

REORGANIZATION MEETING MINUTES
January 1, 2009 at 12 o'clock Noon

Call to Order

Mayor Holden called the Reorganization Meeting to Order at 12 Noon in the 3rd Floor Meeting Room of Bayley-Ellard High School, Room #320.

The Borough Clerk read the Open Public Meetings Act Statement

"In compliance with the Open Public Meeting Act, adequate notice of this meeting of the Council was provided by transmitting a copy of the meeting notice to the Madison Eagle and Daily Record, posting a copy of the notice on the bulletin board at the main entrance to Borough Hall located at Bayley-Ellard and filing a copy in the office of the Borough Clerk, all on October 16, 2008. Copies of that notice were made available to members of the general public

Roll Call by Borough Clerk

The Borough Clerk called the roll and the following acknowledged their presence:

Mayor Mary-Anna Holden

Council Members:

Astri J. Baillie

Carmela Vitale

John M. Elias

Robert H. Conley

Jeannie Tsukamoto

Dr. Vincent A. Esposito

Invocation

Mayor Holden invited the Reverend Geno Sylva forward for the Invocation. Fr. Sylva greeted everyone by wishing all a "Happy New Year" and, on behalf of Bishop Serratelli and the entire Diocese of Paterson, Fr. Sylva welcomed all to his "home" at the Mansion to what is now known as "St. Paul Inside the Walls", the Diocese's new center for evangelization. Fr. Sylva conveyed the extreme honor he feels over the past three months working with Mayor Holden and Administrator Codey, and how he conveyed to Bishop Serratelli that it is really an honor to work next door at the Mansion with such great people; he advised Bishop Serratelli that in meeting the Mayor, he believes he has met someone with more energy than the Bishop!

Fr. Sylva took a moment to tell everyone what the Diocese is doing here at the property. What was the Mansion and the convent is being turned into a Center for the Living Word of God, a home at all stages of life and faith development for the young and old; Fr. Sylva began here at the campus in September of 2008, was given the keys to the old Mansion, and was told "Good Luck, we know you can do it!" So in September, sitting in a broken Mansion, sitting on a broken box,

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looking out a broken window, Fr. Sylva was riddled with anxiety over how to accomplish renovation of an old building. He regained his confidence after meeting visitors to the property, which reminded him of the importance of service to the people; he spoke about the importance of leadership and how true leaders are powerful leaders when they serve the people; he spoke about those leaders who in being kind may be accused of acting in self-interest, but advocated being kind anyway; he commented that the good you do today may be forgotten tomorrow, but encouraged doing good anyway; he asked that Almighty God bless all at this meeting now and forever.

Presentation of Colors, Pledge of Allegiance, National Anthem

Everyone rose for the Presentation of Colors by American Legion Frank Patterson Post No. 43; all covered their hearts, and were lead in the recitation of the Pledge of Allegiance.

Mayor Holden acknowledged World War II Veteran David Squibb, who sang the National Anthem, after which the Colors were retired.

Recognition of Visiting Dignitaries

Mayor Holden recognized some of the visitors at the meeting, calling out their names; each were recognized with a round of applause: Morris County Freeholder, the incoming Director, Gene Feyl, who will be sworn into office on Monday, January 5, 2009 at 6 p.m.—all are invited to the ceremony; also welcomed was Florham Park Mayor Scott Eveland and Florham Park Council Member Mark Taylor; Senator Tom Kean was then recognized, and Mayor Holden commented that Senator Kean will be making a presentation to Council Member Carmela Vitale a little later in the meeting.

Oath of Office

The Oath of re-elected Council Member Robert H. Conley was administered by Borough Attorney Joseph Mezzacca, Jr., after which Mr. Conley resumed his place at the Council table.

The Oath of newly-elected Council Member Dan S. Dunham was administered by Borough Attorney Joseph Mezzacca, Jr., after which Mr. Dunham resumed his seat in the audience with his family.

Special Presentation to retiring Police Chief Vincent Chirico

Outgoing Council Member Carmel Vitale was Liaison to Public Safety in 2008 and took this opportunity as one of her last official acts to make a presentation to Police Chief Vincent Chirico. On November 12, 1969 Chief Chirico joined the Madison Police Department; on October 25, 2004 he was appointed to the position of Chief of Police; after a man serves this many years,

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Mrs. Vitale felt it was important to show recognition of Chief Chirico's service by presenting him with a Retired Chief Shield in his honor, the first such shield presented by the Borough to an outgoing employee; outgoing Chief Chirico accepted the shield to a long round of applause.

Presentations of Medallions for Distinguished Service

Mayor Holden commented that Medallions are presented to volunteers for their Distinguished Service to the Borough for five years or more and who are no longer serving. As each name and position was announced, there was a long round of applause. Mayor Holden invited recipients present to step forward to receive their Medallions.

Janet Foster
Historic Preservation Commission
1997 – 2008

Paul Mickiewicz
Recreation Advisory Committee
2004 – 2008

Christine Hepburn
Open Space Advisory Committee
2004 – 2008

Neal Oldendorp
Recreation Advisory Committee
2002 – 2008

Rocco Iossa
DDC
2003 – 2008

Vilis H. (Bill) Skulmis
Parks Advisory Committee
1998 – 2008

Gail Lindstrom
MAASA
2002 – 2008

Robert Solino
Board of Health
1996 - 2008

Presentation by Senator Tom Kean to Outgoing Council Member Vitale

Senator Kean announced and presented a Joint Resolution in honor of Carmela Vitale:

State of New Jersey
The Senate and General Assembly
Joint Legislative Resolution

By Senate President CODEY, Assemblyman McKEON and Assemblywoman JASEY

WHEREAS, The Honorable Carmela Vitale, a highly esteemed member of her community, is being commended and saluted as she concludes an outstanding record of leadership and service in behalf of the Borough of Madison; and,

WHEREAS, Her history of skillful guidance and effective civic leadership has earned for her the highest respect and deepest admiration of her friends and colleagues; and,

WHEREAS, Carmela Vitale has demonstrated her commitment to the well-being of her fellow citizens through her efforts as a member of the Borough of Madison Council from January 1, 2003 through December 31, 2008, and as President of the Council in 2006; and,

WHEREAS, In addition, she has served with distinction as Chair and Co-Chair of myriad Committees, such as Public Safety Standing, Utilities Standing, Finance and Borough Clerk, Public Works and Engineering, and the Special Committee for the Civic Center, and she also lent her wisdom as a

member of numerous Boards, Commissions, and Committees, including the Housing Authority, the Safety Committee, Project Community Pride, the Local Emergency Planning Council, the Board of Education, the Historic Preservation Commission, the Shade Tree Management Board, and the Electric Utility and Water Utility Study Committees; and,

WHEREAS, The people of the State of New Jersey are genuinely indebted to hard-working and inspiring citizens, personified by Carmela Vitale, whose time and energies are devoted to improving the effectiveness of their communities and the quality of life for their neighbors; and,

WHEREAS, As a result of her extraordinary understanding of issues and needs and her uncommon degree of public-spiritedness, Carmela Vitale has served to inspire the participation and commitment of others and to infuse fellow members of the Madison Borough Council with a spirit of unity and a determination to succeed; now therefore,

Be it Resolved by the Senate and General Assembly of the State of New Jersey:

That this Legislature hereby honors and commends Carmela Vitale, joins in paying tribute to her meritorious record of service, and expresses the pride and gratitude of all New Jerseyans for her significant contributions to the welfare of this State and her home community; and,

Be It Further Resolved, That a duly authenticated copy of this resolution, signed by the Senate President and the Assembly Speaker and attested by the Senate Secretary and the Assembly Clerk, be transmitted to the Honorable Carmela Vitale.

Richard J. Codey, President of the Senate

Joseph J. Roberts, Jr., Speaker of the General Assembly

Attest:
Ellen M. Davenport, Secretary of the Senate

Attest:
Dana M. Burley, Clerk of the General Assembly

Proclamation for Outgoing Council Member

Mayor Holden read and presented a Proclamation in honor of outgoing Council Member Carmela Vitale:

CARMELA VITALE

Whereas, Carmela Vitale has served the Borough of Madison as Council Member from January 1, 2003 through December 31, 2008, during which time she served as Council President from January 1, 2006 through December 31, 2006 and

Whereas, during her term of office Council Member Carmela Vitale served as Chair and Co-Chair of:

Public Safety Standing Committee, Chair – 2008
Special Committee Civic Center, Chair – 2008

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Utilities Standing Committee, Chair – 2005
Finance and Borough Clerk, Chair – 2003, 2004 and 2006
Utilities Standing Committee, Co-Chair – 2003 and 2008
Finance and Borough Clerk, Co-Chair – 2005 and 2007
Public Works and Engineering, Co-Chair – 2006

Whereas, Council Member Vitale has served on the following Boards and Commissions:

Housing Authority – 2005-2008
Safety Committee – 2006 and 2008
Project Community Pride – 2008
Local Emergency Planning Council – 2008
Shared Services Committee – 2007-2008
Board of Education – 2004-2007
HDM Renovation Committee – 2007
Historic Preservation Commission – 2007
Public Works and Engineering – 2007
Parks Advisory Committee – 2007
Shade Tree Management Board – 2007
Joint Meeting - Finance – 2004 and 2006
Facility Usage Committee – 2006
Joint Meeting- Operating –2005
Electric Utility Study Committee – 2005
Water Utility Study Committee –2005

Whereas, Carmela Vitale represented the people of Madison and brought to the Council table a true pragmatic viewpoint on all issues; and

Whereas, Carmela Vitale encouraged criteria for new auditing practices and new banking procedures, including online banking and online bill paying; and

Whereas, Carmela Vitale played an active role in furthering the goals and aspirations of the Madison Housing Authority, Madison- Chatham Joint Meeting and the Madison Civic Center; and

Whereas, Councilwoman Vitale wishes to recognize the people of Madison for granting her the privilege of serving this wonderful town as their elected representative and the opportunity of working with the exceptional Madison Borough employees and countless volunteers who make Madison a great place to work and live; and

Whereas, Councilwoman Vitale also wishes to recognize that it has been a privilege working with the Mayor and Council Members past and present, remembering former Council Member Sam “Jiggs” Mantone who even after all this time is still missed;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Madison, in the County of Morris and State of New Jersey, wishes to express its gratitude and appreciation to Councilwoman Carmela Vitale for her dedicated service and commitment to Madison. Her professionalism will be greatly missed. We, the Mayor and Members of Council, have enjoyed the privilege of working with her and extend our best wishes to her and her family in all future endeavors.

Mary-Anna Holden, Mayor

Astri J. Baillie, Council Member

John M. Elias, Council Member

Robert H. Conley, Council President

Jeannie Tsukamoto, Council Member

Vincent A. Esposito, Council Member

January 1, 2009

There was a long round of applause in Mrs. Vitale's honor.

Mayor Holden commented that at the last Council meeting Council Members took the opportunity to make some remarks and give well-wishes to Mrs. Vitale; Mayor Holden now took the opportunity to share some personal memories she has of Carmela Vitale's "can-do" spirit, which included accomplishments all due to her:

Carmela Vitale is responsible for the overhaul of the Borough's insurance carriers; Council was astounded to learn that Borough employees had no disability insurance; Carmela brought us "Aflac"; the Borough went with a new auditor, changed banking institutions, and Carmela brought us online payments and a credit card option for the court, all resulting in great cost savings; she led the Search Committee that brought us our excellent Administrator Ray Codey; using her real estate expertise and terrific sensibility, she headed up the Facilities Study Committee, and most recently the Accessibility Team of the Hartley Dodge Memorial Rehabilitation and the Civic Center.

As Council President, she helped break the ice with incoming Florham Park Mayor Scott Eveland and Council President Charles Germershausen establishing great relationships with our neighbors; she went after and received County, State and Federal grants for historic preservation and water line improvements; although Astri's total dollar grantsmanship outpaces us all, Carmela's persistence in securing numerous grants is overwhelming; if this was not enough, she joined the Rotary and the Thursday Morning Club; as President of the Thursday Morning Club, Mrs. Holden wisely appointed Carmela as Club Fundraising Chair for the Dodge Field Playground Improvement Project; happily, Carmela was the first to test the sliding board there and to be recognized on the State level with a community improvement award to the Club; there were mornings spent spreading new mulch with the Rotary Club at Dodge Field each May Day since; this year Carmela co-chaired the very successful Casino Night to raise funds for the Community House's reconstruction project.

Then there was the other half—her husband Sal--they are a package deal; also her other Council half “Jiggs” Mantone; like Frick and Frack “We can do it Carm”—as “Jiggs” would say, Carmela helped assemble a painting team to repaint the checkerboards at the railroad bridges; Sal did Elm Street all by himself; when “Jiggs” passed away, Carmela kept the tradition going and brought us the First Annual “Jiggs” Mantone Painting Project—Carmela Vitale, Bob Conley, Ron Poeter and Mrs. Holden were painstakingly scraping poles and painting them with a brush on Ridgedale Avenue early one Saturday morning; we couldn’t figure out why Sal was moving so swiftly; he had devised a special brush that wrapped around the pole rolling the paint on and yes, he finished the street by himself, again!

When we needed a sign for the new Public Safety Building, Carmela designed it herself; when we needed a dedication for the building, she organized it herself—program, pamphlets and all. Carmela fought for and helped create a Safe Housing Committee to combat “stacking” conditions in town; she fought for infrastructure repair; and Mrs. Holden bets Carmela remembers being out in the freezing cold last winter on Central Avenue while the town Roto-Rootered the grease from the sewer lines; and this year she was a leader in the move to alleviate sewer problems on North Street. Mrs. Holden will miss their rides on the snowplow and the snow angels made on Chief Chirico’s front lawn.

Mayor Holden thanked Carmela for her kindnesses including the National Night Out picnic-hopping. With utmost respect, Mayor Holden expressed her love and expressed that she will miss Carmela’s wise counsel greatly.

Presentation of Gifts

Mayor Holden presented Mrs. Vitale with gifts from the Mayor and Council--pewter box engraved with the Hartley Dodge Memorial, and with a Council Chair engraved with Mrs. Vitale’s name and years of service as Council Member. Mrs. Vitale thanked all and expressed her thoughts and best wishes.

Placement of Name Plaques

Administrator Raymond M. Codey placed the name plaques at their new positions at the Council table, and each member took his/her seat along with newly elected Council Member Dan S. Dunham, who took his seat at Council table for the first time with family and friends present in the audience to share this moment.

Roll Call by Borough Clerk

The Borough Clerk called the roll and the following acknowledged their presence:

Mayor Mary-Anna Holden

Council Members:

Astri J. Baillie

John M. Elias

Robert H. Conley

Jeannie Tsukamoto

Dr. Vincent A. Esposito

Dan S. Dunham

Election of Council President

Dr. Esposito nominated and moved the appointment of Jeannie Tsukamoto as Council President.

Mr. Elias seconded the motion, which passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mr. Elias, Mr. Conley

Mrs. Tsukamoto, Dr. Esposito, Mr. Dunham

Nays: None

Adoption of Council Bylaws for 2009

Mrs. Tsukamoto moved that the existing Bylaws be adopted as the Bylaws of the Governing Body of the Borough of Madison for the year 2009. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mr. Elias, Mr. Conley

Mrs. Tsukamoto, Dr. Esposito, Mr. Dunham

Nays: None

Mayor's Announcement of Council Standing Committees for the Year 2009

STANDING COMMITTEE

CHAIR/OTHER MEMBER

Public Safety

Astri J. Baillie/Dr. Vincent A. Esposito

Utilities

John M. Elias/Robert H. Conley

Public Works and Engineering

Robert H. Conley/Dan S. Dunham

Finance and Borough Clerk

Jeannie Tsukamoto/Astri J. Baillie

Community Affairs

Dr. Vincent A. Esposito/Jeannie Tsukamoto

Health & Public Assistance

Dan S. Dunham/John M. Elias

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

Yeas: Ms. Baillie, Mr. Elias, Mr. Conley

Mrs. Tsukamoto, Dr. Esposito, Mr. Dunham

Nays: None

Mayor's Message to the Citizens of Madison

"A popular poster in the 1970s read, 'When life gives you lemons, make lemonade.'

Herein lies the essence of adopting attitudes of sustainability to our financial, environmental and spiritual condition.

“As a student of history, I know that we are doomed to repeat the painful lessons of the past if we do not learn from them. National pundits parallel today, as 1931, again in New Jersey.

“Research of Madison news clips and minutes then, showed Madison appeared to be in not ‘so bad a shape,’ although we are in a similarly strapped financial moment, nonetheless, that came upon all of us abruptly. As then, we are forced in our daily lives, as well as the Borough’s, to shift our thinking to sustainable budgeting and living. We cannot continue to function just ‘as we always have.’

“Down’ economies traditionally lead individuals to look inward and, if the Great Depression is an inspiration, lead them to times of great creativity. Philip Myrick, vice president of the Project for Public Spaces, tells us in its recent newsletter that with a stumbling global economy, a vulnerable energy supply, and loss of confidence in far-flung markets, there is an upsurge of interest in things local: producing local food; promoting local businesses; preserving local character; protecting local open space and public places; and finding meaningful ways to belong to a local community.

“He succinctly illustrates those qualities that make Madison a special place to live, that attracted many to move here and remain here for generations, are qualities that will sustain us through personal and public economic challenges. Work opportunities, access to transit and good health care, walkability, a vibrant downtown, exceptional cultural institutions – schools, library, arts, theatre --- great active and passive recreational prospects, and superior government services are all contained right here at home.

“It is my intention this year that Madison reintroduce its residents to not only all Madison has to offer, but to what they have to offer one another.

“Start today. Take time to get out of the car and walk to your destination, be it accompanying your child to school, picking up the morning newspaper, getting to the train or bus, adding to or starting your exercise routine. Take time to smell Madison’s roses and forge a better bond with your community, while benefiting yourself physically, financially and environmentally.

“Thanks to the New York Jets and their ‘Play 60’ challenge to Florham Park, Harding and Madison 6th graders, families can grab inspiration from their children to adopt a healthier lifestyle while engaging one another and the entire family. Time is the only investment.

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“If you’re shy or just need a more formal structure to get started, on January 10 the Rose City Steppers will kickoff its monthly, annual “walk the town” campaign at 9 a.m. here at Bayley-Ellard. On February 14, Madison and Florham Park will join its Mayor’s Wellness Campaigns with the American Heart Association and Wyeth, here again at Bayley-Ellard, in an ‘Active Family Fun Day,’ organized by Michael and Holly Bronco, with nutritional, inspirational and just plain old-fashioned fun from rock-climbing, to family flag football, to biking, to square dancing, highlighting what Madison and Florham Park have to offer its residents and what we have to offer one another.

“This will be the first in a series of physical activities offered to connect community and opportunities to feature those local businesses, such as the YMCA, two yoga studios, Madison Bicycle Shop, Bronco’s Gym, the Jets, the Jersey Express basketball team, Starting Line Sports, Alfred’s, healthy restaurant menus, and more, that offer alternatives when planning your low-cost or no-cost ‘stay-cations.’

“Take your lawn chair and walk down to a Little League game at Vitale Field, even if you don’t have a son or daughter playing. There is nothing more relaxing than cheering on Madison on a warm summer afternoon in a wonderful outdoor setting.

“Join the community pool.

“This summer we will have handicap-accessible hiking and biking trails plotted through our beautiful new woods obtained in Florham Park this past week. For the photographer and artist in you, this new park, as do Madison’s others in its park system – the greenhouse ruins and forge at Summerhill Park, the sensory garden at Livesey Park, the cherry trees of James Park, the ‘Nature Nuts’ summer children’s program, to name a few -- offer endless local landscapes and activities.

“If you simply must get out of town, you need go no further than Morris County’s wonderful parks (human and dog) and trail systems, golf courses, ice skating arena, and historical sites. How about a visit to the Great Swamp Outdoor Education Center located steps away on the Shunpike Road in Chatham Township for its Maple Sugaring Festival on February 28? Nearly 20 cents of your tax dollar goes to Morris County, and thus it funds its world-class Parks Commission. Take advantage of many activities and opportunities that may be found on its website, www.morrisparks.net.

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“Think differently. Madison’s Environmental Commission this year will proactively work with the Historic Preservation Commission to emphasize green building tips that will help save energy and money; will teach you better recycling methods such as composting and new use for refuse – such as saving those unrecyclable yogurt containers for seedling starts; and will explore with the Parks Committee the creation of a community garden.

“Madison is known for its great spirit of volunteerism. In his January 2, 1931, address, Mayor Walter S. Speir encouraged individuals and groups to take the initiative in rendering service to the community. ‘It is only by the largest possible participation in Borough activities can we build up that indefinable something which we call the spirit,’ he said.

“Be it the Rotary, Kiwanis, Thursday Morning Club, local church groups, sports coaching, the Historical Society, the fire department, auxiliary police, the ambulance corps, Borough boards and committees, today, there still is opportunity for everyone. Certainly, Police Lt. Jerry Mantone is always seeking to expand ‘Neighborhood Watch’ groups and the annual ‘National Night Out.’ The need is not only great, but the reward and camaraderie inherent.

“Volunteer now. You never know who you will meet or a skill you may acquire. There are individual events that require much planning and many areas of expertise, such as the Relay for Life, the T.J. Martell Foundation Walk, ‘Light the Night,’ May Day, Bottle Hill Day, the YMCA Bocce Tournament, or try something new, such as helping Madison resident Kelli Wynne to fight her acute leukemia by registering as a bone marrow donor on Saturday, January 17, from 10 a.m. to 4 p.m. at the Madison Junior School cafeteria. It can boost your spirit knowing you may be facilitating her only chance for survival by registering to see if you are a match for her or someone like her. And donating, if you are a match? It is no longer a painful procedure.

“While 2008’s ‘If You Love Madison, Shop Madison’ campaign was a great collaboration of the Downtown Development Commission and the Chamber of Commerce, look to more sustainable features in 2009, with even more inclusive cross-marketing campaigns, particularly in our East End business district. The ongoing, long-overdue overhaul of Madison Borough government’s segment on the RoseNet website will connect local markets, activities, promotions and events, this spring, on a more attractive, user-friendly platform.

“Summer 2009 will see the return of the Farmers’ Market to the downtown. Not only is it a catalyst to Madison economic growth, it is a wonderful social setting and purchasing from New Jersey farmers and craftspeople ‘is,’ as Steve Davies, also with Project for Public Spaces, in his

'Think Global, Buy Local' treatise notes 'plain common sense in a time when economic uncertainty and fluctuating energy costs could mean a sudden drop in food shipped from afar or a huge jump in prices.

"Consumers increasingly want to know,' he continues, 'Where their food comes from for reasons of nutrition and taste. They also see the benefits of investing in the local economy, rather than distant suppliers.'

"So this year, break the urge to drive out to Route 10 or at least lessen your trips to that big-box store. When you shop Madison, you help yourself by not only sustaining the environment, but subsequently your wallet, as you can support the local tax base, and Madison's largest employer in the aggregate, the downtown merchants. As a recent USA Weekend article states, 'Of every \$100 spent in a chain store, \$14 goes back into the local economy. For a locally owned business, \$45 goes back.'

"Adopt the attitude of doing more with less, emphasizing quality over quantity, and Madison will improve its quality of life, environment and society. Don't wait for a government bailout, nationally or locally. However, Madison will continue to work payment plans with residents and merchants who find themselves falling behind in their utility payments, and will endeavor to find ways to alleviate discouragement from the unemployed.

"Madison will continue to plead with the Council On Affordable Housing that their restrictions and mandates do not consider, as they currently do, residential backyards, parks and ballfields as calculation for potential Madison growth and development. We look and wait for better Trenton belt-tightening and fairer consideration for its residents and corporations as a whole, and viewing Morris County, and Madison, as more than a revenue-taxing source.

"W. Kelton Evans, a former, prominent Madison realtor said in 1931, 'Let us make this year a time of 'Doing Things' – not with a blare of trumpets, but with a quiet dignity that will bespeak genuine accomplishment. Prosperity will be only what we make it; success will be measured, not alone in dollars and cents, but rather by our unstinting service to those about us.'

"May we in 2009, as he hoped for in January 1931, 'strive together that Madison may be a better Madison and that we many be more worthy to be called Madisonians.'"

There was a long round of applause honoring Mayor Holden.

Appointment of Borough Officials

Mayor Holden nominated and appointed the following named persons to serve in the following official capacities, subject to Council confirmation:

John Theese, Acting Housing Officer (Annual Appointment)
Frank Russo, Zoning Officer (Annual Appointment)
Daniel Buckelew, Deputy Zoning Officer (Annual Appointment)
Robert Kalafut, Treasurer (Annual Appointment)

Mrs. Tsukamoto moved confirmation of the foregoing appointments. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mr. Elias, Mr. Conley
Mrs. Tsukamoto, Dr. Esposito, Mr. Dunham
Nays: None

Mayor Holden appointed Members of Boards not subject to Council confirmation:

- (1) **ENVIRONMENTAL COMMISSION**
Three-year term through December 31, 2011
Robert A. Beaman, Regular
Katie McCullough, Regular

Two-year term through December 31, 2010
James Burnet, Alt. #2

Unexpired term (Beaman) through December 31, 2009
Jamie McGrath, Alt. #1

One-year term through December 31, 2009
James Green, Chair
Robert H. Conley, Council Liaison
- (2) **HISTORIC PRESERVATION COMMISSION**
Four-year term through December 31, 2012
John Forte, Class C Regular
Dana Napurano, Class A Regular

Two-year term through December 31, 2010
Alice Glock, Alt #2

One-year term through December 31, 2009
Robert H. Conley, Council Liaison
- (3) **PLANNING BOARD**
Three-year term through December 31, 2011
Jeffrey Gertler, Class IV Environmental Commission

One-year term through December 31, 2009
John Forte, Class II, Official of the Borough other than Governing Body

Council Liaison to the Planning Board is appointed by Council

Mrs. Tsukamoto moved the appointment of Astri J. Baillie, Council Liaison, Class III, to the Planning Board for a one-year term through December 31, 2009. Mr. Elias seconded the motion, which passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mr. Elias, Mr. Conley
Mrs. Tsukamoto, Dr. Esposito, Mr. Dunham
Nays: None

Announcement of Appointments to Special Positions Requiring Council Confirmation

Mayor Holden announced the Mayor's appointments of the following individuals requiring Council confirmation, all for one-year term through December 31, 2009:

- (1) **BOARD OF EDUCATION**
 Dan S. Dunham, Council Liaison

- (2) **CHAMBER OF COMMERCE**
 Dr. Vincent A. Esposito, Council Liaison

- (3) **HISTORIAN**
 Laurence G. Taber

- (4) **HOUSING AUTHORITY**
 Robert H. Conley, Council Liaison

- (5) **JOINT MEETING COUNCIL REPRESENTATIVES**
 Jeannie Tsukamoto – Finance Chair
 John M. Elias – Operating Vice-Chair

- (6) **MUSEUM OF EARLY TRADES & CRAFTS**
 Jeannie Tsukamoto, Council Liaison

- (7) **PASSAIC VALLEY GROUNDWATER PROTECTION COMMITTEE**
 Daniel Kelly

- (8) **PROJECT COMMUNITY PRIDE**
 Astri Baillie, Council Liaison

- (9) **TEN TOWNS**
 William Hutchinson, Permanent Voting Member
 Roy J. Redmond, Alternate
 John M. Elias, Council Liaison

- (10) **WHIPPANY RIVER WATERSHED ACTION COMMITTEE**
 John M. Elias, Council Liaison

Mayor Holden commented that the Borough is looking for two additional members of the public for the above Whippany River Watershed Action Committee.

(11) **MADISON COMMUNITY POOL**
John M. Elias, Council Liaison

Mrs. Tsukamoto moved confirmation of the foregoing appointments. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mr. Elias, Mr. Conley
Mrs. Tsukamoto, Dr. Esposito, Mr. Dunham
Nays: None

Appointment of Members of Boards and Committees Subject to Council Confirmation

Mayor Holden requested that Ms. Baillie announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **BOARD OF HEALTH**

Four-year term through December 31, 2012

Timothy Barnes, Regular

Two-year term through December 31, 2010

Dave Carver, Alt #2

One-year term through December 31, 2009

Dan S. Dunham, Council Liaison

(2) **DOWNTOWN DEVELOPMENT COMMISSION**

Three-year term through December 31, 2011

Peter R. Flemming, Sr., Planning Board Rep.(DDC Public Official)

James Burnet, Ex-Officio

One-year term through December 31, 2009

Dr. Vincent A. Esposito, Council Liaison (DDC Public Official)

(3) **ELECTRIC UTILITY STUDY COMMITTEE**

One-year term through December 31, 2009

Michael L. Bugg

Raymond M. Codey

Paul Heitmann

Robert F. Kalafut

Susanne Patenaude

Michael Piano

Ronald A. Poeter

Alan Sawyer

Herbert C. Worthington

John M. Elias, Council Liaison

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

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Yeas: Ms. Baillie, Mr. Elias, Mr. Conley
Mrs. Tsukamoto, Dr. Esposito, Mr. Dunham
Nays: None

Mayor Holden requested that Mr. Elias announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **LIBRARY TRUSTEES**

Five-year term through December 31, 2013
Donald Links, Trustee

Unexpired term through December 31, 2011
Angela Donovan, Board of Education Representative

(2) **LOCAL ASSISTANCE BOARD**

Four-year term through December 31, 2012
Carol Head

One-year term through December 31, 2009
Dan S. Dunham, Council Liaison

(3) **LOCAL EMERGENCY PLANNING COUNCIL FOR 2009**

Administrator
Borough Engineer
Construction Official
Electric Utility Superintendent
Fire Chief
Health Officer
Mayor
Superintendent of Public Works
Welfare Director
American Red Cross Representative **Barb Chestnut**
Auxiliary Police **John Granato**
Board of Education Representative **John Connolly**
Council Member **Astri J. Baillie**
Madison Eagle **Garry Herzog**
MCJM (Sewer), Superintendent
Medical Representative **John Dalena, M.D.**
MVAC **Bob Landrigan**
OEM Coordinator **Acting Police Chief John Trevena**
OEM Deputy Coordinator **Lt. Darren Dachisen**
OEM Asst. Dep. Coordinator **Patrolman James Cavezza**
Pharmacist **Frank Iannarone**
Public Information Officer **Joseph Longo**
R.A.C.E.S. **Lee Storm**
School Resource Officer **Wayne Reed**
Secretary **Kristy Manion**

Mrs. Tsukamoto moved confirmation of the foregoing appointments. Mr. Elias seconded the motion, which passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mr. Elias, Mr. Conley
Mrs. Tsukamoto, Dr. Esposito, Mr. Dunham
Nays: None

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

(1) **MADISON ALLIANCE AGAINST SUBSTANCE ABUSE**

Three-year term through December 31, 2011

Peter R. Flemming, Sr., At Large

Peg Houle, Madison Jr. School Rep.

Wayne Reed, Law Enforcement Liaison Juvenile Officer, MPD

Deborah Sanford, Student Assistance Coordinator

Christine Shesler, Health Educator – Mayor's Rep.

Unexpired term (Macko) through December 31, 2010

Brigitte Kelly

One-year term through December 31, 2009

Kay O'Keefe, Senior Liaison

Dan S. Dunham, Council Liaison

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

Three-year term through December 31, 2011

Dan Baulig, Madison Resident (#4 of 4)

Unexpired term (Hepburn) through December 31, 2010

Dorina Martirano, Madison Resident (#2 of 4)

One-year term through December 31, 2009

Cathie Coultas, Parks Advisory Committee Representative

Peter R. Flemming, Sr., Planning Board Representative

Tom Haralampoudis, Environmental Commission Rep.

Cheryl Munkel, Historic Preservation Commission Rep.

Martin Horn, Recreation Committee Chair

Mayor Mary-Anna Holden, Ex-Officio

Astri J. Baillie, Council Liaison and Planning Board Rep.

(3) **PARKS ADVISORY COMMITTEE**

One-year term through December 31, 2009

Paul Allocco, Chair

Cathie Coultas, Secretary

Phil DeBiase

Diane Desmond

John Lago

Frank Moore

Daniel Seidel

Geoffrey Thomas

Lois Wolkowitz

Diane Zsombik

Robert H. Conley, Council Liaison

Mrs. Tsukamoto moved confirmation of the foregoing appointments. Mr. Conley seconded the motion, which passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mr. Elias, Mr. Conley
Mrs. Tsukamoto, Dr. Esposito, Mr. Dunham
Nays: None

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

(1) **PATRIOTIC CELEBRATIONS COMMITTEE**

One-year term through December 31, 2009

Lew Cornine

Mark DeBiasse

Peter R. Flemming, Sr., Chair

Thomas J. Granato

Wayne Henderson

James Kemp

Roger Kramp

Sam Mantone

Joseph Paoella

Patrick Sherwood

(2) **PROPERTY MAINTENANCE EMERGENCY COMMITTEE**

One-year term through December 31, 2009

Construction Code Official

Health Officer

Dr. Louis P. DeBiasse, Board of Health Member (1 of 2 required)

William Rosenberg, Board of Health Member (2 of 2 required)

Jeannie Tsukamoto, Council Member and Chair

Dan S. Dunham, Council Liaison

(3) **RECREATION ADVISORY COMMITTEE**

One-year term through December 31, 2009

Harvey Allen, Community Pool Rep.

Dan Baulig

Sue Bessin

Robert Boyle

Jim Brueckner

Andy Buteaux

Ernest Cicconi

Nino Coviello

Paul DiGiacomo

Chuck Ellis

Martin Horn, Chair

George Martin, Board of Education Rep.

Dorina Martirano

Bill Mulcahy

Nick Spagnoletti
Mark Sweeney
Andrea Waresk
Douglas Smith, Ex-Officio, Recreation Director
Vincent Esposito, Council Liaison

Mrs. Tsukamoto moved confirmation of the foregoing appointments. Mr. Elias seconded the motion, which passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mr. Elias, Mr. Conley
Mrs. Tsukamoto, Dr. Esposito, Mr. Dunham
Nays: None

Mayor Holden requests that Dr. Esposito announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **SAFETY COMMITTEE**

One-year term through December 31, 2009
Borough Administrator
Borough Engineer
Chief Financial Officer
Electric Utility Superintendent
Fire Chief
Health Officer
Madison-Chatham Joint Meeting Superintendent
Acting Police Chief
Purchasing/Personnel Officer
Recreation Director/Recycling Coordinator
Superintendent of Public Works
Astri Baillie, Council Liaison

(2) **SENIOR CITIZENS ADVISORY COMMITTEE**

One-year term through December 31, 2009
Carrie Thompson, MPL Rep.
Nancy Blank, At Large
Patricia Dow, Telephone Reassurance
Sandra Fielo, Stay Healthy Program
Edna Ierley-Byrne, Senior Citizen Coordinator
Mara Johnson, Rotary Rep.
Sue Kelly, YMCA Rep.
Kay Leary, Thursday Morning Club Rep.
Bill List, Income Tax Preparation
Lois McKenna, AARP Rep.
Donald Mennella, Discussion Group Rep. and DDC Rep.
Florence Rice, Madison Health Department
Nora Stewart, Friends of the Madison Senior Center Rep.
Hester Wharton, Rexford S. Tucker Apartments Rep.
Dr. Vincent A. Esposito, Council Liaison

- (3) **SHADE TREE MANAGEMENT BOARD**
Five-year term through December 31, 2013
Penny Garman, Regular

One-year term through December 31, 2009
Robert H. Conley, Council Liaison

Mrs. Tsukamoto moved confirmation of the foregoing appointments. Dr. Esposito seconded the motion, which passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mr. Elias, Mr. Conley
Mrs. Tsukamoto, Dr. Esposito, Mr. Dunham
Nays: None

Mayor Holden requests that Mr. Dunham announce the Mayor's appointments of the following individuals requiring Council confirmation:

- (1) **VETERANS AFFAIRS COORDINATORS**
Jerome Holzman
Diane Jenkins
Joe Natale
Nicholas Sapio
Nicholas Sena
Peter Siciliano

- (2) **ZONING BOARD OF ADJUSTMENT**
Four-year term through December 31, 2012
Dan Cochran, Regular

Two-year term through December 31, 2010
Joe Santoro, Alt #2

Unexpired term (Cochran) through December 31, 2009
Toni DeRosa, Alt #1

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

Yeas: Ms. Baillie, Mr. Elias, Mr. Conley
Mrs. Tsukamoto, Dr. Esposito, Mr. Dunham
Nays: None

Communications

The Borough Clerk reported the following communications:

December 18, 2008

Reorganization Meeting - Thursday, January 1, 2009, 12 o'clock Noon

Re: Designation of Prospect/Maple/Green (proposed Tuttle Oak Historic District)
Forwarded to Mayor & Council and Historic Preservation Commission
From Thomas and Patricia Abruzzo of Maple Avenue, strongly opposing any work toward Historic District designation.

December 18, 2008

Re: Designation of Prospect/Maple/Green (proposed Tuttle Oak Historic District)
Forwarded to Mayor & Council and Historic Preservation Commission
From Sean Latoff of Maple Avenue strongly opposing any work toward Historic District designation.

December 30, 2008

Re: Designation of Prospect/Maple/Green (proposed Tuttle Oak Historic District)
From Steve and Marybeth Eckhardt of Prospect Street asking for an open public hearing announced well in advance to allow affected parties to attend and further prefer the Historic District process for their neighborhood be ended immediately.

December 16, 2008

Re: North Street Safety Issue (speeding)
From the Collins Family
Sgt. Keymer is working on solutions to the complaint about North Street

December 16, 2008

Re: Potential budget reduction in 2009 of Madison Public Library
Forwarded to Mayor & Council
From Stephen F. Byrd of Academy Road urgently requesting the Council to make every effort to avoid or strictly limit any reductions in the library budget.

December 22, 2008

Re: Library funding
From Sandra Kolakowski of Park Avenue expressing support for the services offered by the Madison Public Library and urging Council to maintain funding.

December 23, 2008

Re: More spaces designated for short time parking at the post office
From Chatham Resident and frequent Madison Post Office customer
Bailey Brower, Jr. requesting that more spaces be designation for short time parking and that the areas designated be so marked so no one will inadvertently be ticketed for parking where there are no such warnings or markings.

Invitation for Discussion

Mayor Holden opened the meeting to the public and asked if anyone wished to be heard. Since no member of the public wished to be heard, the invitation for discussion was closed.

Consent Agenda Resolutions

The Clerk makes the following statement:

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

Reorganization Meeting - Thursday, January 1, 2009, 12 o'clock Noon

minutes. Regarding R 2-2009, since the signed contract from Margaret Finn has not yet been received, that contract has been removed from the list for approval at this time.

Mrs. Tsukamoto moved approval of the Consent Agenda consisting of R 1-2009 through R 31-2009. Mr. Conley seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Baillie, Mr. Elias, Mr. Conley
Mrs. Tsukamoto, Dr. Esposito, Mr. Dunham
Nays: None

R 1-2009 RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING ANNUAL SCHEDULE OF MEETINGS FOR 2009 AND OTHER REQUIREMENTS PURSUANT TO THE OPEN PUBLIC MEETINGS ACT

R 2-2009 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACTS FOR 2009

R 3-2009 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING TAX COLLECTOR TO EXAMINE RECORDS FOR UNPAID MUNICIPAL LIENS

R 4-2009 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING ELIZABETH CRESCIBENE AS PURCHASING OFFICER

R 5-2009 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING INDIVIDUALS TO MAKE OFFICIAL SEARCHES AS TO FUTURE ASSESSMENTS

R 6-2009 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH OF MADISON FOR PUBLICATION OF LEGAL NOTICES

R 7-2009 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES FOR PURCHASE ORDER REQUISITIONS

R 8-2009 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON BOROUGH CHECKS

R 9-2009 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING BANKS FOR BOROUGH FUNDS

R 10-2009 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF TAX OVERPAYMENTS AND UNDERPAYMENTS OF \$10.00 OR LESS TO GENERAL SURPLUS

R 11-2009 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING 2009 TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES PURSUANT TO N.J.S.A. 40:4-19

R 12-2009 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PARTICIPATION IN SOUTHEAST MORRIS PROJECT COMMUNITY PRIDE FOR 2009

Reorganization Meeting - Thursday, January 1, 2009, 12 o'clock Noon

R 13-2009 RESOLUTION OF THE BOROUGH OF MADISON SETTING INTEREST RATES ON DELINQUENT TAXES

R 14-2009 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE ESTABLISHMENT OF PETTY CASH FUNDS FOR USE BY BOROUGH CUSTODIANS

R 15-2009 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING COMMISSIONERS TO MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

R 16-2009 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON ADMINISTRATIVE CERTIFICATES

R 17-2009 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING INVESTMENT OF IDLE FUNDS AND WIRE TRANSFERS

R 18-2009 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING ELIZABETH CRESCIBENE AS PUBLIC AGENCY COMPLIANCE OFFICER

R 19-2009 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CASH MANAGEMENT PLAN FOR THE YEAR 2009

R 20-2009 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING SCHOOL CROSSING GUARDS FOR 2009

R 21-2009 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE COLLECTOR OF TAXES TO CONDUCT THE ANNUAL SALE OF DELINQUENT TAXES FOR THE CALENDAR YEAR 2009

R 22-2009 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACT FOR THE POSITION OF BOROUGH PROSECUTOR FOR 2009

R 23-2009 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ALTERNATE MUNICIPAL PROSECUTORS FOR THE YEAR 2009

R 24-2009 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MEMBERS TO COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE

R 25-2009 RESOLUTION OF THE BOROUGH OF MADISON SETTING ALARM FEES FOR THE YEAR 2009

R 26-2009 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING LOUIS A. RICCIO AS RELOCATION OFFICER FOR THE BOROUGH OF MADISON IN CONJUNCTION WITH THE RELOCATION ASSISTANCE PROGRAM ADMINISTERED BY THE DIVISION OF CODES AND STANDARDS OF THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

R 27-2009 RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR FULL-TIME NON-UNION PERSONNEL

R 28-2009 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ACTING POLICE CHIEF JOHN TREVENA TO THE POSITION OF EMERGENCY MANAGEMENT COORDINATOR FOR UNEXPIRED TERM THROUGH DECEMBER 31, 2009

R 29-2009 RESOLUTION AUTHORIZING EXECUTION OF THE CONSENT DECREE FOR THE SETTLEMENT WITH GOVERNMENT PLAINTIFFS IN THE CONSOLIDATED ACTIONS ENTITLED UNITED STATES OF AMERICA V. BECKMAN COULTER, ET ALS. AND NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION V. AMERICAN THERMOPLASTICS CORP., ET ALS.

R 30-2009 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING COMMISSIONERS TO THE NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND

R 31-2009 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PARTICIPATION IN THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM (McARP)

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 1:10 p.m.

Respectfully submitted,

Marilyn Schaefer
Borough Clerk
Approved March 9, 2009 (MS)