

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

**July 12, 2021 - 7 p.m.**

**CALL TO ORDER**

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 12<sup>th</sup> day of July, 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 10, 2021. This Notice was made available to members of the general public.”

**ROLL CALL**

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

Mayor Robert H. Conley

Council Members:

Maureen Byrne

John F. Hoover

Debra J. Coen

Rachael Ehrlich

Robert Landrigan

Absent: Astri J. Baillie, excused

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)

June 28, 2021

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

LITIGATION MATTERS (1)

AFFORDABLE HOUSING UPDATE

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

POTENTIAL LITIGATION MATTERS (1)

JOINT MUNICIPAL COURT/ARBITRATION ATTORNEY

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

CONTRACT MATTERS (2)  
MHA SUPPLEMENTAL FUNDING REQUEST  
DREW UNIVERSITY

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

PERSONNEL MATTERS (3)  
ZOOM COORDINATOR  
F/T OFFICE ASSISTANT – CONSTRUCTION/ASSESSOR'S OFFICE  
P/T EXECUTIVE ASSISTANT - PUBLIC WORKS DEPARTMENT  
Date of public disclosure 90 days after conclusion, if disclosure required.

Seconded: Mr. Hoover  
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.

**APPROVAL OF MINUTES**

Mr. Hoover moved approval of the **Executive Minutes of June 28, 2021**. Ms. Byrne seconded the motion, which passed with a unanimous voice call vote recorded.

Mr. Hoover moved approval of the **Regular Meeting Minutes of June 28, 2021**. Ms. Byrne seconded the motion, which passed with a unanimous voice call vote recorded.

**GREETINGS TO PUBLIC**

Mayor Conley made the following comments:

Mayor Conley thanked the employees of the Electric Utility and Public Works Department for their efforts in restoring electrical power and removing downed trees during recent thunderstorms.

**EMPLOYEES OF THE MONTH FOR JULY:**

Vincent Patti and Kevin French from the Electric Utility Department have been selected as the Employees of the Month for July. For 4 weeks, Vincent and Kevin worked closely with American Electrical Testing Company replacing the 8 circuit relays at the James Park Substation. This work, which was outside of Vince and Kevin's classification, saved the Borough tens of thousands of dollars. The inspectors from Utility Engineers were very impressed with the linemen's wiring skills. Vincent and Kevin also taught a class to the rest of the Electric Department to share their newly gained knowledge.

**ANNIVERSARIES:**

Jim Finelli from the Water Utility Department, celebrated 35 years on July 7th.

Jack Dunne from the Fire Department, will celebrate 30 years, this Thursday, July 15th.

**REPORTS OF COMMITTEES**

**Public Safety**

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Ms. Byrne, Chair of the Committee, made the following comments: During the month of June, the Fire Department responded to twenty one general alarms, sixteen still alarms, twenty eight investigations and thirty three medical calls for a total of ninety eight calls. The Department held two drills, conducted twenty Fire Prevention Inspections and thirty five smoke/CO resale certificates were issued, Volunteer firefighter Troy Pehowic transitions to the Career division, with his first day on the job tomorrow, July 13th. Troy follows in the footsteps of his father, Captain Ed Pehowic who retired from the Madison Fire Department in July of 1997. We wish Troy a long and safe career. The Police Department reports that Sgt. Stephanie Aquino has completed child safety seat certification and any resident wishing to have a child safety seat inspected can call the Police Department for an appointment. The Police have received a grant from the New Jersey Department of Law and Public Safety for body worn cameras to upgrade cameras worn by officers. Ms. Byrne reported for the Finance Department that the State has passed its budget and the Borough now waits for the County to certify the tax rate. The Tax Collector's office can then print and mail property tax bills, hopefully this week. Tax bills will have a payment deadline of August 1st, but note there is a grace period with no interest and penalties if the payment is received by the August 10th. Please visit [Rosenet.org](http://Rosenet.org) for the most up to date information. Please contact the Tax Collectors office if you have questions. As part of the tax collection and budget process, the Board of Education sends the Borough a tax requisition schedule, for monthly payments to the BOE. The total payments to the BOE for the next 12 months is \$45,593,403. This Thursday, the Borough will be wiring \$3,634,154.75. This evening, there are two items to note on the agenda. Resolution 208-2021 accepts a state grant award of \$81,520 for the Madison Police Department for new body worn cameras. Resolution 209-2021 amends the budget accepting the grant. The body worn cameras will be 100% funded by the grant with no impact on taxes or the Borough's financial position.

### **Finance and Borough Clerk**

Ms. Baillie, Chair of the Committee, absent.

### **Public Works and Engineering**

Mr. Hoover, Chair of the Committee, made the following comments: The Borough Engineer reports the completion of miscellaneous curb and sidewalk repairs. Director of Public Works, Ken O'Brien, has been working with the DPW Superintendents of Chatham Borough, Chatham Township, Morris Plains and Morris Township on a regional shared service initiative involving large equipment and vehicles to potentially avoid the large capital expense duplicated in multiple towns when the equipment and vehicles are not needed for daily use. Each town has completed a detailed survey of existing equipment and vehicles, plus a projection of future needs. The N.J. Department of Community Affairs has approved a \$90,000.00 grant to support a detailed feasibility study of the project. The Department of Public Works was busy last week due to the unsettled weather and the impact of Tropical Storm Elsa resulting in scattered debris, downed trees and branches and blocked storm drains throughout town. Mr. Hoover noted that Resolution 201-2021, listed on tonight's Consent Agenda authorizes a new drop box at the DPW yard with Green Tree Textiles to receive used shoes, garments and textiles that are recycled for use, not sold, and Resolution 206-2021 awards a contract for the purchase of a hook/lift truck and accessories which gives DPW the ability to pick up leaves, spread sand and brine and plow. Previously trucks were dedicated to one function and could not easily be converted for multiple uses. This purchase eliminates that obstacle and increases productivity and efficiency.

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### **Community Affairs**

Ms. Coen, Chair of the Committee, made the following comments: Bottle Hill Day, along with the PBA Car Show, is scheduled for Saturday, October 2, 2021. The Borough is embarking on a wayfinding system, with the help of MERJE, an expert in the field of wayfinding. They have prepared a survey that will help inform the design of the system. Please complete the survey on the “I Love Madison” website or contact Director of Business Development Lisa Ellis for details. A blood drive will be held this Thursday, July 15<sup>th</sup>, at the Community Arts Center.

### **Utilities**

Ms. Ehrlich, Chair of the Committee, made the following comments: The Electric Department completed the new electrical utility upgrade for 4 Community Place. The new upgraded service to 317 Main Street (Burger King) has also been completed. During the week of June 28<sup>th</sup>, the department replaced three pole-top transformers that were overloaded due to the excessive heat. On July 6<sup>th</sup>, the standby crew was called out for a power outage at 100 North Street, where a fuse on a transformer had tripped from lightning and had to be reset. The crew was also called to 5 Hillcrest Road, where a fallen tree had taken the service off the house. The crew secured the area and remounted the service after the homeowner’s tree company removed the fallen tree. The Electric Department continues to work with Penn Globe Co. on upgrading our vintage-style lamp posts downtown to retrofit them for new LED lighting. This upgrade offers multiple improvements – in energy savings, decreased maintenance and replacement costs, and fixture longevity – all while maintaining the gas lantern aesthetic. The Water Department reminds us that odd and even watering days are still in effect for the rest of the summer. Please remember to refrain from watering when the sun is up; 50% of the water used during daylight hours is lost due to evaporation.

### **Health**

Mr. Landrigan, Chair of the Committee, made the following comments: COVID-19 activity is very slow throughout New Jersey, with Madison reporting a total of 878 cases. No new cases have been reported this month. The State continues to monitor the delta variant of the corona virus. In New Jersey, more than 70% of adults have been vaccinated. The Madison Health Department will hold vaccine clinics on Tuesdays. Please contact the Health Department for an appointment.

### **COMMUNICATIONS AND PETITIONS**

The Borough Clerk announced receipt of the following communications:

Email dated June 28, 2021 from Neil Sanderson objecting to funding for basketball courts at Memorial Park.

Email dated June 28, 2021 from Suzanne and Sean Graham of Knollwood Avenue objecting to basketball /pickleball next to the Madison Community Pool.

Email dated June 30, 2021 from Irene Schmidt of Longview Avenue objecting to basketball courts at the Madison Community Pool area.

Email dated July 9, 2021 from Bob Morris of New Street in Bloomfield, N.J. regarding a corrupt court system threatening open space.

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Email dated July 10, 2021 from Chris Holland of Locust Street containing 1185 electronic signatures in support of new active recreation projects proposed at Memorial Park.

**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.**

**Bridget Daley; Keep Street**, thanked the Council for considering Resolution 201-2021, allowing the placement of a textile recycling bin at the Department of Public Works, noting the collection organization is non-profit. Ms. Daley also noted that unusable clothing and shoes are made into insulation.

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

**AGENDA DISCUSSIONS** - None

**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 June 28, 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 30-2021**

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE BOROUGH CODE, ENTITLED “LAND DEVELOPMENT” TO PROHIBIT THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE BOROUGH OF MADISON**

**WHEREAS**, in 2020 New Jersey voters approved Public Question No. 1, which amended the State of New Jersey Constitution to allow for the legalization of a controlled form of marijuana called “cannabis” for adults at least 21 years of age; and

**WHEREAS**, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c.16, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act” (the “Act”), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

**WHEREAS**, the Act establishes six marketplace classes of licensed businesses, including:

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- Class 1 Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis;
- Class 2 Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items;
- Class 3 Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees;
- Class 4 Cannabis Distributor license, for businesses involved in transporting cannabis plants in bulk from one licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;
- Class 5 Cannabis Retailer license for locations at which cannabis items and related supplies are sold to consumers; and
- Class 6 Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchased items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer.

**WHEREAS**, Section 3 of the Act defines a “cannabis establishment” as “a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer”; and

**WHEREAS**, Section 31a of the Act authorizes municipalities to adopt by ordinance regulations governing the number of cannabis establishments, cannabis distributors and cannabis delivery services allowed to operate within their boundaries, as well as the location manner and times of operation of such establishments, distributors or delivery services, and establishing civil penalties for the violation of any such regulations; and

**WHEREAS**, Section 31b of the Act authorizes municipalities to prohibit by ordinance the operation of any one or more classes of cannabis establishments, distributors, or delivery services anywhere in the municipality, except for the delivery of cannabis items and related supplies by delivery services based and initiated from outside of the municipality; and

**WHEREAS**, Section 31b of the Act also stipulates, however, that any municipal regulation or prohibition must be adopted within 180 days of the effective date of the Act (i.e., by August 21, 2021); and

**WHEREAS**, pursuant to Section 31b of the Act, the failure to do so shall mean that for a period of five years thereafter, the growing, cultivating, manufacturing, selling and reselling of cannabis and cannabis items shall be permitted uses in all industrial zones, and the retail selling of cannabis items to consumers shall be a conditional use in all commercial and retail zones; and

**WHEREAS**, at the conclusion of the initial and any subsequent five-year period following a failure to enact local regulations or prohibitions, the municipality shall again, in 2026, have 180 days to adopt an ordinance regulating or prohibiting cannabis businesses, but any such ordinance would be prospective only and would not apply to any cannabis business already operating with appropriate approvals within the municipality; and

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**WHEREAS**, any ordinance enacted by a municipality prior to the effective date of the Act addressing the issue of prohibiting one or more types of cannabis-related activities within the jurisdiction of the City is null and void; and

**WHEREAS**, the New Jersey Cannabis Regulatory Commission (the “CRC”), which is charged with regulating medical and personal-use cannabis industries in the State of New Jersey, has yet to promulgate regulations regarding the Act; and

**WHEREAS**, upon the promulgation of regulations by the CRC regarding the Act, the Borough Council may wish to revisit the regulation of cannabis businesses within the Borough of Madison; and

**WHEREAS**, the Borough Council of the Borough of Madison has determined that, due to present uncertainties regarding the potential future impacts that allowing one or more classes of cannabis business might have on New Jersey municipalities in general, and on the Borough of Madison in particular, it is at this time necessary and appropriate, and in the best interest of the health, safety and welfare of the Borough of Madison’s residents and members of the public who visit, travel, or conduct business in the Borough of Madison, to amend the Borough of Madison’s land development regulations to prohibit all manner of marijuana-related land use and development within the geographic boundaries of the Borough of Madison.

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

Section 1. Pursuant to section 31b of the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (P.L. 2021, c. 16), all cannabis establishments, cannabis distributors or cannabis delivery services are hereby prohibited from operating anywhere in the Borough of Madison, except for the delivery of cannabis items and related supplies by a delivery service.

Section 2 Chapter 195 of the Borough Code, entitled “Land Development”, subsection 195-5, entitled “Prohibited uses” shall hereby be amended and supplemented, as follows:

195-5 Prohibited uses.

- A. No change.
- B. No change.
- C. **\*\*All classes of cannabis establishments, cannabis distributors and cannabis delivery services as said terms are defined in section 3 of P.L. 2021, c. 16, but not the delivery of cannabis items and related supplies by a delivery service from outside the Borough, shall be prohibited in all zone districts.\*\***

Section 3. Any article, section, paragraph, subsection, clause, or other provision of the Borough Code of the Borough of Madison inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

Section 4. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be unconstitutional or invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

Section 5. This ordinance shall take effect as provided by law.

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Mayor Conley opened up the public hearing on Ordinance 30-2021.

**Eric Range; Belleau Avenue**, noted his support at this time for prohibiting any class of cannabis businesses in the Borough, and asked that Council revisit this issue when regulations become more clear.

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

Ms. Byrne moved that Ordinance 30-2021, 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. Byrne, Mr. Hoover, Ms. Coen, Ms. Ehrlich, Mr. Landrigan

Nays: None

Absent: Ms. Baillie

Mayor Conley declared Ordinance 30-2021 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

**ORDINANCE 31-2021  
ORDINANCE OF THE BOROUGH OF MADISON AMENDING  
CHAPTER 195 OF THE BOROUGH CODE, ENTITLED “LAND  
DEVELOPMENT” TO INCLUDE A PRELIMINARY  
ENVIRONMENTAL CHECKLIST**

**WHEREAS**, the Borough updates its application forms and materials from time to time to represent current best practices; and,

**WHEREAS**, the 2020 Master Plan recognizes a commitment to energy efficiency, sustainability, and resiliency as one of its guiding principles.

**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 of the Land Development Ordinance of the Borough of Madison, is hereby amended as follows:

I. Amend Chapter 195 to add a new provision, 195-23B(22), to read as follows: A preliminary environmental checklist shall be completed for all site plan applications and for all subdivision applications that involve new construction.

II. Add the preliminary environmental checklist to Chapter 195, as Attachment 5A.

Mayor Conley opened up the public hearing on Ordinance 31-2021. Since no member of the public wished to be heard, the public hearing was closed.



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Ms. Byrne moved that Ordinance 31-2021, which was read by title, be finally adopted. Mr. Hoover seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

Nays: None

Absent: Ms. Baillie

Mayor Conley declared Ordinance 31-2021 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

**ORDINANCE 32-2021  
ORDINANCE OF THE BOROUGH OF MADISON  
APPROPRIATING \$225,000.00 FROM THE GENERAL  
CAPITAL IMPROVEMENT FUND FOR THE 2021 SANITARY  
SEWER IMPROVEMENTS PROGRAM**

**WHEREAS**, the Borough Engineer has recommended that the Borough appropriate \$225,000.00 from the General Capital Improvement Fund for the 2021 Sanitary Sewer Improvements program; 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 \$225,000.00 for this purpose; and

**WHEREAS**, the Borough Council has determined that the Borough should appropriate \$225,000.00 from the General Capital Improvement Fund for the 2021 Sanitary Sewer Improvements program.

**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 \$225,000.00 is hereby appropriated from the General Capital Improvement Fund for the 2021 Sanitary Sewer Improvements program.

**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 32-2021. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Hoover moved that Ordinance 32-2021, 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:

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

Nays: None

Absent: Ms. Baillie

Mayor Conley declared Ordinance 32-2021 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

**ORDINANCE 33-2021  
ORDINANCE OF THE BOROUGH OF MADISON  
APPROPRIATING \$100,000.00 FROM THE GENERAL  
CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF  
FIBER AND OTHER SECURITY EQUIPMENT**

**WHEREAS**, the Communications and Technology Coordinator has recommended that the Borough appropriate \$100,000.00 from the General Capital Improvement Fund for the purchase of fiber and other security equipment; 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 \$100,000.00 for this purpose; and

**WHEREAS**, the Borough Council has determined that the Borough should appropriate \$100,000.00 from the General Capital Improvement Fund for the purchase of fiber and other security equipment.

**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 \$100,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of fiber and other security equipment.

**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 33-2021. Since no member of the public wished to be heard, the public hearing was closed.

Ms. Byrne moved that Ordinance 33-2021, which was read by title, be finally adopted. Mr. Hoover seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

Nays: None

Absent: Ms. Baillie

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Mayor Conley declared Ordinance 33-2021 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

**ORDINANCE 34-2021  
ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING  
\$25,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR  
BUILDING REPAIR AND RENOVATIONS AT THE PUBLIC WORKS  
GARAGE**

**WHEREAS**, the Director of Public Works has recommended that the Borough appropriate \$25,000.00 from the General Capital Improvement Fund for building repair and renovations at the Public Works garage; 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 \$25,000.00 for this purpose; and

**WHEREAS**, the Borough Council has determined that the Borough should appropriate \$25,000.00 from the General Capital Improvement Fund for building repair and renovations at the Public Works garage.

**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 \$25,000.00 is hereby appropriated from the General Capital Improvement Fund for building repair and renovations at the Public Works garage.

**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 34-2021. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Hoover moved that Ordinance 34-2021, 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. Byrne, Mr. Hoover, Ms. Coen, Ms. Ehrlich, Mr. Landrigan

Nays: None

Absent: Ms. Baillie

Mayor Conley declared Ordinance 34-2021 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

**ORDINANCE 35-2021**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$350,000.00 FROM THE MUNICIPAL OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR REMEDIATION AND CONSTRUCTION OF THE MADISON RECREATION COMPLEX TRAIL PROJECT**

**WHEREAS**, the Borough Council has determined that it is in the best interest of the Borough to remediate and construct trails at the Madison Recreation Complex (MRC); and

**WHEREAS**, the Borough has previously been awarded a \$130,540.00 reimbursement grant from Morris County to be disbursed upon completion of the trail project; and

**WHEREAS**, Rock GW has previously provided \$300,000.00 for environmental remediation at the MRC related to settling issues arising from the original land acquisition; and

**WHEREAS**, the Borough Council has determined that the Borough should appropriate \$350,000.00 from the Open Space, Recreation and Historic Preservation Trust Fund for this purpose; and

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

**WHEREAS**, the Chief Financial Officer has attested to the availability of funds in an amount not to exceed \$350,000.00 for this purpose in the Open Space Recreation and Historic Preservation 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 \$350,000.00 is hereby appropriated from the Open Space, Recreation and Historic Preservation Trust Fund towards the cost of remediation and construction of handicapped accessible trails at the Madison Recreation Complex (MRC).

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

Mayor Conley opened up the public hearing on Ordinance 35-2021. Since no member of the public wished to be heard, the public hearing was closed.

Ms. Byrne moved that Ordinance 35-2021, which was read by title, be finally adopted. Mr. Hoover 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. Byrne, Mr. Hoover, Ms. Coen, Ms. Ehrlich, Mr. Landrigan

Nays: None

Absent: Ms. Baillie

Mayor Conley declared Ordinance 35-2021 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

**INVITATION FOR DISCUSSION (2 of 2)**

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

**Clare Whitcomb; Fairwood Road**, thanked the Mayor and Council and Borough Planner Susan Blickstein for adopting Ordinance 31-2021, requiring a preliminary environmental check list for site plan approvals.

**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 July 26, 2021 via teleconference, 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 36-2021 ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 185-30 OF THE BOROUGH CODE TO PROHIBIT PARKING DURING CERTAIN HOURS ON DELBARTON DRIVE

**WHEREAS**, the Acting Chief of Police has recommended there be no parking on the North Side of Delbarton Drive for the entire length, from Niles Avenue to Delbarton Drive, restricting parking when athletic fields are in use throughout the year; and

**WHEREAS**, the Borough Council has determined that Chapter 185 of the Madison Borough Code entitled "Vehicles and Traffic" should be amended in order to implement this change.

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

**Section 1:** Section 185-30 of the Code of the Borough of Madison entitled "Schedule II: "No Parking Certain Hours", subsection shall have the following added to it:

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Delbarton Drive	North	4:00 p.m. to 8:00 p.m., Monday to Friday,	Niles Avenue to

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8:00 a.m. to 8:00 p.m., Delbarton Park  
weekends, year round  
when athletic fields are  
in use with organized  
sports activities

Section 2: Section 185-30 of the Code of the Borough of Madison entitled "Schedule II: "No Parking Certain Hours", subsection shall be repealed as follows:

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Delbarton Drive	South, entire cul-de-sac	4:00 p.m. to 8:00 p.m., Monday to Friday, 8:00 a.m. to 12:00 a.m., Saturday April 1, to June 30, when athletic fields are in use	Niles Avenue to Delbarton Park

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

Ms. Byrne moved that Ordinance 36-2021, which the Borough Clerk read by title, be adopted. Mr. Landrigan seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

ORDINANCE 37-2021 ORDINANCE OF THE BOROUGH OF MADISON  
APPROPRIATING \$75,000.00 FROM THE AFFORDABLE HOUSING TRUST  
FUND FOR THE CONVERSION OF EXISTING RENTAL UNIT AT JOHN AVENUE  
INTO MULTIPLE UNITS

**WHEREAS**, the Borough of Madison has previously authorized funding from the Affordable Housing Trust Fund for the conversion of two vacant four (4) bedroom units at the Housing Authority's John Avenue complex to create two-bedroom units, in the amount of \$55,000.00; and

**WHEREAS**, the Borough Administrator has recommended that the Borough appropriate \$75,000.00 in additional funding from the Affordable Housing Trust Fund (AHTF) to the Madison Housing Authority (MHA) for the John Avenue project converting two four bedroom units into four two bedroom units; and

**WHEREAS**, funds are available in the Affordable Housing Trust Fund and the availability of funds has been certified by the Chief Financial Officer; and

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**WHEREAS**, the Borough Council has determined that the Borough should appropriate \$75,000.00 in additional funding from the Affordable Housing Trust Fund to the MHA for the John Avenue project; and

**WHEREAS**, the units shall be eligible for full COAH credits.

**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 Affordable Housing Trust Fund to the MHA for conversion of two four (4) bedroom units at John Avenue into four (4) two-bedroom units.

**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. Byrne moved that Ordinance 37-2021, which the Borough Clerk read by title, be adopted. Mr. Hoover seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

**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. Mr. Hoover seconded the motion. There was no Council discussion and the motion passed with the following roll call vote recorded:

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

R 198-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING WILLIAM SMITH, ESQ. TO THE POSITION OF ARBITRATION ATTORNEY FOR THE BOROUGH OF MADISON

**WHEREAS**, Harding Township has formally requested the appointment of an arbitrator to determine their appropriate 2021 budget allocation to fund the Joint Court; and

**WHEREAS**, the Joint Court Operating Committee appointed the Hon. Peter Bariso as arbitrator for this purpose; and

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**WHEREAS**, Chatham Borough, Chatham Township and Morris Township have agreed to also independently hire William T. Smith, Esq. and share the cost of the hourly rate at 25% each.

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Madison that William T. Smith, Esq. is hereby appointed as arbitration attorney for the Borough of Madison, for Joint Municipal Court matters, at the hourly rate of \$150.00/hr. to be pro-rated and shared with Chatham Borough, Chatham Township and Morris Township.

**R 199-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MICHAEL PELLESIER TO THE POSITION OF ZOOM COORDINATOR FOR THE BOROUGH OF MADISON**

**WHEREAS**, the COVID-19 pandemic has required the Borough of Madison to conduct public meetings through the use of Zoom teleconference meetings in lieu of in person meetings; and

**WHEREAS**, Council Meetings, Planning Board meetings, Zoning Board of Adjustment meetings, Joint Court Operating Committee meeting, Downtown Development Committee meetings, and multiple advisory board, committee meetings and commission meetings have been conducted utilizing the Zoom format in 2021; and

**WHEREAS**, Michael Pellessier has spent countless hours scheduling, coordinating and monitoring these Zoom meetings.

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Madison that Michael Pellessier is hereby appointed to the position of Zoom Coordinator for the Borough of Madison, at a stipend of \$6,000.00 for 2021.

**R 200-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF MEMORIAL PARK PARKING AREA BY KAREN GIORDANO**

**WHEREAS**, Ms. Karen Giordano has requested permission to use the parking area at Memorial Park on Thursdays, October 28 to December 9, 2021, from 9:00 a.m. to 5:00 p.m.; and

**WHEREAS**, the Borough Administrator has granted such advance permission; and

**WHEREAS**, Ms. Karen Giordano has submitted Special Event Permit Applications to the Borough and has provided a Certificate of Liability Insurance naming the Borough of Madison as an additional insured; and



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**WHEREAS**, the Borough Council agrees with this recommendation.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Ms. Karen Giordano of is hereby given permission to use Memorial Park on Thursdays, on Thursdays, October 28 to December 9, 2021, from 9:00 a.m. to 5:00 p.m., for bus trip activities subject to approval of the Madison Police Department.

**R 201-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A RECYCLING BIN AT THE DEPARTMENT OF PUBLIC WORKS BY GREEN TREE TEXTILES**

**WHEREAS**, Green Tree Textiles of Bronx, N.Y. and the Madison Environmental Commission have requested space at the Department of Public Works for the placement of a used clothing and textile recycling bin; and

**WHEREAS**, the Borough of Madison has consented to the installation and Borough Administrator and Director of Public Works have recommended approval of this request.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that Green Tree Textiles of Bronx, N.Y. is authorized to place a used clothing and textile recycling bin at the Department of Public Works yard.

**R 202-2021 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE OCTOBER 2020-JUNE 2025**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the Borough of Madison, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Madison Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris;

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**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Madison, County of Morris, State of New Jersey hereby recognizes the following:

1. The Madison Borough Council does hereby authorize submission of a strategic plan for the Madison Municipal Alliance (MAASA) grant for fiscal year 2022 in the amount of:

DEDR	\$ 6,610.00
Cash Match	\$ 1,652.50
In-Kind	\$ 4,957.50

2. The Madison Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**R 203-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING RICHARD DEO TO THE POSITION OF SUBSTITUTE CROSSING GUARD**

**WHEREAS**, the Personnel Director has recommended appointing Richard Deo to the position of Substitute Crossing Guard; and

**WHEREAS**, the Chief Financial Officer has attested that funds are available for this purpose in the 2021 Police Department Budget # 240, Operating Account for Part-time Help # 130.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Madison, County of Morris, State of New Jersey that upon satisfactory completion of a background check Richard Deo is appointed to the position of Substitute Crossing Guard for the Borough of Madison for the school year commencing upon the effective date of this resolution and ending June 14, 2022, unless the school year is extended due to winter weather closings

**BE IT FURTHER RESOLVED**, that Richard Deo be compensated in accordance with the Borough Resolution establishing the salaries for part-time school crossing guards.

**R 204-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SALARY INCREASE FOR ROBERT DUFFY**

**WHEREAS**, Robert Duffy is employed as a part-time (29 hours per week without benefits) Executive Assistant in the Public Works Department of the Borough of Madison; and

**WHEREAS**, the Borough Administrator has recommended a merit increase to Robert Duffy in recognition of the additional work that Mr. Duffy has assumed to assist the Director of Public Works and successful completion of all course work required to be certified as a Public Works Manager; and

**WHEREAS**, the Borough Administrator has recommended increasing the salary of Robert Duffy from \$26.53/hour to \$34.00/hour.

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

1. The salary of Robert Duffy shall be increased to \$34.00/hour retroactive to January 1, 2021.
2. The governing body expresses its gratitude to Robert Duffy for his diligent efforts on behalf of the Borough of Madison.

**R 205-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SPECIAL EVENT PERMIT TO ALLOW THE USE OF MEMORIAL PARK BY NORTH STAR ATHLETIC CLUB FOR A CAR SHOW**

**WHEREAS**, the North Star Athletic Club of Madison has requested permission to use public property Saturday, October 9, 2021, for a car show; and

**WHEREAS**, the Borough Administrator has recommended that such permission be granted; and

**WHEREAS**, the North Star Athletic Club will provide a Certificate of Liability Insurance naming the Borough of Madison as an additional insured; and

**WHEREAS**, the Borough Council agrees with this recommendation.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that the North Star Athletic Club of Madison is hereby given permission to use the Memorial Park parking area, October 9, 2021, for a car show, with a rain date of Sunday, October 10, 2021, subject to such safety requirements as may be directed by the Madison Police Department and/or Fire Department.

**R 206-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A CONTRACT TO ALLEGIANCE TRUCKS FOR THE PURCHASE OF AN INTERNATIONAL HOOK LIFT TRUCK AND ACCESSORIES UNDER SOURCEWELL**

**WHEREAS**, the Borough of Madison desires to award a contract for the purchase of an International Hook Lift Truck and accessories to an authorized vendor under Sourcewell (formerly National Joint Powers Alliance); and

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

**WHEREAS**, Allegiance Trucks of Linden, N.J. has been awarded Sourcewell contract #060920-NVS, International Truck; and

**WHEREAS**, the Director of Public Works and the Acting Purchasing Agent have recommended that the Borough Council utilize this contract for the purchase of an International Hook Lift truck and accessories in the amount of \$257,950.75; and

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**WHEREAS**, funds are available in Ordinance 24-2021, and the availability of funds has been certified by the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that a contract be awarded to Allegiance Trucks for the purchase of an International Hook Lift Truck and accessories in an amount not to exceed \$257,950.75 under Sourcewell contract #060920-NVS, International Truck and same is hereby ratified and approved.

**R 207-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A CONTRACT TO PRAXAIR DISTRIBUTION, INC. FOR THE PURCHASE OF A MILLERMATIC MIG WELDER AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Borough of Madison solicited quotes for the purchase of a Millermatic Mig Welder and accessories (the “Contract”) in accordance with the Local Public Contracts Law; and

**WHEREAS**, the Director of Public Works has recommended awarding a contract to Praxair Distribution, Inc. of Dover, N.J. for the purchase of a Millermatic Mig Welder and accessories, in an amount not to exceed \$5,403.10; and

**WHEREAS**, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$5,403.10 for this purpose in Ordinance 25-2021.

**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. The contract for the purchase of a Millermatic Mig Welder and accessories is hereby awarded to Praxair Distribution, Inc. based upon a quote in the amount of \$5,403.10.

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

**R 208-2021 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING A NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY BODY WORN CAMERA GRANT AWARD IN THE AMOUNT OF \$81,520.00 FOR BODY WORN CAMERAS AND RELATED EQUIPMENT FOR MADISON POLICE OFFICERS**

**WHEREAS**, the Borough of Madison has applied for and has been awarded a grant in the amount of \$81,520.00 from the New Jersey Department of Law and Public Safety Office of the Attorney General, SFY21 Body-worn Camera Grant Program., # 21-BWC-243, for body worn cameras and related equipment for Madison Police officers for the grant award period of January 1, 2021 to December 31, 2021; and

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**WHEREAS**, the Borough of Madison does accept said grant for the specific purpose described in the grant application.

**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 Mayor, Borough Administrator and the Borough Clerk are hereby authorized to execute grant documents as authorized representatives thereunder, as representatives for the Borough of Madison.

**R 209-2021 RESOLUTION OF THE BOROUGH OF MADISON REQUESTING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2021**

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

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

**WHEREAS**, the Borough of Madison will receive \$81,520.00 from the State of New Jersey Department of Law and Public Safety and wishes to amend its 2021 Budget to include an \$81,520.00 increase in grant funds as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Madison in the County of Morris and State of New Jersey hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$81,520.00, which item is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

State and Federal Revenues Off-Set with Appropriations; and

**BE IT FURTHER RESOLVED** that the like sum of \$81,520.00 is hereby appropriated under the caption of:

General Appropriations

(a) Operation Excluded from 3.5% Caps

State and Federal programs Off-set by Revenues:

State of New Jersey Dept. of Law and Public Safety Grant –

Other Expenses \$81,520.00

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

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R 210-2021 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT TO CIFELLI & SON GENERAL CONTRACTING, INC. FOR CURB AND SIDEWALK REPLACEMENT IMPROVEMENTS UNDER THE EDUCATIONAL DATA SERVICES COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$50,000.00

**WHEREAS**, the Borough of Madison desires to award a contract for curb and sidewalk replacement improvements to an authorized vendor under the Educational Data Services Co-Operative Pricing 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**, Cifelli & Son General Contracting, Inc., of Nutley, New Jersey has been awarded the Educational Data Co-operative Bid Contract #24B; and

**WHEREAS**, the Borough Engineer has recommended that the Borough Council utilize this contract for curb and sidewalk replacement 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 curb and sidewalk replacement improvements by Cifelli & Son General Contracting, Inc. of Nutley, New Jersey, at a total price not to exceed \$50,000.00 is hereby approved under the Educational Data Services Co-Operative Pricing Contract #24B, Masonry, Curbs and Sidewalk Services and Repair.

2. The Borough Administrator is hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Cifelli & Son General Contracting, Inc. of Nutley, New Jersey, for curb and sidewalk replacement improvements at a total price not to exceed \$50,000.00, in a form acceptable to the Borough Attorney.

**UNFINISHED BUSINESS** - None

**APPROVAL OF VOUCHERS**

On motion by Mr. Hoover, 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	\$84,529.06
General Capital Fund	238,221.06
Electric Operating Fund	133,630.19
Electric Capital Fund	0.00
Water Operating Fund	18,436.98

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Water Capital Fund	14,800.00
Trusts	<u>92,587.89</u>
Total	<u>\$582,205.18</u>

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

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

Nays: None

Absent: Ms. Baillie

**NEW BUSINESS** - None

**ADJOURN**

There being no further business to come before the Council, the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Elizabeth Osborne  
Borough Clerk  
Approved July 26, 2021 (EO)