of an electric company, again the driving force was the business district; with electric street lights we could extend the business hours during the winter months.

125 years ago, we already knew that we had a special downtown. As I said at our December 8<sup>th</sup> recognition of 125 years; so much has changed and so much has remained the same.

Over the past year our Council has worked hard on looking to the future and not just managing for today. One step in creating a stronger future happened quietly as we refinanced our long-term debt. With our Council finance experts in residence, Ben Wolkowitz and Rob Catalanello working together with Bond counsel, Madison will save \$1 million over the term of the bonds.

Under the leadership of Councilman Ben Wolkowitz we launched four planning committees: Fiscal Management/Budget, Operations/Communications, Utilities and Capital. The committees are to be commended for their hard work, the first two have already presented and over the next month we will hear from Utilities and Capital. The Council will use the work of the committees to create our path to the future, much like the Borough Council of 125 years ago was creating in 1890.

Speaking of the future, as some you may have seen already on Facebook, 2015 is a special year. It is the year that Doc Brown and Marty Mc Fly traveled to in Back to the Future II.

The future view from 1985 had us driving flying cars in this year, regrettably we are still in the world “where the rubber meets the road.” With that in mind, in 2014, we saw one of the greatest years of road reinvestment ever. But as we will hear from the Capital strategic planning committee this is not a one year project. It will be an ongoing challenge to keep up with our roads, as anyone who drives on Ridgedale Ave knows. Phase 1 of the reconstruction of Ridgedale will happen in 2015. This project will be partially funded by a grant from New Jersey’s Transportation Trust Fund. A partnership that is so valuable, but a partnership that is about to run out of money. Please bear with me as I get a quick message in to our Governor and State legislature. If we do not secure a funding source for the Transportation Trust Fund, towns across the state will have to put off infrastructure reinvestment and our state, so reliant on the daily commute will fall behind on the road to economic recovery.

Now that I got that off my chest, let me get back to the Borough. In 2015, we will see the next step in the redevelopment of the former Green Village Road School. Before year-end KRE (the Kushner Real Estate Group of Bridgewater Township) will be closing on the property, a sale that will provide the Board of Education with \$12 million, capital that can be reinvested in our schools. The redevelopment committee worked very hard to bring us to this point. I want to thank Carmela Vitale and Bob Landrigan for their work on this and also Pat Rowe, who at the time was wearing his Board of Ed hat. Together, in what may be unprecedented cooperation between two government entities we not only maximized the value of the property but also created a PILOT that will be a funding source for years to come for both the Borough and the Board of Education.

Not to be forgotten is the fact that \$1 million of the sale proceeds will be given to the Borough for the Board of Education’s share on the partnership that brought us the turf fields at the MRC. The MRC is a great example of forward thinking. As we look at this property with the fields, community gardens and the passive recreation space with educational trails we are reminded that it was Astri Baillie and former Councilman Don Bowen who led the charge for the creation of the Open Space Fund. A fund that has leveraged our dimes to receive dollars from the County and State.

As you can see we have a strong team here working for Madison, a team that unlike the Jets remains in place from the 2014 season. Just as in 2014, we will not always agree but rest assured we will work together for the future of Madison.

While this room, the beautiful Council Chambers of Hartley Dodge Memorial, was not here for Mayor Albright, his spirit and that of all the previous Mayors and Councilmembers is present here and I think they would be very happy with where Madison is and where we are going.

To all Happy and Healthy New Year!

***Robert H. Conley, Mayor***

There was a round of applause honoring Mayor Conley.

***Election of Council President***

Mr. Landrigan nominated and moved the appointment of Council Member Astri Baillie as Council President. Mrs. Vitale seconded the motion. Mr. Catalanello raised objection to the nomination, noting senior Council members have been selected previously. The motion passed with the following roll call vote recorded:

Yeas: Mr. Landrigan, Mrs. Vitale, Mr. Wolkowitz, Mr. Rowe  
Nays: Mr. Catalanello  
Abstain: Ms. Baillie

***Adoption of Council Bylaws for 2015***

Ms. Baillie moved that the existing Bylaws be adopted as the Bylaws of the Governing Body of the Borough of Madison for the year 2015. Council Member Mr. Rowe seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,  
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe  
Nays: None

***Mayor's Announcement of Council Standing Committees for the Year 2015***

**STANDING COMMITTEE**

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

**CHAIR/OTHER MEMBER**

Robert Landrigan/Benjamin Wolkowitz  
Robert Catalanello/Astri J. Baillie  
Patrick Rowe/Robert Catalanello  
Carmela Vitale/Patrick Rowe  
Benjamin Wolkowitz/Robert Landrigan  
Astri Baillie/Carmela Vitale

Ms. Baillie moved confirmation of the foregoing appointments. Mrs. Vitale seconded the motion. Mr. Catalanello raised objection to the Council Standing Committee assignments for 2015, noting Mr. Rowe's financial experience. The motion passed with the following roll call vote recorded:

Yeas: Mr. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz  
Nays: Mr. Catalanello, Mr. Rowe

***Appointment of Borough Officials***

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

Borough Attorney, Matthew J. Giacobbe, Esq. (Annual Appointment)  
Housing Officer, Lisa Gulla (Annual Appointment)  
Zoning Officer, Frank Russo, Omland Eng. (Annual Appointment)  
Deputy Zoning Officer, Daniel Buckelew (Annual Appointment)  
Fire Subcode Official, Bruce Barrios (Annual Appointment)

Ms. Baillie moved confirmation of the foregoing appointments. Mr. Wolkowitz seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,  
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe  
Nays: None

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

- ((1) **ENVIRONMENTAL COMMISSION**  
Three-year term through December 31, 2017  
**Missy Durham**, Regular  
**Jeffrey Gertler**, Regular  
**Susan Niculescu**, Regular  
**Claire Whitcomb**, Regular
- Two-year term through December 31, 2016  
**Judy Honohan**, Alt. #1
- One-year term through December 31, 2015  
**Betsy Uhlman**, Chair  
**Astri Baillie**, Planning Board Rep.  
**Patrick Rowe**, Council Liaison

- ((2) **HISTORIC PRESERVATION COMMISSION**  
Four-year term through December 31, 2018  
**William Van Ryzin**, Class C Regular
- Two-year term through December 31, 2016  
**David Luber**, Alt. #2
- One-year term through December 31, 2015  
**Patrick Rowe**, Council Liaison

- ((3) **HOUSING AUTHORITY**  
Unexpired five-year term through August 10, 2019.  
**Gary E. Ruckelshaus**, Commissioner, Mayor's Appointment

(4) **PLANNING BOARD**

Four-year term through December 31, 2018  
**Steven Tombalakian**, Class IV

Three-year term through December 31, 2017  
**Jeffrey Gertler**, Class IV, Environmental Comm. Rep

One-year term through December 31, 2015  
**John Forte**, Class II, Official of the Borough other than Governing Body

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

Mrs. Vitale moved the appointment of Astri J. Baillie, Council Liaison, Class III, to the Planning Board for a one-year term through December 31, 2015. Mr. Rowe seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,  
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe  
Nays: None

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

Mayor Conley announced the Mayor's appointments of the following individuals requiring Council confirmation, all for a one-year term through December 31, 2014:

(1) **BOARD OF EDUCATION**

**Robert Landrigan**, Council Liaison

(2) **CHAMBER OF COMMERCE**

**Astri Baillie**, Council Liaison

(3) **HISTORIAN**

**Kay Leary**

(4) **HOUSING AUTHORITY**

**Benjamin Wolkowitz**, Council Liaison

(5) **JOINT MEETING COUNCIL REPRESENTATIVES**

**Robert Landrigan**, Finance Chair  
**Carmela Vitale**, Operating Vice Chair

(6) **JOINT MUNICIPAL COURT**

**Robert Catalanello**, Member  
**Robert Landrigan**, Member

(7) **MUSEUM OF EARLY TRADES & CRAFTS**

**Astri Baillie**, Council Liaison

- (8) **PASSAIC VALLEY GROUNDWATER PROTECTION COMMITTEE**  
**Daniel Kelly**
  
- (9) **PROJECT COMMUNITY PRIDE**  
**Robert Catalanello**, Council Liaison  
**Robert Landrigan**, Council Liaison
  
- (10) **WHIPPANY RIVER WATERSHED ACTION COMMITTEE**  
**Carmela Vitale**, Council Liaison  
**Benjamin Wolkowitz**, Council Liaison
  
- (11) **MADISON COMMUNITY POOL**  
**Patrick Rowe**, Council Liaison

Ms. Baillie moved confirmation of the foregoing appointments. Mr. Rowe seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,  
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe  
Nays: None

***Appointment of Members of Boards and Committees Subject to Council Confirmation***

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

- (1) **BOARD OF HEALTH**  
Two-year term through December 31, 2016  
**Michael Giordano**, Alt #1  
  
One-year term through December 31, 2015  
**Benjamin Wolkowitz**, Council Liaison
  
- (2) **COMMUNITY GARDEN ADVISORY COMMITTEE**  
Three-year term through December 31, 2017  
**Michael Barrasso**, Regular  
**Sondra Clark**, Regular  
**Christon Kellogg**, Regular  
**Margaret Malishchak**, Regular  
**Barbara Spillane**, Regular  
**Stephan Stocker**, Regular  
  
One-year term through December 31, 2015  
**Robert Catalanello**, Council Liaison
  
- (3) **COMPLETE STREETS COMMITTEE**  
One-year term through December 31, 2015



Mayor, Ex-Officio, **Robert H. Conley**  
Public Safety Council Liaison, **Robert Catalanello**  
Engineering Council Liaison, **Patrick Rowe**  
Borough Engineer, **Robert Vogel**  
Public Works Superintendent, **David Maines**  
Traffic Safety Officer, **Chad Rybka**  
Board of Education Representative, **Lisa Ellis**  
Resident, **Mark Chiarolanza**  
Resident, **Kirk Oakes**

Ms. Baillie moved confirmation of the foregoing appointments. Mrs. Vitale seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,  
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe  
Nays: None

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

(1) **DOWNTOWN DEVELOPMENT COMMISSION**

Three-year term through December 31, 2017  
**Peter R. Flemming, Sr.**, Planning Board Rep  
**Craig Erezuma**, Owner/Merchant/Landlord  
**John Hoover**, Senior Citizen Committee Rep  
**Gary Herzog**, Media Rep  
**Larry Jasen**, Giralda Farm Rep

Unexpired three-year term through December 31, 2015  
**Eric Range**, at Large  
**Jim Hollenbach**, Owner/Merchant/Landlord

Unexpired three-year term through December 31, 2016  
**Leslie Lajewski**, Board of Education Rep

One-year term through December 31, 2015  
**Astri Baillie**, Council Liaison

(2) **UTILITIES ADVISORY COMMITTEE**

Three-year term through December 31, 2017  
**Elizabeth McKeever**  
**William Hutchinson**  
**Joseph Moniz**  
**Carmela Vitale**, Council Liaison

(3) **LIBRARY TRUSTEES**

Unexpired five-year term through December 31, 2018  
**Louise Easton**, Trustee

Ms. Baillie moved confirmation of the foregoing appointments. Mrs. Vitale seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,  
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe

Nays: None

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

(1) **LOCAL EMERGENCY PLANNING COUNCIL FOR 2015**

Administrator  
Assistant Borough Administrator  
Borough Engineer  
Construction Official  
Electric Utility Superintendent  
Fire Chief  
Health Officer  
Mayor  
Superintendent of Public Works  
Council Member **Robert Catalanello**  
Auxiliary Police **John Granato**  
Board of Education Representative **John Connolly**  
Madison Eagle **Garry Herzog**  
MCJM (Sewer), Superintendent **Chris Manak**  
Medical Representative, **Carmen Romano, DC**  
Drew University Rep, **Chief Robert C. Lucid**  
OEM Coordinator **Robert Landrigan**  
OEM Deputy Coordinator **Police Chief Darren Dachisen**  
OEM Asst. Dep. Coordinator **James Cavezza**  
Pharmacist **Frank Iannarone**  
Public Information Officer **Joseph Longo**  
R.A.C.E.S. **Lee Storm**  
School Resource Officer **Lisa Esposito**  
Secretary **Kristy Manion**  
Senior Citizens Advisory Rep **Carmela Vitale**

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

Three-year term through December 31, 2017  
**Lisa Esposito**, Law Enforcement Official  
**Christine Shesler**, Health Educator  
**Jaime Mulette**, Student Assistance Coordinator, MHS

One-year term through December 31, 2015  
**Benjamin Wolkowitz**, Council Liaison

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

Three-year term through December 31, 2017  
**Melissa Honohan**, Madison Resident (#2 of 4)

One-year term through December 31, 2015  
**John A. Neale**, Parks Advisory Committee Representative  
**Judy Mullins**, Planning Board Representative  
**Missy Durham**, Environmental Commission Rep.  
**William Van Ryzin**, Historic Preservation Commission Rep.  
**Peter Hiscano**, Recreation Committee Rep.  
**Mayor Robert H. Conley**, Ex-Officio  
**Astri Baillie**, Council Liaison

Ms. Baillie moved confirmation of the foregoing appointments. Mr. Wolkowitz seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,  
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe  
Nays: None

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

(1) **PARKS ADVISORY COMMITTEE**

One-year term through December 31, 2015  
**Paul Allocco**, Chair  
**Cathie Coultas**, Secretary  
**Robert McDowell**  
**Debbie Mantone**  
**John A. Neale**  
**John Taylor**  
**Geoffrey Thomas**  
**Lois Wolkowitz**  
**Diane Zsombik**  
**Patrick Rowe**, Council Liaison

(2) **PATRIOTIC CELEBRATIONS COMMITTEE**

One-year term through December 31, 2014  
**Ron DeBiase**  
**Peter R. Flemming, Sr.**  
**Thomas J. Granato**  
**Wayne Henderson**  
**James Kemp**  
**Sam Mantone**  
**Jeffrey Pettitt**  
**Michael Piano**  
**Victor Schumacher**  
**Patrick Sherwood**  
**Carmela Vitale**, Council Liaison

(3) **PROPERTY MAINTENANCE EMERGENCY COMMITTEE**

One-year term through December 31, 2015  
Construction Code Official  
Health Officer  
Board of Health President (1 of 2 required)  
Board of Health Member (2 of 2 required)  
**Benjamin Wolkowitz**, Council Liaison and Chair

Ms. Baillie moved confirmation of the foregoing appointments. Mr. Rowe seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,  
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe  
Nays: None

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

(1) **RECREATION ADVISORY COMMITTEE**

One-year term through December 31, 2015  
**Harvey Allen**, Community Pool Rep.  
**Dan Baulig**  
**Robert Boyle**  
**Brenda Catalanello**  
**Steven Coppola**  
**Nino Coviello**  
**Chuck Ellis**  
**Zach Ellis**, Ex-Officio, Recreation Director  
**Tony Gero**  
**Peter Hiscano**  
**Christopher Holland**  
**Martin Horn**  
**Vito Lupino**  
**Dorina Martirano**  
**Bill Mulcahy**  
**Ranjan Sinha**  
**Nick Spagnoletti**  
**Mark Sweeney**  
**Kenneth Waer**  
**Michael Wallace**  
**Astri Baillie**, Council Liaison

(2) **SAFETY COMMITTEE**

One-year term through December 31, 2015  
Borough Administrator  
Assistant Borough Administrator  
Borough Engineer  
Chief Financial Officer /Personnel  
Electric Utility Superintendent

Fire Chief  
Health Officer  
Madison-Chatham Joint Meeting Superintendent  
Police Chief  
Purchasing Officer  
Recreation Director  
Superintendent of Public Works  
**Robert Catalanello**, Council Liaison

(3) **SENIOR CITIZENS ADVISORY COMMITTEE**

One-year term through December 31, 2015  
**Ruth Barrett**, AARP Rep  
**John Hoover**, DDC Rep  
**Lena Crasto**, Rexford S. Tucker Apartments Rep.  
**Peggy Donnelly**, Rose City Steppers  
**Sandra Fielo**, Stay Healthy Program  
**Edna Ierley-Byrne**, Senior Citizen Coordinator  
**Phyllis Flemming**, Senior Rep.  
**Kay Leary**, Thursday Morning Club Rep.  
**Florence Rice**, Madison Health Department  
**Kay Shaler**, RSVP  
**Jill Work**, Madison Library Rep.  
**Carmela Vitale**, Chair  
**Astri Baillie**, Council Liaison

Ms. Baillie moved confirmation of the foregoing appointments. Mr. Rowe seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,  
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe

Nays: None

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

(1) **SHADE TREE MANAGEMENT BOARD**

Five-year term through December 31, 2019  
**Nancy Bruce**, Regular  
**Michael H. Kopas**, Regular  
**Stephen Miller**, Regular

One-year term through December 31, 2015  
**Patrick Rowe**, Council Liaison

(2) **SUSTAINABLE MADISON ADVISORY COMMITTEE**

Three-year term through December 31, 2017  
**Ellen Kranefuss**, Regular  
**Sandra Gaurin**, Regular

One-year term through December 31, 2015  
**Betsy Uhlman**, MEC Rep.  
**Wayne Desjadon**, Board of Education Rep.  
**David Maines**, Superintendent of Public Works  
**James Burnet**, Assistant Borough Administrator  
**Patrick Rowe**, Council Liaison

(3) **ZONING BOARD OF ADJUSTMENT**

Four-year term through December 31, 2018  
**Joseph Santoro**, Regular  
**Melissa Elias**, Regular

Two-year term through December 31, 2016  
**Helen Kaar**, Alt # 2

Unexpired four-year term through December 31, 2015  
**Roger Paetzell**, Regular

Unexpired two-year term through December 31, 2015  
**Carl Hess**, Alt # 1

Ms. Baillie moved confirmation of the foregoing appointments. Mr. Rowe seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,  
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe  
Nays: None

***Communications - None***

***Invitation for Discussion***

Mayor Conley opened the meeting to the public and asked if anyone wished to be heard.

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

***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. Baillie moved approval of the Consent Agenda consisting of Resolutions. Mrs. Vitale seconded the motion. Ms. Baillie abstained from voting on Resolution R 19-2015

**Reorganization Meeting - Thursday, January 1, 2015, 12:00 p.m.**

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and R 28-2015. There was no further Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mr. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Mr. Rowe  
Nays: None  
Abstain: Mr. Catalanello

***R 1-2015*** RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING ANNUAL SCHEDULE OF MEETINGS FOR 2015 AND OTHER REQUIREMENTS PURSUANT TO THE OPEN PUBLIC MEETINGS ACT

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

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

**WHEREAS**, the Borough of Madison does seek to establish such schedule for the year 2015;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the Annual Schedule of Meetings designated in the attached notice is approved.

***R 2-2015*** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF CERTAIN NON-FAIR AND OPEN CONTRACTS

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

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

**WHEREAS**, the anticipated term of said contracts are noted below; and

**WHEREAS**, each contract has a thirty (30) day termination clause; and

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

**WHEREAS**, each Professional Services provider has completed and submitted a Business Entity Disclosure Certification where required by N.J.S.A. 19:44A-1, et seq., which certifies that said provider has not made any reportable

contributions to a political or candidate committee in the Borough of Madison, County of Morris, State of New Jersey in the previous year, and that the contract will prohibit said Professional Services provider from making any reportable contributions through the term of the contract, and

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

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

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

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

***R 3-2015*** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING TAX COLLECTOR TO EXAMINE RECORDS FOR UNPAID MUNICIPAL LIENS

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

***R 4-2015*** RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING LINDA SAWYER AS PURCHASING OFFICER

**BE IT RESOLVED** by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that **Linda Sawyer** be



designated Qualified Purchasing Officer for 2015 and is hereby authorized to sign all Purchase Orders upon issuance.

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

***R 5-2015*** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING INDIVIDUALS TO MAKE OFFICIAL SEARCHES AS TO FUTURE ASSESSMENTS

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

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

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

***R 6-2015*** RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH OF MADISON FOR PUBLICATION OF LEGAL NOTICES

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

**WHEREAS**, the Borough of Madison wishes to designate **THE MADISON EAGLE** and/or **THE DAILY RECORD** as its official newspapers for the publication of legal notices for the year 2015;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that, **THE MADISON EAGLE**, 230 Main Street, Madison, New Jersey 07940, and/or **THE DAILY RECORD**, 6 Century Drive, Parsippany, New Jersey 07054, are hereby designated as official newspapers of the Borough of Madison for the year 2015 for the purpose of publishing legal notices of the municipality.

***R 7-2015*** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES FOR PURCHASE ORDER REQUISITIONS

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

**DEPARTMENTS**

**GENERAL GOVERNMENT**

100 General Administration  
Assistant  
102 Municipal Support Services  
103 Elections  
104 Downtown Development Commission  
105 Human Resources  
110 Mayor & Council  
120 Borough Clerk  
130 Financial Administration  
135 Auditor  
145 Revenue Administration  
150 Assessment of Taxes  
155 Legal Services  
165 Engineering  
175 Historic Preservation  
Official  
180 Planning Board  
Official  
185 Zoning Board  
Official  
186 Environmental Commission  
Official  
210 Liability Insurance  
215 Workers Comp. Insurance  
220 Health Insurance  
225 Unemployment Insurance  
310 Public Buildings & Grounds  
361 Civic Center

**PUBLIC SAFETY**

195 State Uniform Construction Code  
240 Police  
Chief  
241 First Aid Organization  
Chief  
252 Emergency Management Services  
Chief  
265 Fire  
267 Fire Safety Program  
275 Municipal Prosecutor  
362 Public Safety Complex  
491 Municipal Joint Court  
495 Public Defender

**STREETS & ROADS**

300 Public Works

**AUTHORIZE APPROVALS**

Administrator or Executive  
  
Confidential Assistant or Administrator  
Borough Clerk or Administrator  
ABA or Administrator  
CFO or Administrator  
Borough Clerk or Administrator  
Borough Clerk or Administrator  
CFO or Chief Accountant  
CFO or Chief Accountant  
CFO or Chief Accountant  
CFO or Tax Assessor  
CFO or Administrator  
Engineer or Administrator  
Engineer or Administrative  
  
Engineer or Administrative  
  
Engineer or Administrative  
  
Engineer or Administrative  
  
CFO or Administrator  
CFO or Administrator  
CFO or Administrator  
CFO or Administrator  
Superintendent of PW or Administrator  
Superintendent of PW or Administrator  
  
Construction Code Official or Engineer  
Police Chief or Acting Police  
  
Police Chief or Acting Police  
  
Police Chief or Acting Police  
  
Fire Chief or Administrator  
Fire Chief or Administrator  
Court Administrator or Administrator  
Police Chief and Fire Chief  
Court Administrator or Administrator  
Court Administrator or Administrator  
  
Superintendent of PW or Administrator

302 Parks	Superintendent of PW or Administrator
303 Shade Tree Authority	Superintendent of PW or Administrator
315 Vehicle Maintenance	Superintendent of PW or Administrator
316 Vehicle Maintenance-Police Chief	Police Chief or Acting Police
317 Vehicle Maintenance-Fire	Fire Chief or Administrator
<b>SANITATION</b>	
455 Sewerage Processing	CFO or Chief Accountant
456 Madison/Chatham Joint Meeting	CFO or Chief Accountant
457 Sewer Line Maintenance	Superintendent of PW or Administrator
465 Garbage & Trash Removal Admin.	Superintendent of PW or Asst. Borough
<b>HEALTH &amp; WELFARE</b>	
330 Board of Health	Health Officer or Administrative Officer
340 Dog Regulation Secretary	Health Officer or Board
360 Aid to Child Care Center Secretary	Health Officer or Board
<b>RECREATION &amp; EDUCATION</b>	
370 Recreation & Playgrounds	Recreation Director or Administrator
371 Celebration of Public Events	Recreation Director or Administrator
390 Free Public Library	CFO or Administrator
391 Technology	Library Director
392 Museum of Early Trades	Administrator or CFO
393 Senior Citizens Programs	Senior Citizen Coordinator or Administrator
<b>UNCLASSIFIED, DEFERRED CHARGES &amp; STATUTORY EXPENDITURES</b>	
470 Contingent	CFO or Administrator
471 Public Employees' Retirement System	CFO or Financial Assistant I
472 Social Security System	CFO or Financial Assistant I
474 Consolidated Police & Firemen's Pen Fd	CFO or Financial Assistant I
475 Police & Firemen's Retirement System	CFO or Financial Assistant I
870 Emergency Authorizations	CFO or Chief Accountant
900 Capital Improvement Fund	CFO or Administrator
920 Principal on Bonds	CFO or Chief Accountant
925 Principal on Notes	CFO or Chief Accountant
930 Interest on Bonds	CFO or Chief Accountant
935 Interest on Notes	CFO or Chief Accountant
950 Interest on Loan	CFO or Chief Accountant
955 Principal on Loan	CFO or Chief Accountant
<b>UTILITY EXPENSE - BULK PURCHASES</b>	
430 Electricity-HDM	Superintendent of PW or Administrator
431 Electricity-C.H.	Superintendent of PW or Administrator
432 Electricity-DPW/Sewers	Superintendent of PW or Administrator
433 Electricity-Health	Health Officer or Administrative Officer
434 Electricity-Police Chief	Police Chief or Acting Police
440 Telephone	Confidential Assistant or Administrator
445 Water	Superintendent of PW or Administrator
446 Natural Gas	Superintendent of PW or Administrator
460 Gasoline	Superintendent of PW or Administrator

**PUBLIC UTILITIES**

05-500 Water Utility Administration	CFO or Utility Collector
05-501 Water Utility Operations	Superintendent of PW or Engineer
05-502 Water Capital Improvement Fund	CFO or Administrator
05-503 Water Municipal Debt Service	CFO or Chief Accountant
05-504 Public Employees' Retirement System	CFO or Financial Assistant I
05-505 Water Social Security System	CFO or Financial Assistant I
09-500 Electric Utility Administration	CFO or Utility Collector
09-501 RoseNet	Administrator or Director of Technology
09-502 Electric Utility Operations Administrator	Electric Utility Superintendent or Administrator
09-503 Electric Capital Improvement Fund	CFO or Administrator
09-504 Public Employees' Retirement System	CFO or Financial Assistant I
09-505 Social Security System	CFO or Financial Assistant I

**STATE GRANTS**

242 Body Armor Grant Chief	Police Chief or Acting Police
243 Walk Safety Program Chief	Police Chief or Acting Police
331 NJ Dept. of Health & Senior Services	Health Officer or Administrator
332 H1N1 Grant	Health Officer or Administrator
333 H1N1 Corrective Action Grant	Health Officer or Administrator
700 Alcohol Education Grant	Court Administrator or Administrator
701 Drunk Driving Enforcement Chief	Police Chief or Acting Police
702 Cops In Shops Chief	Police Chief or Acting Police
703 Clean Communities Act Administrator	Superintendent of PW or Administrator
704 MAASA Grant Administrator	Health Educator or Administrator
705 Priority Health Funding Act	CFO or Financial Assistant I

**BE IT FURTHER RESOLVED** that the Administrator and/or Assistant Borough Administrator and the Confidential Assistant to the CFO are hereby authorized to approve requisitions for Purchase Orders for all Borough Departments; and

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

***R 8-2015* RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON BOROUGH CHECKS**

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

MAYOR

AND BOROUGH CLERK or DEPUTY BOROUGH CLERK

AND CHIEF FINANCIAL OFFICER

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

***R 9-2015*** RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING BANKS FOR BOROUGH FUNDS

**BE IT RESOLVED** by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that the following Banks be and hereby are designated as depositories for all Borough Funds during 2015:

Bank of America  
Provident Savings Bank  
PNC Bank  
Somerset Hills Bank  
Connect One Bank  
Wells Fargo  
Haven Savings Bank  
Investors Bank  
Chase Bank  
Fulton Bank

***R 10-2015*** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF TAX AND UTILITY OVERPAYMENTS AND UNDERPAYMENTS OF \$10.00 OR LESS TO GENERAL SURPLUS

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

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

***R 11-2015*** RESOLUTION OF THE BOROUGH OF MADISON ADOPTING 2015 TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES PURSUANT TO N.J.S.A. 40:4-19

WHEREAS, 40A:4-19 Local Budget Act, provides that temporary appropriations be made in the amounts required where contracts, commitments or payments must be

made prior to the final adoption of the 2015 budget; and

WHEREAS, the date of this resolution is within the first thirty days of 2015; and

WHEREAS, the total appropriations in the 2014 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

CURRENT	\$23,788,746.38
WATER UTILITY	\$2,180,491.00
ELECTRIC UTILITY	\$17,928,348.00

WHEREAS, 26.25 percent of the total appropriations in the 2014 Budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2014 Budget is as follows:

MUNICIPAL	\$6,244,545.92
WATER UTILITY	\$572,378.88
ELECTRIC UTILITY	\$4,706,191.35

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

GENERAL ADMINISTRATION & HUMAN RESOURCES	
Salary & Wages	\$51,000.00
Other Expenses	\$15,000.00
MUNICIPAL SUPPORT	
Other Expenses	\$22,000.00
BOROUGH CLERK	
Salary & Wages	\$29,000.00
Other Expenses	\$12,000.00
FINANCIAL ADMINISTRATION	
Salary & Wages	\$52,000.00
Other Expenses	\$7,000.00
MAYOR AND BOROUGH COUNCIL	
Salary & Wages	\$25,000.00
Other Expenses	\$6,000.00
COMMUNITY AND BUSINESS DEVELOPMENT	
Salary & Wages	\$26,000.00
ASSESSMENT OF TAXES	
Salary & Wages	\$25,000.00
Other Expenses	\$10,000.00
REVENUE ADMINISTRATION	
Salary & Wages	\$48,000.00
Other Expenses	\$10,000.00
LEGAL SERVICES	

***Reorganization Meeting - Thursday, January 1, 2015, 12:00 p.m.***

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Other Expenses	\$50,000.00
MUNICIPAL COURT	
Salary & Wages	\$127,000.00
Other Expenses	\$19,000.00
PUBLIC BUILDINGS & GROUNDS	
Salary & Wages	\$30,000.00
Other Expenses	\$36,000.00
PLANNING BOARD	
Salary & Wages	\$15,000.00
Other Expenses	\$20,000.00
ZONING BOARD	
Salary & Wages	\$7,000.00
Other Expenses	\$15,000.00
ENGINEERING	
Salary & Wages	\$58,000.00
Other Expenses	\$15,000.00
ENVIRONMENTAL COMMISSION	
Other Expenses	\$1,000.00
INSURANCE	
Group Health Insurance	\$580,000.00
Liability	\$230,000.00
Workers Compensation	\$180,000.00
FIRE DEPARTMENT	
Salary & Wages	\$340,000.00
Other Expenses	\$30,000.00
FIRE SAFETY PROGRAM	
Salary & Wages	\$29,000.00
Other Expenses	\$1,000.00
POLICE DEPARTMENT	
Salary & Wages	\$930,000.00
Other Expenses	\$70,000.00
CONSTRUCTION CODE	
Salary & Wages	\$80,000.00
Other Expenses	\$10,000.00
EMERGENCY MANAGEMENT SVCS	\$5,000.00
COMMUNITY PRIDE	
Salary & Wages	\$25,000.00
Other Expenses	\$5,000.00
PUBLIC WORKS	
Salary & Wages	\$450,000.00
Other Expenses	\$90,000.00
SEWER LINE MAINTENANCE	
Salary & Wages	\$77,000.00
Other Expenses	\$22,000.00
SHADE TREE MANAGEMENT BOARD	
Other Expenses	\$30,000.00
GARBAGE & TRASH REMOVAL	

***Reorganization Meeting - Thursday, January 1, 2015, 12:00 p.m.***

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Other Expenses	\$480,000.00
VEHICLE MAINTENANCE	
Salary & Wages	\$75,000.00
Other Expenses	\$30,000.00
MADISON-CHATHAM JOINT MEETING	
Other Expenses	\$287,000.00
HEALTH DEPARTMENT	
Salary & Wages	\$135,000.00
Other Expenses	\$65,000.00
DOG REGULATION	
Other Expenses	\$5,000.00
CIVIC CENTER	
Other Expenses	\$20,000.00
RECREATION	
Salary & Wages	\$15,000.00
Other Expenses	\$23,000.00
TEEN CENTER	
Other Expenses	\$5,000.00
MAINTENANCE OF FREE PUBLIC LIBRARY	
Other Expenses	\$350,000.00
UTILITY EXPENSES	
Other Expenses	\$120,000.00
SENIOR CITIZENS PROGRAM	
Salary & Wages	\$15,000.00
Other Expenses	\$4,000.00
CONTINGENCY	
Other Expenses	\$4,545.92
PENSION	\$584,000.00
SOCIAL SECURITY	\$112,000.00
SUBTOTAL	\$6,244,545.92
CAPITAL IMPROVEMENT	\$3,000,000.00
DEBT SERVICE	\$560,000.00
TOTAL	\$9,804,545.92
WATER UTILITY	
Salary & Wages	\$200,000.00
Other Expenses	\$357,078.88
Social Security System	\$15,300.00
SUBTOTAL	\$572,378.88
Capital Improvement	\$200,000.00



TOTAL \$ 772,378.88

ELECTRIC UTILITY

Salary & Wages \$400,000.00

Other Expenses \$4,275,591.35

Social Security System \$30,600.00

SUBTOTAL \$4,706,191.35

Capital Improvement \$200,000.00

TOTAL \$4,906,191.35

***R 12-2015*** RESOLUTION OF THE BOROUGH OF MADISON SETTING INTEREST RATES ON DELINQUENT TAXES

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

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

***R 13-2015*** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE ESTABLISHMENT OF PETTY CASH FUNDS FOR USE BY BOROUGH CUSTODIANS

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

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

Elizabeth Osborne  
Borough Clerk \$1,000.00

Edna Ierley-Byrne  
Senior Citizen Coordinator \$ 500.00

Darren Dachisen Chief of Police	\$ 500.00
Michael Piano Electric Utility Superintendent	\$ 200.00
David Maines Superintendent of Public Works	\$ 200.00
David Maines Water Utility	\$ 200.00
Russell Brown Construction Code Official	\$ 100.00

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

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

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

***R 14-2015*** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING COMMISSIONERS TO MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

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

**BE IT FURTHER RESOLVED** that **JAMES E. BURNET** and **KIM KIENTZ** are hereby appointed as the Borough's Alternate Commissioners to the Morris County Municipal Joint Insurance Fund.

***R 15-2015*** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON ADMINISTRATIVE CERTIFICATES

**BE IT RESOLVED** by the Council of the Borough of Madison, in the County of Morris, and State of New Jersey, that the Chief Financial Officer is hereby designated to certify to the validity and propriety of all requests for payment of

services on Administrative Certificates and to sign such certifications as required by N.J.S.A. 40A:5-16(b).

**R 16-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING INVESTMENT OF IDLE FUNDS AND WIRE TRANSFERS**

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

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

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

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

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

**R 17-2015 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING ELIZABETH OSBORNE AS PUBLIC AGENCY COMPLIANCE OFFICER**

**WHEREAS**, in accordance with N.J.A.C. 17:27-3.2, the State of New Jersey Division of Public Contracts Equal Employment Opportunity Compliance requires that each public agency annually designate an officer or employee to serve as its Public Agency Compliance Officer (hereafter "P.A.C.O.") by January 10<sup>th</sup>; and

**WHEREAS**, the Borough Council has determined that the duties of the P.A.C.O. can be effectively and appropriately performed by the Borough Clerk Elizabeth Osborne.

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

**BE IT FURTHER RESOLVED** that in the absence of the Borough Clerk Elizabeth Osborne, the Borough Administrator Raymond M. Codey will assume the duties of the Public Agency Compliance Officer.

***R 18-2015*** RESOLUTION OF THE BOROUGH OF MADISON APPROVING CASH MANAGEMENT PLAN FOR THE YEAR 2015

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

**WHEREAS**, the Chief Financial Officer recommends adoption of the Cash Management Plan attached hereto; and

**WHEREAS**, the Chief Financial Officer provides a monthly report to the governing body for review.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, in the County of Morris and State of New Jersey that the Cash Management Plan of the Borough of Madison is approved in the form attached hereto for the year 2015.

***R 19-2015*** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF AN AGREEMENT WITH MADISON AREA YMCA REGARDING A TEEN PROGRAM FOR LOCAL YOUTHS

**WHEREAS**, the Borough Administrator has recommended renewal of an agreement with the Madison Area YMCA to provide services to Madison youths; and

**WHEREAS**, the Madison Area YMCA has provided these services through its established teen program; and

**WHEREAS**, the proposed cost for the services to be provided is \$20,000.00; and

**WHEREAS**, the Chief Financial Officer has attested that funds will be available in an amount not to exceed \$20,000.00 for the payment of such services in the 2015 municipal budget.

**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 and Borough Clerk are authorized to execute an agreement between the Madison Area YMCA and the Borough of Madison renewing an agreement to provide Teen Program services described herein in a form approved by the Borough Attorney.

***R 20-2015*** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE COLLECTOR OF TAXES TO CONDUCT THE ANNUAL SALE OF DELINQUENT TAXES FOR THE CALENDAR YEAR 2015

**BE IT RESOLVED** by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the Collector of Taxes for the Borough of Madison is hereby authorized to conduct the annual sale of delinquent taxes for the calendar year 2015.

***R 21-2015*** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MEMBERS TO COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE

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

Raymond M. Codey (appointed by Mayor)

Louis Riccio, Alternate (appointed by Mayor)

Carmela Vitale, Council Member (appointed by Council)

***R 22-2015*** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING LOUIS A. RICCIO AS RELOCATION OFFICER FOR THE BOROUGH OF MADISON IN CONJUNCTION WITH THE RELOCATION ASSISTANCE PROGRAM

**BE IT RESOLVED**, that the Council of the Borough of Madison, County of Morris, State of New Jersey hereby appoints Louis A. Riccio as Relocation Officer for the Borough of Madison effective immediately.

***R 23-2015*** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING FRANCESDA DRAGO, PAMELA ALLOCCO AND DEIDRE COVINGTON TO THE POSITIONS OF SUBSTITUTE CROSSING GUARD

**BE IT RESOLVED**, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that Francesca Drago, Pamela Allocco and Deidre Covington

are hereby appointed to the positions of substitute crossing guard, effective immediately.

**BE IT FURTHER RESOLVED**, by the Council of the Borough of Madison, that they be compensated in accordance with the Borough of Madison Resolution establishing the salaries for part-time, school crossing guards.

***R 24-2015*** RESOLUTION OF THE BOROUGH OF MADISON  
RECOGNIZING THE MADISON RECREATIONAL ORGANIZATIONS  
FOR CALENDAR YEAR 2015

**WHEREAS**, the Borough Council wishes to recognize the primary sport recreational groups and organizations within the Borough of Madison for insurance and scheduling purposes; and

**WHEREAS**, the Recreation Director coordinates the efforts of these organizations to provide recreational activities for residents of the Borough and participating towns; and

**WHEREAS**, the Borough continues to support recreational activities for all residents.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Madison, in the County of Morris, State of New Jersey hereby recognize the following recreation groups, organizations and primary contacts as part of the Madison Recreational plan:

Madison Basketball Association: Mike Rosselli  
Harding-Madison Hockey: Ranjan Sinha  
Madison Jr. Wrestling (Takedown Club): Bill Wilt  
Madison Little League: Ken Waer  
Madison Girls Softball: Dave Carver  
Madison Boys Lacrosse: Nick Spagnoletti  
Madison Girls Lacrosse: Ellis Siedem  
Madison Jr. Football: Vito Luppino  
Madison Soccer Club: Bill Beaman  
Madison Jr. Field Hockey: Brenda Catalanello  
Spring Track, Mike Quinn  
Cross Country, Mike Bradley  
Men's Softball, Zach Ellis  
Women's Softball, Dave Carver

***R 25-2015*** Item removed and the # retired

***R 26-2015*** RESOLUTION OF THE BOROUGH OF MADISON  
APPROVING SALARY INCREASE FOR JAMES E. BURNET, III

**WHEREAS**, James E. Burnet, IV is employed as the Assistant Borough Administrator/Utility Finance Director for the Borough of Madison; and

**WHEREAS**, the Borough Administrator has recommended a merit increase to James E. Burnet, IV, to reflect the additional duties assumed by him as Utility Finance Director; and

**WHEREAS**, the Borough Administrator has recommended increasing the salary of James E. Burnet, IV to \$110,252.00, annually, effective to January 1, 2015.

**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 salary of James E. Burnet, IV shall be increased to \$110,252.00 annually, effective January 1, 2015.
2. The governing body expresses its gratitude to Mr. Burnet for his diligent efforts on behalf of the Borough of Madison.

***R 27-2015*** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING LISA ELLIS TO THE VOLUNTEER POSITION OF OFFICE ASSISTANT, PART-TIME IN THE DEPARTMENT OF ADMINISTRATION

**WHEREAS**, the Assistant Borough Administrator recommends the appointment of Lisa Ellis, to the position of Office Assistant, Part-Time in the Department of Administration, effective immediately, at no compensation; and

**WHEREAS**, the Council agrees with this recommendation; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that Lisa Ellis is hereby appointed to the position of Office Assistant, Part-Time in the Department of Administration, effective immediately, at no compensation.

***R 28-2015*** RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING SUBMISSION OF A GRANT APPLICATION TO THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE F.M. KIRBY CHILDREN'S CENTER IN THE AMOUNT OF \$50,000.00

**WHEREAS**, the Borough Administrator has recommended to the Borough Council that a County of Morris Community Development Block Grant (CDBG) as described herein to be submitted by the Madison YMCA be favorably endorsed; and

**WHEREAS**, the CDBG application in the amount of \$50,000.00 to be filed is for the F.M. Kirby Children's Center; and

**WHEREAS**, the recommendation has been considered at the Regular Public

**Reorganization Meeting - Thursday, January 1, 2015, 12:00 p.m.**

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Meeting of the Borough Council on January 1, 2015.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Madison, County of Morris and State of New Jersey, supports the above-described Community Development Block Grant Application to be filed by the Madison YMCA.

***Adjournment***

There being no further business to come before the Council, the meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Elizabeth Osborne, Borough Clerk

Approved January 12, 2015 (EO)