

R 258-2020

**RESOLUTION OF THE BOROUGH OF MADISON APPOINTING
KRISTOPHER MACDOUGALL TO THE POSITION OF MECHANICAL
FOREMAN FOR THE MECHANICAL SERVICE DEPARTMENT OF THE
PUBLIC WORKS DEPARTMENT**

WHEREAS, the Acting Personnel Director has recommended appointing Kristopher MacDougall for the position of Mechanical Foreman in the Mechanical Service Department of the Public Works Department; and

WHEREAS, the Borough Council agrees with this recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that Kristopher MacDougall is hereby appointed to the position of Mechanical Foreman in the Mechanical Service Department of the Public Works Department, effective October 27, 2020, to be compensated in accordance with the current applicable Collective Bargaining Agreement.

ADOPTED AND APPROVED
October 26, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 259-2020

RESOLUTION OF THE BOROUGH OF MADISON AWARDED A CONTRACT TO ABSOLUTE FIRE PROTECTION CO., INC. FOR THE PURCHASE OF FIRE APPARATUS UNDER THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (HGAC) COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Borough of Madison desires to award a contract for the purchase of an E-One Quest, 4 Door Custom Full Tilt Welded Aluminum Cab, Pumper, Welder Extruded Aluminum Body, Single Axle, 1250 GPM Pump, Pear Mount Pump Module to an authorized vendor under HGAC; 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, E-One, Inc. Has been awarded HGAC contract #FS12-19 for Fire Service Apparatus (All Types); and

WHEREAS, the Fire Chief and Acting Purchasing Agent have recommended that the Borough Council utilize this contract for the purchase of fire apparatus in the amount of \$820,979.00; and

WHEREAS, the Chief Financial Officer/ Assistant Borough Administrator has certified availability of funds in the following accounts:

C-04-60-143-602
C-04-60-149-602
C-04-60-155-602

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that a contract to Absolute Fire Protection Co., Inc. for the purchase of fire apparatus in an amount not to exceed \$820,979.00 under HGAC contract #FS 12-19 for Fire Apparatus (All Types) is hereby ratified and approved.

ADOPTED AND APPROVED
October 26, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 260-2020

RESOLUTION OF THE BOROUGH OF MADISON APPROVING JACOB HENRY PERKINS TRUST FUND DISBURSEMENT

WHEREAS, the Borough Administrator recommends a grant from the Jacob Henry Perkins Trust Fund (hereafter Perkins Trust) on behalf of G. G., a Borough resident; and

WHEREAS, the Borough Administrator has advised the Borough Council that G. G.. meets the criteria for a Perkins Trust grant; and

WHEREAS, the Borough Council has determined to approve the request for a Perkins Trust grant in an amount up to \$2,500.00.

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 one-time grant is hereby approved from the Perkins Trust Fund in the amount of \$2,500.00, for the benefit of G. G., to be disbursed by the Finance Department on an as needed basis to pay bills, living expenses, food, home repairs and miscellaneous charges.

ADOPTED AND APPROVED
October 26, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 261-2020

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF SPACES IN THE PUBLIC PARKING LOT AT THE CIVIC CENTER BY THE THURSDAY MORNING CLUB OF MADISON ON NOVEMBER 13, AND NOVEMBER 14, 2020

WHEREAS, the Thursday Morning Club has requested permission for vendors attending the annual Holiday Bazaar to park at the Madison Civic Center on, Friday, November 13, and Saturday, November 14, 2020 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 the Thursday Morning Club is hereby given permission for vendors attending the annual Holiday Bazaar to park at the Madison Civic Center on Friday, November 13, and Saturday, November 14, 2020, subject to such safety requirements as may be directed by the Madison Police Department and/or Fire Department.

ADOPTED AND APPROVED
October 26, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 262-2020

**RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE
LICENSE APPLICATION SUBMITTED BY ROTARY DISTRICT 7475
FOUNDATION, INC.**

BE IT RESOLVED by the Council of the Borough of
Madison, County of Morris, State of New Jersey, that the
following application for Raffle License, to be held as
listed below, be and the same is hereby approved:

**ROTARY DISTRICT 7475 FOUNDATION, INC.
I.D. NO. 104-8-40776
R.A. No. 1504 Calendar Raffle
February 19, 2021
March 19, 2021
April 16, 2021
May 21, 2021
June 18, 2021
July 16, 2021
August 20, 2021
September 17, 2021
October 15, 2021
November 19, 2021
December 17, 2021
January 21, 2022**

ADOPTED AND APPROVED,
October 26, 2020

ROBERT H. CONLEY, Mayor

ATTEST:

ELIZABETH OSBORNE, Borough Clerk

R 263-2020

RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR FIVE DAYS OF ACTION SPONSORED BY THE MADISON AREA YMCA

WHEREAS, the Madison Area YMCA (YMCA) has requested permission to put up temporary signs advertising *Five Days of Action* from October 26 – 30, 2020, at the Madison Farmer's Market and on Waverly Place; and

WHEREAS, up to ten (10) signs would be posted commencing on October 25, 2020 and removed by November 1, 2020; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that the request of the Madison Area YMCA (YMCA) to put up temporary signs as described herein from October 25, 2020 to November 1, 2020, is approved.

ADOPTED AND APPROVED
October 26, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 264-2020

RESOLUTION OF THE BOROUGH OF MADISON RESCINDING RESOLUTION 252-2020 AND 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, Resolution 252-2020 authorized a contract to be awarded to Rio Supply, Inc. for purchase of Water Meters/Data Recorders and Radio Frequency meter interface, in the amount of \$19,500.00; and

WHEREAS, the Acting Purchasing Agent has recommended that Resolution 252-2020 be rescinded, and that the Council authorize an amended resolution; and

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.

ADOPTED AND APPROVED
October 26, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 265-2020

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF
COMPETITIVE CONTRACTING FOR A GATEWAY AND WAYFINDING
SIGNAGE SYSTEM**

WHEREAS, the Borough of Madison wishes to solicit proposals for the development of a Gateway and Wayfinding Signage System; and,

WHEREAS, Local Public Contracts Law allows a procedure called Competitive Contracting to be used to procure certain services that warrant a qualitative evaluation of specialized goods or service providers to determine the provider that is most advantageous, price, and other factors considered; and,

WHEREAS, N.J.S.A. 40A:11-4.3(a) requires that in order to use competitive contracting for the first time for a specified purpose, the governing body shall pass a resolution authorizing the use of competitive contracting for such purpose; and,

WHEREAS, N.J.S.A. 40A:11-4.3(b) requires that the competitive contracting process shall be administered by a designated Authorized Agent who may be a purchasing agent pursuant to N.J.S.A. 40A:11-9, or by legal counsel of the contracting unit, or by the chief administrative officer of the contracting unit; and,

WHEREAS, the Council of the Borough of Madison has determined that the procurement of consulting services for the development of a Gateway and Wayfinding Signage System through the use of Competitive Contracting is in the best interest of the Borough of Madison; and,

WHEREAS, the use of competitive contracting for consulting services is authorized pursuant to N.J.S.A. 40A:11-4.1(m).

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in County of Morris and State of New Jersey that the Borough's Acting Qualified Purchasing Agent is authorized to initiate competitive contracting for the solicitation of proposals for the development of a Gateway and Wayfinding Signage System in conformance with N.J.S.A. 40A:11-4.1(m).

ADOPTED AND APPROVED
October 26, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 266-2020

**RESOLUTION OF THE BOROUGH OF MADISON PERMITTING
CONTINUED OF USE OF PUBLIC STREETS AND PARKING AREAS
FOR OUTDOOR SIDEWALK DINING THROUGH FEBRUARY 28, 2021**

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

WHEREAS, the Borough Council wishes to provide assistance to local restaurants and eateries by extending the permit season for outdoor dining, including public streets and parking areas; and

WHEREAS, restaurants will still be required to comply with all social distancing, masking and other health protocols established by the N.J. Department of Health and the Madison Health Department; and

WHEREAS, restaurants utilizing outdoor tents with temporary heat must be reviewed and approved by the Madison Fire Department, all tents must be certified snow load compliant and the Health Officer must approve the tent(s) layout.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that all 2020 Sidewalk/Outdoor dining permits are extended through February 28, 2021 with all restaurants following noted health and safety protocols.

ADOPTED AND APPROVED
OCTOBER 26, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 267-2020

**RESOLUTION OF THE BOROUGH OF MADISON AMENDING
PROFESSIONAL SERVICES CONTRACT FOR WELL A & B DESIGN
ADDITIONS TO MOTT MACDONALD, INC.**

WHEREAS, a professional services contract was previously awarded to Mott Macdonald, Inc., for professional services for upgrades to the potable Well A & B Treatment Plant which contract was authorized pursuant to R 290-2018; and

WHEREAS, the Borough Engineer has recommended an amendment to the existing professional services contract with Mott MacDonald, Inc., be made to include professional services in an amount not to exceed \$32,000.00 for upgrades to the potable Well A & B Treatment Plant; and

WHEREAS, such services constitute a professional service for which a contract may be awarded without the need of competitive bidding pursuant to N.J.S.A. 40A:11-5-1(a); and

WHEREAS, the Chief Financial Officer/Assistant Borough Administrator has attested to the availability of funds in an amount not to exceed \$32,000.00 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, as follows:

1. The Mayor and Borough Clerk are hereby authorized to execute, on behalf of the Borough, an amendment to the professional services contract with Mott MacDonald, Inc. for professional services for upgrades to the potable Well A & B Treatment Plant in an amount not to exceed \$32,000.00 in a form acceptable to the Borough attorney.

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

ADOPTED AND APPROVED
October 26, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 268-2020

**RESOLUTION OF THE BOROUGH OF MADISON AMENDING
RESOLUTION 249-2020 AUTHORIZING USE OF THE COMMUNITY POOL
PUBLIC PARKING LOT BY THE MORRIS ELITE SOCCER CLUB**

WHEREAS, Resolution 249-2020 authorized the Morris Elite Soccer Club to use the Community Pool public parking lot on Saturday, October 17, 2020 and Sunday, October 18, 2020, between the hours of 9:00 a.m. and 12:00 p.m. for a soccer equipment swap; and

WHEREAS, the Morris Elite Soccer Club has requested to change the date of the aboveevent to November 14 and November 15, 2020; and

WHEREAS, the Morris Elite Soccer Club has submitted a Special Event Permit Application to the Borough as well as a Certificate of Liability Insurance naming the Borough of Madison as an additional insured; and

WHEREAS, the Borough Council agrees with 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 the Morris Elite Soccer Club is hereby given permission to hold a soccer equipment swap event at the Community Pool public parking lot, on Saturday, November 14 and Sunday, November 15, 2020, between the hours of 9:00 a.m. and 12:00 p.m..

ADOPTED AND APPROVED
October 26, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 269-2020

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE USE OF \$30,800.00 IN MUNICIPAL OPEN SPACE TRUST FUNDS FOR DESIGN GUIDELINES FOR THE HISTORIC PRESERVATION COMMISSION

WHEREAS, the Historic Preservation Commission (HPC) has requested funding for to create Design Guidelines to illustrate the standards for preservation of historic properties; and

WHEREAS, the Open Space Advisory Committee has recommended that up to \$30,800.00 from the Municipal Open Space Trust Fund be disbursed for a contract with Clarke Caton, Hintz; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the Municipal Open Space Trust Fund in an amount not to exceed \$30,800.00 for this purpose; and

WHEREAS, the illustrated design guidelines will be advisory in form and substance and not a mandatory condition requiring compliance by property owners in our two historic districts or elsewhere in the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that up to \$30,800.00 is hereby authorized to be allocated from the Municipal Open Space Trust Fund for Design Guidelines for the HPC.

ADOPTED AND APPROVED
October 26, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 270-2020

RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING THE CONSTRUCTION OF AN EXTENSION, BY THE MORRIS COUNTY PARKS COMMISSION, TO THE TRACTION LINE PEDESTRIAN WALKWAY AND BIKEWAY TRAIL

WHEREAS, the Morris County Park Commission has proposed the construction of a pedestrian walkway and bikeway adjacent to the northerly side of lands of the New Jersey Transit Railway; and

WHEREAS, the pedestrian walkway and bikeway will be an extension of the existing Traction Line paved trail; and

WHEREAS, this proposed extension of the Traction Line Trail will extend from the existing terminus of the Traction Line Trail at Danforth Road to Elm Street, in the Borough of Madison; and

WHEREAS, this proposed extension of the Traction Line Trail will provide a pedestrian and bicycle mode of travel without motor vehicle traffic.

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 Madison Borough Council supports the construction, by the Morris County Park Commission of a paved extension of the Traction Line Trail from the existing Traction Line Trail terminus at Danforth Road to Elm Street, in the Borough of Madison.

ADOPTED AND APPROVED
October 26, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 271-2020

**RESOLUTION OF THE BOROUGH OF MADISON APPOINTING
CARIDAD REYES TO THE FULL-TIME POSITION OF DEPUTY
BOROUGH CLERK**

WHEREAS, the Borough Clerk has recommended the appointment of Caridad Reyes, to the full time position of Deputy Borough Clerk; and

WHEREAS, the Borough Council agrees with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that Caridad Reyes is appointed to the full time position of Deputy Borough Clerk, effective October 27, 2020.

BE IT FURTHER RESOLVED, that Caridad Reyes be compensated at an annual salary of \$45,000.00.

ADOPTED AND APPROVED
October 26, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 272-2020

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE ADOPTION OF THE 2020 MORRIS COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Morris County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Morris County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Morris County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF MADISON IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AS FOLLOWS:

- 1) Adopts in its entirety, the 2020 Morris County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.

- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

ADOPTED AND APPROVED
October 26, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk