

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

**December 12, 2022 - 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 December, 2022. Mayor Conley called the meeting to order at 7:00 p.m., in the Committee Room of the Hartley Dodge Memorial, Kings Road, in the Borough of Madison.

**STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**

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

“In compliance with the Open Public Meetings Act, adequate notice of this meeting of the Council was provided by transmitting a copy of the meeting notice to the Madison Eagle and Morris County Daily Record, posting a copy on the bulletin board at the main entrance of the Hartley Dodge Memorial, and filing a copy in the office of the Clerk, all on January 6, 2022. 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  
Eric Range

Also Present:

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

**AGENDA REVIEW**

There was approval of the Regular and Executive Agenda.

**READING OF CLOSED SESSION RESOLUTION**

Mr. Landrigan moved:

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

MINUTES FOR APPROVAL (1)

November 14, 2022

November 28, 2022

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

POTENTIAL LITIGATION MATTERS (1)

MEDICINAL CANNABIS DISPENSARY

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

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LITIGATION MATTERS (1)

DREW UNIVERSITY

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

Seconded: Ms. Byrne

Vote: Approved by voice vote

**RECONVENE IN COUNCIL CHAMBER**

Mayor Conley reconvened the Regular Meeting at 8 p.m. in the Council Chamber with all members present. The Pledge of Allegiance was recited by all. Mayor Conley asked for a moment of silence for the following recently deceased Madison residents:

Louis J. Alice

Helen M. Ciriello

Kenneth E. Neville

**APPROVAL OF MINUTES**

Mr. Ehrlich moved approval of the **Regular Meeting Minutes of October 24, 2022**.

Ms. Coen seconded the motion, which passed with a unanimous voice call vote recorded.

Ms. Ehrlich moved approval of the **Executive Minutes of November 14, 2022**. Ms.

Coen seconded the motion, which passed with a unanimous voice call vote recorded.

Mr. Range moved approval of the **Regular Meeting Minutes of November 14, 2022**. Ms. Coen seconded the motion, which passed with a unanimous voice call vote recorded.

Ms. Ehrlich moved approval of the **Executive Minutes of November 28, 2022**. Ms.

Coen seconded the motion, which passed with a unanimous voice call vote recorded.

Ms. Byrne moved approval of the **Regular Meeting Minutes of November 28, 2022**. Mr. Range seconded the motion, which passed with a unanimous voice call vote recorded.

**GREETINGS TO PUBLIC**

Mayor Conley made the following comments:

Mayor Conley noted this meeting is the last regular Council Meeting for Council member Maureen Byrne, who choose not to serve another term, and invited all to attend the annual Reorganization Meeting, January 6<sup>th</sup> at 4p.m. Mayor Conley welcomed newly elected member Thomas Haralampoudis, who will be sworn in on January 6<sup>th</sup>, by invited guest Congresswoman Mikie Sherrill, along with Council member Rachel Ehrlich.

**EMPLOYEE OF THE MONTH**

Mayor Conley announced the employee of the month for December is Executive Assistant Kathy Notine.

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### **REPORTS OF COMMITTEES**

#### **Utilities**

Mr. Landrigan, Chair of the Committee, no report.

#### **Public Safety**

Ms. Byrne, Chair of the Committee, made the following comments:  
During the month of November the Fire Department responded to sixty fire incidents and forty-five EMS calls for a total of 105 incidents for the month. Two department drills were also held. The Fire Department's 4000' of 5" large diameter hose was recently pressure tested for leaks. All tested hose passed. Congratulations to probationary Firefighter Luke McCorry who last week completed his 200 hours of EMT training and passed his National EMT certification exam. Volunteer Firefighters are needed. Go to [www.MadisonFD.com](http://www.MadisonFD.com) for information on how to join and what is required. The Madison Police Department would like to remind all residents who are traveling that they can register their home on the Vacation list by going on [www.rosenet.org](http://www.rosenet.org) and in the search bar typing "vacation notice". If you have any questions, please contact the police department main desk. The Madison Police Department and Madison PBA Local 92 are collecting toys for the Toys for Tots Program. Donations of new unwrapped toys can be dropped off in the Main Lobby of the Madison Public Safety Building at 62 Kings Road until December 24th.

#### **Community Affairs**

Mr. Hoover, Chair of the Committee, made the following comments:  
The next meeting of the Downtown Development Commission will be held on Thursday, December 15, at 7:15 pm in the Committee Room, 2nd Floor, Hartley Dodge Memorial Building. The annual Secret Santa Holiday Giveaway continues on Saturday, December 11th and 24th, between 12:00 and 3:00 pm. Shop in downtown Madison and you may be randomly approached by a special "Secret Santa" and awarded a Madison Gift Check. In coordination with the Madison Arts & Culture Alliance, the DDC will provide free holiday entertainment on Saturdays through December 24<sup>th</sup>. Madison Community Arts Center announces that on Sunday, December 18, the monthly Music Showcase continues with two of three bands, including local artists Nick Kitts and Bobby Syvarth. For those looking for a family-friendly Holiday activity, the Madison-based Voice Actor's Orchestra will perform a radio-play version of the 1964 Rankin/Bass Holiday Classic Rudolf the Red-Nosed Reindeer. The performance will be at 7:30 on December 23 at the Arts Center. No rehearsal and no access to the script ahead of time, and audience members will be asked to take roles. Local Jazz Pianist and Piano Teacher Peter Favilla will hold a New Year's Eve jazz concert from 6:00-9:00 pm.

#### **Finance and Borough Clerk**

Ms. Coen, Chair of the Committee, made the following comments:  
Ms. Coen noted two important capital item on tonight's agenda, including the five year capital plan and year end cancellation of capital ordinances, which is done each year, at the end of the year to return unused funds.

#### **Public Works and Engineering**

Ms. Ehrlich, Chair of the Committee, made the following comments:  
Reporting for the Engineering Department, Ms. Ehrlich noted the library roof project is almost complete. Permits have been issued for construction to the lower level of the Museum of Early Trades a & Crafts, and work continues on bid documents for the Cook Avenue parking lot reconstruction project, and construction of the MRC

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pickle ball courts. A resolution is listed on tonight's agenda for improvements to the pedestrian signals at Waverly Place and Main Street, committing to a 25% contribution towards the costs associated with the installation of this signal and related equipment. The Department of Public Works reports that leaf pick up continues and the skating rink at Memorial Park has been filled. The Shade Tree Management Board has submitted their year-end annual report, noting 225 residential trees removal requests were approved this year, with 466 trees removed. Please help restore the canopy by planting new trees. Residents are encouraged to contact the Shade Tree Management Board if they see a spot for a municipal tree replacement.

### **Health**

Mr. Range, Chair of the Committee, made the following comments: Morris County's current COVID level moved to medium, up from two weeks ago. Residents are reminded that vaccines are available including influenza vaccines. Dog and cat license renewals are underway, with emails forwarded to residents with instructions for the online renewal process. Mr. Range thanked retiring Health Officer Michael Fitzpatrick for his service.

### **COMMUNICATIONS AND PETITIONS**

The Borough Clerk announced receipt of the following communications:

The following residents sent emails opposing the approval of a license for a medicinal cannabis dispensary:

Daniel La Magna, Niles Avenue  
Rachael and Duncan Currie, Valley Road  
Gina Randall, Hamilton Street  
Ted and Diane Ryan, East Lane  
Suanne Schreiber, Greenwich Court  
Patricia Pignataro, Fairwood Road  
Trish Davis, Green Avenue  
Suzanne Manke, Valley Road  
Elaine Campana Pine Tree Terrace  
Terry Romano, East Lane  
Julie Royse, Green Village Road  
Carol Cowan, Christina Court  
Gordon Lewis, Glenwilde Circle  
Robert Saowski, Maple Avenue  
Diane Mann, Kings Road  
Shannon Okulski, Niles Avenue  
Anthony and Lynn Martine, Wyndehurst Drive

The following residents sent emails supporting the approval of a license for a medicinal cannabis dispensary:

Henry McCann, Main Street  
Karin Szotak, Oak Street  
Victoria Kosubalove, Elm Street  
David Steketee, Ferndale Road  
Denise Katz, Parkside Road  
Douglas Oosterhouse, Greenwood Avenue  
Kathleen Caccavale, Central Avenue  
Walter Sykes  
Melonie Tomazewski, Dean Street

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**INVITATION FOR COMMENT (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.**

The following residents spoke in opposition to the approval of a license for a medicinal cannabis dispensary:

Joseph Kirk, Niles Avenue  
Rachel Kirk, Niles Avenue  
Liz Bradley Niles Avenue  
Joseph Nedich, James Place  
Katie Perkins, Niles Avenue  
Jessca Rezny, Niles Avenue  
Dan Perkins, Niles Avenue  
Aaron Brann, Avon Drive  
Chris DeVivo, Greenwood Avenue  
Monica Preston, Fairview Avenue  
Mike Preston Fairview Avenue  
Oscar Maldonado, Delbarton Drive  
Patrick Layny, Valley Road  
Bob Madara, Wayne Blvd  
Bill McGuinn, Norman Circle  
Evan Gates, Niles Avenue  
Dan La Magna, Niles Avenue  
Susan Heffernan, Beverly Road  
Nelson Aguiar, Fletcher Place  
Bobbie Madugula  
Suzanne Schreiber, Greenwich Court  
Scott Spelker, Highview Terrace  
Vito D'Alessio, Niles Avenue  
Kathy Dailey, West End Avenue  
Steven Mancuso, Central Avenue  
Ron Connor, Rose Avenue  
Dean Nimmo, Niles Avenue  
Jason Leffer, James Place  
Joe Delorenzo, Kings Road  
Mary Wilson, Sherwood Avenue  
Erin Nedick, James Place

The following residents spoke in support to the approval of a license for a medicinal cannabis dispensary:

Sheva Pekat Arvada, CO  
Victoria Kosubalove, Elm Street  
Melanie Tomaszewski, Dean Street

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

*Mayor Conley adjourned the meeting at 10:31 p.m. The meeting reconvened at 10:38 p.m.*

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**AGENDA DISCUSSIONS**

**12/12/2022-2 MEDICINAL CANNABIS DISPENSARY**

Ryan McGee, Esq. of Ryker Danzig, legal counsel for the applicant, 1<sup>st</sup> Chose Health & Wellness, LLC provided a presentation to clarify questions and concerns regarding the medicinal cannabis dispensary application. Mr. McGee noted the number of employees and anticipated customers, security and revenues. Mr. McGee also noted that the applicant needed full possession of the premises to qualify for a State issued cannabis license.

At 11:13 p.m., Ms. Coen made a motion to continue the Council meeting pass 11:00 p.m. The motion was seconded by Ms. Ehrlich and agreed to by all.

Mr. Giacobbe asked the attorney for the applicant questions regarding financial viability as a medicinal dispensary and profit and loss information, noting a recreational license is prohibited by local ordinance. Following questions from the Council Mayor Conley asked for a motion for the following resolution:

**RESOLUTIONS FOR CONSIDERATION**

**R 316-2022 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE CONTINUED PROHIBITION OF ADULT USE RECREATIONAL CANNABIS SALES IN ALL ZONING DISTRICTS**

**WHEREAS**, the Borough Council previously adopted Ordinance 15-2022 and 18-2022 which established the regulatory framework regarding certain cannabis operations in the Borough; and

**WHEREAS**, Ordinance 18-2022 prohibits adult use recreational cannabis sales in all zoning districts; and

**WHEREAS**, the Borough Council wants to reaffirm its opposition to adult use recreational cannabis sales anywhere in the Borough; and

**WHEREAS**, the Borough Council expressly confirms that it will not amend or revise Ordinance 18-2022 to allow adult use recreational cannabis sales anywhere in the Borough.

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Madison, in the County of Morris and State of New Jersey on the 12<sup>th</sup> day of December, 2022 as follows:

1. The Borough Council continues to support the prohibition of adult use recreational cannabis sales in all zoning districts in the Borough.
2. The Borough Council confirms that it will not amend or revise Ordinance 18-2022 to allow adult use recreational cannabis sales anywhere in the Borough.

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Ms. Ehrlich moved adoption Resolution 316-2022\_ Mr. Range seconded the motion. There was no further Council discussion and the motion passed with the following roll call vote recorded:

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

Nays: None

R 317-2022 RESOLUTION OF THE BOROUGH OF MADISON  
APPROVING/DENYING A MEDICINAL CANNABIS DISPENSARY LICENSE TO  
1ST CHOICE HEALTH & WELLNESS, LLC

**WHEREAS**, P.L. 2019, c 153, the “Jake Honig Compassionate Use Medical Cannabis Act” (“the Act”) authorizes a process for receipt of applications and issuance of permits to operate medicinal cannabis dispensaries in the state of New Jersey; and

**WHEREAS**, the authority to regulate and enforce activities related to medicinal cannabis previously was vested in the New Jersey Department of Health and now vests with the New Jersey Cannabis Regulatory Commission (“the Commission”) pursuant to P.L. 2019, c.153; and

**WHEREAS**, statutory authority allows municipalities by ordinance to adopt regulations governing the number of cannabis businesses allowed to operate within their boundaries, as well as the location, manner, and times of operation of such businesses, and establishing civil penalties for the violation of any such regulations; and

**WHEREAS**, by Ordinance 15-2022 and Ordinance 18-2022, the Governing Body of the Borough of Madison (the “Borough”) permitted and established land use regulations and local fees and charges for certain regulated cannabis businesses within the Borough in accordance with the Act and the New Jersey Municipal Land Use Law; and

**WHEREAS**, the Borough has received an application from 1<sup>st</sup> Choice Health & Wellness, LLC, which seeks a local license from the Borough to operate a medicinal cannabis dispensary at 340 Main Street, Madison, New Jersey; and

**WHEREAS**, the applicant has previously secured all required State Licenses for this use from the New Jersey Department of Health and the New Jersey Cannabis Regulatory Commission; and

**WHEREAS**, the application did not require site plan approval; and

**WHEREAS**, the Borough sent written notice to all property owners within 200 feet of the proposed medicinal cannabis dispensary indicating the date, time

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and location of the initial hearing on the license and any subsequent hearing(s) on the application were carried on the record.

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Madison, County of Morris, State of New Jersey denies the request of 1<sup>st</sup> Choice Health & Wellness LLC after a public hearing and presentation for a License to operate a medicinal cannabis dispensary at 340 Main Street, Madison, N.J. for the period January 1, 2023 through December 31, 2023.

Following discussion, Mr. Giacobbe read the resolution denying a license in full. Ms. Coen moved adoption Resolution 317-2022. Ms. Byrne seconded the motion. There was no further Council discussion and the motion passed with the following roll call vote recorded:

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

Nays: None

At 12:00 a.m., Ms. Ehrlich made a motion to continue the Council meeting pass 12:00 a.m. The motion was seconded by Ms. Coen and agreed to by all.

**12/12/2022-1 FIVE YEAR CAPITAL PLAN AND YEAR END CANCELLATIONS**  
Mr. Burnet provided a brief presentation of the five year capital plan, noting information available on the Borough's website. Mr. Burnet also noted the proposed 2023 budget schedule. Mr. Burnet explained a list of open capital projects that have been determined to be completed and the improvement authorization accounts should be closed.

Resolution is 323-2022 is listed on the Consent Agenda.

**ADVERTISED HEARINGS - None**

**INVITATION FOR COMMENT (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.**

**Kathy Dailey; West End Avenue**, asked the Mayor and Council to consider rescinding ordinances related to medicinal cannabis dispensaries, noting the community is not in favor of such businesses.

**Chris Devivo; Greenwood Avenue**, requested cannabis dispensary ordinances be rescinded.

**INTRODUCTION OF ORDINANCES - None**

**CONSENT AGENDA RESOLUTIONS**

The Clerk made the following statement:



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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, Mr. Range

Nays: None

R 318-2022 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE INSTALLATION OF A NEW TRAFFIC LIGHT WITH AN “ALL PEDESTRIAN PHASE,” UTILITY INFRASTRUCTURE, ATTENUATORS AND OTHER SAFETY ENHANCEMENTS AT THE INTERSECTION OF ROUTE 124 (MAIN STREET), WAVERLY PLACE AND CENTRAL AVENUE

**WHEREAS**, the Borough Council of the Borough of Madison considers public safety one of its most important responsibilities; and

**WHEREAS**, the safe and efficient movement of vehicular and pedestrian traffic is a key element of public safety for residents and visitors; and

**WHEREAS**, the New Jersey Department of Transportation has investigated the current safety conditions at the intersection of State Highway #124 (Main Street), Waverly Place and Central Avenue, including evaluating traffic data, existing conditions and accident history; and

**WHEREAS**, it is the recommendation of NJDOT to install a new traffic signal and utility infrastructure at the above referenced location to allow for an “all pedestrian walk phase” to enhance pedestrian safety.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Madison, Morris County, supports the installation of the safety improvements at the intersection of Route 124 (Main Street), Waverly Place and Central Avenue and commits to contribute 25% towards the costs associated with the installation of this signal and related equipment.

R 319-2022 RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING AN AD HOC ADVISORY DIVERSITY COMMITTEE

**WHEREAS**, diversity encompasses the innate characteristics that make an individual and their thoughts different from another; and

**WHEREAS**, the mission of a diversity committee would be to plan educational and social events that will bring the community together and encourage more diverse residents to volunteer for Boards and Committees; and

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**WHEREAS**, the Borough Council is committed to building a community of employees and volunteers, that holds diversity, equity, and inclusion as core values; and

**WHEREAS**, this commitment strengthens the municipality, improves the overall effectiveness, and helps ensure that policies advanced and programs implemented promote diversity, equity and inclusion.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Madison in the County of Morris and State of New Jersey that there is hereby established the Madison Advisory Diversity Committee, which shall be initially be comprised of the following members:

- Five (5) resident members – each appointed for a two (2) year term
- Council Liaison to the Diversity Committee – one year term
- Director of Business Development – one year term
- Communications and Technology Coordinator – one year term
- Non-Voting members: Borough Administrator and Assistant Borough Administrator

R 320-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE ANNUAL LITTLE LEAGUE PARADE TO BE HELD ON SATURDAY, APRIL 15, 2023

**WHEREAS**, Madison Little League has requested permission to hold its annual Little League Parade on Saturday, April 15, 2023, to officially start their 2023 season; and

**WHEREAS**, the parade will begin at 11:00 a.m., and proceed on a route approved by the Madison Borough Police Chief, said route beginning at the intersection of Wilmer Street and Green Village Road, continuing down Green Village Road to Main Street, continuing east on Main Street and turning left onto Greenwood Avenue, continuing down Greenwood Avenue where it will conclude at Dodge Field where there will be a brief ceremony at the conclusion of the parade; and

**WHEREAS**, 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 Madison Little League to hold its annual Little League Parade in Madison on Saturday, April 15, 2023, as described herein is hereby approved, subject to any safety requirements imposed by the Madison Police Department.

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**R 321-2022 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 2022**

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 \$47,138.39 from the National Opioids Settlement Fund Trust and wishes to amend its 2022 Budget to include this amount 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 2022 under the caption of:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Off-Set with Appropriations.....\$47,138.39

and

BE IT FURTHER RESOLVED that the like sum of..... \$47,138.39 is hereby appropriated under the caption of:

General Appropriations

Operations Excluded from "CAPS": Public and Private Programs Offset by Revenues: National Opioid Settlement – Other Expenses

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

**R 322-2022 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 2022**

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 \$6,610.00 from the County of Morris as a Municipal Alliance grant, and

WHEREAS, a condition of receiving this grant is that the Borough of Madison must provide a match of \$1,652.50.

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

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requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 under the caption of:

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.....\$6,610.00,

and

BE IT FURTHER RESOLVED that the sum of..... \$8,262.50

is hereby appropriated under the caption of:

General Appropriations, (a) Operation Excluded from 3.5% Caps, State and Federal programs Off-set by Revenues: MAASA Grant

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

**R 323-2022 RESOLUTION OF THE BOROUGH OF MADISON CANCELING COMPLETED CAPITAL IMPROVEMENT ORDINANCES**

**WHEREAS**, the Chief Financial Officer has reviewed a list of open capital projects and has determined that certain capital projects have been completed and the improvement authorization accounts should be closed; and

**WHEREAS**, the Chief Financial Officer has recommended that the Council adopt a Resolution canceling the open dollar balances in such completed projects; and

**WHEREAS**, the Borough Council has determined to make such cancellation.

**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 list of open capital ordinances annexed hereto are hereby cancelled.

**UNFINISHED BUSINESS - None**

**APPROVAL OF VOUCHERS**

On motion by Ms. Coen, seconded by Ms. Ehrlich 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	\$322,333.87
General Capital Fund	95,122.84
Electric Operating Fund	122,254.14
Electric Capital Fund	4,800.00
Water Operating Fund	2,523.53
Water Capital Fund	0.00
Trusts	<u>14,717.41</u>

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Total \$541,751.79

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

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

Nays: None

**NEW BUSINESS** - None

**ADJOURN**

There being no further business to come before the Council, the meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Elizabeth Osborne  
Borough Clerk  
Approved January 9, 2023 (EO)