

REORGANIZATION MEETING MINUTES
January 1, 2011 at 11:30 a.m.

Call to Order

Mayor Holden called the Reorganization Meeting to Order at 11:30 a.m. in the 2nd Floor Committee Room of the Hartley Dodge Memorial, Madison, New Jersey.

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 December 16, 2010. Copies of that notice were made available to members of the general public.

READING OF CLOSED SESSION RESOLUTION

Mrs. Tsukamoto moved:

RESOLVED, that the meeting be adjourned to an Executive Session to consider the following matter: PERSONNEL MATTER (1)
TRUCK DRIVER II

Seconded: Ms. Baillie
Vote: Approved by voice vote

Reconvene with all members present on January 1, 2011, Council Chambers

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

Robert H. Conley

Jeannie Tsukamoto

Dr. Vincent A. Esposito

Sebastian J. Cerciello

Donald Links

Invocation

Mayor Holden invited forward for the Invocation The Reverend Geno Sylva of St. Paul Inside the Walls in Madison. Reverend Sylva greeted everyone by wishing all a “Happy New Year” and thanked the Mayor and Council Members, and Borough Administrator for all their assistance during the restoration and construction of the Mansion at St. Paul Inside the Walls.

Presentation of Colors, Pledge of Allegiance, National Anthem

Reorganization Meeting - Saturday, January 1, 2011, 11:30 a.m.

Everyone rose for the Presentation of Colors by the Madison Police Department Honor Guard; 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.

Oath of Office

The Oath of re-elected Council Member Jeannie Tsukamoto was administered by A. Andrew Tsukamoto, Esq., after which Mrs. Tsukamoto resumed her place at the Council table.

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

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 round of applause. Mayor Holden invited the recipients present to step forward to receive there Medallion.

Victor Schumacher, EdD
DDC
2003 - 2010

Christine Dalena
Housing Authority
2000 – 2010

Sue Carter
Library Trustee
2004 – 2010

Judy Mullins
Planning Board
1994 – 2010

Dorina Martirano
Open Space/Recreation Advisory
2002 - 2010

Ernest Cicconi
Recreation
2005-2010

Janet Baker
Shade Tree Mgmt
2004 – 2009

Russell Stern
Zoning Board
2003 - 2010

Proclamation for Outgoing Council Member

Council Member Robert Conley read and presented a Proclamation in honor of outgoing Council Member Astri J. Baillie:

ASTRI J. BAILLIE

WHEREAS, Astri J. Baille has served the Borough of Madison as Council Member from January 1, 2002 through December 31, 2010, during which time she served as Council President from January 1, 2004 through December 31, 2004; and

Whereas, during her term of office Councilwoman Baillie served as Chair and Co-Chair of:

Community Affairs, Chair – 2002 and 2003 Joint Meeting - Operating, Vice-Chair – 2007

Community Affairs, Co-Chair – 2004 and 2006 Joint Meeting - Finance, Vice-Chair – 2008

Finance and Borough Clerk, Chair – 2008 Public Safety, Co-Chair – 2003 and 2005

Finance and Borough Clerk, Co-Chair – 2009 Public Safety, Chair – 2009

Health and Public Assistance, Chair – 2004, 2005 and 2006 Utilities, Chair - 2007

Health and Public Assistance, Co-Chair – 2002, 2007 and 2008

WHEREAS, Councilwoman Baillie has served on the following Boards and Commissions:

Board of Education – 2002 and 2003

Board of Health – 2004, 2005 and 2006

Chamber of Commerce – 2002, 2003 and 2010

Community Affairs - 2010

DDC – 2002, 2003 and 2010

Electric Utility Study Committee – 2007

Environmental Commission – 2008

Hartley Dodge Memorial Space Utilization Ad Hoc Committee – 2008

Livesey Park Advisory Committee – 2007 and 2008

Local Assistance Board – 2004, 2005 and 2006

Local Emergency Planning Council – 2009

MAASA – 2004, 2005 and 2006

Madison Recreation Center Ad Hoc Advisory Committee – 2008 and 2009

Madison 2020 Advisory Committee – 2010

Open Space, Recreation and Historic Preservation Ad Hoc Committee – 2004

Open Space, Recreation and Historic Preservation Advisory Committee – 2005 to 2010

Planning Board – 2004 to 2010

Project Community Pride – 2009

Property Maintenance Emergency Committee – 2002 to 2006

Recreation Advisory Committee – 2002

Senior Citizens Advisory Committee – 2002, 2003 and 2010

Water Utility Study Committee – 2007

WHEREAS, Astri Baillie wishes to express her great appreciation and thanks to all of our Borough employees, including the Borough Administrator and

Department Heads, for continually striving to make Madison the very special town we all know it to be; and

WHEREAS, Astri Baillie further wishes to express her great appreciation and thanks to the many volunteers she has been privileged to work with, including former Mayors, the current Mayor and fellow Council Members, past and present, all of whom have generously given their time to serve our community; and

WHEREAS, from the day she began her first campaign to serve on Council until today, Astri Baillie has continually strived to work in a non-partisan way for the single goal of making Madison a better place to live for all of our residents; and

WHEREAS, Astri Baillie helped initiate and championed the adoption of Madison's Open Space, Recreation and Historic Preservation initiative, worked tirelessly to preserve the Luke Miller Property, Livesey Park, Bayley-Ellard fields and the Madison Recreation Complex, and helped acquire grants and the financial support which made those acquisitions possible; and

WHEREAS, Astri Baillie served on the Planning Board for six years as the Council representative and worked to establish new zoning in the east end of town; height standards in the Central Business District; an Open Space element for the Master Plan; and rezoning of the Green Village Road school site; and

WHEREAS, Astri Baillie gratefully recognizes the people of Madison for granting her the high honor of serving as their elected representative on the Borough Council;

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 Astri J. Baillie 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

Robert H. Conley, Council Member

Jeannie Tsukamoto, Council President

Vincent A. Esposito, Council Member

Sam Cerciello, Council Member

Donald Links, Council Member

January 1, 2011

There was a long round of applause in Ms. Baillie's honor.

Presentation of Gifts

Mayor Holden acknowledged and thanked Ms. Baillie for her long service in government; not only as a Council member, but also for her stint on the zoning board. Council President Jeannie Tsukamoto presented Ms. Baillie with gifts from the Mayor and Council—a pewter box engraved with the Hartley Dodge Memorial and a Council chair engraved with Ms. Baillie’s name and years of service as Council Member. Ms. Baillie thanked all and expressed her thoughts and best wishes to the citizens of Madison.

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 Robert G. Catalanello, who took his seat at the 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:

Robert H. Conley

Jeannie Tsukamoto

Dr. Vincent A. Esposito

Sebastian J. Cerciello

Donald R. Links

Robert G. Catalanello

Election of Council President

Mrs. Tsukamoto nominated and moved the appointment of Dr. Vincent Esposito as Council President. Mr. Conley seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito

Mr. Cerciello, Mr. Links, Mr. Catalanello

Nays: None

Adoption of Council Bylaws for 2011

Dr. Esposito moved that the existing Bylaws be adopted as the Bylaws of the Governing Body of the Borough of Madison for the year 2011. Mr. Conley seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito

Mr. Cerciello, Mr. Links, Mr. Catalanello

Nays: None

Oath of Office - Madison Fire Chief Louie DeRosa III administered by Joseph Mezzacca, Jr.

Oath of Office - Madison Firefighter Andrew Atchison administered by Joseph Mezzacca, Jr.

Mayor's Announcement of Council Standing Committees for the Year 2011

STANDING COMMITTEE

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

CHAIR/OTHER MEMBER

Robert H. Conley / Jeannie Tsukamoto
Jeannie Tsukamoto / Sebastian J. Cerciello
Sebastian J. Cerciello / Robert G. Catalanello
Dr. Vincent A. Esposito / Donald Links
Donald Links/ Robert H. Conley
Robert G. Catalanello / Dr. Vincent A.

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

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito
Mr. Cerciello, Mr. Links, Mr. Catalanello

Nays: None

Mayor's Message to the Citizens of Madison

Seventy-five years ago, this world was no less dangerous or economically challenged than today. Patience was short, worry was abundant and citizens were anxious.

World war was footsteps away. We watched Mussolini invade Ethiopia and Nazi Germany enact "Nuremberg Laws" against Jews to prevent "racial pollution."

At home, America was slowly pulling itself out of the Great Depression; President Franklin Delano Roosevelt called for the creation of Social Security; a DuPont chemist, Wallace Hume Carother, created nylon, the first completely synthetic fabric; and Ethel Geraldine "Gerrie" Rockefeller Dodge was dedicating this structure as the town's Borough Hall as a memorial to her tragically deceased son Marcellus Hartley Dodge, Jr.

This Borough hall's completion brought finality to the endless discussions

and dreams by Councils reaching back 46 years to the town's incorporation in 1889.

I am honored once again to be seated here with fellow North Tarrytown and Madisonian, "Gerrie," who is shown in the portrait above me, painted while seated at the bank of the Hudson River, no doubt from a porch at Rockwood Hall on her father's estate where she lived from age 4 and gave birth to Hartley, Jr., July 29, 1908. (The view over her right shoulder is the Palisades where today's Tappan Zee Bridge floats on pontoons.)

Today known as the Village of Sleepy Hollow, North Tarrytown, N.Y.'s Sleepy Hollow Cemetery mausoleum where her father William Rockefeller, founder of Standard Oil of New York, is buried together with his grandson Hartley, his daughter Ethel Geraldine Rockefeller Dodge and her husband Marcellus Hartley Dodge, Sr., is a vantage point that overlooks this same Hudson River and that former estate.

I am immensely proud to be mayor at this moment as the Borough reoccupies this marvelous gift from the Dodges to Madison. It was the tragic death of their only child that moved inspiration into two years of design, that took three years to construct and employed at one point 100 local construction workers at the peak of the Great Depression.

By contrast, it took the Borough a little over two years for us to rehabilitate this jewel, after nearly 20 years of patient debate, design and re-design.

Built mostly of American products and by American labor, with the exception of the red mahogany Council chamber doors from Honduras and the Belgian black marble squares here in this chamber, we in the 21st century held true to Mrs. Dodge's original vision and product quality. Very little was discarded. Instead, a selective demolition program re-purposed terracotta tiles, doorjambs and marble surfaces throughout the building. All new installations were made with sustainability in mind.

Much as was the case in this building's dedication on Memorial Day, 1935, we aren't quite ready to roll out a finished product. There are still a few glitches as to handicap-assisted door operation, heating levels, the Council chamber sound system and air-handling noise.

Although the Borough is fully operational, we seek your continued patience. Give us a little more time, and we'll see this rehabilitation project through to completion.

After all, perfection was a driving force for Mrs. Dodge who daily selected and rejected materials down to the coat hooks in the closets. We can deliver no less.

Two other long-needed infrastructure problems can no longer wait for a Mrs. Dodge to appear and "save" us with her largesse.

Fields shortages and poor conditions have been batted around by Councils since 1997; and the modernization and calibration of electric and water utility metering has been the subject of discussion since 2000.

As in the Great Depression of the 1930s, we will continue to do more with less and rely upon the talents and generosity of one of Madison's endearing strengths – its volunteers.

As to the first long-standing issue, fields: The Recreation Committee volunteers have been discussing and reconfiguring designs earnestly for sensible artificially-turfed fields at its monthly meetings, in conjunction with the Borough Engineer, for at least the past year. Madison Athletic Foundation volunteers, in search of that potential Mrs. Dodge waiting in the wings, are organized to market and fund-raise toward this effort once the annexation process for the 49 acres of the former Exxon property is completed between Florham Park and Madison on February 1st.

But volunteers can only take a project so far and patience is thin.

It is up to the Council, then, who will address at its next meeting, January 10, 2011, the financing for the now-contemplated two artificial multi-purpose fields, taking advantage of current low interest rates and issuing short-term, interest-only notes with a novel way to finance them with field-user fees, while the Borough awaits the Green Acres funding due us to then pay off the principal.

While not entirely maintenance free, there will be a large economic savings in field care and preparation, reduction in weather-related game delays and rapid conversion among sports easily will be achievable.

It is my goal to see an open-for-play sign ready to be installed on July 4, 2011, with perhaps a day of sports exhibitions and light picnic fare.

The second item, the electric and water utilities operations, its fund balances, resources waste and infrastructure needs have recently resurfaced thanks to the stepped-up efforts of Council President Dr. Vincent Esposito.

Local residents who are industry professionals volunteering each's expertise to the Electric and Water Utility Study Committees have been meeting to properly address outdated metering, modernize billing structures and tailor future purchase-power agreements to consider provision of a better rates-structured contract with or without the Public Power Association members.

This is likely the most critical issue this Council will tackle in 2011 as we rebuild capital fund balances in each utility and seek to stabilize rates.

A modern metering method will eliminate estimated billing and allow us to construct contracts that afford us an ability to purchase power at varying rates depending upon peak and off-peak demands thus allowing the ratepayer a degree of control in their bills and us to reward conservation.

Completion of these two objectives, I believe, will help set the Borough on a more predictable and certain economic future, barring any more surprise mandates from Trenton.

Our belts can only be tightened so far and we have yet to discuss realistically how on the operating side of the equation we will close the looming \$2.7 million current budget gap.

The joint court facility that begins this year among Chatham Borough, Chatham Township, Harding and Madison will economize our operations and help defray capital expenses incurred in the conversion of the former Fire Department bays here at the Hartley Dodge Memorial building to the new state-approved courtroom. The Council will also consider this year, electronic ticketing that could streamline Court and Police Department bookkeeping while boosting revenue through efficiency.

Other new technologies will also be explored and adopted that will reduce costs and promote sustainability, such as environmentally friendly ice control, solid waste disposal, recycling practices, biodiesel fuels, energy audits, solar technology and more digital messaging to reduce paper waste particularly in Council mail and Planning Board submissions.

Incremental changes may lead to large savings.

We will continue the close working relationship established three years ago with the Board of Education, and with particular regard to aid in marketing the Green Village Road former-school property to help attract a quality redeveloped ratable and to maximize its land value.

Lastly, we will continue to capitalize on the common response I hear as I travel state-wide. “Oh, you’re the Mayor of Madison? I love Madison.”

The highly successful “Love Madison, Shop Madison” campaign and Main Street programming has given a renewed sense of the downtown and its pedestrian-friendly, historic character and beauty, underscoring Madison as “open for business.”

In 2011, we eagerly await the transformation of the former Verizon building at 175 Park Avenue into the innovative Class A commercial-space design Hampshire

Group plans for this long-declining ratable.

Madison is poised to take advantage of a reviving economy as we emerge slowly from this Great Recession thanks to the creativity and drive of our many public safety, committee and board volunteers, and the over-900 May Day family-and-friends volunteers, who help keep our town focused, unified and conscious of the need to help one another push projects forward and remain innovative without waiting for the next Mrs. Dodge.

We can live by words Geraldine Rockefeller Dodge used in 1950 when she tried to define why she and “Marcy” had chosen to live in Madison: “Years ago, when I used to visit my friends and sister living in this vicinity I fell in love with Madison. Then it was a very quiet little town with beautiful trees and streets and very comfortable homes. It was a natural sequence when we married, to choose this location... When the James place became available we were fortunate to secure it and at last live in Madison,” she continued.

“What’s worthwhile having is worth waiting for.”

---*Mary-Anna Holden,*

Mayor

There was a 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)

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

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito
Mr. Cerciello, Mr. Links, Mr. Catalanello
Nays: None

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

- (1) **ENVIRONMENTAL COMMISSION**
Three-year term through December 31, 2013
Roy J. Redmond, Regular
Betsy T. Uhlman, Regular
Steven Stocker, Alt. #1

One-year term through December 31, 2011
Thomas Haralampoudis, Chair
Robert G. Catalanello, Council Liaison

- (2) **HISTORIC PRESERVATION COMMISSION**
Four-year term through December 31, 2014
William Van Ryzin, Class A Regular
Two-year term through December 31, 2012
Russel Stern, Alternate #2
Sebastian J. Cerciello, Council Liaison

- (3) **PLANNING BOARD**
Three-year term through December 31, 2013
Tom Johnson, Class IV
Steven R. Tombalakian, Class IV

One-year term through December 31, 2011
John Forte, Class II

Council Liaison to the Planning Board is appointed by Council

Mr. Conley moved the appointment of Dr. Vincent Esposito, Council Liaison, Class III, to the Planning Board for a one-year term through December 31, 2011. Mrs. Tsukamoto seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito
Mr. Cerciello, Mr. Links, Mr. Catalanello
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 a one-year term through December 31, 2011:

- (1) **BOARD OF EDUCATION**
Donald Links, Council Liaison

- (2) **CHAMBER OF COMMERCE**
Robert G. Catalanello, Council Liaison
- (3) **HISTORIAN**
Laurence G. Taber
- (4) **HOUSING AUTHORITY**
Robert H. Conley/Jeannie Tsukamoto, Council Liaison
- (5) **JOINT MEETING COUNCIL REPRESENTATIVES**
Robert H. Conley – Finance Vice-Chair
Dr. Vincent A. Esposito – Operating Chair
- (6) **JOINT MUNICIPAL COURT**
Jeannie Tsukamoto, Member
Robert H. Conley, Member
- (7) **MUSEUM OF EARLY TRADES & CRAFTS**
Jeannie Tsukamoto, Council Liaison
- (8) **PASSAIC VALLEY GROUNDWATER PROTECTION COMMITTEE**
Daniel Kelly
- (9) **PROJECT COMMUNITY PRIDE**
Jeannie Tsukamoto, Council Liaison
- (10) **WHIPPANY RIVER WATERSHED ACTION COMMITTEE**
Jeannie Tsukamoto, Council Liaison
- (11) **MADISON COMMUNITY POOL**
Robert H. Conley, Council Liaison

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

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito
Mr. Cerciello, Mr. Links, Mr. Catalanello
Nays: None

Appointment of Members of Boards and Committees Subject to Council Confirmation

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

BOARD OF HEALTH

Two-year term through December 31, 2012
Ernest W. Schoellkopf, Alt #2

One-year term through December 31, 2011

Donald Links, Council Liaison

(2) **DOWNTOWN DEVELOPMENT COMMISSION**

Three-year term through December 31, 2013

Maureen Byrne, At Large

Bradley Cramer, Merchant/ Landlord/ Business Owner

Lisa Ellis, Public Official – Board of Education

Michael Kopas, College Representative

Eric Range, At Large

Russell Stern, At Large

One-year term through December 31, 2011

Robert G. Catalanello, Council Liaison (DDC Public Official)

(3) **ELECTRIC UTILITY STUDY COMMITTEE**

One-year term through December 31, 2011

Martin Barbato

Raymond M. Codey

Robert Mutone

Robert F. Kalafut

Susanne Patenaude

Michael Piano

Ronald A. Poeter

Alan Sawyer

Herbert C. Worthington

Dr. Vincent A. Esposito, Council Liaison

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

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito
Mr. Cerciello, Mr. Links, Mr. Catalanello

Nays: None

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

(1) **LIBRARY TRUSTEES**

Five-year term through December 31, 2015

Laura Berger, Trustee

Thomas Binting, Trustee

(2) **LOCAL EMERGENCY PLANNING COUNCIL FOR 2011**

Administrator

Assistant Business Administrator

Borough Engineer

Construction Official

Electric Utility Superintendent

Fire Chief

Health Officer

Mayor
Superintendent of Public Works
American Red Cross Representative **Barb Chestnut**
Auxiliary Police **John Granato**
Board of Education Representative **John Connolly**
Council Member **Jeannie Tsukamoto**
Madison Eagle **Garry Herzog**
MCJM (Sewer), Superintendent
Medical Representative **John Dalena, M.D.**
OEM Coordinator/MVAC **Robert Landrigan**
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**

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

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito
Mr. Cerciello, Mr. Links, Mr. Catalanello
Nays: None

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

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

Three-year term through December 31, 2013
Libby Brooks-Shesler, Madison Jr. School Rep.
Brigitte Kelly, Project Pride
Caroline Thompson, Madison Public Library Rep.
YMCA Teen Center Director, YMCA Rep

One-year term through December 31, 2011
Donald Links, Council Liaison

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

Three-year term through December 31, 2013
Dave Carver, Madison Resident (#1 of 4)

Two-year term through December 31, 2012
Matt Spelker, Madison Resident (#4 of 4)

One-year term through December 31, 2011
Cathie Coultas, Parks Advisory Commission
Peter R. Flemming, Sr., Planning Board Representative
Martin Horn, Recreation Committee Chair
Ronald Poeter, Historic Preservation Commission Rep.

Mayor Mary-Anna Holden, Ex-Officio
Dr. Vincent A. Esposito, Council Liaison and Planning Board Rep.

- (3) **PARKS ADVISORY COMMITTEE**
One-year term through December 31, 2011
Paul Allocco, Chair
Cathie Coultas, Secretary
Phil DeBiase
Sarah Gentile
Frank Moore
Daniel Seidel
Geoffrey Thomas
Lois Wolkowitz
Diane Zsombik
Sebastian J. Cerciello, Council Liaison

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

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito
Mr. Cerciello, Mr. Links, Mr. Catalanello
Nays: None

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

- (1) **PATRIOTIC CELEBRATIONS COMMITTEE**
One-year term through December 31, 2011
Lew Cornine
Mark DeBiasse
Peter R. Flemming, Sr., Chair
Thomas J. Granato
Wayne Henderson
Richard Holden
James Kemp
Sam Mantone
Joseph Paoella
Patrick Sherwood
Sebastian J. Cerciello, Council Liaison
- (2) **PROPERTY MAINTENANCE EMERGENCY COMMITTEE**
One-year term through December 31, 2011
Construction Code Official
Health Officer
BOH President Board of Health Member (1 of 2 required)
BOH Vice President, Board of Health Member (2 of 2 required)
Dr. Vincent A. Esposito, Council Member and Chair
Donald Links, Council Liaison

- (3) **RECREATION ADVISORY COMMITTEE**
One-year term through December 31, 2011
Harvey Allen, Community Pool Rep.
Dan Baulig
Sue Bessin
Robert Boyle
Nino Coviello
Paul DiGiacomo
Chuck Ellis
Martin Horn, Chair
Christopher Holland
Bill Mulcahy
Ranjan Sinha
Nick Spagnoletti
Mark Sweeney
Michael Wallace
Kenneth Waer
Andrea Waresk
Zach Ellis, Ex-Officio, Recreation Director
Robert Catalanello, Council Liaison

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

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito
Mr. Cerciello, Mr. Links, Mr. Catalanello
Nays: None

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

- (1) **SAFETY COMMITTEE**
One-year term through December 31, 2011
Borough Administrator
Assistant Business Administrator
Borough Engineer
Chief Financial Officer
Electric Utility Superintendent
Fire Chief
Health Officer
Madison-Chatham Joint Meeting Superintendent
Police Chief
Purchasing/Personnel Officer
Recreation Director
Superintendent of Public Works
Jeannie Tsukamoto, Council Liaison
- (2) **SENIOR CITIZENS ADVISORY COMMITTEE**
One-year term through December 31, 2011
Carrie Thompson, Madison Public Library Rep.

Nancy Blank, At Large
Ben Cahill, DDC Representative
Kaye Shaler, Telephone Reassurance
Sandra Fielo, Stay Healthy Program
Edna Ierley-Byrne, Senior Citizen Coordinator
Ruth Hammann, Friends of the Madison Senior Center Rep.
Susan Sheeley, YMCA Rep.
Kay Leary, Thursday Morning Club Rep.
Bill List, Income Tax Preparation
Ruth Barrett, AARP Rep.
Donald Mennella, Discussion Group Rep. and DDC Rep.
Florence Rice, Madison Health Department
Nora Stewart, Friends of the Madison Senior Center Rep.
Carmela Vitale, Rotary Rep.
Hester Wharton, Rexford S. Tucker Apartments Rep.
Robert G. Catalanello, Council Liaison

(3) **SHADE TREE MANAGEMENT BOARD**

Five-year term through December 31, 2015

Alan Andreas, Regular
Eugene Cracovia, Regular
Jack Kranefuss, Regular, Alt.1

One-year term through December 31, 2011

Sebastian J. Cerciello, Council Liaison

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

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito
Mr. Cerciello, Mr. Links, Mr. Catalanello

Nays: None

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

(1) **VETERANS AFFAIRS COORDINATORS**

Jerome Holzman
Diane Jenkins
Joe Natale
Nicholas Sapio
Peter Siciliano
Sebastian J. Cerciello, Council Liaison

(2) **ZONING BOARD OF ADJUSTMENT**

Four-year term through December 31, 2014

John Ciulla, Regular

Two-year term through December 31, 2012

Joseph Santoro, Regular
Michael Lami, Alt #1

Diane Driscoll, Alt #2

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

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito
Mr. Cerciello, Mr. Links, Mr. Catalanello
Nays: None

Communications - None

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 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.

Dr. Esposito moved approval of the Consent Agenda consisting of Resolutions R 1-2011 through R 30-2011 and R 32-2011. Mr. Conley seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito
Mr. Cerciello, Mr. Links, Mr. Catalanello
Nays: None

R 1-2011 RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING ANNUAL SCHEDULE OF MEETINGS FOR 2011 AND OTHER REQUIREMENTS PURSUANT TO THE OPEN PUBLIC MEETINGS ACT

WHEREAS, N.J.S.A. 10:4-18 of the Open Public Meetings Act provides that within seven (7) days following the annual Reorganization Meeting of a public body, such public body shall adopt, post and distribute a schedule of its regular meetings for the coming year.

WHEREAS, said schedule shall contain the location of each meeting to the extent it is known and the time and date of each meeting; and

WHEREAS, the Borough of Madison does seek to establish such schedule for the year 2011;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the Annual Schedule of Meetings designated in the attached notice is approved.

R 2-2011 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACTS FOR 2011

WHEREAS, the Borough of Madison has a need to obtain the following Professional Services as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Administrator of the Borough of Madison has determined that the value of certain Professional Services listed herein may exceed \$17,500; and

WHEREAS, the anticipated term of said contracts is one year and may be extended as approved by this governing body; and

WHEREAS, each Professional Services provider has submitted a proposal indicating each will provide the services for the fee as described herein; and

WHEREAS, each Professional Services provider has completed and submitted a Business Entity Disclosure Certification where required by N.J.S.A. 19:44A-1, et seq., which certifies that said provider has not made any reportable contributions to a political or candidate committee in the Borough of Madison, County of Morris, State of New Jersey in the previous year, and that the contract will prohibit said Professional Services provider from making any reportable contributions through the term of the contract, and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, the Chief Financial Officer has certified as to the availability of funds for each contract.

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

Reorganization Meeting - Saturday, January 1, 2011, 11:30 a.m.

1. The Mayor is hereby authorized to execute contracts for each of the professional services listed herein, the cost of each such professional service agreement not to exceed the amount certified by the Chief Financial Officer.

2. The Borough Clerk is hereby directed to publish notice of the adoption of this resolution in the official newspaper of the Borough within ten (10) days of its adoption pursuant to N.J.S.A. 40A:11-5.

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

Animal Control Officer	St. Hubert's Giralda	\$46,980
Appraisal Services	Certified Valuations, Inc	\$120/hr; \$900/Court Appearance
Auditor	Nisivoccia & Company LLP	\$46,400 as set forth in the contract
Bond Counsel	Rogut McCarthy Troy LLC	Base Fee \$2,500 <u>et seq.</u> , as set forth in contract
Borough Attorney	Joseph Mezzacca, Jr., Esq.	\$10,000 monthly retainer/ \$150/hr. for litigation and tax appeals
Codification Supplementation & Maintenance	General Code Publishers	\$8,210 <u>et seq.</u> As set forth in the contract
Consulting Engineers	Omland Engineering Associates, Inc	\$75/hr to \$140/hr <u>et seq.</u> , as set forth in the contract
Electrical Contractors	JBL Electric Inc.	\$97.68 - \$124.88/hr <u>et seq.</u>
Electrical Engineering Consultant	Crane Associates, Inc.	\$75/hr - \$155/hr <u>et seq.</u> as set forth in the contract
Field Inspector for Tax Assessor's Office	John J. Murray	\$50/hr.

Reorganization Meeting - Saturday, January 1, 2011, 11:30 a.m.

Infrastructure Consultant Engineer	T&M Associates	\$46/hr - \$149/hr <u>et seq.</u> as set forth in the contract
Labor Counsel	Cleary, Jacobbe, Alfieri, Jacobs LLC Matt Jacobbe, Esq.	\$130/hr
Legal Counsel for Municipal Electric Utility	Kirk H. Betts, Esq.	\$70/hr - \$300/hr <u>et seq.</u> as set forth in the contract
Open Space Advisor	The Land Conservancy of New Jersey	Up to \$2,500/yr
Public Defender	Robert A. Warmington, Esq.	\$85/hr Madison for an individual case; \$90/hr for plea night administrative sessions
Water Wells Maintenance Consultant	Layne Christensen Company	\$3,000/yr

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

R 3-2011 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING TAX COLLECTOR TO EXAMINE RECORDS FOR UNPAID MUNICIPAL LIENS

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that in accordance with N.J.S.A. 54:5-II, the Tax Collector and the Deputy Tax Collector, bonded officials of this municipality, be and are hereby appointed to make examination of records as to unpaid municipal liens and certify the result thereof.

R 4-2011 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING ELIZABETH CRESCIBENE AS PURCHASING OFFICER

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that **Purchasing/Personnel Officer Elizabeth Crescibene** be designated Purchasing Officer for 2011 and is hereby authorized to sign all Purchase Orders upon issuance.

BE IT FURTHER RESOLVED that in the absence of Ms. Crescibene, **Administrator Raymond M. Codey** be given the designation of Purchasing Officer.

R 5-2011 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING INDIVIDUALS TO MAKE OFFICIAL SEARCHES AS TO FUTURE ASSESSMENTS

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey that **Borough Engineer Robert Vogel** is hereby appointed and empowered to make official searches as to Municipal Improvements authorized by ordinances for future assessments that will be made pursuant to such ordinances, as authorized by N.J.S.A. 54:5-18.1 et seq.; and

BE IT FURTHER RESOLVED that in the absence of the Borough Engineer, **Borough Clerk Elizabeth Osborne** is hereby appointed to make such searches; and

BE IT FURTHER RESOLVED that the fee to be charged shall be in accordance with N.J.S.A. 54:5-18.4 et seq.

R 6-2011 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH OF MADISON FOR PUBLICATION OF LEGAL NOTICES

WHEREAS, a municipality must designate an official newspaper for the publication of legal notices; and

WHEREAS, the Borough of Madison wishes to designate **THE MADISON EAGLE** and/or **THE DAILY RECORD** as its official newspapers for the publication of legal notices for the year 2011;

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 MADISON EAGLE**, 155 Main Street, Madison, New Jersey 07940, and/or **THE DAILY RECORD**, 6 Century Drive, Parsippany, New Jersey 07054, are hereby designated as official newspapers of the Borough of Madison for the year 2011 for the purpose of publishing legal notices of the municipality.

R 7-2011 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES FOR PURCHASE ORDER REQUISITIONS

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that the persons listed below be and are hereby appointed to sign requisitions for Purchase Orders for the various Borough Departments:

DEPARTMENTS

GENERAL GOVERNMENT

100 General Administration
Assistant
102 Municipal Support Services
103 Elections
104 Downtown Development Commission
105 Human Resources
110 Mayor & Council
120 Borough Clerk
130 Financial Administration
135 Auditor
145 Revenue Administration
150 Assessment of Taxes
155 Legal Services
165 Engineering
175 Historic Preservation
Official
180 Planning Board
Official
185 Zoning Board
Official
186 Environmental Commission
Official
210 Liability Insurance
215 Workers Comp. Insurance
220 Health Insurance
310 Public Buildings & Grounds
361 Civic Center

PUBLIC SAFETY

195 State Uniform Construction Code
240 Police
Chief
241 First Aid Organization
Chief
252 Emergency Management Services
Chief
253 Project Community Pride
Chief
265 Fire
267 Fire Safety Program
275 Municipal Prosecutor
490 Municipal Court

AUTHORIZE APPROVALS

Administrator or Executive

PPO or Administrator
Borough Clerk or Administrator
ABA or Administrator
PPO or Administrator
Borough Clerk or Administrator
Borough Clerk or Administrator
CFO or Chief Accountant
CFO or Chief Accountant
CFO or Chief Accountant
CFO or Tax Assessor
Administrator
Engineer or Administrator
Engineer or Administrative

Engineer or Administrative

Engineer or Administrative

Engineer or Administrative

CFO or Administrator
CFO or Administrator
CFO or Administrator
Superintendent of PW or Administrator
Superintendent of PW or Administrator

Construction Code Official or Engineer
Police Chief or Acting Police

Police Chief or Acting Police

Police Chief or Acting Police

Police Chief or Acting Police

Fire Chief or Administrator
Fire Chief or Administrator
Court Administrator or Administrator
Court Administrator or Administrator

495 Public Defender	Court Administrator or Administrator
STREETS & ROADS	
300 Public Works	Superintendent of PW or Administrator
302 Parks	Superintendent of PW or Administrator
303 Shade Tree Authority	Superintendent of PW or Administrator
315 Vehicle Maintenance	Superintendent of PW or Administrator
316 Vehicle Maintenance-Police Chief	Police Chief or Acting Police
317 Vehicle Maintenance-Fire	Fire Chief or Administrator
SANITATION	
455 Sewerage Processing	CFO or Chief Accountant
456 Madison/Chatham Joint Meeting	CFO or Chief Accountant
457 Sewer Line Maintenance	Superintendent of PW or Administrator
465 Garbage & Trash Removal Coordinator	Superintendent of PW or Recycling
HEALTH & WELFARE	
330 Board of Health	Health Officer or Administrative Officer
340 Dog Regulation Secretary	Health Officer or Board
360 Aid to Child Care Center Secretary	Health Officer or Board
RECREATION & EDUCATION	
370 Recreation & Playgrounds	Recreation Director or Administrator
371 Celebration of Public Events	Recreation Director or Administrator
390 Free Public Library	CFO or Administrator
391 Technology	Library Director
392 Museum of Early Trades	Administrator or CFO
393 Senior Citizens Programs	Senior Citizen Coordinator or Administrator
UNCLASSIFIED, DEFERRED CHARGES & STATUTORY EXPENDITURES	
470 Contingent	Administrator
471 Public Employees' Retirement System	CFO or Financial Assistant I
472 Social Security System	CFO or Financial Assistant I
474 Consolidated Police & Firemen's Pen Fd	CFO or Financial Assistant I
475 Police & Firemen's Retirement System	CFO or Financial Assistant I
870 Emergency Authorizations	CFO or Chief Accountant
900 Capital Improvement Fund	CFO or Administrator
920 Principal on Bonds	CFO or Chief Accountant
925 Principal on Notes	CFO or Chief Accountant
930 Interest on Bonds	CFO or Chief Accountant
935 Interest on Notes	CFO or Chief Accountant
950 Interest on Loan	CFO or Chief Accountant
955 Principal on Loan	CFO or Chief Accountant
UTILITY EXPENSE - BULK PURCHASES	
430 Electricity-HDM	Superintendent of PW or Administrator
431 Electricity-Community House	Superintendent of PW or Administrator
432 Electricity-DPW/Sewers	Superintendent of PW or Administrator
433 Electricity-Health	Health Officer or Administrative Officer
434 Electricity-Police Chief	Police Chief or Acting Police
440 Telephone	PPO or Administrator
445 Water	Superintendent of PW or Administrator
446 Natural Gas	Superintendent of PW or Administrator

460 Gasoline	Superintendent of PW or Administrator
PUBLIC UTILITIES	
05-500 Water Utility Administration	CFO or Utility Collector
05-501 Water Utility Operations	Superintendent of PW or Engineer
05-502 Water Capital Improvement Fund	CFO or Administrator
05-503 Water Municipal Debt Service	CFO or Chief Accountant
05-504 Public Employees' Retirement System	CFO or Financial Assistant I
05-505 Water Social Security System	CFO or Financial Assistant I
09-500 Electric Utility Administration	CFO or Utility Collector
09-501 RoseNet	Administrator or Director of Technology
09-502 Electric Utility Operations Administrator	Electric Utility Superintendent or
09-503 Electric Capital Improvement Fund	CFO or Administrator
09-504 Public Employees' Retirement System	CFO or Financial Assistant I
09-505 Social Security System	CFO or Financial Assistant I
STATE GRANTS	
242 Body Armor Grant Chief	Police Chief or Acting Police
243 Walk Safety Program Chief	Police Chief or Acting Police
700 Alcohol Education Grant	Court Administrator or Administrator
701 Drunk Driving Enforcement Chief	Police Chief or Acting Police
702 Cops In Shops Chief	Police Chief or Acting Police
703 Clean Communities Act Administrator	Superintendent of PW or
704 MAASA Grant Administrator	Health Educator or
705 Priority Health Funding Act	CFO or Financial Assistant I

BE IT FURTHER RESOLVED that the Administrator, is hereby authorized to approve requisitions for Purchase Orders for all Borough Departments; and

BE IT FURTHER RESOLVED that the Receiving Certificates on material or services received be signed by a responsible person receiving same or by the Department Head.

R 8-2011 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON BOROUGH CHECKS

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that the following Borough Officials are hereby authorized to sign checks or withdrawal slips where a combination of three principal signatures are required:

MAYOR

AND BOROUGH CLERK or DEPUTY BOROUGH CLERK

AND CHIEF FINANCIAL OFFICER

BE IT FURTHER RESOLVED that signature cards with the signatures of the persons authorized to sign be forwarded to all Borough Depositories.

R 9-2011 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING BANKS FOR BOROUGH FUNDS

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that the following Commercial Banks be and hereby are designated as depositories for all Borough Funds during 2011:

Bank of America
Provident Savings Bank
PNC Bank
Somerset Hills Bank
Union Center National Bank
Valley National Bank
Wachovia Bank
Wells Fargo
Hilltop Community Bank
Investor Savings Bank

R 10-2011 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF TAX OVERPAYMENTS AND UNDERPAYMENTS OF \$10.00 OR LESS TO GENERAL SURPLUS

WHEREAS, the refunding of tax overpayments of Ten Dollars (\$10.00) or less and the collection of tax underpayments of Ten Dollars (\$10.00) or less would impose administrative burdens out of proportion to the benefit thus given;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that tax overpayments and underpayments of Ten Dollars (\$10.00) or less be credited or debited to General Surplus.

R 11-2011 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING 2011 TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES PURSUANT TO N.J.S.A. 40:4-19

WHEREAS, 40A:4-19 Local Budget Act, provides that temporary appropriations be made in the amounts required where contracts, commitments or payments must be made prior to the final

Reorganization Meeting - Saturday, January 1, 2011, 11:30 a.m.

adoption of the 2011 budget; and

WHEREAS, the date of this resolution is within the first thirty days of 2011; and

WHEREAS, the total appropriations in the 2010 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

CURRENT	\$21,973,304.25
WATER UTILITY	\$1,779,849.00
ELECTRIC UTILITY	\$19,822,617.00

WHEREAS, 26.25 percent of the total appropriations in the 2010 Budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2010 Budget is as follows:

MUNICIPAL	\$5,767,992.36
WATER UTILITY	\$467,210.36
ELECTRIC UTILITY	\$5,203,436.96

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following temporary appropriations be made, and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

GENERAL ADMINISTRATION & HUMAN RESOURCES	
Salary & Wages	\$49,000.00
Other Expenses	\$15,000.00
MUNICIPAL SUPPORT	
Other Expenses	\$22,000.00
BOROUGH CLERK	
Salary & Wages	\$24,000.00
Other Expenses	\$10,000.00
FINANCIAL ADMINISTRATION	
Salary & Wages	\$49,000.00
Other Expenses	\$7,000.00
MAYOR AND BOROUGH COUNCIL	
Salary & Wages	\$25,000.00
Other Expenses	\$6,000.00
COMMUNITY AND BUSINESS DEVELOPMENT	
Salary & Wages	\$24,000.00
ASSESSMENT OF TAXES	
Salary & Wages	\$25,000.00
Other Expenses	\$10,000.00
REVENUE ADMINISTRATION	
Salary & Wages	\$40,000.00
Other Expenses	\$10,000.00

Reorganization Meeting - Saturday, January 1, 2011, 11:30 a.m.

LEGAL SERVICES	
Other Expenses	\$50,000.00
MUNICIPAL COURT	
Salary & Wages	\$125,000.00
Other Expenses	\$19,000.00
PUBLIC BUILDINGS & GROUNDS	
Salary & Wages	\$30,000.00
Other Expenses	\$36,000.00
PLANNING BOARD	
Salary & Wages	\$15,000.00
Other Expenses	\$20,000.00
ZONING BOARD	
Salary & Wages	\$7,000.00
Other Expenses	\$15,000.00
ENGINEERING	
Salary & Wages	\$58,000.00
Other Expenses	\$15,000.00
ENVIRONMENTAL COMMISSION	
Other Expenses	\$1,000.00
INSURANCE	
Group Health Insurance	\$580,000.00
Liability	\$230,000.00
Workers Compensation	\$180,000.00
FIRE DEPARTMENT	
Salary & Wages	\$340,000.00
Other Expenses	\$30,000.00
FIRE SAFETY PROGRAM	
Salary & Wages	\$29,000.00
Other Expenses	\$1,000.00
POLICE DEPARTMENT	
Salary & Wages	\$930,000.00
Other Expenses	\$65,000.00
CONSTRUCTION CODE	
Salary & Wages	\$76,000.00
Other Expenses	\$10,000.00
EMERGENCY MANAGEMENT SERVICES	\$2,000.00
COMMUNITY PRIDE	
Salary & Wages	\$25,000.00
Other Expenses	\$4,000.00
PUBLIC WORKS	
Salary & Wages	\$450,000.00
Other Expenses	\$80,000.00
SEWER LINE MAINTENANCE	
Salary & Wages	\$74,000.00
Other Expenses	\$20,000.00
SHADE TREE MANAGEMENT BOARD	
Other Expenses	\$30,000.00
GARBAGE & TRASH REMOVAL	
Other Expenses	\$480,000.00
VEHICLE MAINTENANCE	

Reorganization Meeting - Saturday, January 1, 2011, 11:30 a.m.

Salary & Wages	\$70,000.00
Other Expenses	\$30,000.00
MADISON-CHATHAM JOINT MEETING	
Other Expenses	\$270,000.00
HEALTH DEPARTMENT	
Salary & Wages	\$135,000.00
Other Expenses	\$65,000.00
DOG REGULATION	
Other Expenses	\$5,000.00
CIVIC CENTER	
Other Expenses	\$20,000.00
RECREATION	
Salary & Wages	\$15,000.00
Other Expenses	\$23,000.00
TEEN CENTER	
Other Expenses	\$5,000.00
MAINTENANCE OF FREE PUBLIC LIBRARY	
Other Expenses	\$350,000.00
UTILITY EXPENSES	
Other Expenses	\$120,000.00
SENIOR CITIZENS PROGRAM	
Salary & Wages	\$15,000.00
Other Expenses	\$4,000.00
CONTINGENCY	
Other Expenses	\$2,992.36
PENSION	\$170,000.00
SOCIAL SECURITY	\$125,000.00
SUBTOTAL	\$5,767,992.36
Capital Improvement	\$200,000.00
TOTAL	\$5,967,992.36
WATER UTILITY	
Salary & Wages	\$165,000.00
Other Expenses	\$289,560.36
Social Security System	\$12,650.00
SUBTOTAL	\$467,210.36
Capital Improvement	\$400,000.00
TOTAL	\$867,210.36
ELECTRIC UTILITY	
Salary & Wages	\$380,000.00

Other Expenses	\$4,794,436.96
Social Security System	\$29,000.00
SUBTOTAL	\$5,203,436.96
Capital Improvement	\$300,000.00
TOTAL	\$5,503,436.96

R 12-2011 RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING PARTICIPATION IN SOUTHEAST MORRIS PROJECT
COMMUNITY PRIDE FOR 2011

WHEREAS, the Borough Administrator has recommended that the Borough continue its participation in the community service program known as Southeast Morris Project Community Pride ("Project Community Pride"); and

WHEREAS, the Borough Council has reviewed the attached Project Community Pride Participation Agreement which authorizes the Borough's participation;

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 Borough Administrator is hereby authorized to execute on behalf of the Borough the Project Community Pride Participation Agreement for 2011 attached hereto.

R 13-2011 RESOLUTION OF THE BOROUGH OF MADISON SETTING
INTEREST RATES ON DELINQUENT TAXES

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that, in accordance with N.J.S.A. 54:4-67, the interest to be charged on delinquent taxes in the Borough of Madison shall be 8% on the first \$1,500.00 of delinquency, and on any amount in excess of \$1,500.00, the interest rate to be charged shall be 18% until all of the delinquency has been removed and the property restored to current status.

BE IT FURTHER RESOLVED that an additional 6% end-of-year penalty be applied to delinquent taxes, interest and other municipal charges exceeding \$10,000.00.

R 14-2011 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE ESTABLISHMENT OF PETTY CASH FUNDS FOR USE BY BOROUGH CUSTODIANS

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution; and

WHEREAS, it is the desire of the Borough of Madison in the County of Morris, New Jersey, to establish such a fund for the following department custodians in the indicated amounts:

Elizabeth Osborne Borough Clerk	\$1,000.00
Edna Ierley-Byrne Senior Citizen Coordinator	\$1,000.00
John Trevena Chief of Police	\$ 500.00
Michael Piano Electric Utility Superintendent	\$ 200.00
David Maines Superintendent of Public Works	\$ 200.00
David Maines Water Utility	\$ 200.00
Brigitte Kelly Project Pride	\$ 100.00
Russell Brown Construction Code Official	\$ 100.00

WHEREAS, all custodians are bonded by a blanket bond pursuant to N.J.S.A. 40A:5-34.1; and

WHEREAS, each custodian shall maintain records for his or her fund in a manner conducive to proper accounting and auditing procedures.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Madison in the County of Morris and State of New Jersey hereby authorizes the establishment of Petty Cash Funds as described herein, and that two copies of this resolution be filed with the Division of Local Government Services in the New Jersey Department of Community Affairs for approval.

R 15-2011 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING COMMISSIONERS TO MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that **ROBERT F. KALAFUT** is hereby appointed as the Borough's Risk Manager, Commissioner and Safety Delegate to the Morris County Municipal Joint Insurance Fund.

BE IT FURTHER RESOLVED that **ELIZABETH CRESCIBENE** is hereby appointed as the Borough's Alternate Commissioner to the Morris County Municipal Joint Insurance Fund.

R 16-2011 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON ADMINISTRATIVE CERTIFICATES

BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris, and State of New Jersey, that the Chief Financial Officer is hereby designated to certify to the validity and propriety of all requests for payment of services on Administrative Certificates and to sign such certifications as required by N.J.S.A. 40A:5-16(b).

R 17-2011 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING INVESTMENT OF IDLE FUNDS AND WIRE TRANSFERS

WHEREAS, it is desirable that idle funds of the Borough be invested in legal investment vehicles at all times; and

WHEREAS, it is occasionally necessary to transfer Borough funds for the purpose of meeting current Borough expenses or for the purpose of effecting investments;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the Chief Financial Officer and the Confidential Assistant to the CFO and Personnel Officer are hereby authorized to request bids and to place orders for the investment of idle Borough funds solely in legally authorized investment vehicles, such investments to be confirmed in writing by the investing institution; and

BE IT FURTHER RESOLVED that the above named individuals are hereby authorized to transfer funds by wire solely for the purposes and subject to all pertinent regulations:

1. To or from Borough of Madison Checking or Savings Accounts to other Borough Accounts.

2. To or from Borough of Madison Checking or Savings Accounts, to or from Accounts specified by banks, solely for the purpose of investing for the account of the Borough.

R 18-2011 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING ELIZABETH CRESCIBENE AS PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, in accordance with N.J.A.C. 17:27-3.2, the State of New Jersey Division of Public Contracts Equal Employment Opportunity Compliance requires that each public agency annually designate an officer or employee to serve as its Public Agency Compliance Officer (hereafter "P.A.C.O.") by January 10th; and

WHEREAS, the Borough Council has determined that the duties of the P.A.C.O. can be effectively and appropriately performed by the Purchasing/Personnel Officer Elizabeth Crescibene.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that Purchasing/Personnel Officer Elizabeth Crescibene is hereby designated as the Public Agency Compliance Officer (P.A.C.O.) for the Borough of Madison in accordance with the provisions of N.J.A.C. 17:27-3.2.

BE IT FURTHER RESOLVED that in the absence of the Purchasing/Personnel Officer Elizabeth Crescibene, the Borough Administrator Raymond M. Codey will assume the duties of the Public Agency Compliance Officer.

R 19-2011 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CASH MANAGEMENT PLAN FOR THE YEAR 2011

WHEREAS, N.J.S.A. 40A:5-14 provides that each municipality shall adopt a cash management plan annually by majority vote of the governing body; and

WHEREAS, the Chief Financial Officer recommends adoption of the Cash Management Plan attached hereto.

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 Cash

Management Plan of the Borough of Madison is approved in the form attached hereto for the year 2011.

R 20-2011 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING SCHOOL CROSSING GUARDS FOR 2011

WHEREAS, N.J.S.A. 40A:9-154.1 provides that municipalities may appoint school crossing guards for terms not exceeding one year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following school crossing guards are hereby appointed for the year 2011:

ANTONIO ALLOCCA
JOSEPH AMATO
SHARON BENWAY
WILLIAM BORIE
RAYMOND L. BROWNE
JANET M. BRUNS
THEODORE R. BRUNS
FRANCES CARUSO
ANDREW COBB
TERESA CROSS
GIUSEPPE D'VINO
MIROSLAV HADVAB

MARGARET M. LOSAPIO
LOUIS A. MANTONE
MARY MARANO
RONALD J. O'BRIEN
CATHERINE PENDOLINO
CONCETTA M. PERILLO
MARIO RATTROVO
MARY SALERNO
JANET TEDESCO
ELIZABETH TWILLMAN
JUANITA VANRYZIN
AGNES R. YULIANO

R 21-2011 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE COLLECTOR OF TAXES TO CONDUCT THE ANNUAL SALE OF DELINQUENT TAXES FOR THE CALENDAR YEAR 2011

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the Collector of Taxes for the Borough of Madison is hereby authorized to conduct the annual sale of delinquent taxes for the calendar year 2011.

R 22-2011 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACT FOR THE POSITION OF BOROUGH PROSECUTOR FOR 2011

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

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

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

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

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

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, the Chief Financial Officer has certified as to the availability of funds for said contract.

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

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

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

R 23-2011 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ALTERNATE MUNICIPAL PROSECUTORS FOR THE YEAR 2011

WHEREAS, the Borough Administrator has recommended the appointment of alternate municipal prosecutors to serve in the event of a temporary absence of the Borough Municipal Prosecutor; and

WHEREAS, the alternate municipal prosecutors, pursuant to N.J.S.A. 2B:25-4(a) must also be approved and appointed by the governing body of the municipality; and

WHEREAS, the Administrator has recommended that Peter Fico, Esq., Thomas H. Westfield, Esq. and Douglas R. Cabana Esq., each be appointed as Alternate Municipal Prosecutor for the Borough of Madison to serve in the event of the temporary absence of the Municipal Prosecutor; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, professional services may be retained without public bidding; and

WHEREAS, the Borough Administrator recommends that the Alternate Municipal Prosecutors be compensated in accordance with the contract for professional services entered into with the Borough Prosecutor.

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

Section 1: The following appointments for the Year 2011 are made for Alternate Municipal Prosecutor, each with full address, telephone number and facsimile number as noted on the attached list: Peter Fico, Esq., Thomas H. Westfield, Esq. and Douglas R. Cabana Esq.,

Section 2: The Borough Clerk is hereby directed to publish Notice of Adoption of this Resolution in the official newspaper of the Borough within 10 days of its adoption pursuant to N.J.S.A. 40A:11-5.

R 24-2011 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MEMBERS TO COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following individuals are hereby appointed to the Community Development Revenue Sharing Committee:

Louis Riccio (appointed by Mayor)

Raymond M. Codey, Alternate (appointed by Mayor)

Jeannie Tsukamoto, Council Member (appointed by Council)

R 25-2011 RESOLUTION OF THE BOROUGH OF MADISON SETTING ALARM FEES FOR THE YEAR 2011

WHEREAS, Section 54-4A of the Madison Borough Code provides that the Borough Council shall upon recommendation of the Borough Chief of Police set the annual fee for a permit for a direct connection/monitoring of an alarm; and

WHEREAS, Section 54-4C of the Borough Code provides that the Borough Council shall annually set the one-time connection fee to be paid, check payable to "Borough of Madison", for approval of an application for connection to the alarm console; and

WHEREAS, the Borough Chief of Police has recommended that the fee pursuant to Section 54-4A for direct connection monitoring shall be \$200.00 for the year 2011 and that the fee pursuant to Section 54-4C, a one-time connection fee, shall be \$150.00 for the year 2011; and

WHEREAS, the Borough Council is in agreement with such recommendations;

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

During the calendar year 2011, any alarm permittee shall pay an annual fee to the Borough for a direct connection/monitoring in the amount of \$200.00 for the year, pursuant to Section 54-4A of the Borough Code.

During the year 2011, a one-time connection fee shall be paid to the Borough of Madison at the time of approval of an application for connection to the alarm console in the amount of \$150.00, pursuant to Section 54-4C of the Borough Code.

R 26-2011 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

BE IT RESOLVED, that the Council of the Borough of Madison, County of Morris, State of New Jersey hereby appoints Louis A.

Riccio as Relocation Officer for the Borough of Madison effective immediately.

R 27-2011 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ROBERT LANDRIGAN TO THE POSITION OF EMERGENCY MANAGEMENT COORDINATOR FOR A ONE YEAR TERM THROUGH DECEMBER 31, 2011

BE IT RESOLVED by the Borough of Madison in the County of Morris and State of New Jersey that Robert Landrigan is hereby appointed to the position of Emergency Management Coordinator for the Borough of Madison for a one year term through December 31, 2011.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to Rick Loock, Morris County Office of Emergency Management Deputy Coordinator.

R 28-2011 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING COMMISSIONERS TO THE NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that **ROBERT F. KALAFUT** is hereby appointed as the Borough's Commissioner to the North Jersey Municipal Employee Benefits Fund,

BE IT FURTHER RESOLVED that **ELIZABETH CRESCIBENE** is hereby appointed as the Borough's Alternate Commissioner to the North Jersey Municipal Employee Benefits Fund.

R 29-2011 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PARTICIPATION IN THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM (McARP)

WHEREAS, there has been created a Morris County Adaptive Recreational Program (McARP); and

WHEREAS, said Program intends to provide recreational opportunities for people with disabilities of all ages, and further to give said

persons an opportunity to explore new leisure time opportunities in conjunction with their age and specific disabilities;
and

WHEREAS, the total project cost is estimated to exceed \$300,000.00; and

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

1. That the Borough of Madison hereby intends to join the recreation program of the Arc, Morris Chapter (McARP) and support the program through a contribution from the 2011 Municipal budget.
2. That a certified copy of this resolution be transmitted to the Morris County Adaptive Recreation Program (McARP).

R 30-2011 RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING AN ADDENDUM TO THE LEASE WITH THE ROMAN
CATHOLIC DIOCESE OF PATERSON DATED DECEMBER 29, 2007

WHEREAS, the Borough of Madison (hereinafter "Borough") and the Roman Catholic Diocese of Paterson (hereinafter "Diocese") entered into a mutually beneficial lease agreement dated December 29, 2007 for the use of property owned by the Diocese at Lot 1, Block 201, Madison, New Jersey, which premises were formerly occupied by Bayley Ellard High School; and

WHEREAS, the Borough Administrator has recommended that a written addendum to the lease agreement between the Borough and the Diocese be entered into for use of the gymnasium and parking lots at the premises known as Lot 1, Block 201, Madison, New Jersey, formerly occupied by Bayley Ellard High School, for a term of one month commencing January 1, 2011; and

WHEREAS, the rent will be \$2,000.00 per month, and other consideration as set forth in the addendum to the Lease agreement; and

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough to enter into such written addendum to the lease agreement.

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 Mayor and Borough Clerk are authorized to execute an addendum to the lease agreement with the Roman Catholic Diocese of Paterson for use of the gymnasium and parking lots at the premises known as Lot 1, Block 201, Madison, New Jersey, formerly occupied by Bayley Ellard High School.

2. The form of the lease is to be approved by the Borough Attorney.

R 32-2011 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY FRIENDS OF THE MADISON PUBLIC LIBRARY

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:

**FRIENDS OF THE MADISON PUBLIC LIBRARY
I.D. No. 274-5-37411
R.A. No. 1185 – Off Premise
March 5, 2011**

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

Dr. Esposito moved approval of Resolution R 31-2011. Mr. Conley seconded the motion. Following Council discussion, the motion passed with the following roll call vote recorded:

Yeas: Mr. Conley, Mrs. Tsukamoto, Dr. Esposito, Mr. Links, Mr. Catalanello

Nays: Mr. Cerciello

R 31-2011 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPOINTMENT OF LUIS ALICEA TO THE POSITION OF TRUCK DRIVER II IN THE PUBLIC WORKS ROADS DEPARTMENT

WHEREAS, the Superintendent of Public Works has recommended that an offer of employment be made to Luis Alicea for the position of Truck Driver II in the Public Works Roads Department upon satisfactory completion of a pre-employment background check; and

WHEREAS, the Superintendent of Public Works has recommended that upon satisfactory completion of the background check, that the Purchasing/Personnel Officer be authorized to hire Luis Alicea for the position of Truck Driver II in the Public Works Roads Department upon receipt of satisfactory results of physical and back assessment and drug/alcohol test, at an annual salary of \$40,283.00 in accordance with the appropriate collective bargaining unit contract.

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 Purchasing/Personnel Officer shall make an offer of employment to Luis Alicea for the position of Truck Driver II in the Public Works Roads Department upon satisfactory completion of a pre-employment background check.

2. The Purchasing/Personnel Officer is authorized to hire Luis Alicea for the position of Truck Driver II in the Public Works Roads Department upon receipt of satisfactory results of physical and back assessment and drug/alcohol test, at an annual salary of \$40,283.00 in accordance with the appropriate collective bargaining unit contract.

Adjournment

There being no further business to come before the Council, the meeting was

adjourned at

1:30 p.m.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved January 24, 2011 (EO)