REORGANIZATION MEETING  
January 1, 2013 at 12 o’clock Noon

ORDER OF BUSINESS

1. Call to Order and Reading of Open Public Meetings Act Statement

2. Roll Call by Borough Clerk

Mayor Robert H. Conley
Council Members:
Jeannie Tsukamoto
Dr. Vincent A. Esposito
Donald R. Links
Robert G. Catalanello
Robert Landrigan
Carmela Vitale

3. Invocation - Rabbi Ruth Gais, Chavurat Lamdeinu Synagogue, Madison

4. Presentation of Colors by Madison Police Department Honor Guard

5. Pledge of Allegiance led by Boy Scout Venture Crew 77 Representatives

6. National Anthem, “The Star Spangled Banner” performed by Patty Doyle

7. Oath of Office

Oath of Council Member Astri J. Baillie administered by Raymond M. Codey, Esq.
Oath of Council Member Benjamin Wolkowitz administered by Raymond M. Codey, Esq.

8. Union Beach, New Jersey Recognition

R 24-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING DONATION OF POLICE PATROL VEHICLE TO UNION BEACH NEW JERSEY POLICE DEPARTMENT

9. Presentations

Medallions are presented to volunteers for their Distinguished Service to the Borough for five years or more and who are no longer serving.

Susan Behrens  
MAASA  
2004-2012

Dave Carver  
Open Space, Recreation and Historic Preservation  
2008 – 2012

John T. Ciulla  
Zoning Board of Adjustment  
2005 - 2012

Daniel F. Cochran  
Zoning Board of Adjustment  
2008 – 2012

Philip DeBiase  
Parks Advisory Committee  
1992-2012

James R. Greene  
Environmental Commission  
2004-2012

Dana Napurano  
Historic Preservation Commission  
2003-2012

Roy J. Redmond  
Environmental Commission  
2005-2012

Daniel Seidel  
Parks Advisory Committee  
2007-2012

Nora C. Stewart  
Senior Advisory Committee  
2008 – 2012

Barbara Valk  
Housing Authority  
In Memoriam  
1977 – 2012

Irving M. Valkys  
Housing Authority  
In Memoriam  
1989 – 2012
Proclamation for outgoing Council Member Vincent A. Esposito is read and presented by Mayor Conley.

Presentation to and comments from outgoing Council Member Vincent A. Esposito.

Administrator Raymond M. Codey replaces name plaques at Council seats. Newly elected Council Members take their seats at Council table.

10. Roll Call by Borough Clerk

Mayor Robert. H. Conley
Council Members:
Jeannie Tsukamoto
Robert G. Catalanello
Robert Landrigan
Carmela Vitale
Astri J. Baillie
Benjamin Wolkowitz

11. Election of Council President

Council MEMBER nominates and moves the appointment of Council President for the Borough of Madison for the year 2013. Council Member seconds the motion. The roll call vote is recorded.

12. Adoption of Council Bylaws for 2013

Council PRESIDENT moves that the existing Bylaws be adopted as the Bylaws of the Governing Body of the Borough of Madison for the year 2013. Council Member seconds the motion. The roll call vote is recorded.

13. Mayor's Announcement of Council Standing Committees for the Year 2013

<table>
<thead>
<tr>
<th>STANDING COMMITTEE</th>
<th>CHAIR/OTHER MEMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance and Borough Clerk</td>
<td>Benjamin Wolkowitz/Robert Landrigan</td>
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<tr>
<td>Public Safety</td>
<td>Astri J. Baillie/Benjamin Wolkowitz</td>
</tr>
<tr>
<td>Public Works and Engineering</td>
<td>Robert Catalanello/ Astri Baillie</td>
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<tr>
<td>Utilities</td>
<td>Jeannie Tsukamoto/Carmela Vitale</td>
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<tr>
<td>Health</td>
<td>Carmela Vitale/Jeannie Tsukamoto</td>
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<tr>
<td>Community Affairs</td>
<td>Robert Landrigan/Robert Catalanello</td>
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</tbody>
</table>

Council PRESIDENT moves confirmation of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

14. Mayor's Message to the Citizens of Madison

15. Appointment of Borough Officials

Mayor Conley nominates and appoints the following named persons to serve in the following official capacities, subject to Council confirmation:

Borough Administrator, Raymond M. Codey (January 1, 2013 – December 31, 2015)
Borough Attorney, Matthew J. Giacobbe, Esq. (Annual Appointment)
Borough Engineer, Robert A. Vogel (January 1, 2013 – December 31, 2015)
Housing Officer, Lisa Gulla (Annual Appointment)
Zoning Officer, Frank Russo, Omland Eng. (Annual Appointment)
Deputy Zoning Officer, Daniel Buckelew (Annual Appointment)
Fire Subcode Official, Louie E. DeRosa, III (Annual Appointment)

Council PRESIDENT moves confirmation of the foregoing appointments. Council Member second the motion. The roll call vote is recorded.

16. Mayor Conley appoints Members of Boards not subject to Council confirmation:

(1) **ENVIRONMENTAL COMMISSION**
Three-year term through December 31, 2015
Stephen Stocker, Regular
Unexpired three-year term through December 31, 2013
Jeffrey Sarret, Regular
Two-year term through December 31, 2014
Judy Honahan, Alt. #1
Unexpired two-year term through December 31, 2013
Mary Lewis, Alt. #2
One-year term through December 31, 2013
Betsy Uhlman, Chair
Jeffrey Gertler, Planning Board Rep.
Robert Catalanello, Council Liaison

(2) **HISTORIC PRESERVATION COMMISSION**
Four-year term through December 31, 2016
John Forte, Class C Regular
Carmen Toto, Class C Regular
Janet Foster, Class A Regular
Two-year term through December 31, 2014
David Luber, Alt #2
Unexpired two-year term through December 31, 2013
Margaret Weisgerber, Alt #1
One-year term through December 31, 2013
Robert Catalanello, Council Liaison

(3) **HOUSING AUTHORITY**
Unexpired five-year term through August 10, 2014
George Hayman, Regular

(4) **PLANNING BOARD**
Unexpired three-year term through December 31, 2013
Judy Mullins, Class IV
17. Announcement of Appointments to Special Positions Requiring Council Confirmation

Mayor Conley announces the Mayor’s appointments of the following individuals requiring Council confirmation, all for one-year term through December 31, 2013:

(1) **BOARD OF EDUCATION**
Benjamin Wolkowitz, Council Liaison

(2) **CHAMBER OF COMMERCE**
Robert Landrigan, Council Liaison

(3) **HISTORIAN**
Kay Leary

(4) **HOUSING AUTHORITY**
Jeannie Tsukamoto, Council Liaison

(5) **JOINT MEETING COUNCIL REPRESENTATIVES**
Benjamin Wolkowitz – Finance Chair
Jeannie Tsukamoto – 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 J. Baillie, Council Liaison

(9) **WHIPPANY RIVER WATERSHED ACTION COMMITTEE**
Carmela Vitale, Council Liaison

(10) **MADISON COMMUNITY POOL**
Robert H. Conley, Mayor, Ex-Officio

Council President moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

18. Appointment of Members of Boards and Committees Subject to Council Confirmation

Mayor Conley requests that Mrs. Tsukamoto announce the Mayor’s appointments of the following individuals requiring Council confirmation:
(1) **BOARD OF HEALTH**
Four-year term through December 31, 2016
Donald Bowen, Regular

Unexpired two-year term through December 31, 2013
Brenda Catalanello, Alt #1

Two-year term through December 31, 2014
Michael Giordano, Alt #2

One-year term through December 31, 2013
Carmela Vitale, Council Liaison

(2) **COMMUNITY GARDEN ADVISORY COMMITTEE**
Three-year term through December 31, 2015
Colleen Castellano, Regular
Mary Ellen Kapalo, Regular
Geoffrey Thomas, Regular
Charles Van Buskirk, Regular

One-year term through December 31, 2013
Robert Catalanello, Council Liaison

(3) **COMPLETE STREETS COMMITTEE**
One-year term through December 31, 2013
Mayor, Ex-Officio, Robert H. Conely
Public Safety Council Liaison, Astri J. Baillie
Engineering Council Liaison, Robert Catalanello
Borough Engineer, Robert Vogel
Public Works Superintendent, David Maines
Traffic Safety Officer, John Keymer
Board of Education Representative, Mrs. Lisa Ellis
Resident, Mark Chiarolanza
Resident, Kirk Oakes

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that Mr. **Catalanello** announce the Mayor’s appointments of the following individuals requiring Council confirmation:

(1) **DOWNTOWN DEVELOPMENT COMMISSION**
Three-year term through December 31, 2015
Carla Brady, At Large
James E. Burnet, Ex-Officio
Craig Erezuma, At Large
Wayne Lajewski, MD, Owner/Merchant
Stephen Whitehorn, Owner/Merchant
Marsha Ann Zimmerman, Chamber of Commerce Rep
Unexpired three-year term (Welden) through December 31, 2013

Mark Fabyanski, Resident Representative

One-year term through December 31, 2013

Robert Landrigan, Council Liaison

(2) ELECTRIC UTILITY STUDY COMMITTEE

One-year term through December 31, 2013

Martin Barbato
James Burnet
Raymond M. Codey
Robert F. Kalafut
Jeffery Kerr
Robert Mutone
Susanne Patenaude
Michael Piano
Ronald A. Poeter
Alan Sawyer
Kevin Williams
Herbert C. Worthington
Carmela Vitale
Jeannie Tsukamoto, Council Liaison

(3) LIBRARY TRUSTEES

Five-year term through December 31, 2017

Gary Ruckleshaus, Trustee

Unexpired five-year term through December 31, 2015

William Van Ryzin, Trustee

Council PRESIDENT moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

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

(1) LOCAL EMERGENCY PLANNING COUNCIL FOR 2013

Administrator
Assistant Borough Administrator
Borough Engineer
Construction Official
Electric Utility Superintendent
Fire Chief
Health Officer
Mayor
Superintendent of Public Works
Council Member Astri J. Baillie
Auxiliary Police John Granato
Board of Education Representative John Connolly
Madison Eagle Garry Herzog
MCJM (Sewer), Superintendent Chris Manak
Medical Representative Wayne Lejewski, M.D.
Drew University Rep, Chief Robert C. Lucid
OEM Coordinator Robert Landrigan
OEM Deputy Coordinator Acting Police Chief Darren Dachisen
OEM Asst. Dep. Coordinator James Cavezza
Pharmacist Frank Iannarone
Public Information Officer Joseph Longo
R.A.C.E.S. Lee Storm
School Resource Officer Lisa Esposito
Secretary Kristy Manion
Senior Citizens Advisory Rep Carmela Vitale

(2) MADISON ALLIANCE ADDRESSING SUBSTANCE ABUSE
Three-year term through December 31, 2015
Lisa Ellis, Resident Representative
Diane Fastiggi, At Large
Katherine Plunkett, St. Vincent’s Church School
Frank Iannarone, At Large
Vanessa Morgenthaler, Student Assistance Coordinator, MHS
The Rev. Thomas Murphy, Clergy
Audra Tonero, Drew Rep., Prevention Specialist

One-year term through December 31, 2013
Carmela Vitale, Council Liaison

(3) OPEN SPACE, RECREATION AND HISTORIC PRESERVATION ADVISORY COMMITTEE
Three-year term through December 31, 2015
Chris Kellogg, Madison Resident (#3 of 4)
Lisa Ellis, Madison Resident (#4 of 4)

Unexpired three-year term through December 31, 2013
Ronald Poeter, Madison Resident (#1 of 4)

One-year term through December 31, 2013
Cathie Coultas, Parks Advisory Committee Representative
Judy Mullins, Planning Board Representative
Peter Hiscano, Recreation Committee Chair
Mayor Robert H. Conley, Ex-Officio
Astri J. Baillie, Council Liaison

Council PRESIDENT moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that Mrs. Vitale announce the Mayor’s appointments of the following individuals requiring Council confirmation:
(1) **PARKS ADVISORY COMMITTEE**  
One-year term through December 31, 2013  
Paul Allocco, Chair  
Cathie Coultas, Secretary  
Robert McDowell  
Debbie Mantone  
Philip Cervone  
Geoffrey Thomas  
Lois Wolkowitz  
Diane Zsombik  
Robert Catalanello, Council Liaison

(2) **PATRIOTIC CELEBRATIONS COMMITTEE**  
One-year term through December 31, 2013  
Ron DeBiasse  
Debra Dias  
Peter R. Flemming, Sr.  
Thomas J. Granato  
Wayne Henderson  
Jerome Holzman  
James Kemp, Chair  
Sam Mantone  
Jeffrey Pettitt  
Michael Piano  
Victor Schumacher  
Patrick Sherwood  
Carmela Vitale, Council Liaison

(3) **PROPERTY MAINTENANCE EMERGENCY COMMITTEE**  
One-year term through December 31, 2013  
Construction Code Official  
Health Officer  
Board of Health President (1 of 2 required)  
Board of Health Member (2 of 2 required)  
Astri J. Baillie, Council Liaison and Chair

Council **PRESIDENT** moves approval of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

Mayor Conley requests that **Ms. Baillie** announce the Mayor’s appointments of the following individuals requiring Council confirmation:

(1) **RECREATION ADVISORY COMMITTEE**  
One-year term through December 31, 2013  
Harvey Allen, Community Pool Rep.  
Dan Baulig  
Robert Boyle  
Brenda Catalanello
Steven Coppola  
Nino Coviello  
Chuck Ellis  
Zach Ellis, Ex-Officio, Recreation Director  
Tony Gero  
Thomas Haralampoudis, Board of Education Rep.  
Peter Hiscano  
Christopher Holland  
Martin Horn  
Donald Links  
Vito Lupino  
Dorina Martirano  
Bill Mulcahy  
Carmen Pico  
Ranjan Sinha  
Nick Spagnoletti  
Mark Sweeney  
Kenneth Waer  
Michael Wallace  
Robert Landrigan, Council Liaison

(2) **SAFETY COMMITTEE**  
One-year term through December 31, 2013  
Borough Administrator  
Assistant Borough Administrator  
Borough Engineer  
Chief Financial Officer /Personnel  
Electric Utility Superintendent  
Fire Chief  
Health Officer  
Madison-Chatham Joint Meeting Superintendent  
Acting Police Chief  
Acting Purchasing Officer  
Recreation Director  
Superintendent of Public Works  
**Astri J. Baillie**, Council Liaison

(3) **SENIOR CITIZENS ADVISORY COMMITTEE**  
One-year term through December 31, 2013  
Ruth Barrett, AARP Rep  
Nancy Blank, At Large  
Ben Cahill, DDC Rep  
Peggy Donnelly, Rose City Steppers  
Sandra Fielo, Stay Healthy Program  
Edna Ierley-Byrne, Senior Citizen Coordinator  
George Hayman, Rotary Rep.  
Kay Leary, Thursday Morning Club Rep.  
Florence Rice, Madison Health Department  
Kay Shaler, RSVP
Council PRESIDENT moves approval of each of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

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

(1) **SHADE TREE MANAGEMENT BOARD**

Five-year term through December 31, 2017
Christine Hammitt, Regular

One-year term through December 31, 2013
Robert Catalanello, Council Liaison

(2) **SUSTAINABLE MADISON ADVISORY COMMITTEE**

Three-year term through December 31, 2015
Stephen Eget, Regular
Heather Shepard, Regular

One-year term through December 31, 2013
Betsy Uhlman, MEC Rep
Joseph Trause, Board of Education Rep.
David Maines, Superintendent of Public Works
James Burnet, Assistant Borough Administrator
Robert Catalanello, Council Liaison

(3) **ZONING BOARD OF ADJUSTMENT**

Four-year term through December 31, 2016
Timothy Blair, Regular

Unexpired four-year term through December 31, 2014
Susan Niculescu, Regular

Unexpired two-year term through December 31, 2013
Kyle Wickman, Alt #1

Two-year term through December 31, 2014
Carl Hess, Alt #2

Council PRESIDENT moves approval of each of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

19. Communications
20. Invitation for Discussion
21. 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 minutes.

Council President moves adoption of Resolutions listed on the Consent Agenda. Council Member seconds the motion.

Discussion

Vote

R 1-2013 Resolution of the Borough of Madison Establishing Annual Schedule of Meetings for 2013 and Other Requirements Pursuant to the Open Public Meetings Act

R 2-2013 Resolution of the Borough of Madison Authorizing the Award of Certain Non-Fair and Open Contracts

R 3-2013 Resolution of the Borough of Madison Authorizing Tax Collector to Examine Records for Unpaid Municipal Liens

R 4-2013 Resolution of the Borough of Madison Designating Elizabeth Osborne as Acting Purchasing Officer

R 5-2013 Resolution of the Borough of Madison Appointing Individuals to Make Official Searches as to Future Assessments

R 6-2013 Resolution of the Borough of Madison Designating Official Newspapers of the Borough of Madison for Publication of Legal Notices

R 7-2013 Resolution of the Borough of Madison Authorizing Signatures for Purchase Order Requisitions

R 8-2013 Resolution of the Borough of Madison Authorizing Signatures on Borough Checks

R 9-2013 Resolution of the Borough of Madison Designating Banks for Borough Funds

R 10-2013 Resolution of the Borough of Madison Authorizing Cancellation of Tax Overpayments and Underpayments of $10.00 or Less to General Surplus

R 11-2013 Resolution of the Borough of Madison Adopting 2013 Temporary Appropriations for Operating Purposes Pursuant to N.J.S.A. 40:4-19

R 12-2013 Resolution of the Borough of Madison Setting Interest Rates on Delinquent Taxes

R 13-2013 Resolution of the Borough of Madison Authorizing the Establishment of Petty Cash Funds for Use by Borough Custodians
R 14-2013 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING COMMISSIONERS TO MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

R 15-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON ADMINISTRATIVE CERTIFICATES

R 16-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING INVESTMENT OF IDLE FUNDS AND WIRE TRANSFERS

R 17-2013 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING ELIZABETH OSBORNE AS PUBLIC AGENCY COMPLIANCE OFFICER

R 18-2013 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CASH MANAGEMENT PLAN FOR THE YEAR 2013

R 19-2013 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING SCHOOL CROSSING GUARDS FOR THE 2012 - 2013 SCHOOL YEAR

R 20-2013 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE COLLECTOR OF TAXES TO CONDUCT THE ANNUAL SALE OF DELINQUENT TAXES FOR THE CALENDAR YEAR 2013

R 21-2013 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MEMBERS TO COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE


R 23-2013 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ROBERT LANDRIGAN TO THE POSITION OF EMERGENCY MANAGEMENT COORDINATOR FOR A ONE YEAR TERM THROUGH DECEMBER 31, 2013

R 24-2013 listed previously on the agenda

R 25-2013 RESOLUTION OF THE BOROUGH OF MADISON APPROVING JACOB HENRY PERKINS TRUST DISBURSEMENT

22. Adjournment