

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

September 13, 2021 - 6 p.m.

CALL TO ORDER

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 13th day of September, 2021. Mayor Conley called the meeting to order at 6:00 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:

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

Also Present:

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

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)

August 9, 2021

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

PERSONNEL MATTERS (2)

PD PROMOTIONAL INTERVIEWS

DIRECTOR OF ARTS AND EVENTS/SENIOR CENTER

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

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LITIGATION MATTERS (1)

AFFORDABLE HOUSING UPDATE

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

CONTRACT MATTERS (2)

JOINT MUNICIPAL COURT

HDM CHANGE ORDERS

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

POTENTIAL LITIGATION MATTERS (1)

DREW UNIVERSITY

Date of public disclosure 90 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 for a moment of Silence for the passing of resident Carmine Toto, Jr., noting that Mr. Toto, a lifelong Madison resident, died peacefully at his home on the morning of Sunday, September 12, 2021 surrounded by his family. Among his other contribution to Madison, Mr. Toto built several versions of the “Santa House” by hand during the Christmas season. He loved the smiles and joy it brought to everyone. He was also responsible for the construction of several floats that are used in parades in Madison during holidays, such as Thanksgiving, Christmas and Memorial Day. Mr. Toto was instrumental in organizing in Madison’s annual Memorial Day Parade each year.

APPROVAL OF MINUTES

Ms. Baillie moved approval of the **Executive Minutes of August 9, 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 August 9, 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 SEPTEMBER:

Patrolman Patrick Strafaci from the Police Department has been selected as the Employee of the Month for September. On August 14, Madison Police received a 9-1-1 call regarding a man who had collapsed on the sidewalk on Main Street. Patrolman Strafaci was nearby and arrived within seconds. He assessed the patient, notified Madison Dispatch and began performing lifesaving measures. With the help of an RN who was passing by, the Morris County EMS, and the Fire Department, the 53 year old Madison resident was resuscitated and transported to the hospital to complete his recovery. Patrick’s quick actions and coordination of resources led to a successful outcome.

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ANNIVERSARY FOR THE MONTH OF SEPTEMBER:

On September 10th, School Crossing Guard Hadvab Miroslav celebrated his 20th anniversary with the Borough.

PROCLAMATIONS:

Mayor Conley presented the MHS Interact Club proclamation to MHS student Elisabetta Araya and other students.

***Proclamation
of the
Borough of Madison
In Recognition of
Madison High School Interact Club***

WHEREAS, Interact Clubs are an important branch of the Rotary organization which encourages students to focus on “Service-Above-Self” through community service projects; and

WHEREAS, in 2020, the Madison High School Interact Club came together with Madison Rotary to develop a plan to support families struggling during the pandemic; and

WHEREAS, the Interact Club connected with Pastor Dunn from the Madison First Baptist Church to confirm that the food pantry at the church would be able to accept and distribute all donated food; and

WHEREAS, more than 80 generous Madison families donate on a bimonthly basis and their donations go directly to the food pantry at the Church; and

WHEREAS, since the collection service started, more than 1700 bags of food have been donated, collected and delivered to the pantry; and

WHEREAS, the Interact Club has also collected over \$3800 which was donated to the Interfaith Food Pantry; and

WHEREAS, the students also organized three in-person food collections which benefited Nourish NJ and participated in several Madison Rotary packaged food distributions; and

WHEREAS, on July 24, 2021, the Interact Club celebrated their one year anniversary of the food collection program.

NOW, THEREFORE, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the governing body, recognize the Madison High School Interact Club’s achievements in fighting food insecurity in our community and thank them for their dedication to this program.

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National Suicide Prevention Awareness Month was presented to Karin Szotak .

*Proclamation
of the
Borough of Madison
Proclaiming
National Suicide Prevention Awareness Month
September 2021*

WHEREAS, September is known around the United States as National Suicide Prevention Awareness Month and is intended to help promote awareness surrounding each of the Suicide Prevention resources available to us and our community. The simple goal is to learn how to help those around us and how to talk about suicide without increasing the risk of harm; and

WHEREAS, the Borough of Madison is committed to increasing awareness of suicide prevention and wishes to recognize the importance of suicide awareness in our community; and

WHEREAS, suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and

WHEREAS, according to the CDC, each year more than 41,000 people die by suicide; and

WHEREAS, suicide is the 10th leading cause of death among adults in the US, and the 2nd leading cause of death among people aged 10-24; and

WHEREAS, the Borough of Madison is no different than any other community in the country, but chooses to publicly state and place our full support behind local educators, mental health professionals, athletic coaches, pack leaders, police officers, and parents, as partners in supporting our community in simply being available to one another; and

WHEREAS, local organizations like the American Foundation for Suicide Prevention and the National Alliance on Mental Illness (NAMI) are on the front lines of a battle that many still refuse to discuss in public, as suicide and mental illness remain too taboo a topic to speak on; and

WHEREAS, every member of our community should understand that throughout life's struggles we all need the occasional reminder that we are all silently fighting our own battles; and

WHEREAS, we encourage all residents to take the time to check in with their family, friends, and neighbors and to genuinely convey their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message or hug can go a long way toward helping someone realize that suicide is not the answer.

NOW, THEREFORE, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the governing body, do hereby proclaim September 2021 as *National Suicide Prevention Awareness Month* in the Borough of Madison.

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Mayor Conley presented a proclamation celebrating Hispanic Heritage Month to resident Cari Reyes.

*Proclamation
of the
Borough of Madison
Proclaiming
HISPANIC HERITAGE MONTH
SEPTEMBER 15, 2021 - OCTOBER 15, 2021*

WHEREAS, for more than 30 years, Hispanic Heritage Month has been celebrated across the United States; and

WHEREAS, beginning with the recognition of September 15 as the independence day of five Central American countries – Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua – Hispanic Heritage Month is an opportunity to honor the traditions and countless artistic, scientific, political, and cultural contributions of Madison residents who trace their roots to Spain, Mexico, Puerto Rico, and the Spanish-speaking nations of Central America, South America and the Caribbean; and

WHEREAS, as of 2020, the U.S. Census Bureau estimates that Hispanic Americans comprise 18.7 percent of the U.S. population, 22 percent New Jersey’s population and 9.50 percent of Madison’s population; and

WHEREAS, Hispanic Americans have fought in every war since the Revolutionary War, and 60 Hispanic Americans have received the Congressional Medal of Honor, our nation’s highest military award for valor in action against an enemy force; and

WHEREAS, Hispanic Americans fuel our economy through entrepreneurship and continued contributions to industry, the arts, agriculture, civil society, academia, healthcare services and more;

WHEREAS, we appreciate and honor the countless achievements of our Hispanic neighbors and continue our efforts to ensure that Madison is a welcoming and inclusive community.

NOW, THEREFORE, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the governing body, do hereby proclaim September 15, 2021 to October 15, 2021 as **Hispanic Heritage Month** and recognize the cultural heritage, collective resilience and countless contributions of Hispanic Americans to Madison.

REPORTS OF COMMITTEES

Public Safety

Ms. Byrne, Chair of the Committee, made the following comments:
During the month of August the Fire Department responded to a total of 110 calls. On Tuesday August 17th, around 5:10 p.m. the Fire Department responded to a

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structure fire at 265 Kings Road. This fire was called in by off duty Police Captain Joe Longo. It was reported that the occupant of the house was still inside. With smoke and flames pushing out the rear door of the house, three Madison Firefighters entered with a charged hose line to start extinguishing the fire and to search for the occupant. The occupant was found unconscious on the first floor. Firefighters radio their find and that they were unable to get to the door where they made entry. Firefighters removed the window and the occupant was handed out to EMS, Police, and Paramedics and later transported to the Hospital. Madison Firefighters then exited the window to safety while other firefighters continued to extinguish the fire. Due to heroic and gallant efforts by Madison Firefighters Barrios, Norek and DeRosa the rescued occupant is alive and recovering. The fire was not suspicious in nature. Madison Police and Madison Ambulance Squad also responded and assisted at this fire. On Wednesday evening, September 1, Hurricane Ida hit our area. Madison Firefighters pumped out over 70 flooded basements and responded to three alarm activations over a 22 hour period. Late in the afternoon on September 2nd, Madison Administrator Ray Codey contacted Chief DeRosa with a request from Millburn for any portable pumps. Three large gasoline trash pumps and two large electric pumps were loaned to Millburn. All pumps were returned on Saturday, September 4th. On Friday evening, September 10th at approximately 6:40 p.m. Madison Fire Department, along with other Fire Departments, responded to Chatham Township for a residential structure fire on Susan Drive. Today, at approximately 7:54 a.m., the Fire Department was dispatched to a reported structure fire as a caller reported seeing smoke coming from the roof of the apartment complex located at 292 Main Street. A fire was found in the attic above a 2nd floor apartment. A hand line was stretched and the ceiling in a bedroom had to pull down to extinguish the fire. There were no injuries and the fire is not suspicious. The Madison Police Department purchased 120 stuffed Police dogs to donate to RWJ Barnabas Pediatric Burn Unit and for patrol officers to provide to children at medical and other service calls. Cpl. Aquino took the lead and organized the project. Acting Chief Miscia graduated August 2nd from the 496th class of Northwestern University-School of Police Staff and Command. Members of the Madison Police Department will join Mayor Conley and members of Borough Council, along with Madison Fire Department and Madison Ambulance at the 20th anniversary ceremony of the September 11th attacks. The memorial ceremony will be held at the Madison 9/11 Memorial at James Park. On September 18th, members of the Madison Police Department and the Community Relations Unit will join with Madison First Baptist Church in holding a block party held behind the Civic Center at 28 Walnut Street.

Finance and Borough Clerk

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

Ms. Baillie noted that the Senior Freeze program deadline is November 11, 2021. The Tax Collector held the annual Tax Sale with one parcel tax liability sold to a third party. The Borough's tax collection rate for the third quarter is at 97.5%. The Finance Department will wire approx. 4 million dollars to the Madison Board of Education for as the monthly payment. The 2022 municipal budget season has begun, with Department Heads providing proposed budgets to the Administrators that will remain flat for 2022. A five-year capital budget presentation will be held at a Council meeting by the end of the year.

Public Works and Engineering

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

Reporting for the Engineering Department, Mr. Hoover noted that the HDM Plaza reconstruction project contractor has removed, reformed, reinforced and repoured

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the upper, lower and East Wing stair foundations. The next phase of construction will involve resetting granite stair treads on the upper stair foundations in a sand and mortar base. Then the upper plaza granite will be reset. Please note all general public access to the Municipal Building continues through the west wing courtroom ramp for the duration of the project. AC Schultes provided a crane at the Well AB Treatment facility to remove the pump and motor. The company successfully transported the pump to their facility, completed the rebuilding process and reinstalled the vertical turbine pump. Montana Construction provided an emergency response to debris buildup in the culvert between Keep Street and Kings Road across from the YMCA and NJ Transit Rail properties. Initial debris removal has been completed and coordination with NJ Transit Rail in progress. The Department of Public Works prepared for flooding ahead of Hurricane Ida and assisted Millburn with recovery. They continue sewer jetting and vehicle maintenance as well. The Shade Tree management Board has planted an additional fourteen trees. Residents who would like a new tree can contact the Department of Public Works. The Recreation Advisory Committee reports that baseball fields will be regraded and reseeded, now that the season has ended. Fall sports are now under way. Winter sports schedules will be listed soon on the Borough's website. The Madison Environmental Commission noted that the Eco House/Garden tour was a success. Thanks to the volunteers.

Community Affairs

Ms. Coen, Chair of the Committee, made the following comments: Residents are encouraged to continue to visit the Farmers' Market each Thursday through November, as new vendors are participating. Bottle Hill Day is scheduled for Saturday, October 2nd. The annual Beer Garden will not be held this year.

Utilities

Ms. Ehrlich, Chair of the Committee, made the following comments: On Wednesday, September 1st and Thursday, September 2nd, Hurricane Ida hit Madison. The Electric Department had no power outages caused by the storm. On Thursday, the Department inspected lines for damage and found that the lines had not sustained any damage, although they did have to remove branches from the lines and cut back a tree on Danforth Road. From Friday, September 3rd through Sunday, September 5th the Madison Electric Department offered JCP&L mutual aid to assist with power outages. The Crews worked in Bernardsville, Harding, Morristown, and Summit, setting utility poles and hanging wire. Aside from the storm response, in the last month there were three calls to the Stand-by Crew for no power, low power, and one emergency mark-out. In addition to trouble calls, the Department continues to complete daily work orders, including new service installations and disconnects. The Water Department continues the installation of new water meters with automated readers. If anyone outside of the Madison Commons area is interested in having their water meter updated, please call the Madison Water Department at (973) 966-7330 to schedule an appointment.

Health

Mr. Landrigan, Chair of the Committee, made the following comments: The Health Department reports fourteen additional case of COVID-19 since September 1st, noting that the variant is still dominant. A third booster shot of the vaccine has not yet been approved by the FDA. The annual flu clinics will be held this fall, with more information to follow.

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COMMUNICATIONS AND PETITIONS

The Borough Clerk announced receipt of the following communications:

Email dated August 27, 2021 from Catherine Vander Meulen of Wisteria Court regarding property maintenance at 160 Madison Avenue.

Email Dated September 2, 2021 from Mary Ann Olivieri of North Street thanking the Madison Fire Department for their assistance with her flooded home after Hurricane Ida.

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.**

Tom Haralampoudis; Pomeroy Road, commented on Resolution 233-2021, listed on the Consent Agenda, appointing Christian Riedenger, as part-time unpaid Intern for the Madison Police Department.

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

AGENDA DISCUSSIONS

09/13/2021-1 AFFORDABLE HOUSING PROJECT PRESENTATION
Michael Hong, Kevin Shelly, John Carlton and Joaquin Bouzas, with RPM Development Group presented preliminary renderings and explanation of the planned 44 unit affordable housing project to be constructed on Walnut Street and Community Place, providing elevations and drawings of proposed buildings, in compliance with a settlement agreement between the Borough of Madison and Fair Share Housing Center.

Resolution 230-2021 is listed on the Consent Agenda.

ADVERTISED HEARINGS

The Clerk made the following statement:

The ordinance scheduled for hearing tonight was submitted in writing at a Regular meeting of the Mayor and Council held on August 9, 2021, was introduced by title and passed on first reading, was 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 38-2021

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$75,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR PROFESSIONAL SERVICES FOR WAVERLY PLACE IMPROVEMENTS

WHEREAS, the Borough Engineer has recommended that the Borough appropriate \$75,000.00 from the General Capital Improvement Fund for professional

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services and certain construction costs regarding the Waverly Place Improvements; 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 \$75,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$75,000.00 from the General Capital Improvement Fund for professional services and certain construction costs regarding the Waverly Place Improvements.

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

SECTION 1: The amount of \$75,000.00 is hereby appropriated from the General Capital Improvement Fund to fund professional services and certain construction costs regarding the Waverly Place Improvements.

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

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

Mayor Conley opened up the public hearing on Ordinance 38-2021. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Hoover moved that Ordinance 38-2021, which was read by title, be finally adopted. Ms. Coen seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

Mayor Conley declared Ordinance 38-2021 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.**

Sara Webb; Barnesdale Road, noted that, should the Drew Forest be developed flooding similar to the recent Hurricane Ida, would be much worse town wide.

Gene Cracovia; Barnesdale Road, Chairman of the Shade Tree Management Board (STMB), provided an update on trees at Drew University, noting early August the STMB was notified of tree removal on the Drew campus. The Borough arborist

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agreed that 65 dead or dying trees needed to be removed. The STMB has recommended that trees be replaced with native hardwoods and fertilized regularly.

Christine Hepburn: Harding Township, noted that the recent storm event and flooding in Madison is all the reason to save the Drew Forest.

Tom Haralampoudis; Pomeroy Road, asked for explanation of proposed Ordinance 39-2021, listed for introduction, and noted that the 9/11 Memorial Service held last Saturday was very nicely organized. Mr. Haralampoudis also raised concern regarding idling vehicles at Borough Schools.

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:

The ordinance scheduled for introduction and first reading tonight will have a hearing during the meeting of September 27, 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 ordinance 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 Ordinance 39-2021 for first reading and asked the Clerk to read said ordinance by title:

ORDINANCE 39-2021 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$30,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT
FUND FOR PROFESSIONAL SERVICES RELATED TO THE INSTALLATION OF
A NEW RADIO SYSTEM FOR POLICE, FIRE, AMBULANCE, DPW AND
ELECTRIC UTILITY

WHEREAS, the CFO/Assistant Borough Administrator has recommended that the Borough appropriate \$30,000.00 from the General Capital Improvement Fund for professional services related to the installation of a new radio system for Police, Fire, Ambulance, DPW and Electric Utility; 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 \$30,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$30,000.00 from the General Capital Improvement Fund for professional services related to the installation of a new radio system for Police, Fire, Ambulance, DPW and Electric Utility.

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 \$30,000.00 is hereby appropriated from the General Capital Improvement Fund for professional services related to the

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installation of a new radio system for Police, Fire, Ambulance, DPW and Electric Utility.

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 39-2021, 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. Baillie, Ms. Byrne, Mr. Hoover,
Ms. Coen, Ms. Ehrlich, Mr. Landrigan
Nays: None

CONSENT AGENDA RESOLUTIONS

The Clerk made the following statement:

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

Ms. Byrne moved adoption of the Resolutions listed on the Consent Agenda. Ms. Baillie seconded the motion. Ms. Baillie abstained from voting on Resolution 244-2021. 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 230-2021 RESOLUTION OF THE BOROUGH OF MADISON DETERMINING NEED FOR AN AFFORDABLE HOUSING PROJECT

WHEREAS, RPM Development, L.L.C. (hereinafter referred to as the “Sponsor”) proposes to develop a 44-unit family affordable housing development (hereinafter referred to as the “Project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the “HMFA Requirements”) within the Borough of Madison (hereinafter referred to as the “Municipality”) on sites described as Lot 1.01, Block 1601 and Lot 42, Block 1601 as shown on the Official Tax Map of the Borough of Madison, more commonly known as Community Place and 28 Walnut Street respectively; and

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WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Madison (the “Council”) that:

- (1) The Borough Council finds and determines that the 44-unit affordable Project proposed by the Sponsor meets or will meet an existing housing need; and
- (2) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor’s application for Agency funding to finance the Project.

R 231-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACTS TO RIO SUPPLY, INC. UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (“MCCPC”) CONTRACT #47: WATER METERS/DATA RECORDERS & RADIO FREQUENCY METER INTERFACE UNITS

WHEREAS, the Borough of Madison may by resolution and without advertising for bids, purchase any goods or services under a cooperative pricing system of which the Borough is a member; and

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

WHEREAS, Rio Supply, Inc. of Sicklerville, New Jersey has been awarded the Morris County Cooperative Pricing Council Contract #47: Water Meters/Data Recorders & Radio Frequency Meter Interface Units; and

WHEREAS, the Borough of Madison anticipates entering into contract, individually or in the aggregate, in excess of \$17,500.00.

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:

The Borough Administrator is hereby authorized and directed on behalf of the Borough to execute contracts to Rio Supply, Inc. in excess of \$17,500.00 under MCCPC Contract #47, contingent on availability of funds.

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R 232-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF AN AGREEMENT FOR AN EMPLOYEE ASSISTANCE PROGRAM WITH ATLANTIC HEALTH SYSTEM

WHEREAS, the Borough of Madison wishes to renew the contract with Atlantic Health System for an Employee Assistance Program (EAP) as hereinafter set forth, in consideration of payment as hereinafter provided; and

WHEREAS, the Borough Council has determined to approve the renewal of an agreement with Atlantic Health System for an Employee Assistance Program (EAP).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison County of Morris, State of New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute a renewal of the contract for an Employee Assistance Program (EAP) with Atlantic Health System, in a form approved by the Borough Attorney.

R 233-2021 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF INTERN CHRISTIAN RIEDENGER AS PART-TIME, UNPAID INTERN FOR THE POLICE DEPARTMENT

WHEREAS, the Acting Police Chief has recommended the appointment of Christian Riedenger as part-time unpaid Intern for the Madison Police Department; and

WHEREAS, the Borough Council agrees with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that the appointment of Christian Riedenger, as part-time unpaid Intern for the Madison Police Department, is hereby approved.

R 234-2021 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MOTHER SUSAN IRONSIDE AS POLICE CHAPLAIN FOR THE MADISON POLICE DEPARTMENT

WHEREAS, Ordinance 60-2016 establishes the position of volunteer Chaplain for the Madison Police Department, under the control of the Chief of Police; and

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WHEREAS, the Acting Chief of Police has recommended appointment of Mother Susan Ironside of Grace Church to serve as Police Chaplain for the Madison Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Mother Susan Ironside is appointed as Police Chaplain for the Madison Police Department, effective immediately.

R 235-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF SPACES IN THE PUBLIC PARKING LOT AT THE CIVIC CENTER BY THE FIRST BAPTIST CHURCH OF MADISON ON SATURDAY SEPTEMBER 18, 2021

WHEREAS, the Rev. Craig Dunn and the First Baptist Church of Madison have requested permission for a neighborhood block party at the Madison Civic Center on, Saturday, September 18, 2021; and

WHEREAS, the Borough Administrator has recommended that such permission be granted; 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 Rev. Craig Dunn and the First Baptist Church of Madison are hereby given permission for a neighborhood block party at the Madison Civic Center on Saturday, September 18, 2021, subject to such safety requirements as may be directed by the Madison Police Department and/or Fire Department.

R 236-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 36th ANNUAL GIRALDA FARMS RUN ON SUNDAY, NOVEMBER 14, 2021

WHEREAS, the Barwick Group has requested permission to use portions of Loantaka Way, Woodland Road, Treadwell Avenue, Dodge Drive and Madison Avenue in connection with the annual Giralda Farms Run; and

WHEREAS, the Police Chief recommends approval of this request; and

WHEREAS, the Barwick Group has agreed to reimburse the Madison Police Department for all expenses incurred in connection with the monitoring of said race; and

WHEREAS, the Borough Council has reviewed said request and determined that it should be granted.

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NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris, State of New Jersey that the Barwick Group is hereby granted permission to use portions of Loantaka Way, Woodland Road, Treadwell Avenue, Dodge Drive and Madison Avenue in connection with the annual Giralda Farms Run to be conducted on Sunday, November 14, 2021, between the hours of 7:00 a.m. and 2:00 p.m. subject to the condition that the Barwick Group provide the Borough Clerk with the required Certificate of Insurance before the date of the race and reimburse the Madison Police Department for all expenses incurred in connection with the monitoring of said race.

R 237-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUPERHERO EVENTS TO HOLD A 10 MILE RUN AT GIRALDA FARMS ON SUNDAY, OCTOBER 31, 2021

WHEREAS, Superhero Events, LLC has requested permission to use portions of Danforth Road and Madison Avenue in connection with a 10 mile run at Giralda Farms; and

WHEREAS, the Police Traffic Safety Officer recommends approval of this request; and

WHEREAS, Superhero Events, LLC has agreed to reimburse the Madison Police Department for all expenses incurred in connection with the monitoring of said race; and

WHEREAS, the Borough Council has reviewed said request and determined that it should be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris, State of New Jersey that Superhero Events, LLC is hereby granted permission to use portions of Danforth Road and Madison Avenue in connection with the 10 mile run to be conducted on Sunday, October 31, 2021, between the hours of 9:00 a.m. and 11:00 a.m. subject to the condition that Superhero Events, LLC reimburse the Madison Police Department for all expenses incurred in connection with the monitoring of said race.

R 238-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING SPECIAL EVENT PERMIT FOR THE “PORSCHES & PIZZA” TO BE HELD ON KINGS ROAD FRIDAY, SEPTEMBER 24, 2021

WHEREAS, the Downtown Development Commission has requested permission to close a portion of Kings Road to hold a “Porsches & Pizza” event to

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celebrate the 70-year evolution of the brand’s flagship model, on Friday, September 24, 2021; and

WHEREAS, the event will be held along Kings Road between Green Village Road and 14 Kings Road, during the hours of 6:00 a.m. and 9:00 p.m.; and

WHEREAS, Acting Police Chief Miscia recommends approval of this request.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the request of the Downtown Development Commission to hold a “Porsches & Pizza” event on Friday, September 24, 2021, as described herein is hereby approved, subject to any safety requirements imposed by the Madison Police Department.

R 239-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE JEWISH FEDERATION OF GREATER METROWEST BIKE RIDE, SUNDAY, OCTOBER 10, 2021

WHEREAS, the Jewish Federation of Greater MetroWest has requested permission to use portions of the roadways in the Borough of Madison for the annual Tour de Summer Camp bike ride on Sunday, October 10, 2021; and

WHEREAS, the Police Chief recommends approval of this request; and

WHEREAS, the riders will pass through the Borough of Madison with no need for road closures or barricades; and

WHEREAS, the Borough Council has reviewed said request and determined that this request should be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris, State of New Jersey that the Jewish Federation of Greater MetroWest is hereby granted permission to use portions of the roadways in the Borough in connection with the annual bike run to be conducted on Sunday, October 10, 2021.

R 240-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION FOR LIVERY OWNERS LICENSE FOR TRAVELERS TAXI & LIMOUSINE LLC FOR 2021

BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following Livery Owners License application be approved for the year 2021:

<u>LICENSE NO.</u>	<u>NAME</u>	<u>Vehicle</u>
2021-4L	John J. Patrisco, Jr.	1 Livery

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Travelers Taxi & Limousine LLC
31 Kings Road, Madison, NJ

R 241-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE MADISON ROTARY CLUB FOUNDATION

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:

MADISON ROTARY CLUB FOUNDATION
I.D. No. 274-8-42881
R.A. No. 1518 – Off-Premise 50/50
Date of Raffle – October 2, 2021

R 242-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE GARDEN CLUB OF MADISON

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:

GARDEN CLUB OF MADISON
I.D. No. 274-5-42783
R.A. No. 1519 – On-Premise 50/50
Date of Raffle – September 26, 2021

R 243-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING USE OF COMMUNITY POOL PUBLIC PARKING LOT BY THE CUB SCOUT PACK 226 ON SEPTEMBER 13, 2021

WHEREAS, the Wolves in Cub Scout Pack 226 have requested permission to use the public parking lot at the Madison Community Pool on Tuesday, September 14, 2021, between the hours of 5:30 p.m. and 7:00 p.m. for a den meeting; and

WHEREAS, the Borough Administrator has recommended that upon submission of an application and insurance such permission be granted; 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 Wolves in Cub Scout Pack 226 den meeting at the Madison Community Pool public parking lot to be held September 13, 2021, between the hours of 5:30 p.m. and 7:00 p.m. is

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hereby approved subject to such safety requirements as may be directed by the Madison Police Department and/or Fire Department.

R 244-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CONTRACT IN THE AMOUNT OF UP TO \$50,000.00 TO MONTANA CONSTRUCTION, INC. FOR STORM SEWER REPAIRS COMPLETED ON AN EMERGENCY BASIS ON KEEP STREET

WHEREAS, the Borough Engineer has advised the Council that a storm sewer on Keep Street adjoining to the Madison YMCA required emergency replacement in order to protect the health and welfare of the public; and

WHEREAS, the Borough anticipates expending up to \$50,000.00 to replace the storm sewer on an emergency basis, pursuant to N.J.S.A 40A:11-6, and

WHEREAS, the Borough Engineer engaged the services of Montana Construction, Inc., to perform the emergency work; and

WHEREAS, the Borough Engineer has requested that the Borough authorize contract to Montana Construction, Inc. in the amount not to exceed \$50,000.00 for such work which contract is authorized pursuant to N.J.S.A 40A:11-6(b); and

WHEREAS, the Borough Council has determined to authorize contract in the amount of up to \$50,000.00 for the emergency services performed; and

WHEREAS, the Chief Financial Officer has attested that funds are available in Ordinances 38-2020 and 32-2021 the amount of \$50,000.00 for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that contract in an amount up to \$50,000.00 is authorized to be made to Montana Construction, Inc. for the emergency services it performed as described herein.

R 245-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE PTO TOREY J. SABATINI SCHOOL

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:

PTO Torey J. Sabatini School
I.D. No. 274-5-33160
R.A. No. 1520 – On-Premise 50/50
Date of Raffle – September 24, 2021

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R 246-2021 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR THE AMERICAN FOUNDATION FOR SUICIDE PREVENTION

WHEREAS, the American Foundation for Suicide Prevention has requested permission to put up temporary signs advertising the Morris County ‘Out of Darkness Community Walk’ on Saturday, September 18, 2021, in Chatham Township; and

WHEREAS, the signs would be located at the intersection of Woodland Road and Garfield Road, at the intersection of Rosedale Avenue and Parkside Avenue, and at Dodge Field, commencing on September 14, 2021 and removed by September 20, 2021.

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 the American Foundation for Suicide Prevention to put up temporary signs as described herein from September 14, 2021 to September 20, 2021, is approved.

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	\$4,093,065.54
General Capital Fund	891,223.34
Electric Operating Fund	881,892.12
Electric Capital Fund	0.00
Water Operating Fund	62,761.81
Water Capital Fund	49,515.50
Trusts	<u>353,400.42</u>
Total	<u>\$6,331,858.73</u>

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

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

Nays: None

NEW BUSINESS - None

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 9:45 p.m.

Respectfully submitted, Elizabeth Osborne, Borough Clerk
Approved September 27, 2021 (EO)