

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

February 8, 2021 - 7 p.m.

CALL TO ORDER

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 8th day of February, 2021. Mayor Conley called the meeting to order at 7:00 p.m. via Teleconference in the Council Chamber of the Hartley Dodge Memorial, Kings Road, in the Borough of Madison.

STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

“In compliance with the Open Public Meetings Act, adequate notice of this meeting of the Council was provided by transmitting a copy of the meeting notice to the Madison Eagle and Morris County Daily Record, posting a copy on the bulletin board at the main entrance of the Hartley Dodge Memorial, and filing a copy in the office of the Clerk, all on January 7, 2021. This Notice was made available to members of the general public.”

ROLL CALL

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

Mayor Robert H. Conley

Council Members:

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

Also Present:

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

AGENDA REVIEW

There was approval of the Regular and Executive Agenda.

READING OF CLOSED SESSION RESOLUTION

Ms. Byrne moved:

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

MINUTES FOR APPROVAL (1)

January 25, 2021

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

LITIGATION MATTERS (2)

AFFORDABLE HOUSING UPDATE

TAX APPEAL – 115 CENTRAL AVENUE

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

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CONTRACT MATTERS (7)
PADDLE TENNIS MEMBERSHIP
IT SERVICES – BOROUGH OF MOUNTAIN LAKES , TWP OF BERKELEY
HEIGHTS
MILLING AND REPAVING IMPROVEMENTS
ROAD CRACK SEALING
LINE STRIPING IMPROVEMENTS
FRONT END LOADER
HDM PLAZA RESTORATION
Date of public disclosure 60 days after conclusion, if disclosure required.

Seconded: Ms. Baillie
Vote: Approved by voice vote

RECONVENE VIA TELECONFERENCE

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

Mayor Conley asked that a moment of silence be observed for the following residents:
Eleanor Serillo
George “Shorty” Tyree

APPROVAL OF MINUTES

Ms. Baillie moved approval of the **Special Minutes of December 28, 2020**.
Ms. Byrne seconded the motion, which passed with a unanimous voice call vote recorded.

Ms. Baillie moved approval of the **Executive Minutes of January 25, 2021**.
Ms. Byrne seconded the motion, which passed with a unanimous voice call vote recorded.

Ms. Baillie moved approval of the **Regular Meeting Minutes of January 25, 2021**.
Ms. Byrne seconded the motion, which passed with a unanimous voice call vote recorded.

GREETINGS TO PUBLIC

Mayor Conley made the following comments:

EMPLOYEE OF THE MONTH FOR FEBRUARY:

Marlene Dolan, Madison Public Health Nurse has been selected as the Employee of the Month for February. She came to work on her day off to help vaccinate 90 seniors at the Rexford Tucker Apartment Complex to make sure things ran smoothly. Many thanks for that and for her professional work every day dealing with contact tracing and other COVID 19 issues to protect our residents and the community.

CERTIFICATE OF APPRECIATION:

Mayor Conley presented the Smithsonian Institution Certificate of Appreciation for the Madison Rose Garden Park to Council Member Astri Baillie on behalf of the Garden Club. Ms. Baillie noted the honor of the Garden Club of Madison of receiving this award.

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REPORTS OF COMMITTEES

Public Safety

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

The Police Department announced that Sgt. Bart Glab has received an annual recognition award from Mothers Against Drunk Driving (MADD) for his efforts enforcing safe driving. During the month of January, the Fire Department responded to eleven general alarms, twelve still alarms, thirty-four Investigations and twenty-six EMS calls, for a total 83 calls for the month. On Friday, February 5th, Madison Firefighters responded to Morristown, along with other Fire Departments and agencies to assist at a commercial structure fire at 40 Speedwell Avenue. The recent snowstorm of approximately 24" of snow, buried approximately 675 fire hydrants. We ask that residents help clear hydrants located at their properties. Madison Firefighters, Electric Department personnel, DPW, interns, Madison HS students and a private contractor, all worked to clear the hydrants.

Finance and Borough Clerk

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

The first quarter property tax bills were due on February 1st and the 10-day grace period will end this Wednesday, February 10th at the close of business. Residents are encouraged to mail in or pay online before Wednesday. Please visit rosenet.org for more information. Tonight's budget discussion includes the municipal fund balance and the impact of the COVID pandemic on finances. Strategic budget guidelines will also be discussed. If there is a consensus, a draft budget will be presented at the February 22, 2021 Council meeting. A decrease in revenues has had an impact, not only on this year's budget, but future budgets as well. The Borough has maintained strong financial planning that has helped prevent the need for borrowing funds to cover costs.

Public Works and Engineering

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

Mr. Hoover noted that Madison is rated a #1 community because of its wonderful staff and volunteers. This week, Mr. Hoover highlighted the staff of the Department of Public Works. Mr. Hoover noted the efficient job that Public Works has done with snow removal. The Department has worked around the clock to remove snow at all schools, roadways and the downtown area. Parking lots and intersection have also been cleared. The Department has repaired two water main breaks and staff will be attending safety classes in the spring. Residents are asked to remove snow from fire hydrants located on their property. The Recreation Advisory Committee announces that Spring Sports registration is proceeding as planned. The Committee reviewed pickle ball and paddle tennis courts at Memorial Park and recommends moving forward with plans. The Shade Tree Advisory Committee will begin spring planting with new trees along main roadways.

Community Affairs

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

The Downtown Development Commission will hold their monthly meeting via Zoom on Thursday, February 18th. The Taste of Madison planning committee met and discussed a new format for this year's event, including new dates May 14th through the 23rd. More details to follow. Chris Pfeifer spoke at a networking breakfast, discussing the Madison brand and proper use of the logo. The Red Cross blood drive at the Community Arts Center was a success and an additional blood drive will be held in April. With the increase in indoor capacity recently approved by the Governor, planning has begun for staged readings and other performances at the

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Community Arts Center. Additional art displays and events are planned for Waverly Place in April and May.

Utilities

Ms. Ehrlich, Chair of the Committee, made the following comments:
The Electric Department worked throughout the Feb. 1-2 snowstorm, keeping Substations and parking lot clear and accessible. Due to the high winds and heavy snow, the entire department remained on stand-by for emergency issues. Despite the inclement weather, there were no power outages. Following the storm, the Electric Department, along with the Meter Interns, assisted the Fire Department in clearing snow from the town fire hydrants. Last Thursday, Feb. 4th, the department received a delivery of 1,152 electric smart meters. The Meter Department can once again proceed with Electric Meter upgrades. This will be the final phase of meter upgrades, bringing us up 100% smart meter adoption throughout the borough. The Water Department excavated Route 124 at #120 (the Drew University Alumni House) to disconnect service to the building. The Department also excavated the curb box at 41 Highland Avenue and replaced the valve box and rod, so it could be operated for a private contractor to perform work in the customer's house. The Water Department lent a helping hand removing heavy snow.

Health

Mr. Landrigan, Chair of the Committee, made the following comments:
January 31st was the deadline for renewal of pet licenses. Please contact the Health Department if you have not yet renewed your pet's license. There have been 566 confirmed cases of COVID-19 to date in the Borough, with new case rates still matching high numbers from last October. The Morris County regional vaccination center has opened at the former Sears Department store, at Rockaway Mall. CVS and RiteAid drugstores will begin administering vaccines, as well. Information regarding appointments can be found on the Borough's website.

COMMUNICATIONS AND PETITIONS - None

INVITATION FOR DISCUSSION (1 of 2)

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

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

AGENDA DISCUSSIONS

02/08/2021-1 BUDGET HEARING – DRAFT BUDGET DISCUSSION

Mr. Burnet provided Council with a budget presentation, noting that 2020 was a financially challenging year. Revenues are down by approximately \$1 million. Council will have decisions to make regarding the 5-year Capital plan, reserves for tax appeals, fund balance and in the near future collective bargaining agreements. Mr. Burnet reviewed the budget schedule noting no change in services provided to residents is recommended, and explained that employee costs are the largest portion of the municipal budget including pension and health insurance costs. Department Heads will present budgets at the next Council meeting, February 22, 2021.

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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 January 25, 2021, were introduced by title and passed on first reading, were published in the Madison Eagle and made available to members of the general public requesting same.

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

**ORDINANCE 4-2021
ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$26,720.00 FROM THE MUNICIPAL OPEN
SPACE TRUST FUND FOR ARCHITECTURAL PLANS AND
SPECIFICATIONS AT THE MADISON MASONIC LODGE No.93**

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough to provide for architectural plans and specifications for restoration of the Madison Masonic Lodge No.93 and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$12,040.00 from the Open Space Trust Fund to satisfy a twenty (20%) percent match requirement for the Morris County Historic Preservation Trust grant by adopting Ordinance 11-2020; and

WHEREAS, the County of Morris approved a grant of \$21,440.00 leaving a funding gap of \$26,720.00; and

WHEREAS, the Open Space Advisory Committee will consider ratification of this funding recommendation at their next regularly scheduled meeting, if applicable; and

WHEREAS, the Chief Financial Officer has attested to the availability of funds in an amount not to exceed \$26,720.00 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 \$26,720.00 is hereby appropriated from the Open Space Trust Fund to supplement the award of a Morris County Historic Preservation Trust grant for the Madison Masonic Lodge No. 93.

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

Mayor Conley opened up the public hearing on Ordinance 4-2021.

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Kirsten Wallerstein; Westerly Avenue, inquired about public fund being used for the Madison Masonic Lodge.

Clare Whitcomb; Fairwood Road, asked if any part of the plans and specifications for the Masonic Lodge have any sustainable elements.

Since no other member of the public wished to be heard, the public hearing was closed.

Ms. Baillie moved that Ordinance 4-2021, which was read by title, be finally adopted. Ms. Byrne seconded the motion. Ms. Baillie noted a private public partnership with the Masonic Lodge. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

Mayor Conley declared Ordinance 4-2021 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 5-2021
ORDINANCE OF THE BOROUGH OF MADISON AMENDING
CHAPTER 94 ATTACHMENT 3, APPENDIX C ENTITLED
“ELECTRIC UTILITY DEPARTMENT RULES AND
REGULATIONS”**

BE IT ORDAINED BY THE COUNCIL OF THE BOROUGH OF MADISON IN THE COUNTY OF MORRIS AND THE STATE OF NEW JERSEY, as follows:

Chapter 94 Attachment 3, Appendix C entitled “Electric Utility Department Rules and Regulations” of the “Code of the Borough of Madison” SECTION 2.13, 2.17, 2.31, and 3.34 are hereby amended to read as follows:

(Text with ~~strike through~~ is omitted, additions are in ***bold italics***.)

SERVICE PROVIDED

2.13 In the case of Commercial or Industrial customers with a connected load of 250KW or more that requires a primary line extension on private property, the Borough will furnish and install the overhead line to a 100-foot distance onto the customer’s property at the customer’s expense. Underground primary lines, will be installed, owned and maintained at the expense of the customer. Transformer installations on poles ***will be charged to the contractor***. ~~with ratings up to 300 KVA (three phase only), will be installed at the Borough’s expense.~~ ***Transformer installations with ratings up to 300 KVA (three-phase only) may be required to be padmount, at the discretion of the Borough’s Electric Department and will be installed at the Owner’s expense.*** All commercial and industrial transformers on pads, in vaults, or inside buildings will be installed, owned and maintained at the owner’s expense. Transformers up to 300 KVA, that are located outside of buildings, will be supplied by the owner and ~~become the property of the Borough of Madison~~ ***will remain property of the Customer*** upon acceptance, transformers

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larger than 300 KVA will be supplied by owner and remain the property of the customer. Transformer installations underground or inside of buildings, if of the submersible type, would be installed at the expense of the customer, within the ratings above stipulated.

2.17 For new apartment houses, condominiums, townhouses, and association housing complexes requiring pole lines on private property or on non-accepted streets, the owner will install all street lights, lampposts, transformers, ducts, and cable underground. Upon completion the system will be dedicated to the Borough to become part of its distribution system to be maintained, enlarged or extended. All transformers will be supplied by the contractor. Transformers up to 300 KVA will ~~become the property of the Borough of Madison upon acceptance of the development,~~ **may be required to be padmount, at the discretion of the Borough' Electric Department, and will be owned and maintained by the Association.** Transformers larger than 300 KVA will be owned and maintained by the association. All condominiums, townhouses, and association housing will install, own and maintain all underground secondary ducts and cable originating at the transformer and connecting at the meter pan. All underground street lighting and associated duct and cable will be installed owned and maintained by the association. Contractor must provide the Borough of Madison with a spare transformer, fuses, lamppost, fixture, and accurate as built drawings upon competition of project. All transformers shall meet or exceed Borough of Madison specifications.

Four-Wire, Three-Phase, 120/2-8 Volts

2.31 Four-wire, three-phase 120/208 volt service will be supplied only for large installations requiring a heavy electrical energy consumption for lighting and power load or as otherwise determined by the Division. ~~Borough of Madison will provide current transformers, CT rated meter pans, and pole stand-offs.~~ Contractor will supply current transformers and C.T. rated meter pans. Borough of Madison will provide pole stand-offs only.

SERVICE ENTRANCE

3.34 The Contractor will furnish and install meter cabinets. The contractor will also install the service conduit and all conductors from the point of attachment of the service drop wires through the meter cabinet and into the structure. ~~The Borough~~ **Contractor** will furnish C.T. rated meter pans only, with cost to the customer. On all primary services, ~~the Borough~~ **Contractor** will furnish all Current Transformers and Potential Transformers. **The customer will be charged for the labor to wire the current transformers to the meter pan.** Owner will supply all C.T. and P.T. cabinets, at the owner's expense.

Mayor Conley opened up the public hearing on Ordinance 5-2021. Since no member of the public wished to be heard, the public hearing was closed.

Ms. Ehrlich moved that Ordinance 5-2021, which was read by title, be finally adopted. Ms. Baillie seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

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Mayor Conley declared Ordinance 5-2021 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 6-2021
ORDINANCE OF THE BOROUGH OF MADISON
AMENDING CHAPTER 195-27 OF THE MADISON
BOROUGH CODE ENTITLED “LAND DEVELOPMENT
ORDINANCE OF THE BOROUGH OF MADISON”
REGARDING CHANGES IN ELEVATION**

WHEREAS, the Borough Engineer has recommended that the Madison Land Development Ordinance be supplemented to require a framing elevation survey.

NOW THEREFORE BE IT ORDAINED by the Council of the Borough of Madison, in the County of Morris and the State of New Jersey, that Chapter 195, “The Land Development Ordinance of the Borough of Madison,” of the Revised General Code of the Borough of Madison is hereby amended and supplemented as follows:

SECTION 1: Section 195-27G(4) entitled “Changes in Elevation” shall be supplemented as follows:

... Immediately following the completion of the framing for any new principal structure and prior to the commencement of any subsequent construction, a framing elevation survey shall be submitted to the Municipal Engineer, Zoning Officer and Construction Official for purposes of confirming (a) the bulk height requirement of the zone; and (b) compliance with the individual lot grading plan and building plans approved by the municipality for the specific development. The survey shall be certified by a New Jersey licensed professional land surveyor and show the elevation of the highest point (peak, ridgeline or highest point of flat roof) of the framing with reference to the approved existing grade plane elevation and proposed building height.

SECTION 2: If any section or provision of this Ordinance is held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance except so far as the section or provision so declared invalid shall be separable from the remainder or any portion thereof.

SECTION 3: All ordinances or parts thereof which are inconsistent or in conflict with the provisions of this ordinance or any part thereof are hereby repealed to the extent of said inconsistency or conflict.

SECTION 4: This ordinance shall take effect as provided by law.

Mayor Conley explained that the Planning Board will have an opportunity to review proposed Ordinance 6-2021 that their February 16, 2021 meeting. Mayor Conley

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then opened up the public hearing on Ordinance 5-2021. Since no member of the public wished to be heard, the public hearing was closed.

Adoption is scheduled for the February 22, 2021 Council meeting.

**ORDINANCE 7-2021
ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$1,000,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND
FOR 2021 ROAD RECONSTRUCTION PROJECTS, RELATED WORK
AND MISCELLANEOUS PROJECTS**

WHEREAS, the Borough Engineer has recommended that the Borough appropriate \$1,000,000.00 from the General Capital Improvement Fund for 2021 Road Reconstruction Projects, including new pavement, traffic calming, curbing and pedestrian sidewalk improvements, related work and miscellaneous projects throughout the Borough; 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 \$1,000,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$1,000,000.00 from the General Capital Improvement Fund for the 2021 Road Reconstruction Projects, related work and miscellaneous projects throughout the Borough.

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 \$1,000,000.00 is hereby appropriated from the General Capital Improvement Fund for the 2021 Road Reconstruction Projects, related work and miscellaneous projects throughout the Borough.

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

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

Mayor Conley opened up the public hearing on Ordinance 7-2021. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Hoover moved that Ordinance 7-2021, which was read by title, be finally adopted. Ms. Coen seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

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Mayor Conley declared Ordinance 7-2021 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 8-2021
ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$575,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR
2021 MILLING AND OVERLAY PROJECTS**

WHEREAS, the Borough Engineer has recommended that the Borough appropriate \$575,000.00 from the General Capital Improvement Fund for 2021 Milling and Overlay projects, including mill, overlay, signage, striping, curb, sidewalk and crack sealing improvements, related work and miscellaneous projects throughout town; 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 \$575,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$575,000.00 from the General Capital Improvement Fund for the 2021 Milling and Overlay projects, signage, striping, curb, sidewalk and crack sealing improvements, related work and miscellaneous projects throughout town.

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 \$575,000.00 is hereby appropriated from the General Capital Improvement Fund for the 2021 Milling and Overlay projects, signage, striping, curb, sidewalk and crack sealing improvements, related work and miscellaneous projects throughout town.

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

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

Mayor Conley opened up the public hearing on Ordinance 8-2021. Since no member of the public wished to be heard, the public hearing was closed. Mr. Hoover moved that Ordinance 8-2021, which was read by title, be finally adopted. Ms. Coen seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

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Mayor Conley declared Ordinance 8-2021 adopted and finally passed and asked the Clerk to publish notice thereof in the newspaper and file the ordinance in accordance with the law.

INVITATION FOR DISCUSSION (2 of 2)

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

Claire Whitcomb, Fairwood Road, commented on the municipal budget presentation asking that discussions include sustainability and energy efficiency as part of each department's budget.

Since no other 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 February 22, 2021 in the 2nd Floor Council Chamber of the Hartley Dodge Memorial Building, Kings Road, in the Borough of Madison at 8 p.m., or as soon thereafter as practical, for further consideration and final adoption. Said ordinances will be published in the Madison Eagle, be posted at the main entrance to the Borough offices and be made available to members of the public requesting same, as required by law.

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

ORDINANCE 9-2021 ORDINANCE OF THE BOROUGH OF MADISON
REPEALING SCHEDULE II OF CHAPTER 195-49 "LAND DEVELOPMENT
ORDINANCE FOR THE BOROUGH OF MADISON"

WHEREAS, the Borough Council has determined that it would be necessary and appropriate to repeal Schedule II of Chapter 195, the Land Development Ordinance for the Borough of Madison.

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

Section 1: That Chapter 195-49, Schedule II: Permitted, Conditional and Accessory Uses as now exists be and hereby is repealed in full; and

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

Ms. Baillie moved that Ordinance 9-2021, which the Borough Clerk read by title, be adopted. Ms. Byrne seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

**ORDINANCE 10-2021 ORDINANCE OF THE BOROUGH OF MADISON
AMENDING OF CHAPTER 195-32.5D OF THE MADISON BOROUGH CODE
ENTITLED “CC COMMUNITY COMMERCIAL ZONE REGULATIONS”**

WHEREAS, the Borough Council has determined that it would be necessary and appropriate to amend the Land Development Ordinance to remove gasoline services stations and public garages as conditional uses in the CC Community Commercial Zone.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Madison and the County of Morris and State of New Jersey that Chapter 195-32.5.D of the Land Development Ordinance of the Borough of Madison, is hereby amended as follows:

Section 1: Section 195-32.D(4) and D(6) shall be deleted, with the remaining uses in Section 195-32.5.D renumbered accordingly.

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

Ms. Baillie moved that Ordinance 10-2021, which the Borough Clerk read by title, be adopted. Ms. Byrne seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

**ORDINANCES 11-2021 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$10,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT
FUND FOR ELECTRIC VEHICLE CHARGING STATIONS**

WHEREAS, the Assistant Borough Administrator/CFO has recommended that the Borough appropriate \$10,000.00 from the Electric Capital Improvement Fund for Electric Vehicle Charging Stations; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the Electric Capital Improvement Fund in an amount not to exceed \$10,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$10,000.00 from the Electric Capital Improvement Fund for Electric Vehicle Charging Stations; and

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WHEREAS, the New Jersey Department of Environmental Protection has awarded a \$40,000.00 reimbursable grant for this purpose.

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 Electric Capital Improvement Fund for Electric Vehicle Charging Stations.

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.

Ms. Ehrlich moved that Ordinance 11-2021, which the Borough Clerk read by title, be adopted. Ms. Baillie seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

CONSENT AGENDA RESOLUTIONS

The Clerk made the following statement:

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

Ms. Byrne moved adoption of the Resolutions listed on the Consent Agenda. Ms. Baillie seconded the motion. Mr. Hoover abstained from voting on Resolution 63-2021. Mr. Landrigan abstained from voting on Resolution 67-2021. There was no Council discussion and the motion passed with the following roll call vote recorded:

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

R 59-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SHARED SERVICE AGREEMENTS WITH THE TOWNSHIP OF BERKELEY HEIGHTS AND THE BOROUGH OF MOUNTAIN LAKES TO PROVIDE INFORMATION TECHNOLOGY SERVICES

WHEREAS, the Borough of Madison wishes to renew Shared Services agreements for the provision of Information Technology Support Services, pursuant to the attached contracts with the Township of Berkeley Heights and the Borough of Mountain Lakes; and

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

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NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that the Mayor and Borough Clerk are authorized to enter into Shared Services agreements with the Township of Berkeley Heights and the Borough of Mountain Lakes for the provision of Information Technology Support Services, such agreements to be in a form approved by the Madison Borough Attorney.

R 60-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT TO SCHIFANO CONSTRUCTION CORP., INC. FOR PAVING IMPROVEMENTS UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$340,000.00

WHEREAS, the Borough of Madison desires to award a contract for paving improvements to 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, Schifano Construction Corp., Inc., of Middlesex, New Jersey has been awarded Morris County Co-Operative Pricing Council Contract # 6, Road Resurfacing; and

WHEREAS, the Borough Engineer has recommended that the Borough Council utilize this contract for paving improvements in an amount not to exceed \$340,000.00; and

WHEREAS, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$340,000.00 for this purpose in Ordinance 8-2021.

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 paving improvements by Schifano Construction Corp., Inc. of Middlesex, New Jersey, at a total price not to exceed \$340,000.00 is hereby approved under the Morris County Co-Operative Pricing Council Contract #6, Road Resurfacing.

2. The Borough Administrator is hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Schifano Construction Corp., Inc. of Parsippany, New Jersey, for paving improvements at a total price not to exceed \$340,000.00, in a form acceptable to the Borough Attorney.

3. The Borough Clerk is hereby directed to publish notice of the adoption of this resolution in the official newspaper of the Borough of Madison within ten (10) days of its adoption pursuant to N.J.S.A. 40A:11-5.

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R 61-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT TO MICRO PAVE SYSTEMS, INC. FOR CRACK SEALING UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$50,000.00

WHEREAS, the Borough of Madison desires to award a contract for crack sealing to 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, Micro Pave Systems, Inc., of Roseland, New Jersey has been awarded Morris County Co-Operative Pricing Council Contract # 6, Road Resurfacing; and

WHEREAS, the Borough Engineer has recommended that the Borough Council utilize this contract for paving improvements in an amount not to exceed \$50,000.00; and

WHEREAS, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$50,000.00 for this purpose in Ordinance 8-2021.

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 crack sealing by Micro Pave Systems, Inc., of Roseland, New Jersey, at a total price not to exceed \$50,000.00 is hereby approved under the Morris County Co-Operative Pricing Council Contract #6, Road Resurfacing.
2. The Borough Administrator is hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Micro Pave Systems, Inc., of Roseland, New Jersey, for paving improvements at a total price not to exceed \$50,000.00, in a form acceptable to the Borough Attorney.
3. The Borough Clerk is hereby directed to publish notice of the adoption of this resolution in the official newspaper of the Borough of Madison within ten (10) days of its adoption pursuant to N.J.S.A. 40A:11-5.

R 62-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT TO DENVILLE LINE STRIPING, INC. FOR STRIPING WORK UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$30,000.00

WHEREAS, the Borough of Madison desires to award a contract for striping work for various roadways to an authorized vendor under the Morris County Co-Operative Pricing Council program; and

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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, Denville Line Striping, Inc., of Rockaway, New Jersey has been awarded Morris County Co-Operative Pricing Council Contract #36 'Traffic Striping on Roadways'; and

WHEREAS, the Borough Engineer has recommended that the Borough Council utilize this contract for striping of various roadways in an amount not to exceed \$30,000.00; and

WHEREAS, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$30,000.00 for this purpose in Ordinance 8-2021.

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 the striping of various roadways by Denville Line Striping, Inc. of Rockaway, New Jersey, at a total price not to exceed \$30,000.00 is hereby approved under the Morris County Co-Operative Pricing Council Contract #36.

2. The Borough Administrator is hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Denville Line Striping, Inc., for striping of various roadways at a total price not to exceed \$30,000.00, in a form acceptable to the Borough Attorney.

R 63-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS

WHEREAS, appeals of the real property tax assessments of the following properties have been filed in the Tax Court of New Jersey:

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Hoover, John & Susan	1004	2	115 Central Avenue

; and

WHEREAS, the Borough Conflict Tax Assessor, Scott Holzhauer, Special Tax Appeal Attorney and Expert Appraiser are of the opinion that it is in the best interest of the Borough to settle these appeals.

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 settlement of the following tax appeals filed at the Tax Court of New Jersey are hereby authorized as follows:

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<u>PROPERTY OWNER</u>	<u>YEAR</u>	<u>ORIGINAL ASSESSMENT</u>	<u>PROPOSED SETTLEMENT</u>
Hoover, John & Susan	2019 & 2020	\$1,370,000	\$1,200,000

2. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

3. This Resolution shall take effect immediately.

R 64-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT TO REED SYSTEMS, LTD. FOR THE PURCHASE OF ENVIROBRINE LIQUID MELTING AGENT UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT TO EXCEED \$17,500.00

WHEREAS, the Borough of Madison desires to award a contract for envirobrine liquid melting agent to 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 #3 'Rock salt & Calcium Chloride'; and

WHEREAS, the Borough Purchasing Agent has recommended that the Borough Council utilize this contract for striping of various roadways in an amount to exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer has attested that funds are available in an amount to exceed \$17,500.00 for this purpose in the Public Works Operating Account 1-01-26-300-435.

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 envirobrine liquid melting agent by Reed Systems, Ltd., of Ellenville, New York, at a total price to exceed \$17,500.00 is hereby approved under the Morris County Co-Operative Pricing Council Contract #3.

2. The Borough Administrator is hereby authorized and directed on behalf of the Borough to execute a purchase order and contract Reed Systems, Ltd., for envirobrine liquid melting agent at a total price to exceed \$17,500.00, in a form acceptable to the Borough Attorney.

R 65-2021 RESOLUTION OF THE BOROUGH OF MADISON TEMPORARILY AMENDING CHAPTER 166 ARTICLE V OF THE BOROUGH CODE ENTITLED 'SIDEWALK DINING LICENSES'

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WHEREAS, the COVID-19 Global Health Pandemic has had a significant negative economic impact on the Borough's restaurants and eateries; and

WHEREAS, the Borough Council wishes to ease the Borough's Sidewalk Dining License regulations in order to help the Borough's restaurants and eateries.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris, State of New Jersey, that the annual license fee shall be waived for 2021.

BE IT FURTHER RESOLVED that the Borough Administrator may permit an existing restaurant or food establishment to expand outdoor dining during the year upon issuance of the appropriate Executive Order by Governor Murphy authorizing said activity, subject to the following:

1. Outdoor dining may be conducted on any restaurant property in the CB1, CB2 and CC zoning district; and
2. Any restaurant may create outdoor dining on private property, the public sidewalk in front of their business and the public sidewalk next to their establishment with the consent of the property owner and adjoining business, subject to keeping the public area clear of tables and chairs in the event snow and ice removal is required; and
3. Outdoor dining may be permitted on premise-owned parking lots in spaces that may have been previously required by zoning or other agreements; and
4. Service of alcoholic beverages shall be permitted in outdoor areas licensed or allowed by temporary ABC or state regulations.

BE IT FURTHER RESOLVED that the restaurant must submit an application with a map detailing the location, number of tables and seating capacity of the outdoor dining space, complying with Borough regulations and New Jersey COVID-19 guidelines and regulations; and

BE IT FURTHER RESOLVED that the Borough Administrator with the advice and consent of the Borough Attorney may waive other sections of Chapter 166 Article V and may enact other regulations as appropriate to maintain order, enhance public safety and to help Borough restaurants and eateries that are economically impacted by the COVID-19 Global Health Pandemic.

R 66-2021 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING A GRANT FROM THE "IT PAY\$ TO PLUG IN: NJ'S ELECTRIC VEHICLE CHARGING GRANTS PROGRAM" THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

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WHEREAS, the Borough of Madison has applied for and has been awarded a grant in the amount of \$40,000.00 from the “It Pay\$ to Plug In: NJ’s Electric Vehicle Charging Grants Program” through the Department of Environmental Protection for Electric Vehicle Charging Station.

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 above referenced grant is hereby accepted and that the Chief Financial Officer is hereby authorized to execute grant documents as authorized representative for the Borough of Madison

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the New Jersey Department of Environmental Protection.

R 67-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF MADISON AND THE MADISON VOLUNTEER AMBULANCE CORP REGARDING APPLICATION FOR A FEDERAL GRANT FROM THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM (AFG)

WHEREAS, the Borough Fire Chief has recommended that the Borough Council approve execution of a Memorandum of Understanding regarding application for a Federal grant from the Assistance to Firefighters Grant Program, (AFG) to purchase portable radio equipment; and

WHEREAS, the Borough Council has determined to approve the execution of the Memorandum of Understanding attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, and State of New Jersey, that the Mayor is hereby authorized to execute on behalf of the Borough of Madison the Memorandum of Understanding with the Madison Volunteer Ambulance, in a form approved by the Borough Attorney.

R 68-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A BACKHOE LOADER THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ)

WHEREAS, the Borough of Madison desires to award a contract for the purchase of a backhoe loader under the Educational Services Commission of NJ (ESCNJ) 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

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WHEREAS, Jesco, Inc. of South Plainfield, New Jersey, has been awarded the Educational Services Commission of NJ (ESCNJ) contract number ESCNJ #18/19-25, Grounds Equipment; and

WHEREAS, the Director of Public Works has recommended that the Borough Council utilize this contract for the purchase of a backhoe loader; and

WHEREAS, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$186,041.59 for this purpose in a grant award or in any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer pending approval of the 2021 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 with Jesco, Inc. for the purchase of a backhoe loader, in an amount not to exceed \$186,041.59 is hereby approved.

2. The Borough Administrator is hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Jesco, Inc. of South Plainfield, New Jersey, for the purchase of a backhoe loader at a total price not to exceed \$186,041.59, in a form acceptable to the Borough Attorney.

R 69-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF NON CONTRACT ITEMS FOR THE 2021 JOHN DEER 524P WHEEL LOADER

WHEREAS, the Purchasing Agent has requested authorization to purchase non contract items for the 2021 John Deer 524P Wheel Loader, in the amount of \$6,728.16, purchased from Jesco, Inc. of South Plainfield, NJ; and

WHEREAS, the Borough Council has approved the purchase of the 2021 John Deer 524P Wheel Loader by Resolution 68-2021; and

WHEREAS, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$6,728.16 for this purpose in a grant award or in any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer pending approval of the 2021 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 up to \$6,728.16 is hereby authorized to be allocated from a grant award for the purchase of non contract items for the 2021 John Deer 524P Wheel Loader.

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R 70-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY ST. VINCENT MARTYR CHURCH

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

ST. VINCENT MARTYR CHURCH
I.D. No. 274-1-812
R.A. No. 1509 – Off Premise Merchandise
Date of Raffles: March 19, 2021

R 71-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING FRANCES BOARDMAN TO THE POSITION OF ADMINISTRATIVE SECRETARY FOR THE UTILITY ADVISORY COMMITTEE

BE IT RESOLVED by the Borough Council of the Borough of Madison that Frances Boardman is hereby appointed to the position of Administrative Secretary for the Utility Advisory Committee, at a stipend of \$1,125.00 for 2021.

R 72-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY PINWHEELS AND A SIGN AT THE MADISON SAFETY COMPLEX SPONSORED BY MADISON GIRL SCOUTS

WHEREAS, the Madison Girl Scouts Troop 5631 has requested permission to put up temporary pinwheels and a sign acknowledging *World Thinking Day* from February 20, 2021 until March 1, 2021, at the Madison Safety Complex on Kings Road; and

WHEREAS, handcrafted pinwheels and a sign would be posted commencing on February 20, 2021 and removed by March 1, 2021; and

WHEREAS, the Borough Administrator has recommended that temporary sign regulations be waived to permit said activity.

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 request of Madison Girl Scouts Troop 5631 to put up temporary pinwheels and a sign as described herein from February 20, 2021 to March 1, 2021, is approved.

R 73-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDDING CONTRACT TO MERRILL & GARAGUSO, INC. FOR HARTLEY DODGE MEMORIAL PLAZA RESTORATION IN AN AMOUNT NOT TO EXCEED \$1,066,800.00

WHEREAS, the Borough of Madison desires to award a contract for the restoration of the Hartley Dodge Memorial Plaza; and

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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, the Borough of Madison pre-qualified prospective bidders in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-10, et seq.; and

WHEREAS, the Borough of Madison solicited bids on two separate occasions in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-10, et seq.; and

WHEREAS, during both bid solicitations, the bids received exceeded the monies allocated by the Borough of Madison for said restoration; and

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-10, et seq. the Borough of Madison was authorized and did negotiate with the bidders who submitted fully responsive bids for restoration of the Hartley Dodge Memorial Plaza; and

WHEREAS, Merrill & Garaguso, Inc., of Swedesboro, New Jersey provided the most competitive price during the negotiations process;

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 with Merrill & Garaguso, Inc., of Swedesboro, New Jersey for the restoration of the Hartley Dodge Memorial Plaza, at a total price not to exceed \$1,066,800.00 is hereby awarded provided that the Qualified Purchasing Agent, Administration and Borough Attorney are satisfied with the terms of the contract and all required documentation is submitted.

2. The Borough Clerk is hereby directed to publish notice of the adoption of this resolution in the official newspaper of the Borough of Madison within ten (10) days of its adoption pursuant to N.J.S.A. 40A:11-5.

UNFINISHED BUSINESS - None

APPROVAL OF VOUCHERS

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

Current Fund	\$411,068.88
General Capital Fund	84,180.84
Electric Operating Fund	122,833.28
Electric Capital Fund	0.00
Water Operating Fund	30,211.88
Water Capital Fund	15,236.36
Trusts	<u>23,731.75</u>
Total	<u>\$687,262.99</u>

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

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

Nays: None

NEW BUSINESS

Mayor Conley announced the following appointment and requests Council confirmation:

UTILITY ADVISORY COMMITTEE

David Cohen, 4 Westerly Avenue, unexpired three-year term through December 31, 2021.

Ms. Baillie moved confirmation of the foregoing appointment. Ms. Ehrlich seconded the motion, which passed with a unanimous voice call vote recorded.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 9:52 p.m.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved February 22, 2021 (EO)