

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

January 28, 2013 - 7 p.m.

CALL TO ORDER

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 28th day of January 2013. 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 3, 2013. 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:

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

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

Mrs. Vitale moved:

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

MINUTES FOR APPROVAL (1)

GREEN VILLAGE ROAD SCHOOL PROPERTY COMMITTEE MTGS

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

CONTRACT MATTERS (2)

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FMBA LABOR AGREEMENT
EMPLOYEES FEDERATION

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

PERSONNEL MATTERS (5)
PROSECUTOR
PUBLIC DEFENDER
NON UNION COMPENSATION
ACTING LEADMAN
PURCHASING OFFICER

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

Seconded: Mrs. Tsukamoto
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.

APPROVAL OF MINUTES

Mrs. Vitale moved approval of the **Green Village Road School Property Committee Meetings held February 7, March 14, April 20, April 24, April 30, June 5, 20, September 7, and October 11, 2012**. Mr. Landrigan seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,
Nays: None
Abstain: Ms. Baillie, Mr. Wolkowitz

Mrs. Vitale moved approval of the **Reorganization Meeting Minutes of January 1, 2013**. Mr. Landrigan seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz
Nays: None
Abstain: Mrs. Tsukamoto

GREETINGS TO PUBLIC

Mayor Conley made the following comments:

Please read the **Proclamation for Congenital Heart Defect Awareness Week, February 7 – 14-2013**, requested by Alison Solomon.

Mr. Daniel Seidel confirmed he will be at this evening's Council Meeting to receive his **medallion** for his service on the **Parks Advisory Committee**.

Police Department Promotions

After each resolution was approved, Mayor Conley administered the oath to the following Madison Police Department members. There was a long round of applause as each officer was given his badge.

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R 40-2013 RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING APPOINTMENT OF ACTING CHIEF OF POLICE
DARREN DACHISEN TO THE POSITION OF CHIEF OF
POLICE EFFECTIVE FEBRUARY 1, 2013

WHEREAS, the Borough Council, after due consideration, has determined to appoint Acting Police Chief Darren Dachisen to the position of Chief in the Madison Police Department effective February 1, 2013, at a salary of \$126,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Darren Dachisen is hereby appointed to the position of Chief of the Madison Police Department, effective February 1, 2013.

Mrs. Vitale moved adoption of Resolution R 40-2013. Mrs. Tsukamoto seconded the motion. There was no Council discussion and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Mr. Catalanello, Mr. Landrigan,
Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz
Nays: None

Chief Dachisen thanked the Mayor and Council for the opportunity to serve the residents of Madison. Chief Dachisen also thanked the members of the Madison Police Department and pledged continued success.

R 41-2013 RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING APPOINTMENT OF ACTING LIEUTENANT
JOSEPH CIRELLA AS LIEUTENANT IN THE MADISON POLICE
DEPARTMENT EFFECTIVE FEBRUARY 1, 2013

WHEREAS, the Borough Council, after due consideration, has determined to appoint Acting Lieutenant Joseph Cirella to the position of Lieutenant in the Madison Police Department effective February 1, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Joseph Cirella is hereby appointed to the position of Lieutenant in the Madison Police Department, effective February 1, 2013, to be compensated in accordance with the Superior Officers Collective Bargaining Agreement.

Mrs. Vitale moved adoption of Resolution R 41-2013. Mrs. Tsukamoto seconded the motion. There was no Council discussion and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Mr. Catalanello, Mr. Landrigan,
Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz
Nays: None

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R 42-2013 RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING APPOINTMENT OF ACTING LIEUTENANT
DENNIS LAM AS LIEUTENANT IN THE MADISON POLICE
DEPARTMENT EFFECTIVE FEBRUARY 1, 2013

WHEREAS, the Borough Council, after due consideration, has determined to appoint Acting Lieutenant Dennis Lam to the position of Lieutenant in the Madison Police Department effective February 1, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Dennis Lam is hereby appointed to the position of Lieutenant in the Madison Police Department, effective February 1, 2013, to be compensated in accordance with the Superior Officers Collective Bargaining Agreement.

Mrs. Vitale moved adoption of Resolution R 42-2013. Mrs. Tsukamoto seconded the motion. There was no Council discussion and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Mr. Catalanello, Mr. Landrigan,
Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz
Nays: None

R 43-2013 RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING APPOINTMENT OF ACTING SERGEANT SEAN
PLUMSTEAD AS SERGEANT IN THE MADISON POLICE
DEPARTMENT EFFECTIVE FEBRUARY 1, 2013

WHEREAS, the Borough Council, after due consideration, has determined to appoint Acting Sergeant Sean Plumstead to the position of Sergeant in the Madison Police Department effective February 1, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Sean Plumbstead is hereby appointed to the position of Sergeant in the Madison Police Department, effective February 1, 2013, to be compensated in accordance with the Superior Officers Collective Bargaining Agreement.

Mrs. Vitale moved adoption of Resolution R 43-2013. Mrs. Tsukamoto seconded the motion. There was no Council discussion and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Mr. Catalanello, Mr. Landrigan,
Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz
Nays: None

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R 44-2013 RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING APPOINTMENT OF ACTING SERGEANT
CRAIG PERRELLI AS SERGEANT IN THE MADISON POLICE
DEPARTMENT EFFECTIVE FEBRUARY 1, 2013

WHEREAS, the Borough Council, after due consideration, has determined to appoint Acting Sergeant Craig W. Perrelli, Jr. to the position of Sergeant in the Madison Police Department effective February 1, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Craig W. Perrelli, Jr. is hereby appointed to the position of Sergeant in the Madison Police Department, effective February 1, 2013, to be compensated in accordance with the Superior Officers Collective Bargaining Agreement.

Mrs. Vitale moved adoption of Resolution R 44-2013. Mrs. Tsukamoto seconded the motion. There was no Council discussion and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Mr. Catalanello, Mr. Landrigan,
Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz
Nays: None

Mayor Conley asked for a brief recess as the Members of the Police Department and their families departed

The Council meeting reconvened at 8:42 p.m.

REPORTS OF COMMITTEES

Health

Mrs. Vitale of the Committee made the following comments:
Mrs. Vitale reported that the Madison Health Department has administered over 270 Flu vaccines in the last two weeks, 130 to Borough residents and employees. The Health Department still has Flu vaccines, please call for an appointment. Mrs. Vitale reminded residents that all license renewal are due before January 31st, including food handlers' licenses, to avoid late fees. A free rabies clinic will be held by the Health Department in Springfield on February 16th for all pet owners. The first quarterly employees' wellness program will be held on January 29th, to discuss colds, flu and pertussis. The Madison Alliance Addressing Substance Abuse (MAASA) has purchased, through a grant, DVDs, which have been donated to the Madison Public Library entitled 'Celebrate Calm' Brochures regarding the legal consequences of drug abuse are now displayed at the Joint Municipal Court located at the Hartley Dodge Memorial. Mrs. Vitale noted that MAASA is a wonderful group of volunteers. Mrs. Vitale stated that the recently held Green Forum was extraordinary and thanked members of the Environmental Commission for the program.

Utilities

Mrs. Tsukamoto, Chair of the Committee, made the following comments:

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Mrs. Tsukamoto reported that the Electric Utility staff continues to make storm related repairs to equipment and the Water Department quickly repaired a water main break which occurred last Tuesday.

Public Works and Engineering

Mr. Catalanello, Chair of the Committee, made the following comments:
Mr. Catalanello reported that the Public Works Department has collected all Christmas trees and the Borough garage will be open for waste collection on Saturday February 16th. Mr. Catalanello reported that Mrs. Uhlman, Chairperson of the Environmental Commission will make a presentation regarding the recently held Green Forum at the next Council meeting scheduled for February 11th. On Saturday February 9th Community Garden member Stephen Stocker, invites the public to inspect recently installed hoop houses and view vegetables growing, even though the temperatures are below freezing. The Engineering department is working on several projects, including improvements to Samson Avenue, which will begin in the spring. A generator has been ordered for the Candlewood pump station and preparations are underway for the installation. Upgrades to the West End pump station are also happening. Mr. Catalanello reported that fencing will be installed at the Madison Recreation Center site , in order to attain remaining Green Acres funds.

Community Affairs

Mr. Landrigan, Chair of the Committee, made the following comments:
Mr. Landrigan reported that work to the newly purchase senior van, is in the final stages. Members of the Seniors Advisory Committee have crafted more than 500 pieces of clothing to donate to the families in Union Beach ravaged by Super storm Sandy. Mr. Landrigan noted the Downtown Development Commission and Madison Arts and Cultural Alliance (MACA) will make a presentation regarding a proposed sidewalk art gallery later this evening. Mr. Landrigan stated that due to the super storm, the Borough has had expenses of over one million dollars which will be submitted to the Federal Emergency Management Administration FEMA. Also any additional work going forward will submitted.

Public Safety

Ms. Baillie, Chair of the Committee, made the following comments:
Ms. Baillie congratulated the members of the Madison Police Department promoted tonight, and noted that two new volunteer firefighters will be sworn in at the next council meeting.

Finance and Borough Clerk

Mr. Wolkowitz, Chair of the Committee, made the following comments:
Mr. Wolkowitz reminder residents that the first of three municipal budget hearings will be held Thursday January 30th at 7:00 p.m. Mr. Wolkowitz noted that there is a new 'Contact Us' button on the front page of the Borough website. Mr. Wolkowitz also announced that nominating petitions are now available in the office of the Borough Clerk office and that Candidates for Municipal Office must file those petitions in the office of the Borough Clerk by 4:00 p.m. April 1, 2013, the 64th day next proceeding the day of the June 4th primary election for the general election.

COMMUNICATIONS AND PETITIONS

The Borough Clerk announced receipt of the following communications:

E-mail received January 24, 2013 from Byungil Kim, Main Street regarding the Green Forum

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E-mail received January 23, 2013 from Janice Davey, Green Avenue regarding the Historic Preservation Commission

E-mail received January 18, 2013 from William Johnson, Green Village Road regarding gun restrictions

Letter received January 15, 2013 from Elfriede W. Smith, Carteret Court regarding paving on Green Village Road.

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 Chair, the person shall proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record. **He/she shall limit his/her statement to three (3) minutes or less.**

Sam Cerciello, Park Avenue, stated his belief that the introduction of appropriation ordinances should not indicate the municipalities estimated costs. Mr. Cerciello also noted his donation of \$311.00 for recovery efforts in Union Beach, N.J.

Patrick Rowe, Pine Avenue, asked that municipal budget hearing be better advertised.

Sandra Kolakowski, Park Avenue, thanked the Council for the Madison Athletic Foundations fund raising plan presentation and noted the Borough of Florham Park is considering building turf fields as well and perhaps a shared services agreement could be utilized for the fields.

AGENDA DISCUSSIONS

01/28/2013-1 DOWNTOWN DEVELOPMENT COMMISSION SIDEWALK ART BANNER PROGRAM

Eric Range, Chairman of the Downtown Development Commission and Deborah Starker, President of the Madison Cultural Arts Alliance presented information regarding a proposed sidewalk art gallery program currently being developed. The DDC and MACA are seeking permission to install temporary art in the downtown area, noting a sample on display on Waverly Place near the dry cleaner and Downtown Salon. Following the presentation there was agreement to list a resolution on the Consent Agenda.

Resolution R 62-2013 is listed on the Consent Agenda.

01/28/2013-2 MRC FUND RAISING PLAN

Brian Agnew of the Madison Athletic Foundation addressed the Mayor and Council regarding fundraising accomplishments to date and an update of all initiatives. Mr. Agnew noted programs such as field naming rights, donor wall and user fees, as well as a Spring Gala in 2013. Mr. Agnew stated that the giant 50/50 raffle will most likely be held every other year. Mr. Agnew stated that the MAF revenue projections for the period 2013 through 2017 are \$1,250,000. Following discussion of financing for the turf fields, there was agreement to continue the discussion

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01/28/2013-3 COMMUNITY GARDEN SIGNAGE

Mr. Catalanello noted that the Madison Community Garden Advisory Committee has requested permission to erect a sign, paid for through a private donation at the entrance to the 49 acres property denoting the community garden and the newly refurbished rain gardens at the south west corner of the MRC parking Lot. Council thanked the Committee for their efforts and had no objection to listing a resolution for approval on the Consent Agenda.

Resolution R 55-2013 is listed on the Consent Agenda

01/28/2013-4 LUKE MILLER FORGE RENOVATIONS

There was agreement to list a resolution for consideration to authorize the Madison Parks Advisory Committee and the Madison Historical Society to proceed with planned renovations of the Luke Miller Forge in Summerhill Park.

Resolution R 54-2013 is listed on the Consent Agenda.

01/28/2013-5 DPW GARAGE ROOF REPLACEMENT

There was no objection to listing an ordinance for introduction to appropriate funds to replace the Public Works Garage roof damaged during the recent hurricane, as recommended by Department of Public Works Superintendent David Maines.

Ordinance 1-2013 is listed for introduction.

01/28/2013-6 LICENSING OF COMMERCIAL LANDSCAPERS

Mr. Codey provided a proposed ordinance for the licensing of commercial landscapers within the Borough. Mr. Codey explained that licensing would improve regulation of leaf removal to improve stormwater management and reduce labor costs. Following discussion there was agreement to continue discussion. Mr. Codey will provide additional licensing information by surrounding municipalities.

Added to the Agenda:

01/28/2013-7 COUNCIL ORIENTATION UPDATE

Mr. Giacobbe provided clarification of rules and regulation regarding Council member appointments to certain Boards and Committees. Mr. Giacobbe explained that Council members appointed to the Planning Board or Board of Health are members with voting rights of these semi-autonomous boards.

ADVERTISED HEARINGS- none

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 Chair, the person shall proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record.

He/she shall limit his/her statement to three (3) minutes or less.

INTRODUCTION OF ORDINANCES

The Borough Clerk made the following statement:

Ordinance 1-2013 scheduled for first reading has a hearing date set for February 11, 2013; will be published in the Madison Eagle, posted on the Bulletin Board and made available to members of the public requesting copies.

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Mayor Conley called up Ordinance 1-2013 for first reading and asked the Borough Clerk to read said ordinances by title:

ORDINANCE 1-2013

ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$50,000.00 FROM THE GENERAL CAPITAL
IMPROVEMENT FUND FOR REPLACEMENT OF THE
DEPARTMENT OF PUBLIC WORKS GARAGE ROOF

WHEREAS, the Superintendent of Public Works has recommended that the Borough appropriate \$50,000.00 from the General Capital Improvement Fund for replacement of the Department of Public Works garage roof damaged in recent Superstorm Sandy; and

WHEREAS, the Chief Financial Officer has attested to the availability of funds in the General Capital Improvement Fund in an amount not to exceed \$50,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$50,000.00 from the General Capital Improvement Fund for replacement of the garage roof.

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 \$50,000.00 is hereby appropriated from the General Capital Improvement Fund for the replacement of the garage roof.

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.

Mr. Catalanello moved that Ordinance 1-2013, which the Borough Clerk read by title, be adopted. Ms. Baillie seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Mr. Catalanello, Mr. Landrigan.

Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz

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.

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Mrs. Vitale moved adoption of the Resolutions listed on the Consent Agenda. Mrs. Tsukamoto seconded the motion. There was no Council discussion and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Tsukamoto, Mr. Catalanello, Mr. Landrigan.

Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz

Nays: None

R 45-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING COLLECTIVE BARGAINING AGREEMENTS WITH THE FIREMEN'S MUTUAL BENEFIT ASSOCIATION (FMBA)

WHEREAS, the Borough of Madison ("Borough") commenced collective negotiations with each of its employee bargaining units; and

WHEREAS, the Borough was able to successfully negotiate a collective bargaining agreement with the Fireman's Mutual Benevolent Association Local No. 74 for the period January 1, 2013 to December 31, 2013; and

WHEREAS, the Mayor and Council having considered the specific terms and conditions contained in the memorandum of agreement for the above-enunciated bargaining unit;

NOW THEREFORE BE IT RESOLVED as follows:

1. The Mayor and Council approve the agreement for the above bargaining unit; and

2. The Mayor and Council hereby authorize the Borough Administrator, Raymond M. Codey and Mayor Robert H. Conley to execute the finalized collective bargaining agreement without further action being necessary; and

3. The Mayor and Council authorize Borough Administrator Raymond M. Codey to effectuate the collective bargaining agreement upon execution by all necessary parties.

R 46-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING COLLECTIVE BARGAINING AGREEMENTS WITH THE EMPLOYEES FEDERATION (WHITE COLLAR AND SUPERVISORS)

WHEREAS, the Borough of Madison ("Borough") commenced collective negotiations with each of its employee bargaining units; and

WHEREAS, the Borough was able to successfully negotiate a memorandum of agreement/understanding with the Borough of Madison Employees Federation (White Collar Unit & Supervisors Unit); and

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WHEREAS, the Mayor and Council having considered the specific terms and conditions contained in the memorandum of agreement for the above-enunciated bargaining unit;

NOW THEREFORE BE IT RESOLVED as follows:

1. The Mayor and Council hereby authorize the Borough Administrator, Raymond M. Codey and Mayor Robert H. Conley to execute the finalized collective bargaining agreement without further action being necessary; and

4. The Mayor and Council authorize Borough Administrator Raymond M. Codey to effectuate the collective bargaining agreement upon execution by all necessary parties to the collective bargaining agreement.

R 47-2013 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING UTILITY EASEMENT AGREEMENT FROM PUBLIC SERVICE ELECTRIC & GAS CO., IN REGARD TO PROPERTY AT BLOCK 601, LOT 1.01 KNOWN AS THE MADISON RECREATION CENTER

WHEREAS, the Borough of Madison owns property on Ridgedale Avenue, Madison, New Jersey, known as Block 601, Lot 1.01; and

WHEREAS, following a prior agreement with Public Service Electric and Gas (PSE&G) to provide utility services from Burnet Road to the Madison Recreation Center; the easement must be recorded at the Morris County Hall of Records; and

WHEREAS, Public Service Electric & Gas has submitted the utility easement in a form approved by the Borough Attorney to the Borough Council, which easement agreements have been reviewed by Robert Vogel, Borough Engineer.

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 Utility Easement Agreement executed by PSE&G in regard to property at Block 601, Lot 1.01, known as the Madison Recreation Center, is hereby accepted by the Borough of Madison and shall be recorded in the Morris County Clerk's Office by the Borough Attorney.

R 48-2013 ITEM REMOVED AND THE # RETIRED

R 49-2013 RESOLUTION OF THE BOROUGH OF MADISON RESCINDING RESOLUTION 30-2013 AWARDED CONTRACT TO ALLIED OIL, LLC FOR THE PURCHASE OF GASOLINE UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #1 GASOLINE

WHEREAS, Resolution 30-2013 authorized a contract to be awarded to Allied Oil, LLC of Manville, New Jersey for the purchase of gasoline, at a total price

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not to exceed \$200,000.00 under the Morris County Co-Operative Pricing Council contract number 1 for Gasoline; and

WHEREAS, the Borough Administrator has recommended that Resolution 30-2013 be rescinded, and that the Council authorize the Superintendent of Public Works to seek quotes for a lower price from other vendors; and

WHEREAS, the Mayor and Council have determined that Resolution 30-2013 should be rescinded and that the purchase of gasoline should not be authorized through the Morris County Co-Operative Pricing Council for 2013.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Resolution 30-2013 is hereby rescinded, and the Superintendent of Public Works is authorized to seek quotes for a lower price from other vendors.

R 50-2013 RESOLUTION OF THE BOROUGH OF MADISON RESCINDING RESOLUTION 32-2013 AWARDED CONTRACT TO ALLIED OIL, LLC FOR ULTRA LOW SULFUR DIESEL FUEL UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT

WHEREAS, Resolution 32-2013 authorized a contract to be awarded to Allied Oil, LLC of Manville, New Jersey for the purchase of Ultra Low Sulfur Diesel Fuel, at a total price not to exceed \$100,000.00 under the Morris County Co-Operative Pricing Council Contract #12 Ultra Low Sulfur Diesel Fuel; and

WHEREAS, the Borough Administrator has recommended that Resolution 32-2013 be rescinded, and that the Council authorize the Superintendent of Public Works to seek quotes for a lower price from other vendors; and

WHEREAS, the Mayor and Council have determined that Resolution 32-2013 should be rescinded and that the purchase of low sulfur diesel fuel should not be authorized through the Morris County Co-Operative Pricing Council for 2013.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Resolution 32-2013 is hereby rescinded, and the Superintendent of Public Works is authorized to seek quotes for a lower price from other vendors.

R 51-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AND RATIFYING THE AWARD OF NON-FAIR AND OPEN CONTRACT FOR THE POSITION OF BOROUGH PROSECUTOR FOR 2013

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WHEREAS, the Borough of Madison has a need to obtain the Professional Services of Maryann O'Donnell McCoy, Esq., Prosecutor, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator of the Borough of Madison has determined that the value of the professional services may exceed \$17,500; and

WHEREAS, the anticipated term of the contract is one year and may be extended or reduced as recommended by the Joint Court Committee and approved by this governing body; and

WHEREAS, said Professional Services provider has submitted a proposal indicating a willingness to provide the services for an annual fee not to exceed \$30,000.00 plus a litigation rate of \$90.00 per hour as described in the contract; and

WHEREAS, the Joint Court Committee authorized this action at their January 15, 2013 Board meeting; and

WHEREAS, said Professional Services provider has completed and submitted a Business Entity Disclosure Certification which certifies that said provider has not made any reportable contributions to a political or candidate committee in the Borough of Madison, County of Morris, State of New Jersey in the previous year, and that the contract will prohibit said Professional Services provider from making any reportable contributions through the term of the contract, and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, the Chief Financial Officer has certified as to the availability of funds in the 2013 Joint Municipal Court budget as adopted by the Joint Municipal Court Committee but contingent upon governing body approval of the 2013 municipal budget.

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:

1. The Mayor is hereby authorized to execute a contract ratifying the action of the Joint Court Committee for the professional services of Maryann O'Donnell McCoy, Esq., as Prosecutor, the cost of such professional service agreement not to exceed the amount certified by the Chief Financial Officer.
2. The Borough Clerk is hereby directed to publish notice of the adoption of this resolution in the official newspaper of the Borough within ten (10) days of its adoption pursuant to N.J.S.A. 40A:11-5.

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3. The resolution and contract are on file and available for public inspection in the office of the Municipal Clerk during regular business hours Monday through Friday.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

R 52-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HAZARDOUS DISCHARGE SITE REMEDIATION FUND

WHEREAS, the Borough Administrator has recommended that the Borough submit an application to the New Jersey Department of Environmental Protection for a grant from the Hazardous Discharge Site Remediation Fund for remediation at Block 201, Lot 1.02, commonly known as the Bayley-Ellard Fields.

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 Council approves the grant application for the above stated purpose, and the Borough Administrator is authorized to sign and submit such application.

R 53-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AND RATIFYING THE AWARD OF NON-FAIR AND OPEN CONTRACT FOR THE POSITION OF PUBLIC DEFENDER FOR 2013

WHEREAS, the Borough of Madison has a need to obtain the Professional Services of Robert A. Warmington, Esq., Public Defender, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator of the Borough of Madison has determined that the value of the professional services may exceed \$17,500; and

WHEREAS, the anticipated term of the contract is one year and may be extended or reduced as recommended by the Joint Court Committee and approved by this governing body; and

WHEREAS, said Professional Services provider has submitted a proposal indicating a willingness to provide the services for \$85/hr Madison for an individual case; \$90/hr for plea night administrative sessions as described in the contract; and

WHEREAS, the Joint Court Committee authorized this action at their January 15, 2013 Board meeting; and

WHEREAS, said Professional Services provider has completed and submitted a Business Entity Disclosure Certification which certifies that said provider has not

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made any reportable contributions to a political or candidate committee in the Borough of Madison, County of Morris, State of New Jersey in the previous year, and that the contract will prohibit said Professional Services provider from making any reportable contributions through the term of the contract, and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, the Chief Financial Officer has certified as to the availability of funds in the 2013 Joint Municipal Court budget as adopted by the Joint Municipal Court Committee but contingent upon governing body approval of the 2013 municipal budget.

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:

1. The Mayor is hereby authorized to execute a contract ratifying the action of the Joint Court Committee for the professional services of Robert A. Warmington, Esq., as Public Defender, the cost of such professional service agreement not to exceed the amount certified by the Chief Financial Officer.
2. The Borough Clerk is hereby directed to publish notice of the adoption of this resolution in the official newspaper of the Borough within ten (10) days of its adoption pursuant to N.J.S.A. 40A:11-5.
3. The resolution and contract are on file and available for public inspection in the office of the Municipal Clerk during regular business hours Monday through Friday.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

R 54-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING IMPROVEMENTS AND ACCEPTING DONATIONS OF RENOVATIONS TO THE LUKE MILLER FORGE

WHEREAS, the Madison Parks Advisory Committee, on behalf of the Madison Historical Society, has requested permission from the Borough of Madison to renovate the Luke Miller Forge located at 105 Ridgedale Avenue; and

WHEREAS, the Madison Historical Society has been fundraising for several years to generate grant funds for such renovations; and

WHEREAS, renovations would improve the building with forge appropriate materials as well as educational programs and projects on the value of the blacksmith trade in Madison and the Miller family.

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

1. That the Borough hereby authorizes the Madison Parks Advisory Committee and the Madison Historical Society to proceed with planned renovations of the Luke Miller Forge in Summerhill Park.

2 Any and all contractors who do work on Borough property must provide the Borough Administrator with copies of the appropriate insurance certificates, including workers' compensation insurance, which shall be reviewed and approved by the Borough Attorney.

R 55-2013 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING DONATION OF A SIGN FOR THE MADISON COMMUNITY GARDENS AND AUTHORIZING INSTALLATION OF SIGN AT THE MADISON RECREATION CENTER

WHEREAS, the Borough Council has determined that there is a need for directional signage at the Madison Community Garden located at the Madison Recreation Center ("MRC"); and

WHEREAS, the Borough Council wishes to authorize the Madison Community Garden Committee to erect a 2' x 3' sign at Madison Recreation Center (MRC) site directing visitors to the Community Garden; and

WHEREAS, the signage will be paid for through a private donation.

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 Borough of Madison accepts the generous donation of a sign for the Madison Community Gardens.

2. That the Madison Community Garden Committee is granted permission to erect signage as outlined herein.

3. The Borough Engineer in consultation with the Community Garden Advisory Committee shall arrange for the approval and placement of such sign.

R 56-2013 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT TO ALLIED OIL, LLC FOR THE PURCHASE OF GASOLINE UNDER THE NEW JERSEY STATE COOPERATIVE CONTRACT #80914 FOR PURCHASE OF GASOLINE

WHEREAS, the Borough of Madison desires to ratify an award of a purchase/order contract for the purchase of gasoline to an authorized vendor under the New Jersey State Co-Operative Pricing Council program; and

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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, Allied Oil, LLC of Manville, New Jersey has been awarded New Jersey State Co-Operative Pricing Council contract number 80914 Gasoline; and

WHEREAS, the Superintendent of Public Works has recommended that the Borough Council utilize this contract for the purchase of gasoline in the amount of \$200,000.00; and

WHEREAS, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$200,000.00 for this purpose, which is in the 2013 Gasoline Budget #460, account 421. This is contingent upon the adoption of the 2013 Municipal Budget.

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 purchase order/contract be awarded to Allied Oil, LLC of Manville, New Jersey for the purchase of gasoline, at a total price not to exceed \$200,000.00 under the New Jersey State Co-Operative Pricing Council contract number 80914 Gasoline and same is hereby ratified and approved.

R 57-2013 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT TO RIGGINS, INC. FOR THE PURCHASE OF ULTRA LOW SULFUR DIESEL FUEL UNDER THE NEW JERSEY STATE COOPERATIVE CONTRACT #82763 FOR PURCHASE OF GASOLINE

WHEREAS, the Borough of Madison desires to ratify an award of a purchase/order contract for the purchase of ultra low sulfur diesel fuel to an authorized vendor under the New Jersey State Co-Operative Pricing Council program; 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, Riggins, Inc. of Millville, New Jersey has been awarded New Jersey State Co-Operative Pricing Council contract number 82763 ultra low sulfur diesel fuel; and

WHEREAS, the Superintendent of Public Works has recommended that the Borough Council utilize this contract for the purchase of ultra low sulfur diesel fuel in the amount of \$100,000.00; and

WHEREAS, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$100,000.00 for this purpose, which is in the 2013

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Gasoline Budget #460, account 421. This is contingent upon the adoption of the 2013 Municipal Budget.

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 purchase order/contract be awarded to Riggins, Inc. of Millville, New Jersey for the purchase of ultra low sulfur diesel fuel, at a total price not to exceed \$100,000.00 under the New Jersey State Co-Operative Pricing Council contract number 82763 ultra low sulfur diesel fuel and same is hereby ratified and approved.

R 58-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Borough of Madison has determined that the vehicles listed in schedule A, attached to this resolution, are property no longer needed for public use; and

WHEREAS, the State of New Jersey permits the sale of surplus property no longer needed for public use through the use on an online auction services, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30.; and

WHEREAS, the Borough of Madison has the vehicles listed in schedule A, attached to this resolution, and desires to sell these vehicles online;

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 Temporary Purchasing Officer, Elizabeth Osborne, is hereby authorized to post an offer to sell the vehicles listed on schedule A, on an auction website as follows:

Online auction site: www.propertyroom.com

Length of Auction: On-going; additional items will be added as the need arises

Auction fees: To be paid through proceeds of the sale

Method of Payment: See www.propertyroom.com for their acceptable payment methods

Shipping: To be paid by the winning bidder

Minimum Bid: \$5.00

R 59-2013 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF PATRICK W. DEBIASSE IN THE MADISON HOSE COMPANY NO.1, INC.

WHEREAS, the Fire Chief has advised that Patrick W. DeBiasse was voted into the Madison Hose Company No.1, Inc. as a volunteer firefighter; and

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WHEREAS, Section 18-27 of the Madison Borough Code requires that each person so voted shall be confirmed as a member of such division by the Council of the Borough of Madison.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Patrick W. DeBiasse is hereby confirmed as a member of the Madison Hose Company No. 1, Inc. effective immediately.

R 60-2013 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF JOSEPH W. GILMORE IN THE MADISON HOOK & LADDER COMPANY #1

WHEREAS, the Fire Chief has advised that Joseph W. Gilmore was voted into the Madison Hook & Ladder Company #1 as a volunteer firefighter; and

WHEREAS, Section 18-27 of the Madison Borough Code requires that each person so voted shall be confirmed as a member of such division by the Council of the Borough of Madison.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Joseph W. Gilmore is hereby confirmed as a member of the Madison Hook & Ladder Company #1, Inc. effective immediately.

R 61-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF PUBLIC PARKING LOT NUMBER ONE BY THE ROTARY CLUB OF MADISON FOR A PUBLIC SHREDDING EVENT ON APRIL 13, 2013

WHEREAS, the Rotary Club of Madison has requested permission to use public parking lot number one on Saturday, April 13, 2013, between the hours of 11:00 a.m. and 3:00 p.m. for a public shredding event; and

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

WHEREAS, the Rotary 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 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 Rotary Club of Madison is hereby given permission to hold a public shredding event at Madison public parking lot number one, on April 13, 2013, between the hours of 11:00 a.m.

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and 3:00 p.m. and subject to such safety requirements as may be directed by the Madison Police Department and/or Fire Department.

R 62-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE DOWNTOWN DEVELOPMENT COMMISSION TO INSTALL TEMPORARY ART BANNERS IN THE DOWNTOWN

WHEREAS, the Downtown Development Commission has requested permission of the Borough of Madison to place temporary art banners in the downtown to create an outdoor sidewalk art gallery program; and

WHEREAS, original art work will be displayed on temporary poles that are professionally installed in downtown from May Day to the week after Bottle Hill Day; and

WHEREAS, the Borough Council finds that it is a benefit to the Borough of Madison and its citizens to allow an outdoor sidewalk art gallery program.

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

1. The Downtown Development Commission (DDC) is authorized to install temporary poles in the downtown area.
2. All proceeds from the sale of banners will be split, with artists receiving 60% of all proceeds over the first \$100.00 and the remaining 40% to be split between the DDC and the Madison Arts and Cultural Alliance (MACA).
3. The DDC shall prohibit certain subjects including but not be limited to political statements, commercial advertising and indecent materials to be displayed, at the discretion of the committee.

R 63-2013 RESOLUTION OF THE BOROUGH OF MADISON RENEWING THEATER LICENSE FOR CLEARVIEW MADISON CINEMA 4 FOR 2013

BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following Theater License renewal be approved for the year 2013:

Company Name: CCG HOLDINGS, LLC

Name of Theater: CLEARVIEW MADISON CINEMA 4

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Location of Theater: 14 LINCOLN PLACE
MADISON, NEW JERSEY

R 64-2013 RESOLUTION OF THE BOROUGH OF MADISON RENEWING AMUSEMENT DEVICE LICENSE AND PERMITS FOR CCG HOLDINGS, LLC FOR 2013

BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following Amusement Device License renewal be approved for the year 2013:

Clearview Madison Cinema 4
14 Lincoln Place, Madison, N.J

BE IT FURTHER RESOLVED, that this License will permit operation of three amusement machines at Clearview Madison Cinema 4.

R 65-2013 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY MADISON COOPERATIVE NURSERY SCHOOL INC.

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

MADISON COOPERATIVE NURSERY SCHOOL INC.

I.D. No. 274-5-27821

R.A. No. 1264 – On Premise

March 1, 2013

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Legalized Games of Chance Control Commission.

R 66-2013 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY PTO KINGS ROAD SCHOOL

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

PTO KINGS ROAD SCHOOL

I.D. No. 274-5-18728

R.A. No. 1265 – On Premise Merchandise

April 19, 2013

BE IT FURTHER RESOLVED that a certified copy of this

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Resolution be forwarded to the Applicant along with the Raffles License.

R 67-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING DEVELOPER'S AGREEMENT BETWEEN THE BOROUGH OF MADISON AND 135-137 MAIN STREET, LLC FOR PREMISES AT 135-137 MAIN STREET, DESIGNATED AS BLOCK 2601, LOT 15

WHEREAS, 135-137 Main Street, LLC ("Developer") is the owner of certain property in the Borough of Madison located at 135-137 Main Street and designated as Block 2601, Lot 15 on the current Tax Map of the Borough (the "Property"); and

WHEREAS, Developer obtained from the Madison Borough Planning Board development approvals for conversion to residential use of the second floor of the existing office building on the Property by Resolution adopted on January 15, 2013, which provided for execution of a developer's agreement with the Borough; and

WHEREAS, counsel has recommended that the attached proposed Developer's Agreement concerning the Property be entered into;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and the State of New Jersey, that the attached Developer's Agreement between 135-137 Main Street, LLC and the Borough of Madison regarding the approved development of the Property is hereby approved, and the Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to execute the Developer's Agreement.

R 68-2013 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE JOHN TAYLOR BABBITT FOUNDATION

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

John Taylor Babbitt Foundation

I.D. No. 75-4-38067

R.A. No. 1266 – On Premise Merchandise

March 9, 2013

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Legalized Games of Chance Control Commission.

R 69-2013 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE BULLPEN CLUB INC.

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

BULLPEN CLUB INC.
I.D. No. 274-5-35149
R.A. No. 1267 – On Premise Merchandise
March 9, 2013

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Legalized Games of Chance Control Commission.

R 70-2013 RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR FULL-TIME NON-UNION PERSONNEL FOR 2012

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following persons be compensated at the annual salary or rate of wages, the same being within the minimum and maximum limitations established by Ordinance 5-2008, Ordinance 17-2009, and Ordinance 41-2010 to be effective January 1, 2012.

POSITION AND NAME	<u>2012</u>
Baratto, Mary Lisa, Joint Municipal Tax Assessor	93,655.00
Burans, Christopher F., Dispatcher	40,877.00
Burnet, James, Assistant Borough Administrator	96,425.00
Codey, Raymond M., Borough Administrator	153,808.00
DeRosa, Louie E., III, Fire Chief	124,282.00
DeVecchi, Theresa, Executive Assistant	60,736.00
Kalafut, Robert, Chief Financial Officer	131,929.00
Keenan, Benjamin R., Dispatcher	38,773.00
Macaluso, Patricia, Deputy Borough Clerk	47,807.00
Maines, David, Superintendent of Public Works	113,644.00
Manion, Kristy, Confidential Secretary	53,959.00
Mittermaier, Joseph, Dispatcher	35,133.00
Osborne, Elizabeth Borough Clerk	79,290.00
Phillips, Connie, Office Manager	62,236.00
Piano, Michael, Electric Utility Superintendent	114,659.00
Rafter, John, Senior Dispatcher	52,366.00
Sanderson, James, Director of Technology	81,200.00
Sawyer, Linda, Confidential Assistant to CFO & Personnel Officer	56,921.00
Trevena, John, Police Chief	131,913.00
Vogel, Robert, Municipal Engineer	126,698.00

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R 71-2013 RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR FULL-TIME NON-UNION PERSONNEL FOR 2013

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following persons be compensated at the annual salary or rate of wages, the same being within the minimum and maximum limitations established by Ordinance 5-2008, Ordinance 17-2009, and Ordinance 41-2010 to be effective January 1, 2013.

	<u>2013</u>
POSITION AND NAME	
Baratto, Mary Lisa, Joint Municipal Tax Assessor	95,528.00
Burans, Christopher F., Dispatcher	41,695.00
Burnet, James, Assistant Borough Administrator	98,354.00
Codey, Raymond M., Borough Administrator	156,884.00
Dachisen, Darren, Police Chief (effective 2/1/2013)	126,000.00
DeRosa, Louie E., III, Fire Chief	126,768.00
DeVecchi, Theresa, Executive Assistant	62,970.00
Kalafut, Robert, Chief Financial Officer	134,568.00
Keenan, Benjamin R., Dispatcher	39,548.00
Macaluso, Patricia, Deputy Borough Clerk	49,783.00
Maines, David, Superintendent of Public Works	115,917.00
Manion, Kristy, Confidential Secretary	56,059.00
Mittermaier, Joseph, Dispatcher	35,836.00
Osborne, Elizabeth Borough Clerk	80,876.00
Phillips, Connie, Office Manager	64,500.00
Piano, Michael, Electric Utility Superintendent	116,952.00
Rafter, John, Senior Dispatcher	53,413.00
Sanderson, James, Director of Technology	82,824.00
Sawyer, Linda, Confidential Assistant to CFO & Personnel Officer	59,080.00
Vogel, Robert, Municipal Engineer	129,232.00

R 72-2013 RESOLUTION OF THE BOROUGH OF MADISON APPROVING APPOINTMENT OF DOMINICK RENZULLI TO ACTING LEADMAN IN PARKS DEPARTMENT

WHEREAS, the Superintendent of Public Works has recommended that Dominick Renzulli be appointed to the position of Acting Leadman in the Madison Parks Department; and

WHEREAS, the Madison Borough Council, after due consideration, has determined to appoint Dominick Renzulli to the position of Acting Leadman in the Madison Parks 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 Dominick Renzulli is

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hereby appointed to the position of Acting Leadman in the Madison Parks Department effective January 8, 2013.

BE IT FURTHER RESOLVED that provided Dominick Renzulli continues to serve in this capacity, he will be entitled to receive a one (1%) percent differential in compensation effective January 28, 2013.

R 73-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE MADISON COMMUNITY GARDEN COMMITTEE TO USE A PORTION OF FEES COLLECTED FOR ROUTINE EQUIPMENT MAINTENANCE AND REPAIR

BE IT RESOLVED, that the Council of the Borough of Madison, County of Morris, State of New Jersey, hereby authorizes a portion of the fees collected for community garden plot rentals to be used for the routine maintenance and repair of equipment used to maintain the community gardens, as requested by the Madison Community Garden Committee.

UNFINISHED BUSINESS - None

APPROVAL OF VOUCHERS

On motion by Mrs. Vitale seconded by Mrs. Tsukamoto 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.

Public Safety	\$15,637.57
Health & Public Assistance	2,211.98
Public Works & Engineering	129,511.95
Community Affairs	535.23
Finance & Borough Clerk	238,985.33
Utilities	<u>1,489,280.32</u>
Total	<u>\$1,876,162.38</u>

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

Yeas: Mrs. Tsukamoto, Mr. Catalanello, Mr. Landrigan.

Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz

Nays: None

NEW BUSINESS

Mayor Conley announced the following appointment and requested Council confirmation:

BOARD OF HEALTH

Carmen Romano, DC, of 150 Glen Alpin Road, New Vernon, for an unexpired four year term through December 31, 2015.

Mrs. Vitale moved confirmation of the foregoing appointment. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

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Yeas: Mrs. Tsukamoto, Mr. Catalanello, Mr. Landrigan.
Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz

Nays: None

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved April 1, 2013 (EO)