

**REORGANIZATION MEETING**  
**January 1, 2013 at 12 o'clock Noon**

**ORDER OF BUSINESS**

---

1. Call to Order and Reading of Open Public Meetings Act Statement
2. Roll Call by Borough Clerk

Mayor Robert H. Conley

Council Members:

Jeannie Tsukamoto  
Dr. Vincent A. Esposito  
Donald R. Links  
Robert G. Catalanello  
Robert Landrigan  
Carmela Vitale

3. Invocation - Rabbi Ruth Gais, Chavurat Lamdeinu Synagogue, Madison
4. Presentation of Colors by Madison Police Department Honor Guard
5. Pledge of Allegiance led by Boy Scout Venture Crew 77 Representatives
6. National Anthem, "The Star Spangled Banner" performed by Patty Doyle
7. Oath of Office

Oath of Council Member Astri J. Baillie administered by Raymond M. Codey, Esq.  
Oath of Council Member Benjamin Wolkowitz administered by Raymond M. Codey, Esq.

8. Union Beach, New Jersey Recognition

**R 24-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING  
DONATION OF POLICE PATROL VEHICLE TO UNION BEACH NEW JERSEY  
POLICE DEPARTMENT**

9. Presentations

Medallions are presented to volunteers for their Distinguished Service to the Borough for five years or more and who are no longer serving.

Susan Behrens  
MAASA  
2004-2012

Dave Carver  
Open Space, Recreation  
and Historic Preservation  
2008 – 2012

John T. Ciulla  
Zoning Board of Adjustment  
2005 - 2012

Daniel F. Cochran  
Zoning Board of Adjustment  
2008 – 2012

Philip DeBiase  
Parks Advisory Committee  
1992-2012

James R. Greene  
Environmental Commission  
2004-2012

Dana Napurano  
Historic Preservation Commission  
2003-2012

Roy J. Redmond  
Environmental Commission  
2005-2012

Daniel Seidel  
Parks Advisory Committee  
2007-2012

Nora C. Stewart  
Senior Advisory Committee  
2008 – 2012

Barbara Valk  
Housing Authority  
In Memoriam  
1977 – 2012

Irving M. Valkys  
Housing Authority  
In Memoriam  
1989 – 2012

**Reorganization Meeting - Tuesday, January 1, 2013, 12 o'clock Noon**

---

Proclamation for outgoing Council Member Vincent A. Esposito is read and presented by Mayor Conley.

Presentation to and comments from outgoing Council Member Vincent A. Esposito.

Administrator Raymond M. Codey replaces name plaques at Council seats. Newly elected Council Members take their seats at Council table.

10. Roll Call by Borough Clerk

Mayor Robert. H. Conley

Council Members:

Jeannie Tsukamoto  
Robert G. Catalanello  
Robert Landrigan  
Carmela Vitale  
Astri J. Baillie  
Benjamin Wolkowitz

11. Election of Council President

Council **MEMBER** nominates and moves the appointment of Council President for the Borough of Madison for the year 2013. Council Member seconds the motion. The roll call vote is recorded.

12. Adoption of Council Bylaws for 2013

Council **PRESIDENT** moves that the existing Bylaws be adopted as the Bylaws of the Governing Body of the Borough of Madison for the year 2013. Council Member seconds the motion. The roll call vote is recorded.

13. Mayor's Announcement of Council Standing Committees for the Year 2013

**STANDING COMMITTEE**

Finance and Borough Clerk  
Public Safety  
Public Works and Engineering  
Utilities  
Health  
Community Affairs

**CHAIR/OTHER MEMBER**

Benjamin Wolkowitz/Robert Landrigan  
Astri J. Baillie/Benjamin Wolkowitz  
Robert Catalanello/ Astri Baillie  
Jeannie Tsukamoto/Carmela Vitale  
Carmela Vitale/Jeannie Tsukamoto  
Robert Landrigan/Robert Catalanello

Council **PRESIDENT** moves confirmation of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

14. Mayor's Message to the Citizens of Madison

15. Appointment of Borough Officials

Mayor Conley nominates and appoints the following named persons to serve in the following official capacities, subject to Council confirmation:

Borough Administrator, Raymond M. Codey (January 1, 2013 – December 31, 2015)  
Borough Attorney, Matthew J. Giacobbe, Esq. (Annual Appointment)  
Borough Engineer, Robert A. Vogel (January 1, 2013 – December 31, 2015)

**Reorganization Meeting - Tuesday, January 1, 2013, 12 o'clock Noon**

---

Housing Officer, Lisa Gulla (Annual Appointment)  
Zoning Officer, Frank Russo, Omland Eng. (Annual Appointment)  
Deputy Zoning Officer, Daniel Buckelew (Annual Appointment)  
Fire Subcode Official, Louie E. DeRosa, III (Annual Appointment)

Council **PRESIDENT** moves confirmation of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

16. Mayor Conley appoints Members of Boards not subject to Council confirmation:

(1) **ENVIRONMENTAL COMMISSION**

Three-year term through December 31, 2015

**Stephen Stocker**, Regular

Unexpired three-year term through December 31, 2013

**Jeffrey Sarret**, Regular

Two-year term through December 31, 2014

**Judy Honahan**, Alt. #1

Unexpired two-year term through December 31, 2013

**Mary Lewis**, Alt. #2

One-year term through December 31, 2013

**Betsy Uhlman**, Chair

**Jeffrey Gertler**, Planning Board Rep.

**Robert Catalanello**, Council Liaison

(2) **HISTORIC PRESERVATION COMMISSION**

Four-year term through December 31, 2016

**John Forte**, Class C Regular

**Carmen Toto**, Class C Regular

**Janet Foster**, Class A Regular

Two-year term through December 31, 2014

**David Luber**, Alt #2

Unexpired two-year term through December 31, 2013

**Margaret Weisgerber**, Alt #1

One-year term through December 31, 2013

**Robert Catalanello**, Council Liaison

(3) **HOUSING AUTHORITY**

Unexpired five-year term through August 10, 2014

**George Hayman**, Regular

(4) **PLANNING BOARD**

Unexpired three-year term through December 31, 2013

**Judy Mullins**, Class IV

One-year term through December 31, 2013  
**John Forte**, Class II, Official of the Borough other than Governing Body

**Council Liaison to the Planning Board is appointed by Council**

Council **PRESIDENT** moves the appointment of **Astri J. Baillie**, Council Liaison, Class III, to the Planning Board for a one-year term through December 31, 2013. Council Member seconds the motion. The roll call vote is recorded.

17. Announcement of Appointments to Special Positions Requiring Council Confirmation

Mayor Conley announces the Mayor's appointments of the following individuals requiring Council confirmation, all for one-year term through December 31, 2013:

- (1) **BOARD OF EDUCATION**  
**Benjamin Wolkowitz**, Council Liaison
- (2) **CHAMBER OF COMMERCE**  
**Robert Landrigan**, Council Liaison
- (3) **HISTORIAN**  
**Kay Leary**
- (4) **HOUSING AUTHORITY**  
**Jeannie Tsukamoto**, Council Liaison
- (5) **JOINT MEETING COUNCIL REPRESENTATIVES**  
**Benjamin Wolkowitz**– Finance Chair  
**Jeannie Tsukamoto**– Operating Vice-Chair
- (6) **MUSEUM OF EARLY TRADES & CRAFTS**  
**Jeannie Tsukamoto**, Council Liaison
- (7) **PASSAIC VALLEY GROUNDWATER PROTECTION COMMITTEE**  
**Daniel Kelly**
- (8) **PROJECT COMMUNITY PRIDE**  
**Astri J. Baillie**, Council Liaison
- (9) **WHIPPANY RIVER WATERSHED ACTION COMMITTEE**  
**Carmela Vitale**, Council Liaison
- (10) **MADISON COMMUNITY POOL**  
**Robert H. Conley**, Mayor, Ex-Officio

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

18. Appointment of Members of Boards and Committees Subject to Council Confirmation

Mayor Conley requests that **Mrs. Tsukamoto** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **BOARD OF HEALTH**

Four-year term through December 31, 2016  
**Donald Bowen**, Regular

Unexpired two-year term through December 31, 2013  
**Brenda Catalanello**, Alt #1

Two-year term through December 31, 2014  
**Michael Giordano**, Alt #2

One-year term through December 31, 2013  
**Carmela Vitale**, Council Liaison

(2) **COMMUNITY GARDEN ADVISORY COMMITTEE**

Three-year term through December 31, 2015  
**Colleen Castellano**, Regular  
**Mary Ellen Kapalo**, Regular  
**Geoffrey Thomas**, Regular  
**Charles Van Buskirk**, Regular

One-year term through December 31, 2013  
**Robert Catalanello**, Council Liaison

(3) **COMPLETE STREETS COMMITTEE**

One-year term through December 31, 2013  
Mayor, Ex-Officio, Robert H. Conely  
Public Safety Council Liaison, Astri J. Baillie  
Engineering Council Liaison, Robert Catalanello  
Borough Engineer, Robert Vogel  
Public Works Superintendent, David Maines  
Traffic Safety Officer, John Keymer  
Board of Education Representative, Mrs. Lisa Ellis  
Resident, Mark Chiarolanza  
Resident, Kirk Oakes

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that **Mr. Catalanello** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **DOWNTOWN DEVELOPMENT COMMISSION**

Three-year term through December 31, 2015  
**Carla Brady**, At Large  
**James E. Burnet**, Ex-Officio  
**Craig Erezuma**, At Large  
**Wayne Lajewski, MD**, Owner/ Merchant  
**Stephen Whitehorn**, Owner/Merchant  
**Marsha Ann Zimmerman**, Chamber of Commerce Rep

Unexpired three-year term (Welden) through December 31, 2013  
**Mark Fabyanski**, Resident Representative

One-year term through December 31, 2013  
**Robert Landrigan**, Council Liaison

- (2) **ELECTRIC UTILITY STUDY COMMITTEE**  
One-year term through December 31, 2013

**Martin Barbato**  
**James Burnet**  
**Raymond M. Codey**  
**Robert F. Kalafut**  
**Jeffery Kerr**  
**Robert Mutone**  
**Susanne Patenaude**  
**Michael Piano**  
**Ronald A. Poeter**  
**Alan Sawyer**  
**Kevin Williams**  
**Herbert C. Worthington**  
**Carmela Vitale**  
**Jeannie Tsukamoto**, Council Liaison

- (3) **LIBRARY TRUSTEES**  
Five-year term through December 31, 2017  
**Gary Ruckleshaus**, Trustee

Unexpired five-year term through December 31, 2015  
**William Van Ryzin**, Trustee

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that **Mr. Landrigan** announce the Mayor's appointments of the following individuals requiring Council confirmation:

- (1) **LOCAL EMERGENCY PLANNING COUNCIL FOR 2013**  
Administrator  
Assistant Borough Administrator  
Borough Engineer  
Construction Official  
Electric Utility Superintendent  
Fire Chief  
Health Officer  
Mayor  
Superintendent of Public Works  
Council Member **Astri J. Baillie**  
Auxiliary Police **John Granato**  
Board of Education Representative **John Connolly**  
Madison Eagle **Garry Herzog**

MCJM (Sewer), Superintendent **Chris Manak**  
Medical Representative **Wayne Lejewski, M.D.**  
Drew University Rep, **Chief Robert C. Lucid**  
OEM Coordinator **Robert Landrigan**  
OEM Deputy Coordinator **Acting Police Chief Darren Dachisen**  
OEM Asst. Dep. Coordinator **James Cavezza**  
Pharmacist **Frank Iannarone**  
Public Information Officer **Joseph Longo**  
R.A.C.E.S. **Lee Storm**  
School Resource Officer **Lisa Esposito**  
Secretary **Kristy Manion**  
Senior Citizens Advisory Rep **Carmela Vitale**

(2) **MADISON ALLIANCE ADDRESSING SUBSTANCE ABUSE**

Three-year term through December 31, 2015  
**Lisa Ellis**, Resident Representative  
**Diane Fastiggi**, At Large  
**Katherine Plunkett**, St. Vincent's Church School  
**Frank Iannarone**, At Large  
**Vanessa Morgenthaler**, Student Assistance Coordinator, MHS  
**The Rev. Thomas Murphy**, Clergy  
**Audra Toner**, Drew Rep., Prevention Specialist

One-year term through December 31, 2013  
**Carmela Vitale**, Council Liaison

(3) **OPEN SPACE, RECREATION AND HISTORIC PRESERVATION ADVISORY COMMITTEE**

Three-year term through December 31, 2015  
**Chris Kellogg**, Madison Resident (#3 of 4)  
**Lisa Ellis**, Madison Resident (#4 of 4)

Unexpired three-year term through December 31, 2013  
**Ronald Poeter**, Madison Resident (#1 of 4)

One-year term through December 31, 2013  
**Cathie Coultas**, Parks Advisory Committee Representative  
**Judy Mullins** Planning Board Representative  
**Missy Durham**, Environmental Commission Rep.  
**William Van Ryzin**, Historic Preservation Commission Rep.  
**Peter Hiscano**, Recreation Committee Chair  
**Mayor Robert H. Conley**, Ex-Officio  
**Astri J. Baillie**, Council Liaison

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that **Mrs. Vitale** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **PARKS ADVISORY COMMITTEE**

One-year term through December 31, 2013

**Paul Allocco**, Chair

**Cathie Coultas**, Secretary

**Robert McDowell**

**Debbie Mantone**

**Philip Cervone**

**Geoffrey Thomas**

**Lois Wolkowitz**

**Diane Zsombik**

**Robert Catalanello**, Council Liaison

(2) **PATRIOTIC CELEBRATIONS COMMITTEE**

One-year term through December 31, 2013

**Ron DeBiasse**

**Debra Dias**

**Peter R. Flemming, Sr.**

**Thomas J. Granato**

**Wayne Henderson**

**Jerome Holzman**

**James Kemp**, Chair

**Sam Mantone**

**Jeffrey Pettitt**

**Michael Piano**

**Victor Schumacher**

**Patrick Sherwood**

**Carmela Vitale**, Council Liaison

(3) **PROPERTY MAINTENANCE EMERGENCY COMMITTEE**

One-year term through December 31, 2013

Construction Code Official

Health Officer

Board of Health President (1 of 2 required)

Board of Health Member (2 of 2 required)

**Astri J. Baillie**, Council Liaison and Chair

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that **Ms. Baillie** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **RECREATION ADVISORY COMMITTEE**

One-year term through December 31, 2013

**Harvey Allen**, Community Pool Rep.

**Dan Baulig**

**Robert Boyle**

**Brenda Catalanello**



**Steven Coppola**  
**Nino Coviello**  
**Chuck Ellis**  
**Zach Ellis**, Ex-Officio, Recreation Director  
**Tony Gero**  
**Thomas Haralampoudis**, Board of Education Rep.  
**Peter Hiscano**  
**Christopher Holland**  
**Martin Horn**  
**Donald Links**  
**Vito Lupino**  
**Dorina Martirano**  
**Bill Mulcahy**  
**Carmen Pico**  
**Ranjan Sinha**  
**Nick Spagnoletti**  
**Mark Sweeney**  
**Kenneth Waer**  
**Michael Wallace**  
**Robert Landrigan**, Council Liaison

(2) **SAFETY COMMITTEE**

One-year term through December 31, 2013  
Borough Administrator  
Assistant Borough Administrator  
Borough Engineer  
Chief Financial Officer /Personnel  
Electric Utility Superintendent  
Fire Chief  
Health Officer  
Madison-Chatham Joint Meeting Superintendent  
Acting Police Chief  
Acting Purchasing Officer  
Recreation Director  
Superintendent of Public Works  
**Astri J. Baillie**, Council Liaison

(3) **SENIOR CITIZENS ADVISORY COMMITTEE**

One-year term through December 31, 2013  
**Ruth Barrett**, AARP Rep  
**Nancy Blank**, At Large  
**Ben Cahill**, DDC Rep  
**Lena Crasto**, Rexford S. Tucker Apartments Rep.  
**Peggy Donnelly**, Rose City Steppers  
**Sandra Fielo**, Stay Healthy Program  
**Edna Ierley-Byrne**, Senior Citizen Coordinator  
**George Hayman**, Rotary Rep.  
**Kay Leary**, Thursday Morning Club Rep.  
**Florence Rice**, Madison Health Department  
**Kay Shaler**, RSVP

**Donna Sue Dowton** , YMCA Rep.  
**Carrie Thompson**, Madison Library Rep.  
**Carmela Vitale**, Chair  
**Robert Landrigan**, Council Liaison  
Friends of the Madison Senior Center Rep. (pending)

Council **PRESIDENT** moves approval of each of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that **Mr. Wolkowitz** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **SHADE TREE MANAGEMENT BOARD**

Five-year term through December 31, 2017

**Christine Hammitt**, Regular

One-year term through December 31, 2013

**Robert Catalanello**, Council Liaison

(2) **SUSTAINABLE MADISON ADVISORY COMMITTEE**

Three-year term through December 31, 2015

**Stephen Eget**, Regular

**Heather Shepard**, Regular

One-year term through December 31, 2013

**Betsy Uhlman**, MEC Rep

**Joseph Trause**, Board of Education Rep.

**David Maines**, Superintendent of Public Works

**James Burnet**, Assistant Borough Administrator

**Robert Catalanello**, Council Liaison

(3) **ZONING BOARD OF ADJUSTMENT**

Four-year term through December 31, 2016

**Timothy Blair**, Regular

Unexpired four-year term through December 31, 2014

**Susan Niculescu**, Regular

Unexpired two-year term through December 31, 2013

**Kyle Wickman**, Alt # 1

Two-year term through December 31, 2014

**Carl Hess**, Alt #2

Council **PRESIDENT** moves approval of each of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

19. Communications
20. Invitation for Discussion

21. Consent Agenda Resolutions

The Clerk makes 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.

Council **PRESIDENT** moves adoption of Resolutions listed on the Consent Agenda. Council Member seconds the motion.

Discussion

Vote

**R 1-2013** RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING ANNUAL SCHEDULE OF MEETINGS FOR 2013 AND OTHER REQUIREMENTS PURSUANT TO THE OPEN PUBLIC MEETINGS ACT

**R 2-2013** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF CERTAIN NON-FAIR AND OPEN CONTRACTS

**R 3-2013** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING TAX COLLECTOR TO EXAMINE RECORDS FOR UNPAID MUNICIPAL LIENS

**R 4-2013** RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING ELIZABETH OSBORNE AS ACTING PURCHASING OFFICER

**R 5-2013** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING INDIVIDUALS TO MAKE OFFICIAL SEARCHES AS TO FUTURE ASSESSMENTS

**R 6-2013** RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH OF MADISON FOR PUBLICATION OF LEGAL NOTICES

**R 7-2013** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES FOR PURCHASE ORDER REQUISITIONS

**R 8-2013** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON BOROUGH CHECKS

**R 9-2013** RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING BANKS FOR BOROUGH FUNDS

**R 10-2013** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF TAX OVERPAYMENTS AND UNDERPAYMENTS OF \$10.00 OR LESS TO GENERAL SURPLUS

**R 11-2013** RESOLUTION OF THE BOROUGH OF MADISON ADOPTING 2013 TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES PURSUANT TO N.J.S.A. 40:4-19

**R 12-2013** RESOLUTION OF THE BOROUGH OF MADISON SETTING INTEREST RATES ON DELINQUENT TAXES

**R 13-2013** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE ESTABLISHMENT OF PETTY CASH FUNDS FOR USE BY BOROUGH CUSTODIANS

**R 14-2013** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING COMMISSIONERS TO MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

**R 15-2013** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON ADMINISTRATIVE CERTIFICATES

**R 16-2013** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING INVESTMENT OF IDLE FUNDS AND WIRE TRANSFERS

**R 17-2013** RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING ELIZABETH OSBORNE AS PUBLIC AGENCY COMPLIANCE OFFICER

**R 18-2013** RESOLUTION OF THE BOROUGH OF MADISON APPROVING CASH MANAGEMENT PLAN FOR THE YEAR 2013

**R 19-2013** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING SCHOOL CROSSING GUARDS FOR THE 2012 - 2013 SCHOOL YEAR

**R 20-2013** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE COLLECTOR OF TAXES TO CONDUCT THE ANNUAL SALE OF DELINQUENT TAXES FOR THE CALENDAR YEAR 2013

**R 21-2013** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MEMBERS TO COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE

**R 22-2013** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING LOUIS A. RICCIO AS RELOCATION OFFICER FOR THE BOROUGH OF MADISON IN CONJUNCTION WITH THE RELOCATION ASSISTANCE PROGRAM ADMINISTERED BY THE DIVISION OF CODES AND STANDARDS OF THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

**R 23-2013** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ROBERT LANDRIGAN TO THE POSITION OF EMERGENCY MANAGEMENT COORDINATOR FOR A ONE YEAR TERM THROUGH DECEMBER 31, 2013

*R 24-2013 listed previously on the agenda*

**R 25-2013** RESOLUTION OF THE BOROUGH OF MADISON APPROVING JACOB HENRY PERKINS TRUST DISBURSEMENT

22. Adjournment