

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

**June 24, 2019 - 7 p.m.**

**CALL TO ORDER**

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 24<sup>th</sup> day of June, 2019. 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 10, 2019. 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:

Carmela Vitale

Astri J. Baillie

Patrick W. Rowe

Maureen Byrne

John F. Hoover

Absent: Debra J. Coen, excused

Also Present:

Raymond M. Codey, Borough Administrator

James E. Burnet, Assistant Borough Administrator

Elizabeth Osborne, Borough Clerk

John Napolitano, Esq. for Matthew J. Giacobbe, Esq. Borough Attorney

**AGENDA REVIEW**

There was approval of the Regular and Executive Agenda.

**READING OF CLOSED SESSION RESOLUTION**

Ms. Baillie moved:

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

MINUTES FOR APPROVAL (1)

June 10, 2019

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

LITIGATION MATTERS (1)

AFFORDABLE HOUSING UPDATE

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

CONTRACT MATTERS (2)

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HARTLEY DODGE TRUSTEES  
MOBILE PARKING PAYMENT & ENFORCEMENT

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

PERSONNEL MATTERS (1)  
UTILITY BILLING

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

Seconded: Mrs. Vitale  
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 June 10, 2019**. Mrs. Vitale seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover  
Nays: None  
Absent: Ms. Coen

Ms. Baillie moved approval of the **Regular Meeting Minutes of June 10, 2019**. Mrs. Vitale seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover  
Nays: None  
Absent: Ms. Coen

**GREETINGS TO PUBLIC**

Mayor Conley made the following comments:

**PRESENTATION OF CERTIFICATES OF RECOGNITION:**

Mayor Conley presented Certificates of Recognition to members of the Madison High School Girls Lacrosse Team.

**PRESENTATION OF PROCLAMATION:**

Mayor Conley presented a Proclamation Recognizing Pride Month, June 2019, to students from Madison High School.

*Proclamation*  
*of the*  
*Borough of Madison*  
*Proclaiming*  
PRIDE MONTH  
JUNE 2019

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**WHEREAS**, our nation was founded on the principle of equal rights for all people and some of the most inspiring moments in our history have arisen from the various civil rights movements that have brought one group after another from the margins to the mainstream of American society; and

**WHEREAS**, in the movement toward equal rights for lesbian, gay, bisexual, transgender and queer (LGBTQ) people, an historic turning point occurred 50 years ago on June 28, 1969, in New York City, with the onset of the Stonewall Riots. During these riots, LGBTQ citizens rose up and fought against the discriminatory criminal laws that have since been declared unconstitutional; and

**WHEREAS**, all human beings are born free and equal in dignity and rights and LGBTQ individuals have had immeasurable impact to the cultural, civic and economic successes of our country; and

**WHEREAS**, the Borough of Madison is committed to supporting visibility, dignity and equality for LGBTQ people in our diverse community; and

**WHEREAS**, while society at large increasingly supports LGBTQ equality, it is essential to acknowledge that the need for education and awareness remains vital; and

**WHEREAS**, this nation was founded on the principle that every individual has infinite dignity and worth; and

**WHEREAS**, celebrating Pride Month brings awareness and provides support and advocacy for Madison’s LGBTQ community and is an opportunity to take action and engage in dialogue to strengthen alliances, build acceptance and advance equal rights; and

**WHEREAS**, the rainbow flag is widely recognized as a symbol of pride, inclusion, and support for social movements that advocate for LGBTQ people in society.

**NOW, THEREFORE**, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the governing body, do hereby proclaim the month of June 2019 as **Pride Month** in the Borough of Madison in support of the LGBTQ community and rainbow flags will be displayed on Waverly Place from June 25 to July 1, 2019 recognizing all LGBTQ residents whose influential and lasting contributions to our neighborhoods make Madison a vibrant community in which to live, work and visit.

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**Robert H. Conley, Mayor**  
June 24, 2019

**REPORTS OF COMMITTEES**

**Public Safety**

Ms. Baillie, Chair of the Committee, no report.

**Finance and Borough Clerk**

Mrs. Vitale, Chair of the Committee, made the following comments:  
Audit Committee met on June 17<sup>th</sup> to review the 2018 municipal audit. The audit found no major concerns. Our auditor, Valerie Dolan, will attend the July 22<sup>nd</sup> Council Meeting. Mrs. Vitale thanked the members of the committee for their efforts.

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The Borough is awaiting the State to finalize their budget, once that is done, the county will certify the tax rate and the Tax Collector can issue property tax bills. For the Health Department, residents need to be aware of proper food prep and storage during warmer summer weather. Temperatures may rise quickly in food left unrefrigerated and may lead to a conducive breeding environment for food borne illness. Thursday looks like it might be a “heat advisory day”. Borough offices and the Library will be open to provide air conditioning shelter. The most preventable cause of skin cancer is overexposure to ultraviolet (UV) light. When outdoors, seek shade, cover up with light clothing, hat, and sunglasses, apply appropriate sunscreen products and limit time in the hottest sun between 12 noon and 3:00 p.m. Madison Municipal Alliance with the Madison Health Department have created drug free signs to place around the community. This is an environmental strategy to help prevent substance use. In collaboration with the Senior Center, pickle ball and walk and talk program, 25 people showed up to play pickle ball and attend a talk on safe walking tips, sun safety, and heat prevention. Following the orientation participants walked .3 miles to the courts. Health Inspectors are currently reviewing plans for several new food establishments in Madison.

### **Utilities**

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

On June 15 the standby team was called out as a downed tree took out the power to one building at the Towne Garden apartments on Madison Avenue. Power was restored within an hour. Work on the Treadwell tie point has been delayed by the excessive rain we received in May and is expected to be completed in July. Foundation for the new Electric Department Building is complete. Steel will be erected starting next week with completion anticipated before the end of July. Reconstruction on Community Place with a new 8” water main and services is scheduled for next month. Residents with automated sprinkler systems should have their rain sensors calibrated, or upgrade to a system that utilizes weather to determine the amount of water your lawn and garden needs.

### **Public Works and Engineering**

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

MBT General Contracting complete floor slab construction on the Electric Storage Building. The plans and cost estimates for the replacement of Dodge Field playground building and for DPW Recycling Center have been circulated for review. Bid documents will be advertised this summer for fall construction.

### **Community Affairs**

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

For the Senior Citizen Advisory Committee there is no report. Pickle Ball started today at Dodge Field. The annual Farmers’ Market is now open, Thursdays until October 24<sup>th</sup>. Bottle Hill applications are available and the Downtown Concert Series starts this Friday. The band ‘Rosewood’ will perform on Green Village Road at the MET&C. The Recreation Advisory Committee continues to review user fees.

### **Health**

Ms. Coen, Chair of the Committee, absent.

### **COMMUNICATIONS AND PETITIONS**

The Borough Clerk announced receipt of the following communications:

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Email dated June 14, 2019, from resident Dave Carver, of Belleau Avenue, complimenting Borough Engineer Robert Vogel on road reconstruction along Chateau Thierry Avenue.

**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.**

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

**AGENDA DISCUSSIONS**

**06/24/2019-1 PARKING ORDINANCE AMENDMENTS**

Director of Downtown Development Lisa Ellis provided a summary of proposed parking ordinances listed for introduction, noting the proposed changes to the current Borough Code.

Ordinances 27-2019 and 31-2019 are listed for Introduction.

**ADVERTISED HEARINGS**

The Clerk made the following statement:

Ordinances scheduled for hearing were introduced by title and passed on first reading at a regular meeting of the Council held on Wednesday, May 29, 2019 and Monday, June 10, 2019; all were posted and filed according to law, and copies were made available to the general public requesting same.

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

**ORDINANCE 21-2019**

**ORDINANCE OF THE BOROUGH OF MADISON  
APPROPRIATING \$49,275.00 FROM THE MUNICIPAL OPEN  
SPACE TRUST FUND AS MATCHING FUNDS TO IMPLEMENT  
A CONSERVATION MANAGEMENT PLAN AT THE MADISON  
RECREATION COMPLEX**

**WHEREAS**, the Borough Council has determined that it is in the best interest of the Borough to develop a the conservation management plan at the Madison Recreation Complex (MRC); and

**WHEREAS**, the Borough Council has determined that the Borough should appropriate \$49,275.00 from the Open Space Trust Fund towards the match requirement for the implementation of the conservation management plan at the Madison Recreation Complex (MRC); and

**WHEREAS**, the Open Space Advisory Committee has unanimously recommended the full funding of this request; and

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**WHEREAS**, the Chief Financial Officer has attested to the availability of funds in an amount not to exceed \$49,275.00 for this purpose in the Open Space Trust Fund.

**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 \$49,275.00 is hereby appropriated from the Open Space Trust Fund towards the cost of implementation of the conservation management plan at the Madison Recreation Complex (MRC).

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

Mayor Conley opened up the public hearing on Ordinance 21-2019. Since no member of the public wished to be heard, the public hearing was closed.

Ms. Baillie moved that Ordinance 21-2019, which was read by title, be finally adopted. Mr. Rowe seconded the motion. There was no Council discussion and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover

Nays: None

Absent: Ms. Coen

Mayor Conley declared Ordinance 21-2019 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 22-2019**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$18,797.00 FROM THE MUNICIPAL OPEN SPACE TRUST FUND AS MATCHING FUNDS TO ESTABLISH A DOG PARK AT MEMORIAL PARK**

**WHEREAS**, the Borough Council has determined that it is in the best interest of the Borough to establish a dog park at Memorial Park; and

**WHEREAS**, the Borough Council has determined that the Borough should appropriate \$18,797.00 from the Open Space Trust Fund towards the match requirement for the establishment of a fenced, off leash dog park at Memorial Park; and

**WHEREAS**, the Open Space Advisory Committee has unanimously recommended the full funding of this request; and

**WHEREAS**, the Chief Financial Officer has attested to the availability of funds in an amount not to exceed \$18,797.00 for this purpose in the Open Space Trust Fund.

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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 \$18,797.00 is hereby appropriated from the Open Space Trust Fund towards the cost of establishing a dog park at Memorial Park.

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

Mayor Conley opened up the public hearing on Ordinance 22-2019.

**Kathy Dailey; West End Avenue**, noted that area Boy Scouts will lose an annual camp site with the approval of this site for a dog park. Mrs. Dailey also noted a proposed new site for camping shows promise.

**Jason Leffler; James Place**, noted his disappointment in losing the area used by scouts for overnight camping, but supports efforts for a new location.

**John Taylor; Longview Road**, looks forward to approval of the funding for a dog park, noting that the location at Memorial Park is the best place for dogs.

**Paul Allocco; Greenwood Avenue**, noted a meeting with interested parties and suggested an area at Summerhill Park.

Ms. Baillie moved that Ordinance 22-2019, which was read by title, be finally adopted. Mr. Rowe seconded the motion. There was no Council discussion and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover

Nays: None

Absent: Ms. Coen

Mayor Conley declared Ordinance 22-2019 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 23-2019  
ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER  
195 LAND DEVELOPMENT ORDINANCE FOR THE BOROUGH**

**WHEREAS**, the Council of the Borough of Madison having determined that it would be appropriate to undertake certain amendments to Chapter 195 of the Borough Code regarding Land Development Regulations and Requirements; and

**WHEREAS**, the Council is hereby referring the proposed amendment to the Planning Board for the Borough of Madison for the Planning Board to determine whether the proposed revisions and amendments are consistent with the Master Plan and to obtain any recommendations regarding inconsistencies if any are found, and for such other recommendations as the Planning Board may deem appropriate.

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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:

**I. Amend Section 195-32E(3)[a], R-1, R-2, R-3, Single-Family Residential Zones; R-4 Two-Family Residential Zone regulations, to read as follows:**

(3) Attached garages:

[a] Attached garages facing and opening onto a public street shall be prohibited in the R-1 and R-2 Residential Zone Districts with the exception of corner lots. On corner lots, the primary front yard for purposes of this Section shall be that yard upon which the front door faces; garages facing the secondary front yard shall be permitted.

SECTION 2: This Ordinance shall take effect upon adoption.

Mayor Conley opened up the public hearing on Ordinance 23-2019. Since no member of the public wished to be heard, the public hearing was closed.

Ms. Baillie moved that Ordinance 23-2019, which the Borough Clerk read by title, be adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover

Nays: None

Absent: Ms. Coen

Mayor Conley declared Ordinance 23-2019 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 24-2019**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$391,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A NEW PUMPER IN 2020**

**WHEREAS**, the Fire Chief has recommended that the Borough appropriate \$391,000.00 from the General Capital Improvement Fund towards the purchase of a new Pumper in 2020 for the Fire Department; and

**WHEREAS**, funds are available in the General Capital Improvement Fund and the availability of funds has been certified by the Chief Financial Officer; and

**WHEREAS**, the Borough Council has determined that the Borough should appropriate \$391,000.00 from the General Capital Improvement Fund towards the purchase of a new Pumper in 2020 for the Fire 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:

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SECTION 1: The amount of \$391,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of a new Pumper in 2020 for the Fire 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.

Mayor Conley opened up the public hearing on Ordinance 24-2019.

***Rachel Ehrlich; Kings Road***, supported adoption of proposed capital ordinances, noting use of utility surplus shares expenditure with those exempt from property tax.

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

Ms. Baillie moved that Ordinance 24-2019, which the Borough Clerk read by title, be adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover

Nays: None

Absent: Ms. Coen

Mayor Conley declared Ordinance 24-2019 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 25-2019**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$110,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A NEW TRAILER AND EQUIPMENT FOR THE FIRE DEPARTMENT**

WHEREAS, the Fire Chief has recommended that the Borough appropriate \$110,000.00 from the General Capital Improvement Fund towards the purchase of a new trailer and equipment for the Fire Department; and

WHEREAS, funds are available in the General Capital Improvement Fund and the availability of funds has been certified by the Chief Financial Officer; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$110,000.00 from the General Capital Improvement Fund towards the purchase of a new trailer and equipment for the Fire 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 \$110,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of a new trailer and equipment for the Fire Department.

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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 25-2019. Since no member of the public wished to be heard, the public hearing was closed.

Ms. Baillie moved that Ordinance 25-2019, which the Borough Clerk read by title, be adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover

Nays: None

Absent: Ms. Coen

Mayor Conley declared Ordinance 25-2019 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 26-2019  
ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING  
\$12,500.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR THE  
PURCHASE OF FOUR (4) NEW SETS OF FIREFIGHTING TURNOUT  
GEAR**

WHEREAS, the Fire Chief has recommended that the Borough appropriate \$12,500.00 from the General Capital Improvement Fund towards the purchase of four (4) new sets of firefighting turnout gear for the Fire Department; and

WHEREAS, funds are available in the General Capital Improvement Fund and the availability of funds has been certified by the Chief Financial Officer; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$12,500.00 from the General Capital Improvement Fund towards the purchase of four (4) new sets of firefighting turnout gear for the Fire 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 \$12,500.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of four (4) new sets of firefighting turnout gear for the Fire 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.

Mayor Conley opened up the public hearing on Ordinance 26-2019. Since no member of the public wished to be heard, the public hearing was closed.

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Ms. Baillie moved that Ordinance 26-2019, which the Borough Clerk read by title, be adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover

Nays: None

Absent: Ms. Coen

Mayor Conley declared Ordinance 26-2019 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.**

**Ricardo Oliveira; Central Avenue**, raised concern regarding racism in Madison, noting several incidences of prejudice and hatred toward his children at school and by his landlord.

***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 July 22, 2019 in the 2<sup>nd</sup> 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 27-2019 ORDINANCE OF THE BOROUGH OF MADISON  
AMENDING CHAPTER 134 OF THE BOROUGH CODE ENTITLED "PARKING  
LOTS"

**WHEREAS**, the Borough Council has determined that Chapter 134 of the Madison Borough Code entitled "Parking Lots" should be amended to address parking issues, parking lot permit fees and certain terms and conditions; and,

**WHEREAS**, the Borough Council has determined to modify the Madison Borough Code, Chapter 134 in such a manner as to determine fees and certain terms and conditions and provide for annual revisions of the fees thereafter by resolution; and

**WHEREAS**, the Borough Council has considered the work and recommendations of the Parking Task Force designated to study these issues:

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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: Section 134 of the Borough Code entitled “Parking Lots” is hereby amended to read as follows:

§ 134-1. Definitions; interpretation of terms.

**Chapter 134: Parking Lots**

**§ 134-1 Definitions; interpretation of terms.**

A. As used in this chapter, the following terms shall have the meanings indicated:

**BOROUGH**

The Borough of Madison.

**CENTER ISLAND**

An area, not part of a driveway, between two rows of parking spaces.

**MERCHANT/EMPLOYEE VEHICLES**

Those vehicles owned by an owner or employee of a Merchant/Employee establishment of the Borough.

**COMMUTER RESIDENT VEHICLES**

Those vehicles owned by a resident of the Borough but not an owner or employee of a Merchant/Employee establishment of the Borough.

**DIVIDING STRIP**

Any strip or area between parking spaces or between parking spaces and the boundaries of a parking area, not part of a driveway or center island.

**DRIVEWAY**

A space within a parking area maintained for the travel, movement and distribution of vehicles to and from parking spaces.

**ENTRANCE**

The area between the curb line of a street and the property line across which a vehicle may be operated in order to gain access to a parking area.

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**EXIT**

The area between the curb line of a street and the property line across which a vehicle may be operated in order to depart from a parking area into a street.

**PARKING AREA**

Any area described in this chapter whereon parking of vehicles is permitted, which is either owned or leased by the Borough of Madison or otherwise exclusively under its control or owned by the Madison Housing Authority and for which the Borough has been authorized to enforce parking regulations.

**PARKING SPACE**

Any space within a parking area marked or otherwise designated for parking a motor vehicle.

**RESIDENTIAL TENANT VEHICLES**

Tenants of dwelling places authorized by the Borough to obtain parking permits. Tenants of the following buildings are eligible to obtain one Residential Tenant parking permit per dwelling unit unless otherwise noted:

- (1) Dwelling places within the Downtown Historic District.
- (2) Other dwelling places specifically approved by Borough Council action based on past (grandfathered) necessity. Currently identified grandfathered dwelling places are:
  - (a) Dwelling places on the south side of Kings Road from Green Avenue west to 14 Kings Road.
  - (b) 42 Cook Avenue.
  - (c) 44 Cook Avenue.
  - (d) 50 Cook Avenue.
  - (e) 30 Central Avenue.
  - (f) Apartment building at Green Avenue and Wilmer Street (southwest corner), maximum of 10

**WALKWAY**

Any portion of a parking area restricted to the exclusive use of pedestrian travel.

B. Interpretation. Whenever a time is stated in this chapter, the same shall mean

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prevailing time.

**§ 134-2 Identification of lots and parking areas.**

A. For the purpose of identification in this chapter:

- (1) "Kings Road Lot" shall mean and include a portion of Lot 1 in Block 3802, owned by the Borough bounded on the west by the Public Safety Complex, on the north by Kings Road, on the east by privately owned lots 2 and 4.
- (2) "Prospect Street" Lot shall mean and include the easterly portion of Lot 1 in Block 2803, owned by the Borough, bounded on the north by Kings Road, on the east by Prospect Street, on the south by the Madison Volunteer Ambulance Corp property, on the west by the Maple Avenue Lot.
- (3) "Maple Avenue Lot" shall mean and include the portion of Lot 1 in Block 2803 owned by the Borough, situated on the easterly side of Maple Avenue opposite the Hartley Dodge Memorial bounded on the north by Kings Road and on the east by the Prospect Lot.
- (4) "Train Station Lot" shall mean and include the crescent parking lot at the Madison Train Station off Kings Road, known as a portion of Block 2703, Lot 1 on Kings Road between Green Avenue and Prospect Street, which is leased from NJ Transit.
- (5) "Green Avenue Lot" shall mean and include the area owned by the Borough, situated on the northwesterly side of Green Avenue in said Borough, known as Lot 6 of Block 2801, southwest of where Green Avenue intersects Kings Road.
- (6) "Waverly Green Lot" shall mean Lot 17 in Block 2701, owned by the Borough, located on the interior of the Green Village Road, Main Street, Waverly Place block.
- (7) "Cook Avenue Lot" shall mean and include the area owned by the Borough, situated on the southwesterly side of Cook Avenue, known as Lot 25 in Block 1502 on the Official Tax Map.
- (8) "Elmer Street Lot" shall mean Lot 14 in Block 1802, owned by the Borough bounded on the north by Elmer Street, and
- (9) "Civic Center Lot" shall mean and include the portions of land improved for parking facilities located and described as follows, Walnut Street, Block 1601, Lot 42.
- (10) "Madison Public Library Lot" shall mean and include the portions of land improved for parking facilities located at Block 3803, Lot 21, bounded on the north by Keep Street and on the southwest by Belmont Avenue.
- (11) "Madison Housing Authority Lots" shall mean and include the portions of land improved for parking facilities located and described as follows:
  - (a) Belmont Avenue, Block 380, Lot 61.
  - (b) Community Place, Block 1601, Lot 23.
  - (c) Park Avenue, Block 1203, Lot 24.
  - (d) John Avenue, Block 1207, Lot 15.
  - (e) Rexford S. Tucker Apartments, Belleau Avenue, Block 0402, Lot 1.

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(f) 24 Central Avenue, Block 1601, Lot 9.

(12) "Rear of Hartley Dodge Memorial" shall mean and include the paved area in the rear of the Hartley Dodge Memorial (Municipal Building) between Green Avenue and Maple Avenue.

B. Lot and block designations above referred to are those indicated on the Borough of Madison Official Tax Map.

**§ 134-3 General parking restrictions in all lots.**

A. No operator of a vehicle shall, at any time, within the areas designated in 134-2 Identification of lots and parking areas stand or park a vehicle:

- (1) In any driveway.
- (2) On a crosswalk or walkway.
- (3) On a center island or dividing strip.
- (4) On any grass area or planted space.
- (5) In any entrance to or exit from any parking area.
- (6) In any space other than within a single space designated for parking by pavement marking or otherwise.
- (7) In any manner other than headed into and facing a center island, when occupying an interior parking space, or facing the outside boundary of the area, when occupying an exterior parking space.
- (8) In any manner so as to block or impede the progress of any other vehicle, or so as to prevent access by another vehicle to a vacant parking space or exit from a parking space occupied by another vehicle.
- (9) In any space or driveway where parking is prohibited as indicated by a "no-parking" sign or any other marking or sign restricting parking.
- (10) Whenever snow has fallen and the accumulation is such that it covers the streets or highways, the Borough reserves the right to enact emergency parking prohibitions and require that cars be removed from all Borough parking lots in an expedited manner in order. Parking prohibitions will remain in effect until the parking lots have been plowed sufficiently.

B. Handicapped Parking: No vehicle shall be parked in space marked "handicapped parking only," unless such vehicle is a passenger vehicle owned or operated by a handicapped person, such vehicle is equipped with special attachments and devices that the Director of the Division of Motor Vehicles deems necessary to provide for the safe operation thereof by such person and such person is the holder of a current New Jersey driver's license. Vehicles not equipped with special attachments and devices may be parked in spaces designated "handicapped parking only," provided that the owner or operator has exhibited on the vehicle a decal issued by the Borough Police Department permitting such parking. Decals may be issued for those vehicles owned by persons suffering from physical disabilities making it difficult to enter or leave the vehicle or to walk any substantial distance.

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C. Allocation of spaces in all lots shall be set annually by resolution of the Borough Council upon recommendation of the Chief of Police.

**§ 134-4 Entrances to and exits from certain lots.**

Every operator of a vehicle may enter or leave within the areas designated in 134-2 Identification of lots and parking areas by designated entranceways and exits.

**§ 134-5 Obedience to directions of police officers.**

Every operator of a vehicle shall, when entering or leaving any parking area subject to this chapter, or any parking space therein, or while operating, standing or parking such vehicle within any such parking area, at all times obey any direction or signal given by a police officer of the Borough.

**§ 134-6 Use regulations for individual lots.**

**A. Kings Road Lot.** Parking hours and areas designated as follows:

- (1) Monday through Friday, Commuter Resident Vehicles may be parked from 4:30 a.m. to 2:00 a.m. provided that said vehicles must display a parking permit by hanging it on the vehicle's rear view mirror. The parking permit shall be obtained pursuant to §134-9.
- (2) Merchant/Employee Permit Vehicles. All spaces shall be allocated for Merchant/Employee parking, Monday through Saturday, between 9:30 a.m. and 2:00 a.m.; the lot is reserved for vehicles owned by persons who own or are employed by a Merchant/Employee establishment in the Borough of Madison. The vehicle must display a parking permit by hanging it on the vehicle's rear view mirror. The permit shall be obtained pursuant to § 134-9.
- (3) Paid Daily Parking Spaces. Monday through Friday, any vehicle may be parked in a space designated as Paid Daily Parking Space. The owner of the vehicle must remit the required fee, for each twelve hour period, as specified by Borough Council resolution and posted at the payment kiosk and/or on the mobile application.
- (4) Residential Tenant Vehicles: Vehicles must be owned by a resident of a dwelling place as defined in § 134-1A. The vehicle must display a parking permit by hanging it on the vehicle's rear view mirror. The permit shall be obtained pursuant to § 134-9. Residential Tenant parking is available Monday through Saturday, between 9:00 p.m. and 8:00 a.m. and all day Sunday.
- (5) Monday through Friday after 4:00 p.m. and all day Saturday and Sunday the lot may be used by the general public.

**B. Prospect Street Lot.** Parking hours and limitations designated as follows:

- (1) Monday through Friday, Commuter Resident Vehicles, as defined below, from 4:30 a.m. to 2:00 a.m. on those days.
- (2) Commuter Resident Vehicles. Vehicles are those owned by a resident of the Borough but not an owner or employee of a commercial establishment in the Borough. The vehicle must display a parking permit by hanging it on the vehicle's rear view mirror. The parking permit shall be obtained pursuant to § 134-9.
- (3) Merchant/Employee Permit Vehicles. All other spaces shall be allocated for

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Merchant/Employee parking, Monday through Sunday, between 9:30 a.m. and 2:00 a.m. for vehicles owned by persons who own or are employed by a commercial establishment in the Borough of Madison. The vehicle must display a parking permit by hanging it on the vehicle's rear view mirror. The permit shall be obtained pursuant to § 134-9.

- (4) Residential Tenant Vehicles: Vehicles must be owned by a resident of a dwelling place as defined in § 134-1A. The vehicle must display a parking permit by hanging it on the vehicle's rear view mirror. The permit shall be obtained pursuant to § 134-9. Residential Tenant parking is available Monday through Saturday, between 9:00 p.m. and 8:00 a.m. and all day Sunday.
- (5) Monday through Friday after 4:00 p.m. and all day Saturday and Sunday the lot may be used by the general public.

### **C. Maple Avenue Lot.** Parking hours and limitations designated as follows:

- (1) Parking is reserved for parking of vehicles owned by the Borough of Madison or owned by an officer, employee or person in the service of the Borough. Appropriate Borough identification shall be displayed by hanging it on the vehicle's rear view mirror.
- (2) Twenty marked spaces designated for commuter parking by permit only. Monday through Friday, Commuter Resident Vehicles, as defined below, from 4:30 a.m. to 12:00 a.m. on those days.
- (3) Residential Tenant Vehicles: Vehicles must be owned by a resident of a dwelling place as defined in § 134-1A. The vehicle must display a parking permit by hanging it on the vehicle's rear view mirror. The permit shall be obtained pursuant to § 134-9. Residential Tenant parking is available Monday through Saturday, between 6:00 p.m. and 8:00 a.m. and all day Sunday.
- (4) Monday through Friday after 4:00 p.m. and all day Saturday and Sunday the lot may be used by the general public.

### **D. Train Station Lot.** Parking hours and limitations designated as follows:

- (1) Train Station Lot all spaces are available for Paid Daily Parking Monday through Saturday. The owner of the vehicle must remit the required fee for each twelve-hour period, as specified by Borough Council resolution and posted at the payment kiosk and/or on the mobile application. Overnight parking is not permitted.
- (2) On Sunday, the lot may be used by the general public.

### **E. Green Avenue Lot.** Parking hours and limitations designated as follows:

- (1) Residential Tenant Vehicles: Vehicles must be owned by a resident of a dwelling place as defined in § 134-1A. The vehicle must display a parking permit by hanging it on the vehicle's rear view mirror. The permit shall be obtained pursuant to § 134-9. Residential

Tenant parking is available Monday through Saturday, between 6:00 p.m. and 8:00 a.m. and all day Sunday.

- (2) Merchant/Employee Permit Vehicles. All spaces shall be allocated for Merchant/Employee parking, Monday through Saturday, between 7:00 a.m.

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and 2:00 a.m.; the lot is reserved for vehicles owned by persons who own or are employed by a Merchant/Employee establishment in the Borough of Madison. The vehicle must display a parking permit by hanging it on the vehicle's rear view mirror. The permit shall be obtained pursuant to § 134-9.

### **F. Waverly Green Lot.** Parking hours and limitations designated as follows:

- (1) Public parking. Parking is limited to two hours in spaces not specifically designated for Borough vehicles only, except that no public parking is permitted between the hours of 2:00 a.m. and 6:00 a.m. on Monday through Saturday.

### **G. Cook Avenue Lot.** Parking hours and limitations designated as follows:

- (1) Two-hour spaces. Parking is limited to two hours in all spaces not otherwise designated for Merchant/Employee Permit parking.
- (2) Merchant/Employee Permit Vehicles. All spaces shall be allocated for Merchant/Employee parking, Monday through Saturday, between 7:00 a.m. and 2:00 a.m.; the lot is reserved for vehicles owned by persons who own or are employed by a Merchant/Employee establishment in the Borough of Madison. The vehicle must display a parking permit by hanging it on the vehicle's rear view mirror. The permit shall be obtained pursuant to § 134-9.
- (3) Residential Tenant Vehicles: Vehicles must be owned by a resident of a dwelling place as defined in § 134-1A. The vehicle must display a parking permit by hanging it on the vehicle's rear view mirror. The permit shall be obtained pursuant to § 134-9. Residential Tenant parking is available Monday through Saturday, between 9:00 p.m. and 8:00 a.m. and all day Sunday.

### **H. Elmer Street Lot.** Parking hours and limitations designated as follows:

- (1) Two-hour spaces. Parking is limited to two hours in all spaces not otherwise designated for Merchant/Employee permit parking.
- (2) Merchant/Employee Permit Vehicles. All spaces shall be allocated for Merchant/Employee parking, Monday through Saturday, between 7:00 a.m. and 2:00 a.m.; the lot is reserved for vehicles owned by persons who own or are employed by a Merchant/Employee establishment in the Borough of Madison. The vehicle must display a parking permit by hanging it on the vehicle's rear view mirror. The permit shall be obtained pursuant to § 134-9.
- (3) Residential Tenant Vehicles: Vehicles must be owned by a resident of a dwelling place as defined in § 134-1A. The vehicle must display a parking permit by hanging it on the vehicle's rear view mirror. The permit shall be obtained pursuant to § 134-9. Residential Tenant parking is available Monday through Saturday, between 9:00 p.m. and 8:00 a.m. and all day Sunday.

### **I. Civic Center Lot.** Parking hours and limitations designated as follows:

- (1) Parking is reserved for parking of vehicles owned by the Borough of Madison or owned by an officer, employee or person in the service of the Borough and all visitors to any Borough Department or Commercial Tenant housed in the Madison Civic Center. Appropriate Borough identification

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shall be displayed by hanging it on the vehicle's rear view mirror.

- (2) Monday through Friday after 4:00 p.m. and all day Saturday and Sunday the lot may be used by the general public, except that no public parking is permitted between the hours of 2:00 a.m. and 6:00 a.m. on Monday through Saturday.

### **J. Madison Public Library Lot.** Parking hours and limitations designated as follows:

- (1) Parking for Patrons is allowed at any time, except between the hours of 3:00 a.m. and 7:00 a.m.
- (2) Housing Authority Parking for residents of Belmont Avenue, Block 380, Lot 61.

### **K. Madison Housing Authority Lots.** Parking hours and limitations designated as follows:

- (1) Parking is restricted to vehicles displaying a valid parking permit hanging on the vehicle's rear view mirror, which permit shall have been issued pursuant to § 134-9E, except that this restriction shall not apply to any parking spaces which may be designated and marked for visitors' parking by the Madison Housing Authority.
- (2) The Madison Housing Authority Lot located at 24 Central Avenue, Block 1601, Lot 9 will have eight (8) parking spaces designated for Merchant/Employee Permit Vehicles. All spaces shall be allocated for Merchant/Employee parking, Monday through Saturday, between 7:00 a.m. and 2:00 a.m.; these spaces are reserved for vehicles owned by persons who own or are employed by a Merchant/Employee establishment in the Borough of Madison. The vehicle must display a parking permit by hanging it on the vehicle's rear view mirror. The permit shall be obtained pursuant to § 134-9. These spaces will also be available for Residential Tenant Vehicles: Vehicles must be owned by a resident of a dwelling place defined in § 134-1A. The vehicle must display a parking permit by hanging it on the vehicle's rear view mirror. The permit shall be obtained pursuant to § 134-9. Residential Tenant parking is available Monday through Saturday, between 9:00 p.m. and 8:00 a.m. and all day Sunday.

### **L. Rear of Hartley Dodge Memorial:**

- (1) Parking is reserved for parking of vehicles owned by the Borough of Madison or owned by an officer, employee or person in the service of the Borough. Appropriate Borough identification shall be displayed by hanging it on the vehicle's rear view mirror.
- (2) Specific temporary exceptions may be granted by the governing body on a case-by-case basis.

### **§ 134-7 Merchant/Employee Permit Designated Street Parking Zones**

The locations listed below are hereby designated as Merchant/Employee Permit Street Parking Zones. Vehicles with Merchant/Employee Permits may park in these areas without regard to posted parking time limits. The vehicle must display a parking permit by hanging it on the vehicle's rear view mirror. The permit shall be obtained pursuant to § 134-9.

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<b># of Spaces</b>	<b>Name of Street</b>	<b>Side</b>	<b>Location</b>	<b>Applicable Days and Hours</b>
1 4	Kings Road	Both	From Maple Avenue to Prospect Street	6:00 a.m. - 2:00 a.m., Monday through Friday
1 5	Kings Road	North	15 most westerly spaces between Green Village Road and Madison Avenue	6:00 a.m. - 2:00 a.m., Monday through Friday
8	Maple Avenue	Both	From Kings Road to the Hartley Dodge Memorial Driveway	6:00 a.m. - 2:00 a.m., Monday through Friday
1 5	Green Avenue	West	From Kings Road to Wilmer Street	6:00 a.m. - 2:00 a.m., Monday through Friday
2 3	Chapel Street	North	From Greenwood Avenue to Central Avenue	6:00 a.m. - 2:00 a.m., Monday through Friday
1 8	Cook Avenue	North	From Central Avenue to Community Place	6:00 a.m. - 2:00 a.m., Monday through Friday

**§ 134-8 Unlawful overtime parking.**

A. It shall be unlawful and an offense for any person to permit a vehicle registered in his name to remain in any parking space while the payment kiosk and/or mobile application indicates that the time for which the privilege granted to park in said space has expired.

B. It shall be unlawful and an offense for any person to permit a vehicle registered in his name to remain parked in violation of the two-hour time limits set forth in § 134-6G and H. Each additional and consecutive two-hour period in which a vehicle remains parked in violation of the applicable time limit shall constitute a separate and independent offense.

**§ 134-9 Parking permits.**

A. Applications for parking permits shall be made to the Chief of Police on forms supplied by the Police Department. Permits are issued to individuals not vehicles, thereby enabling permit holders to transfer said permits from vehicle to vehicle provided the vehicles are registered with the Police Department.

B. Fees.

(1) When making application for a permit, the vehicle owner requesting the

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same shall show proof that the applicant qualifies for a permit as defined in § 134-1.

- (2) When making application for a permit, the vehicle owner requesting the same shall pay to the Borough the following fee for each permit as follows:
  - (a) Commuter (Resident Only) Vehicles: \$425
  - (b) Merchant/Employee Permit Vehicles: \$100 per year. Six permits for \$500.
  - (c) Residential Tenant Permit Vehicles: \$150 year.
- (3) Fees for Commuter (Resident Only) Vehicles and Residential Tenant Vehicles shall increase by \$25.00 beginning on January 1, 2020 and shall increase every year thereafter by \$25.00 of each year on January 1 ending on December 31, 2024
- (4) The replacement fee for a lost or damaged permit shall be lesser of 50% or the prorated balance of the annual permit fee.
- (5) The fee for Daily Parking Spaces in Kings Road Lot shall be \$7 for each twelve-hour period. This fee shall be posted at any payment kiosk or mobile application.
- (6) Train Station Parking Lot. The fee for parking in the Train Station Lot shall be \$7 for each twelve-hour period. This fee shall be posted at any payment kiosk or mobile application.

C. Parking permission is subject to the following conditions:

- (1) Permits shall be and remain in effect until the end of the year during which the same are issued, unless surrendered or revoked prior thereto.
- (2) The issuance of a permit shall not obligate the Borough to furnish parking facilities to the holder of said permit.

D. Permission to park may be revoked for any of the following reasons:

- (1) Falsely representing the ownership of a vehicle or the residence of the owner.
- (2) The commission by the holder of a parking permit of any unlawful act prohibited by the laws of the State of New Jersey or any act in violation of the provisions of this chapter or contrary to any regulations of the Borough pertaining to the use and occupation of any parking area while entering, parking in or leaving such parking area.
- (3) Withdrawal of use of facilities or discontinuance of operation thereof by the Borough in the area for which the permit was issued.

E. Parking permits for Madison Housing Authority Lots.

- (1) Parking permits for the Madison Housing Authority Lots shall be governed exclusively by the provisions of this Subsection E, notwithstanding the other provisions of this § 134-9.
- (2) Application for parking permits for the Madison Housing Authority Lots shall be obtained from and processed by the Madison Housing Authority.

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(3) Permits shall be issued only to tenants of the Madison Housing Authority.

**§ 134-10 Violations and penalties; removal of vehicles.**

A. Penalties for specific violations shall be as follows:

<b>Section Violated</b>		<b>Fine</b>
134-3	Improper Parking	\$45.00
134-6	Overtime Parking/No Permit [municipal lots]	\$30.00
134-6b	Subsequent Violation [3-4 violations within 365 days]	\$45.00
134-6c	Subsequent Violation [5 or more violations within 365 days]	\$100.00
134-6(1)	Parking without Paying [municipal lots]	\$ 30.00
134-6(1)b	Subsequent Violation [3-4 violations within 365 days]	\$ 45.00
134-6(1)c	Subsequent Violation [5 or more violations within 365 days]	\$100.00
134-6J	Handicapped Parking Violation (mandatory court appearance)	
134-8		\$30.00
134-9E		\$22.00

B. Unless another penalty is expressly provided by statute or is specifically provided in this or some other section of this chapter, every person convicted of a violation of a provision of this chapter or any supplement thereto shall be liable to a penalty of not more than \$50 or imprisonment for a term not exceeding 15 days, or both; every person convicted of committing subsequent violation of § 134- 6J shall be liable to a penalty of at least \$250 and up to 90 days' community service on such terms and in such form as the court shall deem appropriate, or any combination thereof.

C. In addition to the imposition of the above or any other penalty which may be imposed by law for the violation of the provisions of this chapter, the Borough may provide for the removal of any vehicle which is allowed to stand or be parked in any parking area subject to this chapter, where such standing or parking is contrary to any of the provisions of this chapter. The owner shall pay the reasonable costs of the removal and storage which may result from such removal before regaining possession of the vehicle.

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

Ms. Baillie moved that Ordinance 27-2019, which the Borough Clerk read by title, be adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover

Nays: None

Absent: Ms. Coen

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ORDINANCE 28-2019 ORDINANCE OF THE BOROUGH OF MADISON  
APPROPRIATING \$142,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT  
FUND FOR THE PURCHASE OF A MOWER, TRUCK AND ACCESSORIES FOR  
THE DEPARTMENT OF PUBLIC WORKS

**WHEREAS**, the Director of Public Works has recommended that the Borough appropriate \$142,000.00 from the General Capital Improvement Fund for the purchase of a mower, one truck and accessories for use by the Public Works 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 \$142,000.00 for this purpose; and

**WHEREAS**, the Borough Council has determined that the Borough should appropriate \$142,000.00 from the General Capital Improvement Fund for the purchase of a mower, one truck and accessories.

**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 \$142,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of a mower, one truck and accessories.

**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. Byrne moved that Ordinance 28-2019, which the Borough Clerk read by title, be adopted. Mr. Hoover seconded the motion. Ms. Baillie noted that the proposed ordinances were discussed during the municipal budget process. There was no further Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover

Nays: None

Absent: Ms. Coen

ORDINANCE 29-2019 ORDINANCE OF THE BOROUGH OF MADISON  
APPROPRIATING \$70,000.00 FROM THE WATER CAPITAL IMPROVEMENT  
FUND FOR THE PURCHASE OF A TRUCK AND ACCESSORIES FOR THE  
WATER DEPARTMENT

**WHEREAS**, the Director of Public Works has recommended that the Borough appropriate \$70,000.00 from the Water Capital Improvement Fund for the purchase of a truck and accessories for use by the Water Department; and

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**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 \$70,000.00 for this purpose; and

**WHEREAS**, the Borough Council has determined that the Borough should appropriate \$70,000.00 from the Water Capital Improvement Fund for the purchase of a truck and accessories.

**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 \$70,000.00 is hereby appropriated from the Water Capital Improvement Fund for the purchase of a truck and accessories.

**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. Byrne moved that Ordinance 29-2019, which the Borough Clerk read by title, be adopted. Mr. Hoover seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover

Nays: None

Absent: Ms. Coen

**ORDINANCE 30-2019    ORDINANCE OF THE BOROUGH OF MADISON  
APPROPRIATING \$40,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT  
FUND TO REPLACE GARAGE DOORS AT THE PUBLIC WORKS GARAGE**

**WHEREAS**, the Director of Public Works has recommended that the Borough appropriate \$40,000.00 from the General Capital Improvement Fund to purchase garage doors at for the Public Works Garage; 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 to purchase garage doors at for the Public Works Garage.

**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 \$40,000.00 is hereby appropriated from the General Capital Improvement Fund to purchase garage doors at for 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.

Ms. Byrne moved that Ordinance 30-2019, which the Borough Clerk read by title, be adopted. Mr. Hoover seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover

Nays: None

Absent: Ms. Coen

**ORDINANCE 31-2019 ORDINANCE OF THE BOROUGH OF MADISON  
AMENDING CHAPTER 185-32 OF THE BOROUGH CODE ENTITLED “VEHICLES  
AND TRAFFIC” SCHEDULE IV: TIME LIMIT PARKING**

**WHEREAS**, the Borough Council has determined that Chapter 185-32 of the Madison Borough Code entitled “Schedule IV: Time Limit Parking” should be amended in order implement these changes

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

Section 1: Section 185-29 of the Code of the Borough of Madison entitled “Schedule I:

No Parking” shall be amended as follows:

<b>Name of Street</b>	<b>Sides</b>	<b>Location</b>
<b>Chapel Street</b>	<b><del>North</del> South</b>	<b>From Greenwood Avenue to Central Avenue</b>

Section 2: Section 185-32 of the Code of the Borough of Madison entitled “Schedule IV:

Time Limit Parking” shall be amended as follows:

**\*All 1 hour parking areas as ‘90 minutes’.**

**Add:**

**\*15 Minute Parking Spaces**

**Main South 15 minutes Single space-west end adjacent to loading zone**

**Main South 15 minutes Single space-east end adjacent to loading zone**

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**Central East 15 minutes Single space-South end corner of Main Street**

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

Ms. Byrne moved that Ordinance 31-2019, which the Borough Clerk read by title, be adopted. Mr. Hoover seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover  
Nays: None  
Absent: Ms. Coen

ORDINANCE 32-2019 ORDINANCE OF THE BOROUGH OF MADISON  
AMENDING CHAPTER 195, ARTICLE V OF THE BOROUGH CODE ENTITLED  
“LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF MADISON”, TO  
AMEND THE ZONING MAP TO INCLUDE BLOCK 2801, LOT 5 (41 KINGS ROAD)  
IN THE CBD-1 ZONING DISTRICT

**WHEREAS**, the Assistant Borough Engineer recently reviewed the zoning map and discovered an error in the zoning of an existing commercial property at 41 Kings Road; and

**WHEREAS**, the current Professional P-Zoning of Block 2801, Lot 5 does not permit broad commercial uses; and

**WHEREAS**, the Borough seeks to ensure that the future use of the property remains consistent with the existing commercial structure thereon, as well as the adjacent CBD-1 neighborhood; and

**WHEREAS**, the CBD-1 zoning is consistent with the goals and purposes of the Master Plan and Land Development Ordinance of the Borough of Madison.

**NOW, THEREFORE**, be it resolved by the Council of the Borough of Madison, in the County of Morris and the State of New Jersey, as follows:

SECTION 1: The Official Zoning Map, as adopted by Chapter 195 entitled “Land Development Ordinance of the Borough of Madison” Section 29.1 entitled “Zoning Map” is hereby amended to change the zone boundary line between the P-Zone and the CBD-1 District to include Block 2801, Lot 5, also known as 41 Kings Road, in the CBD-1 zone.

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

Ms. Byrne moved that Ordinance 32-2019, which the Borough Clerk read by title, be adopted. Mr. Hoover seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover  
Nays: None  
Absent: Ms. Coen

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ORDINANCE 33-2019 ORDINANCE OF THE BOROUGH OF MADISON  
APPROPRIATING \$75,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT  
FUND FOR THE PURCHASE OF SIDEWALK SWEEPER AND ACCESSORIES  
FOR THE DEPARTMENT OF PUBLIC WORKS

**WHEREAS**, the Director of Public Works has recommended that the Borough appropriate \$75,000.00 from the General Capital Improvement Fund for the purchase of a sidewalk sweeper, vehicles and accessories for use by the Public Works 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 \$75,000.00 for this purpose; and

**WHEREAS**, the Borough Council has determined that the Borough should appropriate \$75,000.00 from the General Capital Improvement Fund for the purchase of a sidewalk sweeper and accessories.

**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 \$75,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of a sidewalk sweeper and accessories.

**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. Byrne moved that Ordinance 33-2019, which the Borough Clerk read by title, be adopted. Mr. Hoover seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover  
Nays: None  
Absent: Ms. Coen

ORDINANCE 34-2019 ORDINANCE OF THE BOROUGH OF MADISON  
APPROPRIATING \$110,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT  
FUND FOR THE DEPARTMENT OF PUBLIC WORKS RECYCLING CENTER  
PROJECT

**WHEREAS**, the Assistant Borough Engineer has recommended that the Borough appropriate \$110,000.00 from the General Capital Improvement Fund for the Department of Public Works Recycling Center project; 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 \$110,000.00 for this purpose; and

**WHEREAS**, the Borough Council has determined that the Borough should appropriate \$110,000.00 from the General Capital Improvement Fund for the Department of Public Works Recycling Center project.

**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 \$110,000.00 is hereby appropriated from the General Capital Improvement Fund for the Department of Public Works Recycling Center project.

**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. Byrne moved that Ordinance 34-2019, which the Borough Clerk read by title, be adopted. Mr. Hoover seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover

Nays: None

Absent: Ms. Coen

**ORDINANCE 35-2019    ORDINANCE OF THE BOROUGH OF MADISON  
APPROPRIATING \$10,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT  
FUND FOR THE PURCHASE OF BODY ARMOR FOR THE POLICE  
DEPARTMENT**

**WHEREAS**, the Chief of Police has recommended that the Borough appropriate \$10,000.00 from the General Capital Improvement Fund for the purchase of body armor and bullet proof vests 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 \$10,000.00 for this purpose; and

**WHEREAS**, the Borough Council has determined that the Borough should appropriate \$10,000.00 from the General Capital Improvement Fund for the purchase of body armor and bullet proof vests 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:

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SECTION 1: The amount of \$10,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of body armor and bullet proof vests 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 35-2019, which the Borough Clerk read by title, be adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover

Nays: None

Absent: Ms. Coen

**ORDINANCE 36-2019    ORDINANCE OF THE BOROUGH OF MADISON  
APPROPRIATING 75,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT  
FUND FOR THE PURCHASE OF SECURITY CAMERAS AND ENHANCEMENTS**

**WHEREAS**, the Chief of Police has recommended that the Borough appropriate \$75,000.00 from the General Capital Improvement Fund for the purchase of security cameras and enhancements to be implemented by 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 \$75,000.00 for this purpose; and

**WHEREAS**, the Borough Council has determined that the Borough should appropriate \$75,000.00 from the General Capital Improvement Fund for the purchase of security cameras and enhancements to be implemented 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 \$75,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of security cameras and enhancements to be implemented by 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.

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Ms. Baillie moved that Ordinance 36-2019, which the Borough Clerk read by title, be adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover  
Nays: None  
Absent: Ms. Coen

**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.

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

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover  
Nays: None  
Absent: Ms. Coen

R 203-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN RED CROSS AND THE BOROUGH OF MADISON

**WHEREAS**, the preparing, responding and recovery from emergencies and disasters is provided for by the Borough of Madison, Office of Emergency Management (OEM) and assisted by the American Red Cross ; and

**WHEREAS**, the Chief of Police has recommended that the Borough Council authorize the execution of a Memorandum of Understanding between the American Red Cross and the Borough of Madison to provide a framework for cooperation and support between the Red Cross and the Madison OEM.

**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 Mayor and Borough Clerk are authorized to execute a Memorandum of Understanding on behalf of the Borough of Madison.

R 204-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY ROTARY CLUB OF MADISON

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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 is hereby approved:

ROTARY CLUB OF MADISON  
I.D. No. 274-8-20538  
R.A. No. 1480 – Off Premise  
December 12, 2019

R 205-2019 RESOLUTION OF THE BOROUGH OF MADISON REJECTING PROPOSALS FOR THE MOBILE PARKING PAYMENT & ENFORCEMENT SYSTEM AND AUTHORIZING RE-ADVERTIZING REQUESTS FOR PROPOSALS

**WHEREAS**, the Borough of Madison publicly advertised for Requests for Proposals (RFP) pursuant to N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, three (3) proposals were submitted and reviewed; and

**WHEREAS**, the QPA/Personnel Officer has recommended that all proposals be rejected for changes and clarifications to the specifications and that the project be re-advertized.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Madison in the County of Morris and State of New Jersey that all proposals for the Mobile Parking Payment & Enforcement System are hereby rejected for the reasons set forth herein and the Borough Administrator is authorized to solicit new proposals.

R 206-2019 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2019-2020 LICENSE TERM

**CONSUMPTION LICENSES – FEE \$2,386.00; July 1, 2019 through June 30, 2020**

License #1417-33-015-004  
Prospect Tavern Beef & Ale, LLC  
Prospect Tavern  
14 Prospect Street  
Madison, NJ 07940

License #1417-33-018-009  
Waverly Restaurant Group, LLC  
Bottle Hill Tavern  
13 Waverly Place  
Madison, NJ 07940

**DISTRIBUTION LICENSES - FEE: \$1,798.00; July 1, 2019 through June 30, 2020**

License #1417-44-009-009  
Rishi Enterprise,, Inc. (Inactive)  
67 Chesterfield Road  
Parsippany, NJ 07054

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License #1417-44-006-005  
ANV Madison LLC  
Main Street Wine Cellar  
300 Main Street Unit 7A  
Madison, NJ 07940

R 207-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY BPOE #1465 MADISON LODGE TO CONDUCT DAILY INSTANT RAFFLE GAMES, INCLUDING SUNDAYS

**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. 274-6-34038 to BPOE #1465 Madison Lodge; 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 BPOE #1465 Madison Lodge to conduct Instant Raffle Games seven days a week on its premises at 192 Main Street, Madison, from September 8, 2019 through September 8, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the aforementioned Application for Raffles License, R.A. No. 1453, to be held as listed above, be and the same is hereby approved.

R 208-2019 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING CHANGE ORDER AND FINAL PAYMENT #3 TO JO MED CONTRACTING CORP. FOR THE GREENWOOD AVENUE WATER MAIN REPLACEMENT PROJECT

**WHEREAS**, the Assistant Borough Engineer has advised the Borough Council that work for the water main replacement on Greenwood Avenue is complete; and

**WHEREAS**, the Council wishes to authorize disbursement of a change order and Final Payment in the amount of \$34,428.80 for work completed to date; and

**WHEREAS**, the Chief Financial Officer has confirmed that adequate funds for this purpose are contained in Ordinance 18-2018 (W-06-55-614-602).

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that payment in the amount of \$34,428.80 to the Jo Med Contracting Corp. for the Greenwood Avenue Water Main Replacement project is approved.

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**R 209-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING \$300,000 NJDOT MUNICIPAL AID APPLICATION FOR BURNET ROAD RECONSTRUCTION**

**WHEREAS**, the Assistant Borough Engineer has recommended that the Borough submit a 2020 Municipal Aid Application to the New Jersey Department of Transportation for the Burnet Road Reconstruction Project; and

**WHEREAS**, the Burnet Road Reconstruction Project will comprise reconstruction of a heavily used collector road; and

**WHEREAS**, the Assistant Borough Engineer has determined that the reconstruction is urgently needed due to current road conditions and the need for curb and drainage structure.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Madison in the County of Morris in the State of New Jersey that the Borough formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Madison Borough-00260 to the New Jersey Department of Transportation on behalf of the Borough of Madison; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Madison and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

**R 210-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING \$260,000 NJDOT MUNICIPAL AID APPLICATION FOR THE SAFE STREETS TO TRANSIT CROSSWALK IMPROVEMENTS**

**WHEREAS**, the Assistant Borough Engineer has recommended that the Borough submit a 2020 Municipal Aid Application to the New Jersey Department of Transportation for the Safe Streets to Transit Crosswalk Improvements Project; and

**WHEREAS**, the Safe Streets to Transit Crosswalk Improvements Project will comprise reconstruction of 50 crosswalks within a quarter mile radius of the Madison Train Station; and

**WHEREAS**, the Assistant Borough Engineer has determined that the reconstruction is needed due to current conditions.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Madison in the County of Morris in the State of New Jersey that the Borough formally approves the grant application for the above stated project; and

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**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as SST2020-00035 to the New Jersey Department of Transportation on behalf of the Borough of Madison; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Madison and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

R 211-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF PARKING LOT #3 BY FOOD TRUCK FEST, LLC AND THE MADISON PBA TO HOST A FOOD TRUCK FEST ON SEPTEMBER 14, 2019

**WHEREAS**, the Food Truck Fest, LLC has requested permission to use the Madison Parking Lot #3 on Saturday, September 14, 2019, for a Food Truck Fest event; and

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

**WHEREAS**, the Madison PBA together with Food Truck Fest, LLC shall be permitted to operate a beer garden subject to such restrictions or conditions as may be required by the Division of Alcoholic Beverage Control and the Madison Chief of Police; 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 Food Truck Fest, LLC and the Madison PBA are hereby given permission to hold the Madison Food Truck Fest, on Saturday, September 14, 2019, subject to such safety requirements as may be directed by the Madison Police Department, Fire Department and Health Department and further provided that adequate insurance coverage is provided indemnifying the Borough of Madison from Liability.

R 212-2019 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION OF LIVERY OWNER'S LICENSE FOR ROSE CITY LIMO, INC. FOR 2019

**BE IT RESOLVED**, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following Livery Owner's License renewal be approved for the year 2019:

<u>License No.</u>	<u>Company</u>	<u>Vehicles</u>
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2018-7L

Rose City Limo, Inc  
212 Main Street, Madison

1

R 213-2019 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF POLICE VEHICLE ACCESSORY EQUIPMENT, GUN CABINETS, CAMERAS, SIRENS AND RELATED EQUIPMENT FROM THE POLICE OUTSIDE DUTY ACCOUNT

**WHEREAS**, the Borough of Madison desires to purchase vehicle accessory equipment, gun cabinets, cameras, sirens and related equipment for various vehicles for the Police Department from authorized vendors; and

**WHEREAS**, the Chief of Police has recommended that the Borough Council utilize the Police Outside Duty account for the purchase of police vehicle accessory equipment, gun cabinets, cameras, sirens and related equipment in an amount not to exceed \$30,000.00; and

**WHEREAS**, the Chief Finance Officer has attested that funds are available in an amount not to exceed \$30,000.00 for this purpose in the Police Outside Duty account.

**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 purchase of police vehicle accessory equipment, gun cabinets, cameras, sirens and related equipment from various vendors, at a total price not to exceed \$30,000.00, is hereby approved.

2. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to execute a purchase orders for the purchase of police vehicle accessory equipment, gun cabinets, cameras, sirens and related equipment at a total price not to exceed \$30,000.00, in a form acceptable to the Borough Attorney.

**UNFINISHED BUSINESS** - None

**APPROVAL OF VOUCHERS**

On motion by Ms. Baillie, seconded by Mrs. Vitale and carried, the following vouchers of the Borough of Madison were approved for payment, and the supporting documentation of said vouchers was made part of the Supplemental Minute Book.

Current Fund	\$4,384,341.37
General Capital Fund	77,577.05
Electric Operating Fund	588,237.88
Electric Capital Fund	129,289.13
Water Operating Fund	2,167.29
Water Capital Fund	125,653.29
Trusts	<u>41,187.99</u>

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Total \$5,348,454.00

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

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover

Nays: None

Absent: Ms. Coen

**NEW BUSINESS**

Mayor Conley announced the following appointments and requests Council confirmation:

PATRIOTIC CELEBRATIONS

**Anne Lawless**, 1 Danforth Road, through December 31, 2019.

**Thomas Matyus**, 57 Boulevard, Cedar Knolls, through December 31, 2019.

**Bruce Simmons**, 42 Rosedale Avenue, through December 31, 2019.

**Jim Emaus**, 25 Hickory Pl, Chatham, through December 31, 2019

Mrs. Vitale moved of the foregoing appointments. Ms. Baillie seconded the motion. There was no Council discussion and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Mr. Rowe, Ms. Byrne, Mr. Hoover

Nays: None

Absent: Ms. Coen

**ADJOURN**

There being no further business to come before the Council, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Elizabeth Osborne  
Borough Clerk  
Approved July 22, 2019 (EO)