

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

March 23, 2015 - 7 p.m.

CALL TO ORDER

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 23rd day of March, 2015. Mayor Conley called the meeting to order at 7:00 p.m. in the Committee Room of the Hartley Dodge Memorial, Kings Road, in the Borough of Madison.

STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

“In compliance with the Open Public Meetings Act, adequate notice of this meeting of the Council was provided by transmitting a copy of the meeting notice to the Madison Eagle and Morris County Daily Record, posting a copy on the bulletin board at the main entrance of the Hartley Dodge Memorial, and filing a copy in the office of the Clerk, all on January 8, 2015. 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:

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

Also Present:

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

AGENDA REVIEW

There was approval of the Regular and Executive Agenda.

READING OF CLOSED SESSION RESOLUTION

Mr. Landrigan 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.

CONTRACT MATTERS (2)

COUNCIL ON AFFORDABLE HOUSING (COAH) UPDATE

CIVIC CENTER REDEVELOPMENT

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

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PERSONNEL MATTERS (3)
PART-TIME NON-UNION SALARIES
PART-TIME METER READERS
FIREFIGHTER

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

Seconded: Mr. Catalanello
Vote: Approved by voice vote

RECONVENE IN COUNCIL CHAMBER

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

APPROVAL OF MINUTES

None

GREETINGS TO PUBLIC

Mayor Conley asked for a moment of silence for the passing of former Chief of the Madison Fire Department, Thomas Kiernan. Chief Kiernan was 81 years old and a lifelong Madison resident. He was a part of the Madison Fire Department family since joining as a Volunteer in December of 1961, when he was discharged from the United States Marine Corp. Chief Kiernan was hired as a career firefighter in June of 1963, promoted to Lieutenant in 1986 and then promoted to Chief of the Fire Department in 1989. He retired in 1991.

Mayor Conley announced a Latino Town Hall Meeting scheduled for Saturday, April 11, 2015 at 9:00 a.m., as well as the fund raising event 'Bowling for Campers' scheduled for Thursday, March 25th at Plaza Lanes.

PROCLAMATIONS:

Mayor Conley presented the following Proclamation to resident Jamie Conroy:

*Proclamation
of the
Borough of Madison
Proclaiming
AUTISM AWARENESS MONTH
APRIL 2015*

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 68 children nationally and 1 in 45 children in New Jersey; and

WHEREAS, while there is no cure for autism, it is well documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives; and

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WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families’ resilience as they manage the psychological and financial burdens autism presents; and

WHEREAS, Autism New Jersey, is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects; and

WHEREAS, to promote Autism Awareness in the Borough of Madison, the “Light It Up Blue” campaign will decorate Waverly Place in blue lights and Tons of Toys will host a “Puzzle Piece” campaign throughout the month of April;

NOW, THEREFORE, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the governing body, do hereby proclaim April 2015 as **National Autism Awareness Month** and urge all residents to become better educated on the subject of autism spectrum disorders.

Robert H. Conley, Mayor
March 23, 2015

Mayor Conley presented the following Proclamation to Tanya Van Order and Lou Riccio from the Madison Housing Authority:

Proclamation
of the
Borough of Madison
In Recognition of the
50th Anniversary of NORWESCAP

WHEREAS, since 1965, Northwest NJ Community Action Partnership, Inc. (NORWESCAP) has been providing invaluable and outstanding service to the citizens; and

WHEREAS, the quality and character of life in the communities across northwestern New Jersey are reflective of the concerned and dedicated efforts of this organization and individuals who are devoted to the welfare of the community and its citizenry; and

WHEREAS, NORWESCAP is one of 23 Community Action Agencies in the state of New Jersey and one of over 1,000 nationwide founded on the common purpose to support low-income households as they develop their abilities to be self-supporting and develop family and community relationships that will sustain self-reliance; and

WHEREAS, Community Action was born out of the Equal Opportunity Act of 1964 that was initiated by President John F. Kennedy and brought to fruition by President Lyndon B. Johnson and through these efforts, NORWESCAP was created; and

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WHEREAS, half a century later, NORWESCAP operates fifteen major programs and has grown to 270 full and part-time employees with more than 30,000 individuals served each year through a multitude of anti-poverty services; and

WHEREAS, NORWESCAP is a community leader whose positive action changes people's lives, embodies the spirit of hope, improves communities and makes New Jersey a better place in which to live;

NOW, THEREFORE, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the Governing Body, do hereby commend the Northwest NJ Community Action Partnership, Inc. (NORWESCAP) upon the occasion of celebrating the 50th Anniversary of Community Action.

Robert H. Conley, Mayor
March 23, 2015

Mayor Conley read the following Proclamation:

*Proclamation
of the
Borough of Madison
Proclaiming
National Service Recognition Day
April 7, 2015*

WHEREAS, service to others is a hallmark of the American character and central to how we meet our challenges; and

WHEREAS, the nation's mayors are increasingly turning to national service and volunteerism as a cost-effective strategy to meet city needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our cities and counties, from educating students for the jobs of the 21st century, to supporting veterans and military families, providing health services and helping communities recover from national disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 60,000 locations across the country, bolstering the civic, neighborhood and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by recruiting and managing millions of additional volunteers; and

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WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with mayors nationwide to engage citizens, improve lives and strengthen communities; and is joining with the National League of Cities, City of Service and mayors across the country to recognize the impact of service on the Mayors Day of Recognition for National Service on April 7, 2015;

NOW, THEREFORE, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the Governing Body, do hereby proclaim April 7, 2015 as **National Service Recognition Day** and encourage residents to recognize the positive impact of national service in our community, to thank those who serve and to find ways to give back to their community.

Robert H. Conley, Mayor
March 23, 2015

PRESENTATION OF CERTIFICATES:

Mayor Conley presented certificates of Achievement to the Madison High School Boys Ice Hockey Team for their historic season, including the Haas Cup Champions, Codey Winter Tournament Champions, most wins in school history and 2nd most wins in state history. Mayor Conley also, recognized: Grace Nittolo, Team Manager, Emily Pruzick and Alyssa DeBiasse.

REPORTS OF COMMITTEES

Community Affairs

Ms. Baillie, Chair of the Committee, made the following comments:
A team from the Senior Citizen Advisory Committee, led by Councilwoman Carmela Vitale won 3rd place in the YMCA Scavenger Hunt, held Saturday, March 21, 2015. Monica Hansen, Registered Dietician from Chatham Shop Rite continues to draw a lot of interest at her monthly nutrition classes. The March 19th class, “Beans: Blending, Buying and...Bingo!” had 18 residents in attendance. Monica reviewed the nutritional aspect of various dishes, prepared a recipe and the audience sampled the results. On Tuesday, March 31st a full bus will be traveling to the Bethwood in Totowa to see, and participate in, “Ira and Isabella’s Jewish Italian Comedy Wedding.” Among other items on the menu are Matzo Ball Soup and Italian Salad, and the guests will be dancing both the Tarantella and the Hora. The Chamber of Commerce will host an Easter Fun Fest in the downtown area on Friday, April 3rd, and the Taste of Madison is scheduled for Monday, March 30th. On Saturday, April 25th, the Chamber of Commerce will hold the first Home Expo, highlighting local contractors, at the Madison Community House.

Public Safety

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Mr. Catalanello, Chair of the Committee, made the following comments:
The American Red Cross launched a nationwide campaign in January to reduce injuries and fatalities in home fires. The Madison Fire Department has reached out to the American Red Cross and through Capt. Ed Nunn, has secured new smoke detectors that will last for up to ten years. The Fire Department plans to relaunch their install program in early April.

Utilities

Mrs. Vitale, Chair of the Committee, made the following comments:
The Electric Utility Department reports installation of wildlife protection at the substations on Samson and Ridgedale Avenues, as well as cut out box replacements on Ridgedale Avenue and Woodland Road. They also completed a repair to a speed limit sign on Rosedale Avenue. The Water Department reports continued service upgrades and mark outs.

Finance and Borough Clerk

Mr. Landrigan, Chair of the Committee, made the following comments:
The Tax Department has issued 853 revised tax bills reflecting credits for the Homestead Rebate program, and the public hearing regarding the 2015 municipal budget will be held on April 13, 2015.

Health

Mr. Wolkowitz of the Committee made the following comments:
The recent outbreak of measles has brought attention to the number of children not vaccinated. New Jersey has a very liberal policy regarding religious exemptions and the number of exemptions has increase greatly since 2007. There is proposed legislation to tighten the requirements for a religious exemption regarding inoculations. The Madison Health Department will continue to following with interest.

Public Works and Engineering

Mr. Rowe, Chair of the Committee, made the following comments:
The Department of Public Works road crew continues to patch potholes. Mayor Conley and Mr. Rowe had an opportunity to observe the team in action last Friday. The staff is also starting to work on the playing fields in anticipation of the opening of the spring seasons across a variety of sports. From the Engineering Department, the Ridgedale Avenue plans and specs will be finalized and the bid advertisement will be sent to the newspapers this week. The Waverly Place parking lot plans and bid documents are almost complete, with advertisement of bids in April. Field survey work in preparation for the 2015 Road Reconstruction projects will begin next week. Residents may notice surveyors on Loantaka Terrace, Crescent Avenue, Kinney Street, West Street, Cross Street, and Cottage Place. The contracts for EnTech have been received and a preconstruction meeting will be scheduled with the contractor this week. Sewer lining work will begin in April. The project affects easement areas at Shadylawn Drive, Danforth Road, Rose and Park Avenues. Contractor and material vendor quotes are being assembled for the drainage and turf replacement work on the Memorial Park sports field and skating rink. This evening Council will be voting on the introduction of an ordinance to provide funding for the project from the Open Space Trust fund. The bid for the HVAC system replacement, ceiling and lighting repairs at the Public Library was advertised on March 12th, and a pre-bid meeting will take place on Tuesday, April 7th in the Chase Room.

COMMUNICATIONS AND PETITIONS

None

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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 Chair, the person shall proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record. **He/she shall limit his/her statement to three (3) minutes or less.**

Dave Luber; Lawrence Road on behalf of the Madison Historical Society, expressed interest in partnering with the Borough to relocate the Historical Society in the East Wing of the Hartley Dodge Memorial.

Susan Simon; Spring Garden Drive noted the many artifacts in the Historical Society's collection that can be displayed at the Hartley Dodge Memorial East Wing.

Thomas Haralampoudis; Pomeroy Road thanked Mayor and Council recognizing the Madison High School Boys Ice Hockey Team and for appropriating funds to resurface and repair the skating rink and playing fields at Memorial Park.

AGENDA DISCUSSIONS

03/23/2015-1 APPROPRIATION OF \$10,000.00 FOR PROFESSIONAL SERVICES FOR RESTORATION AND RENOVATION OF THE EAST WING OF THE HDM

Ms. Baillie stated that the Open Space Advisory Committee approved the Borough's application for \$10,000.00 from the Open Space Trust Fund for professional services to plan a restoration of the East Wing of the Hartley Dodge Memorial. Mr. Vogel has submitted an application to the Morris County Historic Trust Fund Committee to provide additional dollars for this project.

Ordinance 13-2015 is listed for introduction.

03/23/2015-2 APPROPRIATION OF \$75,000.00 FOR RESURFACING AND REPAIR OF SKATING RINK AND PLAYING FIELDS AT MEMORIAL PARK

Ms. Baillie noted a proposed ordinance for approval for resurfacing and repairs to the skating rink and playing fields at Memorial Park. There was no objection to listing the proposed ordinance for introduction.

Ordinance 14-2015 is listed for introduction.

03/23/2015-3 AMEND CHAPTER 166 OF THE BOROUGH CODE REGARDING SIDEWALK REIMBURSEMENT

Borough Engineer Robert Vogel explained a recommendation to increase the sidewalk reimbursement program funds, noting that the current reimbursement amount dates back to 1988. There was agreement to list an ordinance for introduction.

Ordinance 16-2015 is listed for introduction.

03/23/2015-4 APPROPRIATION OF \$150,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR 2015 SEWER LINING IMPROVEMENTS

Mr. Vogel explained that the appropriation for continuation of the sewer lining project includes three new easements. There was no objection to listing Ordinance 17-2015 for introduction.

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03/23/2015-5 APPROPRIATION OF \$663,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2015 MILLING AND OVERLAY PROJECTS

Mr. Vogel provided information regarding the 2015 roadway milling and overlay program and recommended moving forward with an appropriation ordinance to fund needed improvements.

Ordinance 18-2015 is listed for introduction.

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 March 9, 2015, 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 9-2015
CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Madison in the County of Morris finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 2.0 % increase in the budget for said year, amounting to \$365,207.76 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Madison, in the County of Morris, a majority of the full authorized

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membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Madison shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$639,224 and that the CY 2015 municipal budget for the Borough of Madison be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mayor Conley opened up the public hearing on Ordinance 9-2015. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Landrigan moved that Ordinance 9-2015, which was read by title, be finally adopted. Mr. Wolkowitz seconded the motion. There was no Council discussion, and the motion 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 declared Ordinance 9-2015 adopted and finally passed and asked the Clerk to publish notice thereof in the newspaper and file the ordinance in accordance with the law.

**ORDINANCE 10-2015
ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$110,000.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR
RESTORATION AND REPAIR OF THE JAMES LIBRARY BUILDING**

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough to continue the restoration and repair of the James Library Building, as requested by the Museum of Early Trades & Crafts; and

WHEREAS, the Open Space Advisory Committee has recommended the full funding of this request; and

WHEREAS, the METC will be utilizing these funds to satisfy the match requirement of a Morris County Historical Preservation Trust Fund grant application to further support the restoration work; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$110,000.00 from the Open Space Trust Fund for the restoration and repair of the James Library Building; and

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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 Open Space Trust 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 Open Space Trust Fund for the restoration and repair of the James Library Building, as requested by the Museum of Early Trades & Crafts.

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

Mayor Conley opened up the public hearing on Ordinance 10-2015. Since no member of the public wished to be heard, the public hearing was closed.

Ms. Baillie moved that Ordinance 10-2015, which was read by title, be finally adopted. Mrs. Vitale seconded the motion. There was no Council discussion, and the motion 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 declared Ordinance 10-2015 adopted and finally passed and asked the Clerk to publish notice thereof in the newspaper and file the ordinance in accordance with the law.

ORDINANCE 11-2015

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$12,000.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND FOR
REFORESTATION AT THE MADISON RECREATION COMPLEX**

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough to reforest certain areas of the Madison Recreation Center; and

WHEREAS, the Open Space Advisory Committee has recommended the full funding of the request; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$12,000.00 from the Municipal Open Space Trust Fund for reforestation; and

WHEREAS, the Chief Financial Officer has attested to the availability of funds in an amount not to exceed \$12,000.00 for this purpose in the Municipal Open Space Trust 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 \$12,000.00 is hereby appropriated from the Municipal Open Space Trust Fund for reforestation at the Madison Recreation Complex.

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

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Mayor Conley opened up the public hearing on Ordinance 11-2015. Since no member of the public wished to be heard, the public hearing was closed.

Ms. Baillie moved that Ordinance 11-2015, which was read by title, be finally adopted. Mrs. Vitale seconded the motion. There was no Council discussion, and the motion 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 declared Ordinance 11-2015 adopted and finally passed and asked the Clerk to publish notice thereof in the newspaper and file the ordinance in accordance with the law.

**Ordinance 12-2015 has a hearing scheduled for April 13, 2015.*

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 Chair, the person shall proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record.

He/she shall limit his/her statement to three (3) minutes or less.

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

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 April 13, 2015 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 13-2015 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$10,000.00 FROM THE MUNICIPAL OPEN SPACE
TRUST FUND FOR PROFESSIONAL SERVICES FOR THE
RESTORATION AND RENOVATION FO THE EAST WING OF THE
HARTLEY DODGE MEMORIAL BUILDING

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

WHEREAS, the Open Space Advisory Committee has recommended the full funding of the request; and

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WHEREAS, the Borough Council has determined that the Borough should appropriate \$10,000.00 from the Municipal Open Space Trust Fund for professional services associated with the restoration and renovation of the East Wing of the Hartley Dodge Memorial Building; and

WHEREAS, the Chief Financial Officer has attested to the availability of funds in an amount not to exceed \$10,000.00 for this purpose in the Municipal Open Space Trust 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 \$10,000.00 is hereby appropriated from the Municipal Open Space Trust Fund for professional services associated with the restoration and renovation of the East Wing of the Hartley Dodge Memorial Building.

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

Ms. Baillie moved that Ordinance 13-2015, which the Borough Clerk read by title, be adopted. Mrs. Vitale seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

Nays: None

**ORDINANCE 14-2015 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$75,000.00 FROM THE MUNICIPAL OPEN SPACE
TRUST FUND TO RESURFACE AND REPAIR THE SKATING RINK AND
PLAYING FIELDS AT MEMORIAL PARK**

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough to resurface and repair the skating rink and playing fields at Memorial Park; and

WHEREAS, the Open Space Advisory Committee has recommended the full funding of the request; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$75,000.00 from the Municipal Open Space Trust Fund to resurface and repair the skating rink and playing fields at Memorial Park; and

WHEREAS, the Chief Financial Officer has attested to the availability of funds in an amount not to exceed \$75,000.00 for this purpose in the Municipal Open Space Trust 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 \$75,000.00 is hereby appropriated from the Municipal Open Space Trust Fund to resurface and repair the skating rink and playing fields at Memorial Park.

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

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Ms. Baillie moved that Ordinance 14-2015, which the Borough Clerk read by title, be adopted. Mrs. Vitale seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

Nays: None

ORDINANCE 15-2015 ORDINANCE OF THE BOROUGH OF MADISON
REPLACING ORDINANCE 1-2014 PERTAINING TO PART-TIME NON-
UNION SALARIES AND OFFICES

WHEREAS, certain changes are required in the salary ranges for non-union part-time employees;

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

Section 1. Ordinance 1-2014 is hereby replaced by this ordinance in order to change the salary ranges for certain non-union, part-time employees, as follows:

POSITION	MINIMUM	MAXIMUM
Assistant to Senior Center Director	\$8.38/hr	\$16.00
Clerk Part-time	\$8.38/hr	\$16.00
Community Service Officer	\$8.38/hr	\$17.12
Custodian, Part-Time	\$15.00/hr	\$24.00
Deputy Court Administrator, Part-Time	\$21.75/hr \$8.38/hr	\$33.50
Dog and Cat Census Taker		\$15.00
Electrical Subcode Official/Electrical Inspector	\$24,500.00/yr	\$50,000.00
Housing Officer	\$1.00/yr	\$1.00/yr
Intern	\$8.38/hr	\$22.00
Laborer Part-Time	\$8.38/hr	\$18.00
Magistrate Municipal Court	\$16,377.00/yr	\$125,000.00
Meter Reader, Part-Time	\$8.38	\$20.00
Municipal Housing Liaison	\$1.00/yr	\$1.00/yr
Nature Director	\$1,100.00/program	\$3,500.00
Nature Director, Assistant	\$950.00/program	\$2,000.00
Nature Counselor	\$100.00/program	\$1,500.00
Office Assistant I, Part Time	\$14.00/hr	\$21.47
Office Assistant Part-time	\$8.38/hr	\$18.00

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Playground Supervisor	\$8.38/hr	\$13.50
Plumbing Subcode Official/Plumbing Inspector	\$24,500.00/yr	\$50,000.00
Police Matron	\$8.38/hr	\$15.60
Program Assistant	\$8.38	\$16.00
Program Director	\$8.38	\$22.00
Part-Time Recreation Director	\$15.00/hr	\$28.00
School Crossing Guard	\$8.38/hr	\$18.31
Sidewalk Sweeper	\$8.38/hr	\$16.00
Skate Supervisor	\$8.38/hr	\$16.00
Special Police	\$8.38/hr	\$30.00
Part-Time Building Inspector	\$15.00/hr	\$43.00
Van Driver	\$8.38/hr	\$18.00
Zoning Officer	\$1.00/yr	\$15,000.00

Section 2. This ordinance shall be effective January 1, 2015.

Mr. Landrigan moved that Ordinance 15-2015, which the Borough Clerk read by title, be adopted. Mr. Wolkowitz seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

ORDINANCE 16-2015 ORDINANCE OF THE BOROUGH OF MADISON
AMENDING CHAPTER 166 OF THE BOROUGH CODE ENTITLED
'STREETS AND SIDEWALKS' TO AMEND THE SIDEWALK
REIMBURSEMENT PROGRAM

WHEREAS, the Borough Engineer has recommended that the Borough Code regarding sidewalk maintenance be amended; and

WHEREAS, the Borough Council has determined that there is a need to approve such amendment.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Chapter 166 of the Borough Code entitled "Streets and Sidewalks," Sections 166-34 and 166-35 shall be amended as follows:

SECTION 1:

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§ 166-34. Construction of sidewalks; municipal partial reimbursement program.

A.

D. Upon final approval of the Borough Engineer, a residential property owner may apply to the Borough for partial reimbursement of the cost of replacement of an existing sidewalk or construction of a new sidewalk on land abutting a public street. The reimbursement shall be \$25 per square yard. The reimbursement shall apply to sidewalk installation only and shall not apply to ancillary work such as landscaping, lawn sprinklers and electronic dog fences. The property owner shall submit to the Borough Engineer all bills associated with the project as well as evidence of payment to the contractor. The Borough Council shall appropriate an amount annually for this program, and the reimbursements will be paid up to the annual limit to those who file first in time.

SECTION 2: All other provisions of the Ordinance not inconsistent herewith shall remain the same.

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

Mr. Rowe moved that Ordinance 16-2015, which the Borough Clerk read by title, be adopted. Mr. Catalanello seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

Nays: None

**ORDINANCE 17-2015 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$150,000.00 FROM THE GENERAL CAPITAL
IMPROVEMENT FUND FOR SEWER LINING IMPROVEMENTS**

WHEREAS, the Borough Engineer has recommended that the Borough appropriate \$150,000.00 from the General Capital Improvement Fund for sewer lining improvements, sewer main repairs, INI reduction and related work; 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 \$150,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$150,000.00 from the General Capital Improvement Fund for sewer lining improvements, sewer main repairs, INI reduction and related work.

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 \$150,000.00 is hereby appropriated from the General Capital Improvement Fund for sewer lining improvements, sewer main repairs, INI reduction and related work.

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SECTION 40: 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.

Mr. Rowe moved that Ordinance 17-2015, which the Borough Clerk read by title, be adopted. Mr. Catalanello seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

ORDINANCE 18-2015 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$663,000.00 FROM THE GENERAL CAPITAL
IMPROVEMENT FUND FOR MILLING AND OVERLAY OF VARIOUS
STREETS

WHEREAS, the Borough Engineer has recommended that the Borough appropriate \$663,000.00 from the General Capital Improvement Fund for milling and overlay of various Borough Streets, including Morris Place, Danforth Road, Sherwood Avenue, Longview Avenue, Candlewood Drive, and Fox Chase Road, parking lot and sidewalk improvements and related work; 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 \$663,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$663,000.00 from the General Capital Improvement Fund for milling and overlay of various Borough Streets, including Morris Place, Danforth Road, Sherwood Avenue, Longview Avenue, Candlewood Drive, and Fox Chase Road, parking lot and sidewalk improvements and related work.

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 \$663,000.00 is hereby appropriated from the General Capital Improvement Fund for the milling and overlay of various Borough Streets, parking lot and sidewalk improvements and related work.

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.

Mr. Rowe moved that Ordinance 18-2015, which the Borough Clerk read by title, be adopted. Mr. Catalanello seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

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. Baillie moved adoption of the Resolutions listed on the Consent Agenda. Mr. Catalanello seconded the motion. There was no Council discussion and the motion passed with the following roll call vote recorded:

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

Nays: None

R 99-2015 RESOLUTION OF THE BOROUGH OF MADISON DECLARING MAY DAY 2015 TO BE HELD ON SATURDAY, MAY 2, 2015

WHEREAS, the Assistant Borough Administrator has recommended to the Borough Council that the annual May Day event be held on Saturday, May 2, 2015 from 8:00 a.m. to 12 noon; and

WHEREAS, the May Day event provides an annual opportunity for volunteers to assist in the beautification and maintenance of our public places with the support of the Department of Public Works, thereby fostering a sense of community spirit; and

WHEREAS, similar to last year, the Downtown Development Commission and the May Day committee are partnering with the Madison Ambulance Corps to host an afternoon thank you party on May 2, 2015 for all volunteers that will include music, food and regulated alcohol, with the organizations acquiring a Social Affairs permit and approval from the Police Department; and

WHEREAS, the Mayor and Council endorse and commend such activity for the benefit of the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, and State of New Jersey, that May Day 2015 will be held on Saturday, May 2, 2015.

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R 100-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACT WITH REED SYSTEMS, LTD, OF ELLENVILLE, NEW YORK FOR ROCK SALT AND CALCIUM CHLORIDE THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL

WHEREAS, the Borough of Madison desires to enter into a contract for rock salt and calcium chloride from an authorized vendor under the Morris County Co-Operative Pricing Council program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-10, et seq.; and

WHEREAS, Reed Systems, LTD, of Ellenville, New York, has been awarded Morris County Co-Operative Pricing Council contract number 3, Rock Salt & Calcium Chloride; and

WHEREAS, the Superintendent of Public Works has recommended that the Borough Council utilize this contract for rock salt and calcium chloride in the amount of \$30,000.00; and

WHEREAS, the Chief Financial Officer has attested that funds will be available in an amount not to exceed \$30,000.00 for this purpose, which funds are available 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, as follows:

1. A contract for rock salt and calcium chloride from Reed Systems, LTD, of Ellenville, New York, at a total price not to exceed \$30,000.00 is hereby approved under the Morris County Co-Operative Pricing Council contract number 3, Rock Salt & Calcium Chloride.

2. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Reed Systems, LTD, of Ellenville, New York, for rock salt and calcium chloride at a total price not to exceed \$30,000.00, in a form acceptable to the Borough Attorney.

R 101-2015 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF TREVOR WILINSKI AND EVELYN MEISENBACHER TO INTERN POSITIONS IN THE MADISON RECREATION DEPARTMENT

WHEREAS, the Assistant Borough Administrator has recommended the appointment of Trevor Wilinski and Evelyn Meisenbacher to the position of Intern in the Madison Recreation Department, to assist with the Madison Recreation Complex Wetlands project, at no compensation; and

WHEREAS, the Borough Council agrees with this recommendation.

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NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Trevor Wilinski and Evelyn Meisenbacher are hereby appointed to the position of Intern in the Madison Recreation Department effective immediately, at no compensation.

R 102-2015 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING FRANK WULFF AND DANIEL PHILLIPS, JR. TO THE POSITIONS OF METER READER, PART-TIME

WHEREAS, the Borough Administrator recommends the ratification of the appointment of Frank Wulff and Daniel Phillips, Jr. to the position of Meter Reader, Part-Time; and

WHEREAS, the 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 Frank Wulff and Daniel Phillip, Jr. to the position of Meter Reader, Part-Time, is hereby ratified; and

BE IT FURTHER RESOLVED, that Frank Wulff be compensated at the hourly rate of \$15.00 per hour, and Daniel Phillips, Jr. be compensated at his existing part-time custodian pay both to work up to 29 hours per week.

R 103-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RELEASE OF PERFORMANCE BOND FOR 21 CENTRAL AVENUE MADISON, LLC DEVELOPMENT ON BLOCK 1801 LOT 3, a/k/a 21 CENTRAL AVENUE, MADISON, NEW JERSEY

WHEREAS, the Borough Engineer has recommended that the Performance Bond of \$145,000.00 be released to 21 Central Avenue Madison, LLC, in connection with site improvements located at 21 Central Avenue, Block 1801, Lot 3; and

WHEREAS, the Borough Engineer advises that all site work has been completed.

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 Performance Bond described herein be released to 21 Central Avenue Madison, LLC upon confirmation by the Borough Engineer that all conditions and requirements specified in the applicable zoning approval, Borough Code and BOCA Code are satisfied.

R 104-2015 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JOHN ZARAGOZA TO THE POSITION OF SUBSTITUTE CROSSING GUARD

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BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that John Zaragoza is hereby appointed to the positions of substitute crossing guard, effective immediately.

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

R 105-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF 2015 GRANT PROGRAM APPLICATION TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FOR PROFESSIONAL SERVICES FOR THE RENOVATION OF THE EAST WING OF THE HARTLEY DODGE MEMORIAL BUILDING

WHEREAS, the Borough Administrator has recommended that the Borough authorize the Mayor and Borough Clerk to submit a Grant Application to the Morris County Historic Preservation Trust Fund 2015 Grant Program in connection with renovation of the East Wing of the Hartley Dodge Memorial building; and

WHEREAS, the Borough Council has determined it is appropriate to authorize the Mayor and Clerk to sign a Grant Application to the Morris County Historic Preservation Trust Fund 2015 Grant Program in connection with renovation of the East Wing of the Hartley Dodge Memorial building.

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 Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to sign and submit the Grant Application to the Morris County Historic Preservation Trust Fund 2015 Grant Program in connection with renovation of the East Wing of the Hartley Dodge Memorial building and are committing to the use of matching funds where applicable.

R 106-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF 2015 GRANT PROGRAM APPLICATION TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FOR THE RESTORATION AND REPAIR OF THE JAMES LIBRARY BUILDING

WHEREAS, the Borough Administrator has recommended that the Borough authorize the Mayor and Borough Clerk to submit a Grant Application to the Morris County Historic Preservation Trust Fund 2015 Grant Program in connection with the restoration and repair of the James Library Building, as requested by the Museum of Early Trades & Crafts; and

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WHEREAS, the Borough Council has determined it is appropriate to authorize the Mayor and Clerk to sign a Grant Application to the Morris County Historic Preservation Trust Fund 2015 Grant Program in connection with the restoration and repair of the James Library Building.

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 Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to sign and submit the Grant Application to the Morris County Historic Preservation Trust Fund 2015 Grant Program in connection with the restoration and repair of the James Library Building.

R 107-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE CITY OF SUMMIT TO PROVIDE INFORMATION TECHNOLOGY SERVICES

WHEREAS, the City of Summit and the Borough of Madison wish to renew a Shared Services agreement for the provision of Information Technology Support Services, wherein Madison provides the City of Summit with up to six (6) hours of IT Support Services per day, subject to existing work load obligations, not to exceed twenty (20) hours per month, nor 250 hours annually, at an hourly rate of \$75.00; and

WHEREAS, the Madison Borough Council has determined to renew said shared services agreement.

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 enter into a Shared Services agreement with the City of Summit for the provision of Information Technology Support Services, such agreement to be in a form approved by the Madison Borough Attorney.

UNFINISHED BUSINESS - None

APPROVAL OF VOUCHERS

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

Public Safety	\$36,138.71
Health & Public Assistance	6,900.00
Public Works & Engineering	169,212.87
Community Affairs	18,831.94

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Finance & Borough Clerk	173,431.95
Utilities	<u>769,327.97</u>
Total	<u>\$1,173,843.44</u>

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

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

Nays: None

NEW BUSINESS - None

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved April 27, 2015 (EO)