

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

May 12, 2014 - 7 p.m.

CALL TO ORDER

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 12th day of May, 2014. Mayor Conley called the meeting to order at 6:00 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 2, 2014. 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:

Robert G. Catalanello
Robert Landrigan
Carmela Vitale
Astri J. Baillie
Benjamin Wolkowitz
Patrick W. Rowe

Also Present:

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

AGENDA REVIEW

There was approval of the Regular and Executive Agenda.

READING OF CLOSED SESSION RESOLUTION

Mr. Landrigan moved:

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

MINUTES FOR APPROVAL (1)

March 24, 2014

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

CONTRACT MATTERS (3)

GVRs PROPERTY UPDATE

DESIGN STANDARD-CC DISTRICT

ELECTRIC PROCUREMENT

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

POTENTIAL LITIGATION MATTERS (1)
AGREEMENT TO RESOLVE DIFFERENCES

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

LITIGATION MATTERS (1)
TAX APPEALS

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

PERSONNEL MATTERS (4)
AUXILIARY POLICE OFFICERS
NON-UNION FULL TIME EMPLOYEES
ELECTRIC UTILITY-APPRENTICE LINEMAN
TAX COLLECTOR'S OFFICE

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

Seconded: Mr. Catalanello
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

Ms. Baillie moved approval of the **Executive Minutes of March 24, 2014**. Mr. Rowe seconded the motion, which passed with the following roll call vote recorded:

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

Ms. Baillie moved approval of the **Regular Meeting Minutes of March 24, 2014**. Mr. Rowe seconded the motion, which passed with the following roll call vote recorded:

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

GREETINGS TO PUBLIC

Mayor Conley made the following comments:

Mayor Conley thanked the many resident volunteers and members of the Public Works Department Staff for a successful May Day this past Saturday.

Mayor Conley noted that the Borough has received notice from State Department of Transportation regarding transportation aid for 2014 in the amount of \$200,000, which will be used toward the reconstruction of Ridgedale Avenue.

PROCLAMATIONS:

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A proclamation honoring Dr. Vivian Bull, President of Drew University.

**Proclamation
of the
Borough of Madison
Proclaiming
DR. VIVIAN A. BULL DAY
May 12, 2014**

Whereas, as a member of the Economics Department, Dr. Vivian Bull taught at Drew University in Madison for more than thirty years; and
Whereas, Dr. Bull served eight years as associate dean of the College of Liberal Arts at Drew University; and
Whereas, she also served on a total of 21 Drew University-led archaeological expeditions in the Middle East; and
Whereas, Madison was kind enough to share Dr. Bull with McMinnville, Oregon for 13 years, where Vivian Bull served as the president of Linfield College until her first retirement in 2005; and
Whereas, on July 1, 2012, Drew University Board of Trustees appointed Dr. Bull to serve as president for the interim term; and
Whereas, Dr. Bull has been recognized for her leadership by the Trustees of Drew University and within her community; and
Whereas, in November 2012, Dr. Bull as Founding Chair for Education, worked together with Mayor Conley and Quest CEO Steve Rusckowski to form the Chief Executive Council for Madison to promote stakeholder collaboration, corporate impact and education leadership; and
Whereas, to recognize Dr. Bull's commitment to education leadership, members of the Chief Executive Council for Madison have funded the Dr. Vivian A. Bull Chief Executive Council for Madison Emerging Leaders Fellows program, which for the next three years will fund a position for a Drew University undergraduate to work with the Chief Executive Council to advance its mission;
NOW, THEREFORE, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the Governing Body, do hereby proclaim May 12, 2014 as **Dr. Vivian A. Bull Day** in recognition of her outstanding achievements and commend her for her dedication and commitment to education leadership.

Robert H. Conley Mayor
May 12, 2014

The National Police Week Proclamation was presented to Chief Darren Dachisen and members of the Madison Police Department..

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**Proclamation
of the
Borough of Madison
Proclaiming
National Police Week
May 11 through May 17, 2014**

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Madison Police Department; and

WHEREAS, nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries; and

WHEREAS, since the first recorded death in 1791, almost 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty; and

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 26th Annual Candlelight Vigil, on the evening of May 13, 2014, which is part of National Police Week; and

WHEREAS, May 15th is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and United States flags should be flown at half staff;

NOW, THEREFORE, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the governing body, proclaim May 11-17, 2014 as **Police Week** in the Borough of Madison and publicly salute the service of law enforcement officers in our community and in communities across the nation.

Robert H. Conley Mayor
May 12, 2014

A proclamation recognizing the contributions of Professor John Cinco was presented to Wayne Henderson, Ron DeBiasse and additional members of the Patriot Celebrations Committee to hand deliver to Professor Cinco.

**Proclamation
of the
Borough of Madison
Presented to
Professor John Cinco**

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WHEREAS, John Cinco is an Assistant Professor of Computer Graphics in the Department of Visual and Performing Arts at Fairleigh Dickinson University; and

WHEREAS, Professor Cinco has generously devoted his personal time to restore, enhance and preserve old photographs of Madison military personnel who have given their lives in battle in service for their country; and

WHEREAS, these photos are reverently displayed on the Wall of Honor during the Madison Memorial Day Parade and Remembrance Ceremony; and

WHEREAS, the Wall of Honor is a grateful tribute to those who have paid the ultimate price for the gift of freedom; and

WHEREAS, Professor Cinco has been of service to the entire community through this historic preservation project, which he has skillfully and single-handedly performed; and

WHEREAS, Professor Cinco has also created and provided to the Patriotic Celebrations Committee a digital archive of all the photos so that this important military history is now preserved and secure;

NOW, THEREFORE, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the governing body, do hereby recognize the efforts of Professor John Cinco and express gratitude and appreciation for his dedication and commitment.

Robert H. Conley, Mayor
May 12, 2014

Mayor Conley made the following announcements:

EMPLOYEE OF THE MONTH:

The Employee of the Month for May is Jim Burnet for the competent manner in which he carried out the duties and responsibilities of the position of Borough Administrator when Ray Codey was on extended medical leave.

ANNIVERSARIES:

David Maines, DPW Superintendent – 40th Anniversary on May 14th

P. O. Kevin Boone of the Madison Police Dept – 30th Anniversary on May 29th

Lew Cornine of the Public Works Dept – 20th Anniversary on May 31st

2014 Morris County Budget Overview

Freeholder Hank Lyon, Budget Committee Chair, addressed the Mayor and Council presenting an overview of the 2014 Morris County Budget. Mr. Lyon noted several budget highlights including a 0% tax increase in county operating taxes for the second consecutive year, a 0.5% total tax cut in open space tax, while preserving all

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aspects of the program, debt reduction of \$8.3 million, while maintaining essential services. Following the presentation, Mr. Rowe asked if the County has plans for regional traffic planning along Park Avenue. Mr. Wolkowitz noted that Central Avenue needs repaving. Mrs. Vitale asked that the County consider curbing and sidewalks when repaving County roads. Mr. Lyons left the Council meeting at 9:10 p.m.

REPORTS OF COMMITTEES

Health

Mr. Landrigan of the Committee made the following comments:

The Madison Volunteer Ambulance Corp. offers free Cardiopulmonary Resuscitation (CPR) training classes to any residents interested in training. Please contact the Ambulance Corp. for details.

Public Works and Engineering

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

The Public Works staff has finished installing art poles for the Downtown Development Commission, and the Sewer Department staff has installed a generator at the Treadwell pump station. The Parks Department staff is busy lining the ball fields and the Green Avenue Reconstruction project is now complete. The 2014 Road Improvement Program was awarded to Cifelli & Son Construction and the preconstruction meeting was held last Thursday, May 8th. Please be aware that Dennis Harrington, construction representative, will be making an effort to reach out to all residents of North Street to offer piped connections for roof leaders and sump pumps, in an attempt to reduce or eliminate winter icing in the street or rainfall impacts to the sanitary sewer system. A Strategic Capital Planning meeting was held last Thursday, May 8th at 7:00 p.m. Several meetings have been held with local residents concerned about public and private drainage swales and the damages of increased runoff. The State Planning Division of NJDOT has sent a 21 day notice regarding the paving of Madison Avenue and Main Street evenings over the next month. Several utility and drainage improvement projects will need to be prioritized as a result of this announcement and Borough staff is coordinating these solutions on a timely basis.

Utilities

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

The Electric Department has begun pole transfers at the Kings Road substation and the Water Department has installed new main taps for newly constructed homes on Bardon Road and Strickland Place. Both Departments continue ongoing maintenance of equipment.

Public Safety

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

Ms. Baillie announced that the Borough will celebrate National Trails Day with the opening of new trails at the Madison Recreation Center on Saturday, June 7th, including tours, refreshments and a ribbon cutting ceremony. Ms. Baillie noted that the Borough has received a small grant from ANJEC for an invasive species management program, and the Madison Borough Fire Department has been approved for a Federal Emergency Management Agency (FEMA) grant in the amount of \$132,000.00 for the purchase of new Self Contained Breathing Apparatus (SCBA) and air cylinders.

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Finance and Borough Clerk

Mr. Wolkowitz, Chair of the Committee, made the following comments:
The Borough is now tracking actual expenses versus the adopted budget, and so far numbers look good. At the next Council meeting, Mr. Wolkowitz stated that he hopes to have the proposed draft of the Electric Rebate Program ready for Council consideration, and there will also be a presentation from the Madison Athletic Foundation regarding the quarterly fundraising report. Mr. Wolkowitz also noted that the Audit Committee will meeting with the Borough Auditors next week, and the Strategic Planning Committees are hard at work, with reports to Council to be presented at future meetings.

Community Affairs

Mr. Rowe, Chair of the Committee, made the following comments:
The Civic Center grounds are much improved, thanks to the efforts of May Day volunteers from the Small That's All and Drew University's maintenance crews. Laura Cole of the Downtown Development Commission and Karen Meyer of the Chamber of Commerce have agreed to assist with the Advisory Committee's Madison Access project which began in 2006. The groups will help with funding and provide additional volunteers to team with SCAC members in visiting local businesses. The teams will go from store to store with promotional decals and a list of easy ways to accommodate older shoppers as well extra Senior Discount Day decals for new businesses. Mr. Rowe noted that the DDC would like to thank all the volunteers who came out to help beautify the downtown and other locations around Madison. Members of the DDC presented samples of the new Wayfinding signs to the Chamber of Commerce and solicited feedback on the signs and their intended use.

COMMUNICATIONS AND PETITIONS

None

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, asked for clarification of proposed Resolution R 148-2014 regarding 2014 Non-Union salaries, which has been removed from the Consent Agenda.

AGENDA DISCUSSIONS

05/12/2014-1 OPEN SPACE, RECREATION, AND HISTORIC PRESERVATION ADVISORY COMMITTEE QUARTERLY REPORT

Ms. Baillie provided the quarterly finance report from the Open Space, Recreation and Historic Preservation Advisory Committee, stating inflows and outflows thus far in 2014, and noting a balance, as of May 9th of \$ 368,490.00. Ms. Baillie noted the anticipation of 3rd and 4th quarter tax levy funds as well as additional field rental and user fees and the MAF contribution of \$155,000.00 for the turf fields. Commitments

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not yet expended this year include \$125,000.00 to the Museum of Early Trades and Crafts, Madison Recreation Center fencing, as well as a request for repair to the Luke Miller Forge roof. Ms. Baillie noted the Open Space Committee is glad to review additional projects.

05/12/2014-2 AMEND SCHEDULE III OF THE BOROUGH CODE CHAPTER 185-8, TO ALLOW PARKING ON GREEN AVENUE AT WOODLAND ROAD
Police Chief Darren Dachisen and Officer Chad Rybka provided information to the Council regarding parking on Green Avenue at Woodland Road, noting that the original ordinance prohibiting parking was approved many years earlier, before a traffic light was installed. Following discussion, there was no objection to listing an ordinance for introduction.

Ordinance 24-2014 is listed for introduction.

05/12/2014-3 APPROPRIATION OF \$33,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A COUNTY RMS AND CAD SYSTEM FOR THE POLICE DEPARTMENT
There was agreement to list an ordinance for introduction to appropriate funds for the purchase of a records management system (RMS) and a computer assisted dispatch (CAD) system for the Police Department.

Ordinance 25-2014 is listed for introduction.

05/12/2014-4 APPROPRIATION OF \$30,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A POLICE DEPARTMENT VEHICLE AND EQUIPMENT
There was discussion of police vehicle purchases in 2014, noting that one vehicle will be purchased from the capital budget, one from the police operating budget and one from the special duty fund. Following discussion there was no objection to listing an ordinance for introduction.

Ordinance 26-2014 is listed for introduction.

05/12/2014-5 APPROPRIATION OF \$6,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF VIDEO SURVEILLANCE CAMERAS
Police Chief Dachisen requested Council appropriate \$6,000.00 for the purchase of surveillance cameras. There was agreement with Chief Dachisen's request, and an ordinance will be listed from introduction.

Ordinance 27-2014 is listed for introduction.

05/12/2014-6 APPROPRIATION OF \$2,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF PORTABLE SURVEILLANCE EQUIPMENT FOR THE PD DETECTIVE BUREAU
Police Chief Dachisen requested Council appropriate \$2,000.00 for the purchase of portable surveillance equipment. There was agreement with Chief Dachisen's request, and an ordinance will be listed from introduction.

Ordinance 28-2014 is listed for introduction.

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05/12/2014-7 APPROPRIATION OF \$60,000.00 FROM THE SEWER CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF NEW SUMP PUMPS FOR THE SEWER DEPARTMENT

Superintendent David Maines requested Council appropriate \$60,000.00 for new sump pumps. There was agreement with Mr. Maines' request, and an ordinance will be listed from introduction.

Ordinance 29-2014 is listed for introduction.

05/12/2014-8 APPROPRIATION OF \$40,000.00 FROM THE SEWER CAPITAL IMPROVEMENT FUND FOR SEWER PUMP STATION UPGRADES

Superintendent David Maines requested Council appropriate \$40,000.00 for new sewer pump station upgrades. There was agreement with Mr. Maines' request, and an ordinance will be listed from introduction.

Ordinance 30-2014 is listed for introduction.

05/12/2014-9 AMENDING CHAPTER 195, LAND DEVELOPMENT TO REVISE THE BOROUGH'S CONDITIONAL USE STANDARDS FOR DRIVE-THRU RESTAURANTS

Mr. Giacobbe noted that this conditional use ordinance has not been updated in many years and the purpose is to maintain the character and quality of life in the commercial zone, to see that it is preserved and that the standard is up to par with other municipalities. There was no further discussion.

Ordinance 31-2014 is listed for introduction.

ADVERTISED HEARINGS

The Clerk made the following statement:

Ordinances scheduled for hearing tonight were submitted in writing at a Regular meeting of the Mayor and Council held on April 28, 2014, were introduced by title and passed on first reading, were published in the Madison Eagle and made available to members of the general public requesting same.

Mayor Conley called up Ordinances for second reading and asked the Clerk to read said ordinances by title:

ORDINANCE 8-2014

**ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$57,000.00 FROM THE GENERAL
CAPITAL IMPROVEMENT FUND TO PURCHASE ONE
PICKUP TRUCK**

WHEREAS, the Fire Chief has recommended that the Borough appropriate \$57,000.00 from the General Capital Improvement Fund to purchase one pickup truck for use by the Fire Department; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$57,000.00 for this purpose; and

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WHEREAS, the Borough Council has determined that the Borough should appropriate \$57,000.00 from the General Capital Improvement Fund to purchase one pickup truck.

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 \$57,000.00 is hereby appropriated from the General Capital Improvement Fund to purchase one pickup truck.

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

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

Mayor Conley opened up the public hearing on Ordinance 8-2014. Since no member of the public wished to be heard, the public hearing was closed.

Ms. Baillie moved that Ordinance 8-2014, which was read by title, be finally adopted. Mr. Wolkowitz seconded the motion. There was no Council discussion, and the motion passes with the following roll call vote recorded:

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

Mayor Conley declared Ordinance 8-2014 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

ORDINANCE 9-2014

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$11,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO
PURCHASE FOUR SETS OF FIREFIGHTER TURNOUT GEAR**

WHEREAS, the Fire Chief has recommended that the Borough appropriate \$11,000.00 from the General Capital Improvement Fund to purchase four (4) sets of turnout gear for use by the Fire Department; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$11,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$11,000.00 from the General Capital Improvement Fund to purchase four (4) sets of turnout gear.

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:

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SECTION 1: The amount of \$11,000.00 is hereby appropriated from the General Capital Improvement Fund to purchase four (4) sets of turnout gear.

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

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

Mayor Conley opened up the public hearing on Ordinance 9-2014. Since no member of the public wished to be heard, the public hearing was closed.

Ms. Baillie moved that Ordinance 9-2014, which was read by title, be finally adopted. Mr. Wolkowitz seconded the motion. There was no Council discussion, and the motion passes with the following roll call vote recorded:

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

Mayor Conley declared Ordinance 9-2014 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

ORDINANCE 10-2014

ORDINANCE OF THE BOROUGH OF MADISON AMENDING SECTION 185-29 OF THE BOROUGH CODE TO PROHIBIT PARKING ON THE SOUTH SIDE OF BURNET ROAD DURING SCHOOL AND SPORTING EVENTS

WHEREAS, the Chief of Police has recommend there be no parking on the South Side of Burnet Road for the entire length, during school hours of Madison High School and during sporting events of Madison High School; and

WHEREAS, the Borough Council has determined that Chapter 185 of the Madison Borough Code entitled “Vehicles and Traffic” should be amended in order to implement this change.

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: Section 185-29 of the Code of the Borough of Madison entitled “Schedule I: No Parking”, is hereby amended to include the following:

<u>Name of Street</u>	<u>Sides</u>	<u>Location</u>
Burnet Road	South	From Ridgedale Avenue to Chateau Thierry Avenue

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The No parking restrictions will apply during the school year, during school hours and sporting events at held Madison High School

Section 2: This Ordinance shall take effect as provided by law.

Mayor Conley opened up the public hearing on Ordinance 10-2014. Since no member of the public wished to be heard, the public hearing was closed.

Ms. Baillie moved that Ordinance 10-2014, which was read by title, be finally adopted. Mr. Wolkowitz seconded the motion. There was no Council discussion, and the motion passes with the following roll call vote recorded:

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

Mayor Conley declared Ordinance 10-2014 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

ORDINANCE 11-2014

**ORDINANCE OF THE BOROUGH OF MADISON REPLACING
ORDINANCE 5-2008 SETTING THE SALARY RANGES FOR NON-UNION
FULL-TIME EMPLOYEES**

WHEREAS, the Borough Council has determined to establish one ordinance setting salary ranges for non-union full-time employees.

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

Section 1. Ordinance 5-2008 setting the salary ranges for non-union full-time employees is hereby replaced with the following:

TITLE	MINIMUM	MARKET VALUE	MAXIMUM
Borough Administrator	\$132,270	\$155,612	\$178,954
Chief of Police/Fire Chief	122,445	144,053	165,660
Chief Financial Officer	108,316	127,430	146,545
Municipal Engineer	107,308	126,246	145,183
Superintendent of Public Works	94,138	110,750	127,362
Electric Utility Superintendent	94,138	110,750	127,362
Assistant Borough Administrator	95,000	105,000	115,000
Tax Assessor	82,823	97,439	112,055
Borough Clerk	78,118	91,903	105,688
Director of Technology	68,000	80,000	92,000
Purchasing Officer	57,088	67,162	77,236

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Executive Assistant	54,246	63,819	73,392
Police Office Manager	52,387	61,632	70,877
Confidential Secretary to the CFO	51,000	60,000	69,000
Deputy Borough Clerk	47,100	55,412	63,724
Confidential Secretary	45,212	53,190	61,168
Senior Dispatcher	45,933	51,592	57,252
Dispatcher	34,614	40,273	45,933

Section 2. This ordinance shall take effect as provided by law.

Mayor Conley opened up the public hearing on Ordinance 11-2014.

Sam Cerciello, Park Avenue, asked why use ranges for a salary ordinance, rather than actual salaries paid to employees. Mr. Giacobbe provided explanation of a municipal salary ordinance and salary resolution.

Since no other member of the public wished to be heard, the public hearing was closed.

Mr. Wolkowitz moved that Ordinance 11-2014, which was read by title, be finally adopted. Mr. Landrigan seconded the motion. There was no Council discussion, and the motion passes with the following roll call vote recorded:

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

Mayor Conley declared Ordinance 11-2014 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

ORDINANCE 12-2014

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$65,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND TO PURCHASE TWO PAD MOUNT TRANSFORMERS

WHEREAS, the Electric Utility Superintendent has recommended that the Borough appropriate \$65,000.00 from the Electric Capital Improvement Fund to purchase two (2) pad-mount transformers for the North Street Sewer & Water Pump Stations; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the Electric Capital Improvement Fund in an amount not to exceed \$65,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$65,000.00 from the Electric Capital Improvement Fund to purchase two (2) pad-mount transformers for the North Street Sewer & Water Pump Stations.

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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 \$65,000.00 is hereby appropriated from the Electric Capital Improvement Fund to purchase two (2) pad-mount transformers for the North Street Sewer & Water Pump Stations.

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

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

Mayor Conley opened up the public hearing on Ordinance 12-2014. Since no member of the public wished to be heard, the public hearing was closed.

Mrs. Vitale moved that Ordinance 12-2014, which was read by title, be finally adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passes with the following roll call vote recorded:

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

Nays: None

Mayor Conley declared Ordinance 12-2014 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

ORDINANCE 13-2014

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$30,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND TO PURCHASE A THREE QUARTER TON PICK-UP TRUCK

WHEREAS, the Electric Utility Superintendent has recommended that the Borough appropriate \$30,000.00 from the Electric Capital Improvement Fund to purchase a new $\frac{3}{4}$ ton pickup truck; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the Electric Capital Improvement Fund in an amount not to exceed \$30,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$30,000.00 from the Electric Capital Improvement Fund to purchase a new $\frac{3}{4}$ ton pickup truck.

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

SECTION 1: The amount of \$30,000.00 is hereby appropriated from the Electric Capital Improvement Fund to purchase a new $\frac{3}{4}$ ton pickup truck.

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

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

Mayor Conley opened up the public hearing on Ordinance 13-2014. Since no member of the public wished to be heard, the public hearing was closed.

Mrs. Vitale moved that Ordinance 13-2014, which was read by title, be finally adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passes with the following roll call vote recorded:

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

Mayor Conley declared Ordinance 13-2014 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

ORDINANCE 14-2014

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$25,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND TO
PURCHASE NEW BATTERY BANKS AT THE KINGS ROAD AND JAMES
PARK SUBSTATIONS**

WHEREAS, the Electric Utility Superintendent has recommended that the Borough appropriate \$25,000.00 from the Electric Capital Improvement Fund to purchase new battery banks at both the Kings Road and James Park Substations; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the Electric Capital Improvement Fund in an amount not to exceed \$25,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$25,000.00 from the Electric Capital Improvement Fund to purchase new battery banks at both the Kings Road and James Park Substations.

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 \$25,000.00 is hereby appropriated from the Electric Capital Improvement Fund to purchase new battery banks at both the Kings Road and James Park Substations.

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

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

Mayor Conley opened up the public hearing on Ordinance 14-2014. Since no member of the public wished to be heard, the public hearing was closed.

Mrs. Vitale moved that Ordinance 14-2014, which was read by title, be finally adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passes with the following roll call vote recorded:

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

Nays: None

Mayor Conley declared Ordinance 14-2014 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

ORDINANCE 15-2014

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$30,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND TO
PURCHASE A NEW FIBER-OPTIC PILOT RELAY SYSTEM BETWEEN
THE KINGS ROAD AND JAMES PARK SUBSTATIONS**

WHEREAS, the Electric Utility Superintendent has recommended that the Borough appropriate \$30,000.00 from the Electric Capital Improvement Fund to purchase a fiber-optic pilot wire relay system between the Kings Road and James Park Substations; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the Electric Capital Improvement Fund in an amount not to exceed \$30,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$30,000.00 from the Electric Capital Improvement Fund to purchase a fiber-optic pilot wire relay system between the Kings Road and James Park Substations.

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

SECTION 1: The amount of \$30,000.00 is hereby appropriated from the Electric Capital Improvement Fund to purchase a fiber-optic pilot wire relay system between the Kings Road and James Park Substations.

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.

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Mayor Conley opened up the public hearing on Ordinance 15-2014. Since no member of the public wished to be heard, the public hearing was closed.

Mrs. Vitale moved that Ordinance 15-2014, which was read by title, be finally adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passes with the following roll call vote recorded:

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

Mayor Conley declared Ordinance 15-2014 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

ORDINANCE 16-2014

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$10,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR
WELL UPGRADES**

WHEREAS, the Public Works Superintendent has recommended that the Borough appropriate \$10,000.00 from the Water Capital Improvement Fund for well upgrades; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the Water Capital Improvement Fund in an amount not to exceed \$10,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$10,000.00 from the Water Capital Improvement Fund for well upgrades.

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 \$10,000.00 is hereby appropriated from the Water Capital Improvement Fund for well upgrades.

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

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

Mayor Conley opened up the public hearing on Ordinance 16-2014. Since no member of the public wished to be heard, the public hearing was closed.

Mrs. Vitale moved that Ordinance 16-2014, which was read by title, be finally adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passes with the following roll call vote recorded:

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

Nays: None

Mayor Conley declared Ordinance 16-2014 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

ORDINANCE 17-2014

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$80,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR
THE PURCHASE OF A NEW GENERATOR AT WELL E**

WHEREAS, the Public Works Superintendent has recommended that the Borough appropriate \$80,000.00 from the Water Capital Improvement Fund for the purchase of a new generator at Well E; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the Water Capital Improvement Fund in an amount not to exceed \$80,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$80,000.00 from the Water Capital Improvement Fund for the purchase of a new generator at Well E.

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 \$80,000.00 is hereby appropriated from the Water Capital Improvement Fund for the purchase of a new generator at Well E.

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

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

Mayor Conley opened up the public hearing on Ordinance 17-2014. Since no member of the public wished to be heard, the public hearing was closed.

Mrs. Vitale moved that Ordinance 17-2014, which was read by title, be finally adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passes with the following roll call vote recorded:

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

Nays: None

Mayor Conley declared Ordinance 17-2014 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

ORDINANCE 18-2014

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$130,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A BACK HOE FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Public Works Superintendent has recommended that the Borough appropriate \$130,000.00 from the Water Capital Improvement Fund for the purchase of a backhoe for use at the Public Works Garage; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the Water Capital Improvement Fund in an amount not to exceed \$130,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$130,000.00 from the Water Capital Improvement Fund for the purchase of a backhoe for use at the Public Works Garage; and

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 \$130,000.00 is hereby appropriated from the Water Capital Improvement Fund for the purchase of a backhoe for use at the Public Works Garage.

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

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

Mayor Conley opened up the public hearing on Ordinance 18-2014. Since no member of the public wished to be heard, the public hearing was closed.

Mrs. Vitale moved that Ordinance 18-2014, which was read by title, be finally adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passes with the following roll call vote recorded:

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

Nays: None

Mayor Conley declared Ordinance 18-2014 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

ORDINANCE 19-2014

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$160,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A LIFT REPLACEMENT FOR THE DEPARTMENT OF PUBLIC WORKS

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WHEREAS, the Public Works Superintendent has recommended that the Borough appropriate \$160,000.00 from the General Capital Improvement Fund for the purchase of a lift replacement for the Department of Public Works; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$160,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$160,000.00 from the General Capital Improvement Fund for the purchase of a lift replacement for the Department of Public Works.

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 \$160,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of a lift replacement for the Department of Public Works.

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

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

Mayor Conley opened up the public hearing on Ordinance 19-2014. Since no member of the public wished to be heard, the public hearing was closed.

Mrs. Vitale moved that Ordinance 19-2014, which was read by title, be finally adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passes with the following roll call vote recorded:

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

Mayor Conley declared Ordinance 19-2014 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

ORDINANCE 20-2014

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$30,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR
THE PURCHASE OF A POLE BARN FOR STORAGE**

WHEREAS, the Public Works Superintendent has recommended that the Borough appropriate \$30,000.00 from the General Capital Improvement Fund for the purchase of a pole barn for storage at the Department of Public Works; and

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WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$30,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$30,000.00 from the General Capital Improvement Fund for the purchase of a pole barn for storage at the Department of Public Works.

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

SECTION 1: The amount of \$30,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of a pole barn for storage at the Department of Public Works.

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

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

Mayor Conley opened up the public hearing on Ordinance 20-2014. Since no member of the public wished to be heard, the public hearing was closed.

Mrs. Vitale moved that Ordinance 20-2014, which was read by title, be finally adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passes with the following roll call vote recorded:

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

Nays: None

Mayor Conley declared Ordinance 20-2014 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

ORDINANCE 21-2014

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$160,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR
THE PURCHASE OF A LOADER FOR THE DEPARTMENT OF PUBLIC
WORKS**

WHEREAS, the Public Works Superintendent has recommended that the Borough appropriate \$160,000.00 from the General Capital Improvement Fund for the purchase of a loader for the Department of Public Works; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$160,000.00 for this purpose; and

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WHEREAS, the Borough Council has determined that the Borough should appropriate \$160,000.00 from the General Capital Improvement Fund for the purchase of a loader for the Department of Public Works.

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 \$160,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of a loader for the Department of Public Works.

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

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

Mayor Conley opened up the public hearing on Ordinance 21-2014. Since no member of the public wished to be heard, the public hearing was closed.

Mrs. Vitale moved that Ordinance 21-2014, which was read by title, be finally adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passes with the following roll call vote recorded:

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

Nays: None

Mayor Conley declared Ordinance 21-2014 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

ORDINANCE 22-2014

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$8,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO
REPLACE THE CIVIC CENTER FLOOR**

WHEREAS, the Public Works Superintendent has recommended that the Borough appropriate \$8,000.00 from the General Capital Improvement Fund for the replacement of the floor at the Madison Civic Center; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$8,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$8,000.00 from the General Capital Improvement Fund for the replacement of the floor at the Madison Civic Center.

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:

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SECTION 1: The amount of \$8,000.00 is hereby appropriated from the General Capital Improvement Fund for the replacement of the floor at the Madison Civic Center.

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

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

Mayor Conley opened up the public hearing on Ordinance 22-2014. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Catalanello moved that Ordinance 22-2014, which was read by title, be finally adopted. Mrs. Vitale seconded the motion. There was no Council discussion, and the motion passes with the following roll call vote recorded:

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

Mayor Conley declared Ordinance 22-2014 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

ORDINANCE 23-2014

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$450,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR REPLACEMENT OF THE HVAC SYSTEM AT THE MADISON PUBLIC LIBRARY

WHEREAS, the Library Director has recommended that the Borough appropriate \$450,000.00 from the General Capital Improvement Fund for the replacement of the HVAC System and miscellaneous repairs and improvements at the Madison Public Library; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$450,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$450,000.00 from the General Capital Improvement Fund for the replacement of the HVAC System and miscellaneous repairs and improvements at the Madison Public Library; and

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:

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SECTION 1: The amount of \$450,000.00 is hereby appropriated from the General Capital Improvement Fund for the replacement of the HVAC System and miscellaneous repairs and improvements at the Madison Public Library.

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

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

Mayor Conley opened up the public hearing on Ordinance 23-2014. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Wolkowitz moved that Ordinance 23-2014, which was read by title, be finally adopted. Mr. Landrigan seconded the motion. There was no Council discussion, and the motion passes with the following roll call vote recorded:

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

Mayor Conley declared Ordinance 23-2014 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

INVITATION FOR DISCUSSION (2 of 2)

Mayor opened the meeting to the public for their opportunity to ask questions and make comments on any subject. Mayor asked that, upon recognition by the 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, asked that newspaper distribution boxes in front of the Madison Post Office be replaced.

INTRODUCTION OF ORDINANCES

The Clerk made the following statement:

Ordinances scheduled for introduction and first reading tonight will have a hearing during the meeting of Wednesday, May 28, 2014 in the 2nd Floor Council Chamber of the Hartley Dodge Memorial Building, Kings Road, in the Borough of Madison at 8 p.m., or as soon thereafter as practical, for further consideration and final adoption. Said ordinances will be published in the Madison Eagle, be posted at the main entrance to the Borough offices and be made available to members of the public requesting same, as required by law.

Mayor Conley called up Ordinances for first reading and asked the Clerk to read said ordinance by title:

ORDINANCE 24-2014 ORDINANCE OF THE BOROUGH OF MADISON
AMENDING CHAPTER 185 ENTITLED "VEHICLES AND TRAFFIC" OF THE
BOROUGH CODE TO DELETE CERTAIN PARKING RESTRICTIONS ON GREEN
AVENUE AT WOODLAND ROAD

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WHEREAS, the Chief of Police has recommended amending the parking restrictions on Green Avenue to remove the no-parking restriction on Green Avenue at the intersection of Woodland Road; and

WHEREAS, the Borough Council has determined that Chapter 185 of the Madison Borough Code entitled “Vehicles and Traffic” should be amended in order to implement this change.

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: Section 185-31 of the Code of the Borough of Madison entitled “Schedule III: No Stopping or Standing”, is hereby amended to omit the following:

. . .

Name of Street	Side	Hours	Location
Green Avenue	East	All	From the northerly curblineline of Woodland Road to a point 80 feet northerly therefrom
Green Avenue	East	All	From the southerly curblineline of Woodland Road to a point 90 feet southerly therefrom
Green Avenue	West	All	From the northerly curblineline of Woodland Road to a point 100 feet northerly therefrom
Green Avenue	West	All	From the southerly curblineline of Woodland Road to a point 80 feet southerly therefrom

. . . .

SECTION 2: This Ordinance shall take effect as provided by law.

Ms. Baillie moved that Ordinance 24-2014, which the Borough Clerk read by title, be adopted. Mr. Wolkowitz seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

ORDINANCE 25-2014 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$33,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT
FUND FOR THE PURCHASE OF A RECORDS MANAGEMENT SYSTEM (RMS)
AND COMPUTER ASSISTED DISPATCH (CAD) SYSTEM FOR THE POLICE
DEPARTMENT

WHEREAS, the Police Chief has recommended that the Borough appropriate \$33,000.00 from the General Capital Improvement Fund for the purchase of a RMS and CAD system for the Police Department; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$33,000.00 for this purpose; and

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WHEREAS, the Borough Council has determined that the Borough should appropriate \$33,000.00 from the General Capital Improvement Fund for the purchase of a RMS and CAD system for the Police Department.

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 \$33,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of a RMS and CAD system for the Police Department.

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

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

Ms. Baillie moved that Ordinance 25-2014, which the Borough Clerk read by title, be adopted. Mr. Wolkowitz seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

ORDINANCE 26-2014 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$30,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT
FUND FOR THE PURCHASE OF A VEHICLE AND RELATED EQUIPMENT FOR
THE POLICE DEPARTMENT

WHEREAS, the Police Chief has recommended that the Borough appropriate \$30,000.00 from the General Capital Improvement Fund for the purchase of a vehicle and equipment for the Police Department; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$30,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$30,000.00 from the General Capital Improvement Fund for the purchase of a vehicle and related equipment for the Police Department.

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

SECTION 1: The amount of \$30,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of a vehicle and related equipment for the Police Department.

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

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

Ms. Baillie moved that Ordinance 26-2014, which the Borough Clerk read by title, be adopted. Mr. Wolkowitz seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

ORDINANCE 27-2014 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$6,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT
FUND FOR THE PURCHASE OF VIDEO SURVEILLANCE EQUIPMENT FOR THE
POLICE DEPARTMENT

WHEREAS, the Police Chief has recommended that the Borough appropriate \$6,000.00 from the General Capital Improvement Fund for the purchase of video surveillance equipment for the Police Department; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$6,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$6,000.00 from the General Capital Improvement Fund for the purchase of video surveillance equipment for the Police Department.

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 \$6,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of video surveillance equipment for the Police Department.

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

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

Ms. Baillie moved that Ordinance 27-2014, which the Borough Clerk read by title, be adopted. Mr. Wolkowitz seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

ORDINANCE 28-2014 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$2,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT
FUND FOR THE PURCHASE OF PORTABLE SURVEILLANCE EQUIPMENT FOR
THE POLICE DEPARTMENT

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WHEREAS, the Police Chief has recommended that the Borough appropriate \$2,000.00 from the General Capital Improvement Fund for the purchase of portable surveillance equipment for the Police Department; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$2,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$2,000.00 from the General Capital Improvement Fund for the purchase of portable surveillance equipment for the Police Department.

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 \$2,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of portable surveillance equipment for the Police Department.

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

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

Ms. Baillie moved that Ordinance 28-2014, which the Borough Clerk read by title, be adopted. Mr. Wolkowitz seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

Nays: None

ORDINANCE 29-2014 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$60,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT
FUND FOR THE PURCHASE OF NEW SUMP PUMPS FOR THE SEWER
DEPARTMENT

WHEREAS, the Superintendent of Public Works has recommended that the Borough appropriate \$60,000.00 from the General Capital Improvement Fund for the purchase of new sump pumps; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$60,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$60,000.00 from the General Capital Improvement Fund for the purchase of new sump pumps.

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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 \$60,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of new sump pumps.

SECTION 60: The budget of the Borough is hereby amended to conform with the provisions of this Ordinance.

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

Ms. Baillie moved that Ordinance 29-2014, which the Borough Clerk read by title, be adopted. Mr. Wolkowitz seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

Nays: None

**ORDINANCE 30-2014 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$40,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT
FUND FOR SEWER PUMP STATION UPGRADES**

WHEREAS, the Superintendent of Public Works has recommended that the Borough appropriate \$40,000.00 from the General Capital Improvement Fund for sewer pump station upgrades; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$40,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$40,000.00 from the General Capital Improvement Fund for sewer pump station upgrades.

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 \$40,000.00 is hereby appropriated from the General Capital Improvement Fund for sewer pump station upgrades.

SECTION 40: The budget of the Borough is hereby amended to conform with the provisions of this Ordinance.

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

Ms. Baillie moved that Ordinance 30-2014, which the Borough Clerk read by title, be adopted. Mr. Wolkowitz seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

Nays: None

**ORDINANCE 31-2014 ORDINANCE OF THE BOROUGH OF MADISON
AMENDING CHAPTER 195, LAND DEVELOPMENT TO REVISE THE
BOROUGH'S CONDITIONAL USE STANDARDS FOR DRIVE-THRU
RESTAURANTS**

WHEREAS, N.J.S.A. 40:48-1, et seq. authorizes local governmental units to adopt regulations designed to promote the public health, safety and general welfare of its citizenry; and

WHEREAS, the Borough of Madison by and through Chapter 195 of the Code of the Borough of Madison regulates land development including the conditional use standards for drive-through restaurants; and

WHEREAS, the Borough Planner has recommended amending Chapter 195 of the Borough Code, the Madison Land Development Ordinance, in regard to Conditional Uses; and

WHEREAS, the Mayor and Council of the Borough of Madison wish to amend Chapter 195 to revise the conditional use requirements for restaurants with drive-through windows; and

WHEREAS, the Mayor and Council of the Borough of Madison have determined that it would be in the best interest of the citizens of the Borough to revise the conditional use standards for restaurants with drive-through windows.

NOW, THEREFORE BE IT ORDAINED by the Governing Body of the Borough of Madison that Chapter 195 of the Code of the Borough of Madison entitled "Land Development" is hereby amended to provide as follows:

Section 1. Chapter 195, Section 33, Subsection (B) of the Code of the Borough of Madison shall be amended to provide as follows:

(5) Restaurants with drive-through windows. No building, structure or premises shall be used as a restaurant with drive-through window facilities unless in conformance with the following conditions:

(a) Such use shall be located on lots with street frontage of at least 100 feet.

(b) The minimum lot area shall be 20,000 square feet.

(c) No transaction window or speaker system shall be located closer than 60 feet to any property line of any residential use or any residential zone line.

(d) Such use shall comply with the standards of Chapter 217, Noise, of the Borough Code.

(e) Any transaction window shall be set back a minimum of forty feet from any property line.

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(f) No drive-through window shall face any public right-of-way, nor shall any drive-through window be located within 50 feet of the street right-of-way line from which vehicles using the drive-through window will enter or exit.

(g) There shall be no more than two one-way access driveways serving the site. The minimum distance between the centerlines of such driveways shall be 125 feet. Driveways shall be one-way.

(h) Internal circulation shall be such that stacked vehicles for the drive-through window(s) shall not interfere with general vehicular circulation and parking or pedestrian circulation on the site. Drive-through window stacking lanes shall not be located in parking aisles, nor shall they, in any manner, interfere with vehicles entering or exiting the site or pedestrian circulation.

(i) The perimeter of the site shall be fenced and/or landscaped in a manner that will prevent litter from being blown across property lines and to effectively screen adjacent non-commercial properties on a year-round basis. Such screening shall consist of both a board-on-board fence and dense landscaping along any adjoining non-commercial property lines.

(j) Trash receptacles of an attractive design, consistent with Borough standards and without any advertising or branding, shall be maintained around outdoor eating areas, along pedestrian walkways and at points of egress from the site.

(k) Any outdoor eating areas shall be clearly delineated with curbing, shall be attractively landscaped, and shall be so located that patrons can walk directly from the building to the eating area without crossing a driveway or parking lot. Outdoor seats shall count toward the parking requirements for the establishment.

(l) Odor reduction devices shall be employed to minimize the effect of odor-production from cooking and frying activities. The Applicant shall demonstrate that proposed techniques shall keep the odors on site, to the maximum extent feasible.

(m) Signage shall be limited to one, non-internally illuminated building sign not exceeding 30 square feet and one, non-internally illuminated monument sign, not exceeding six feet in height (including base plus sign area) and 20 square feet in area.

(n) Site lighting shall be the minimum necessary to adequately light the building, outdoor seating area and parking lot with a fixture height (pole plus base) not exceeding 15 feet; only downward facing fixtures are permitted. Timers shall be required to turn off all non-security lighting after business closing.

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(o) There shall be no parking in the front yard setback on any front yard. All front yards, with the exception of pedestrian access and other improvements, shall be fully planted with a mix of deciduous and coniferous trees, shrubs and ground cover.

(p) Any awning shall be canvas, with a maximum of six (6) square feet of signage area on awning valances.

(q) No drive-through or fast food restaurant shall be located within 500 feet of any elementary, middle, or high school.

(r) On any lot adjoining within 250 feet of a residential use or district or within 250 feet of the Central Business District, the primary building material shall be masonry (stone or brick), wood, hardie plank, or some combination thereof.

Section 2. All Ordinances, or parts thereof, inconsistent with the provisions of this Ordinance, be and the same are hereby repealed to the extent of such inconsistency.

Section 3. Should any section, paragraph, clause or any other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect or impair the remainder of this Ordinance.

Section 4. Pursuant to the Municipal Land Use Law, the Clerk is directed to give notice pursuant to the provisions of N.J.S.A. 40:55D-15. Upon adoption of this Ordinance after public hearing thereon, the Municipal Clerk is further directed to publish notice of the passage thereof and to file a copy of this Ordinance with the County Planning Board as required by N.J.S.A. 40:55D-16.

Section 5. This Ordinance shall take effect upon final passage and publication as provided by law; however, subsequent to first reading, this Ordinance must be referred to the municipal Planning Board for review, which shall be based on whether the proposal is substantially consistent with the Master Plan. The Planning Board has a period of thirty-five (35) days after referral to report on the proposed Ordinance.

Ms. Baillie moved that Ordinance 31-2014, which the Borough Clerk read by title, be adopted. Mr. Wolkowitz seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

Nays: None

CONSENT AGENDA RESOLUTIONS

The Clerk made the following statement:

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

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

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

R 140-2014 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING GRANT OF ELECTRIC UTILITY EASEMENT AT 80 GREEN VILLAGE ROAD

WHEREAS, Mr. Thomas F. Blunda and Mrs. Jennifer L. Santora (hereafter “Blunda”) are the owners of certain property on Green Village Road in the Borough of Madison designated as Lot 13, Block 3502 on the current Tax Map of the Borough and being part of the lands known as 80 Green Village Road; and

WHEREAS, the Borough has negotiated an electric utility easement with Mr. Thomas F. Blunda and Mrs. Jennifer L. Santora, the owners of Lot 13 Block 3502; and

WHEREAS, the Madison Electric Utility Superintendent has recommended that the Borough enter into the utility easement agreement which will allow the Borough to install, maintain, operate and repair electric infrastructure equipment on the subject property as detailed in the Easement Agreement.

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

1. Authorization to execute an electric utility easement on Lot 13, Block 3502 to serve the property at, 80 Green Village Road and additional properties is hereby approved.
2. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to enter into any necessary agreement on behalf of the Borough of Madison in a form acceptable to the Borough Attorney to execute the easement described herein.

R 141-2014 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE ARTS COUNCIL OF THE MORRIS AREA TO CONDUCT AN ON-PREMISE 50/50 RAFFLE ON SUNDAY, JUNE 22, 2014

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WHEREAS, N.J.S.A. 5:8-1 et seq. and N.J.A.C. 13:47-1.1 et seq. prohibit the conducting of games of chance on Sunday unless specifically authorized by a duly adopted municipal ordinance; and

WHEREAS, on March 8, 1982, the Council of the Borough of Madison adopted Ordinance No. 5-82 to allow the Council, by resolution, to permit qualified organizations to conduct games of chance on Sunday; and

WHEREAS, the New Jersey Legalized Games of Chance Control Commission has issued Registration Identification No. 274-5-34612 to the Arts Council of the Morris Area; and

WHEREAS, an Application for Raffles License, together with all necessary documents and fees, has been submitted to the Madison Borough Clerk's Office by the Arts Council of the Morris Area to conduct an On-Premise 50/50 Raffles Game on Sunday, June 22, 2014 at Giralda Farms, Madison Avenue, Madison, New Jersey;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the afore-mentioned Application for Raffles License, R.A. No. 1312, to be held as listed above, be and the same is hereby approved.

R 142-2014 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING TYLER STEHLGENS AND ANDRES VARGAS AS AUXILIARY POLICE OFFICERS FOR THE BOROUGH OF MADISON

WHEREAS, the Chief of Police has recommended that Tyler Stehlgens and Andres Vargas, be appointed as Auxiliary Police Officers; 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 Tyler Stehlgens and Andres Vargas, are appointed as Auxiliary Police Officers, effective immediately.

R 143-2014 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING 30TH ANNUAL GIRALDA FARMS RUN ON SUNDAY, NOVEMBER 9, 2014

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

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

WHEREAS, the Rose City Runners Club has agreed to reimburse the Madison Police Department for all expenses incurred in connection with the monitoring of said race; and

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

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NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris, State of New Jersey that the Rose City Runners Club is hereby granted permission to use portions of Loantaka Way, Woodland Road, Treadwell Avenue, Dodge Drive and Madison Avenue in connection with the annual Giralda Farms Run to be conducted on Sunday, November 9, 2014, between the hours of 12:00 (noon) and 2:00 p.m. subject to the condition that the Rose City Runners Club reimburse the Madison Police Department for all expenses incurred in connection with the monitoring of said race.

R 144-2014 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR AMERICAN ASSOCIATION OF UNIVERSITY WOMEN (AAUW)

WHEREAS, the American Association of University Women of Madison (AAUW) has requested permission to put up temporary signs advertising a Book Fair on June 16-20, 2014, at Drew University's Ehinger Center; and

WHEREAS, up to ten (10) signs would be posted commencing on June 1, 2014 and removed by June 21, 2014; and

WHEREAS, the Assistant 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 American Association of University Women of Madison (AAUW) to put up temporary signs as described herein from June 1, 2014 to June 21, 2014, is approved.

R 145-2014 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING KEVIN FRENCH TO THE POSITION OF APPRENTICE LINEMAN

WHEREAS, the Electric Utility Superintendent has recommended hiring Kevin French for the position of Apprentice Lineman in the Electric Utility Department; and

WHEREAS, the Borough Council agrees with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Kevin French is hereby appointed to the position of Apprentice Lineman in the Electric Utility Department, effective immediately, to be compensated in accordance with the current Collective Bargaining Agreement for Electric Utility Department Employees at an annual salary of \$52,908.00.

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R 146-2014 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF JAMES CARROLL TO THE INTERN POSITION IN THE MADISON FIRE DEPARTMENT EFFECTIVE MAY 13, 2014

WHEREAS, Fire Chief Louie DeRosa has recommended the appointment of James Carroll to the position of Intern in the Madison Fire Department for 75 hours, 25 hours per week, at no compensation; 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 James Carroll is hereby appointed to the position of Intern in the Madison Fire Department effective May 13, 2014 for 75 hours, 25 hours per week, at no compensation.

R 147-2014 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT FOR NEW SELF CONTAINED BREATHING APPARATUS (SCBA) AND AIR CYLINDERS

WHEREAS, the Madison Borough Fire Department has been approved for a Federal Emergency Management Agency (FEMA) grant in the amount of \$132,000.00 for the fiscal year 2013 for the purchase of new Self Contained Breathing Apparatus (SCBA) and air cylinders; and

WHEREAS, the Federal share of the grant is 95% or \$125,400.00 and the Borough of Madison share of the cost is 5% or \$6,600.00.

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

1. The Borough gratefully acknowledges and accepts the Federal Emergency Management Agency (FEMA) 2013 Firefighters Assistance Grant funds in the amount of \$125,400.00.

2. The Borough Council agrees to fund the remainder of the cost for this project.

R 148-2014 ITEM REMOVED AND THE # RETIRED

R 149-2014 RESOLUTION OF THE BOROUGH OF MADISON APPROVING A BANNER FOR DISPLAY FOR THE “GOOD GRIEF 5K RUN AND WALK FOR HOPE” SPONSORED BY GOOD GRIEF, INC.

WHEREAS, Good Grief, Inc. has requested permission to hang a banner at Giralda Farms in Madison, for the period May 25, 2014 through June 1, 2014 as part of their “Good Grief 5k Run and Walk for Hope” event; and

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WHEREAS, the Borough Council is authorized to permit this display pursuant to Section 195-34(A)(8) of the Madison Borough Code.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Madison, County of Morris, State of New Jersey, hereby approves the request of Good Grief, Inc. to hang a banner at the Giralda Farms property, for the period May 25, 2014 through June 1, 2014 as part of their “Good Grief 5k Run and Walk for Hope” event.

UNFINISHED BUSINESS - None

APPROVAL OF VOUCHERS

On motion by Mr. Landrigan, seconded by Mr. Catalanello 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	\$27,673.89
Health & Public Assistance	1,166.80
Public Works & Engineering	232,074.24
Community Affairs	20,923.15
Finance & Borough Clerk	5,243,526.30
Utilities	<u>58,465.76</u>
Total	<u>\$5,583,830.14</u>

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

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

Nays: None

NEW BUSINESS - None

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved July 28, 2014 (EO)