REORGANIZATION MEETING
January 2, 2021 at 12:00 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:
   Carmela Vitale
   Astri J. Baillie
   Maureen Byrne
   John F. Hoover
   Debra J. Coen
   Rachel F. Ehrlich

3. Invocation - Rev. Msgr. George F. Hundt, St. Vincent Martyr Church

4. Pledge of Allegiance

5. National Anthem, “The Star Spangled Banner” performed by Jessica Vogel

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

   Toni DeRosa
   Zoning Board of Adjustment
   2009 – 2020

   Bill Hutchinson
   Utility Advisory Committee
   2014 – 2020

   Brad Cramer
   Downtown Development Committee
   2007 – 2020

   Kevin Williams
   Utility Advisory Committee
   2016 – 2020

7. Dignitaries Comments

   Recognition of outgoing Council Member Carmela Vitale by Councilmembers and Mayor Robert Conley. Presentation to and comments from outgoing Council Member Carmela Vitale.

8. Oaths of Office administered by Mayor Robert H. Conley

   Council Member Robert E. Landrigan
   Council Member John F. Hoover

9. Roll Call by Borough Clerk

   Mayor Robert. H. Conley
   Council Members:
   Astri J. Baillie
   Maureen Byrne
   John F. Hoover
   Debra J. Coen
   Rachel F. Ehrlich
   Robert E. Landrigan

10. Mayor’s Message to the Citizens of Madison

11. Election of Council President
12. Adoption of Council Bylaws for 2021

Council **PRESIDENT** moves that the Bylaws be adopted as the Bylaws of the Governing Body of the Borough of Madison for the year 2021. Council Member seconds the motion. The roll call vote is recorded.

13. Mayor’s Announcement of Council Standing Committees for the Year 2021

<table>
<thead>
<tr>
<th>STANDING COMMITTEE</th>
<th>CHAIR/OTHER MEMBER</th>
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<tbody>
<tr>
<td>Community Affairs</td>
<td>Debra J. Coen/ Rachel F. Ehrlich</td>
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<tr>
<td>Finance and Borough Clerk</td>
<td>Astri J. Baillie/Maureen Byrne</td>
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<td>Health</td>
<td>Robert Landrigan/John Hoover</td>
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<td>Public Safety</td>
<td>Maureen Byrne/Robert Landrigan</td>
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<tr>
<td>Public Works and Engineering</td>
<td>John Hoover/Debra J. Coen</td>
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<td>Utilities</td>
<td>Rachel F. Ehrlich/Astri J. Baillie</td>
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Council **PRESIDENT** moves confirmation of the foregoing appointments. Council Member seconds the motion. The roll call vote is recorded.

14. Appointment of Borough Officials

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

Joint Municipal Court Judge Jonathan H. Rosenbluth

Borough Attorney, Matthew J. Giacobbe, Esq. (Annual Appointment)
Housing Officer, Michael Fitzpatrick (Annual Appointment)
Zoning Officer, Dennis Harrington (Annual Appointment)
Deputy Zoning Officer, Daniel Buckelew (Annual Appointment)

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

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

(1) **ENVIRONMENTAL COMMISSION**

Three-year term through December 31, 2023
- **Bridget Dailey**, Regular Member
- **Ann Huber**, Regular Member
- **Joan Macari**, Regular Member
- **Brian Monaghan**, Regular Member
- **Stephan Stocker**, Regular Member
- **Claire Whitcomb**, Regular Member

Two-year term through December 31, 2022
- **Trina Mallik**, Alt. #1

Unexpired two-year term through December 31, 2021
- **Kirsten Wallenstein**, Alt. #2
One-year term through December 31, 2021
- **Claire Whitcomb**, Chair
- **Ann Huber**, Planning Board Rep.
- **John Hoover**, Council Liaison
16. **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 terms through December 31, 2021:

1. **BOARD OF EDUCATION**
   - John Hoover, Council Liaison

2. **CHAMBER OF COMMERCE**
   - Debra J. Coen, Council Liaison

3. **HISTORIAN**
   - Scott Spelker

4. **HOUSING AUTHORITY**
   - Astri Baillie, Council Liaison

5. **JOINT MEETING COUNCIL REPRESENTATIVES**
   - Mayor Robert Conley, Finance/Personnel Committee Chair
   - Astri J. Baillie, Finance/Personnel Committee Member

6. **JOINT MUNICIPAL COURT**
   - Maureen Byrne, Member
   - Astri J. Baillie, Member

7. **MADISON COMMUNITY POOL**
   - Debra J. Coen, Council Liaison

8. **MUSEUM OF EARLY TRADES & CRAFTS**
   - Maureen Byrne, Council Liaison
(9) **PROJECT COMMUNITY PRIDE**
Astri J. Baillie, Council Liaison

(10) **SHARED SERVICES – BOARD OF EDUCATION**
Mayor Robert Conley
John Hoover
Debra J. Coen

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

17. **Appointment of Members of Boards and Committees Subject to Council Confirmation**

Mayor Conley requests 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, 2024
Eric Range

Unexpired two-year term through December 31, 2021
Benjamin LaFerriere, Alt. #1

One-year term through December 31, 2021
Robert Landrigan, Council Liaison

(2) **COMMUNITY GARDEN ADVISORY COMMITTEE**
Three-year term through December 31, 2023
Michael Barrasso, Regular
Lynne Macagnano, Regular
Margaret Elckler-Malishchak, Regular
Stephan Stocker, Regular
Sondra Clark, Regular
Maureen Hoeflin, Regular
Kirk Moehle, Regular

One-year term through December 31, 2021
Maureen Byrne, Council Liaison

(3) **COMPLETE STREETS COMMITTEE**
One-year term through December 31, 2021
Mayor, Ex-Officio, Robert H. Conley
Public Safety Council Liaison, Maureen Byrne
Engineering Council Liaison, John Hoover
Borough Engineer, Robert Vogel
Director of Public Works, Ken O’Brien
Madison Police Rep, Lt. Joseph Longo
Board of Education Representative John Eschmann
Public School Representative
Director of Business Development, 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 **Ms. Byrne** announce the Mayor’s appointments of the following individuals requiring Council confirmation:

(1) **DOWNTOWN DEVELOPMENT COMMISSION**
Three-year term through December 31, 2023
- **Melanie Tomaszewski**, Owner/Merchant/Landlord
- **Peter Flemming, Sr.**, Planning Board Rep.
- **Thomas Honohan**, Resident Representative
- **Deb Starker**, MACA Representative
- **Peter Teshima**, At Large Representative

One-year term through December 31, 2021
- **Debra J. Coen**, Council Liaison

(2) **LIBRARY TRUSTEES**
Five-year term through December 31, 2025
- **Thomas P. Bintinger**, Trustee
- **Thomas Haralampoudis**, Trustee

(3) **LOCAL EMERGENCY PLANNING COUNCIL FOR 2021**
Mayor **Robert H. Conley**
Council Liaison, **Maureen Byrne**
Administrator **Raymond M. Codey**
Assistant Borough Administrator/CFO **James Burnet**
Borough Engineer **Robert Vogel**
Construction Official **Russ Brown**
Director of Public Works **Kenneth O’Brien**
Electric Utility Superintendent **James Mattina**
Fire Chief **Louis DeRosa**
Health Officer **Michael Fitzpatrick**
Medical Representative **Marlene Dolan**
Board of Education Representative
Senior Citizens Advisory Rep. **Tom Honohan**
Auxiliary Police **Samuel DeMarzo**
Madison Eagle **Garry Herzog**
MCJM (Sewer) Superintendent **Chris Manak**
Drew University Rep,
OEM Coordinator **John Rafter**
OEM Coordinator **Police Chief Darren Dachisen**
OEM Deputy Coordinator/Public Info Officer **Lt. Joseph Longo**
OEM Assistant Coordinator **Mike Shugrue**
Pharmacist **Frank Iannarone**
Public Information **Michael Pellessier**
School Resource Officer **S.O. Vincent Galgano**
Secretary **Kristy Kiehl**

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

Mayor Conley requests that **Mr. Hoover** announce the Mayor’s appointments of the following individuals requiring Council confirmation:
Reorganization Meeting - Saturday, January 2, 2021, 12:00 P.M.

(1) **MADISON ALLIANCE ADDRESSING SUBSTANCE ABUSE**
Three-year term through December 31, 2023
**Tricia Armstrong**, Torey J. Sabatini School Rep
**PO Vincent Galgano**, Law Enforcement Liaison Juvenile Officer, MPD

One-year term through December 31, 2021
**Robert Landrigan**, Council Liaison

(2) **MASTER PLAN COMMITTEE**
Astri Baillie - Council Member
Rachel Ehrlich - Council Member
John Morris - DDC Member
Dave Luber - HPC Member
Kathleen Caccavale - MEC Member
Melissa Honohan - OSRHPA Member
Ann Huber - Planning Bd Member
Tom Lewis - Former Planning Bd Member
Joseph Santoro - Zoning Bd Member
Patrick Rowe - At Large Member

(3) **MUNICIPAL AUDIT COMMITTEE**
Three-year term through December 31, 2023
**Thomas P. Bintinger**, Regular

One-year term through December 31, 2021
**Astri Baillie**, Council Liaison

(4) **OPEN SPACE, RECREATION AND HISTORIC PRESERVATION ADVISORY COMMITTEE**
Three-year term through December 31, 2023
**Melissa Honohan**, Madison Resident (2 of 4)

One-year term through December 31, 2021
**Debbie Mantone**, Parks Advisory Committee Representative
**George Limbach**, Planning Board Representative
**Ross Snyder**, Recreation Committee Rep
**Brian Monaghan**, STMB Representative
**Kirsten Wallenstein**, Environmental Comm Rep
**Mayor Robert H. Conley**, Ex-Officio
**Astri J. Baillie**, Council Liaison

(5) **PARKS ADVISORY COMMITTEE**
One-year term through December 31, 2021
**Thomas Salaki**, Chair
**Cathie Coultas**, Secretary
**Paul Allocco**
**Rebecca Bertrand**
**Debbie Mantone**
**David Miller**
**Dan O’Brien**
**John Taylor**
**Geoffrey Thomas**
**John Hoover**, 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 Ms. Coen announce the Mayor’s appointments of the following individuals requiring Council confirmation:

(1) **PATRIOTIC CELEBRATIONS COMMITTEE**
One-year term through December 31, 2021
Ron DeBiasse
Helene Corlett
James Emaus
Peter R. Flemming, Sr.
Thomas J. Granato
Wayne Henderson
Ann Lawless
Thomas Matyus
Michael Piano
James Savage
Victor Schumacher
Joseph Nester, Post Commander, American Legion Post 43
Robert Landrigan, Council Liaison

(2) **PROPERTY MAINTENANCE EMERGENCY COMMITTEE**
One-year term through December 31, 2021
Construction Code Official
Health Officer
Board of Health President (1 of 2 required)
Board of Health Member (2 of 2 required)
John Hoover, Council Liaison and Chair

(3) **RECREATION ADVISORY COMMITTEE**
One-year term through December 31, 2021
Stephanie Berk - Little League Baseball Rep
Dave Carver - Softball
Nino Coviello - Football Rep
Zach Ellis - Ex-Officio, Recreation Director
Meghan Garrity - Field Hockey Rep
Tony Gero - Ice Hockey Rep
Christopher Holland - Basketball Rep
Bob Macagnano - Soccer Club Rep
Tom Packie - Wrestling Rep
Shannon Salamon - Girls Lacrosse Rep
Chris Lutz - Boys Lacrosse Rep
Suzanne Whitehorn - ADA/PPEC Rep
Ross Snyder - At Large
John Hoover, 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 Ms. Ehrlich announce the Mayor’s appointments of the following individuals requiring Council confirmation:
(1) **SAFETY COMMITTEE**
One-year term through December 31, 2021
Borough Administrator
Borough Engineer
Chief Financial Officer / Assistant Borough Administrator
Electric Utility Superintendent
Fire Chief
Health Officer
Madison-Chatham Joint Meeting Superintendent
Police Chief
Personnel Director
Recreation Director
Director of Public Works
**Maureen Byrne**, Council Liaison

(2) **SENIOR CITIZENS ADVISORY COMMITTEE**
One-year term through December 31, 2021
**Joan Finelli**, At Large
**Marlene Dolan**, Madison Health Department
**Thomas Honohan**, DDC Rep
**Ellwood Kerkeslager**, MACA Rep
**Doris Costello**, Thursday Morning Club Rep.
**Kaye Shaler**, Telephone Reassurance
**Phyllis Flemming**, At Large Rep
**Christian Esola**, YMCA Representative
**Debra J. Coen**, Council Liaison

(3) **SHADE TREE MANAGEMENT BOARD**
Five-year term through December 31, 2025
**Eugene Cracovia**, Regular
**Alan Andreas**, Alt. #2

One-year term through December 31, 2021
**John Hoover**, Council Liaison

(4) **AFFORDABLE HOUSING SETTLEMENT TASK FORCE**
Mayor Robert H. Conley
Astri Baillie – Council Member
Rachel Ehrlich – Council Member
Patrick Rowe – Resident
Mark McBride – Resident
Carmela Vitale – Resident

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) **SUSTAINABLE MADISON ADVISORY COMMITTEE**
Three-year term through December 31, 2023
**Peter Fried**, Regular Member
**Judy Honohan**, Regular Member
One-year term through December 31, 2021
Board of Education Representative
Joan Maccari, Environmental Commission Representative
Ken O’Brien, Director of Public Works
John Hoover, Council Liaison

(2) UTILITIES ADVISORY COMMITTEE
Three-year term through December 31, 2023
Mark Carangi, Regular

One-year term through December 31, 2021
Rachel Ehrlich, Council Liaison

(3) ZONING BOARD OF ADJUSTMENT
Four-year term through December 31, 2024
Mary Sue Salko, Regular

Unexpired four-year term through December 21, 2021
Anthony DiIonno, Regular

Unexpired two-year term through December 21, 2021
James Foster, Alt. #1 Member

Two-year term through December 31, 2022
Christine Tiritilli, Alt #2 Member

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

18. Communications
19. Invitation for Discussion
20. 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 1-2021 RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING ANNUAL SCHEDULE OF MEETINGS FOR 2021 AND OTHER REQUIREMENTS PURSUANT TO THE OPEN PUBLIC MEETINGS ACT

R 2-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF CERTAIN NON-FAIR AND OPEN CONTRACTS

R 3-2021 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING TAX COLLECTOR TO EXAMINE RECORDS FOR UNPAID MUNICIPAL LIENS
R 4-2021  RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING KEVIN O’KEEFE AS PURCHASING OFFICER

R 5-2021  RESOLUTION OF THE BOROUGH OF MADISON APPOINTING INDIVIDUALS TO MAKE OFFICIAL SEARCHES AS TO FUTURE ASSESSMENTS

R 6-2021  RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH OF MADISON FOR PUBLICATION OF LEGALNOTICES

R 7-2021  RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES FOR PURCHASE ORDER REQUISITIONS

R 8-2021  RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON BOROUGH CHECKS

R 9-2021  RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING BANKS FOR BOROUGH FUNDS

R 10-2021  RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF TAX AND UTILITY OVERPAYMENTS AND UNDERPAYMENTS OF $10.00 OR LESS TO GENERAL SURPLUS

R 11-2021  RESOLUTION OF THE BOROUGH OF MADISON ADOPTING 2021 TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES PURSUANT TO N.J.S.A. 40:4-20

R 12-2021  RESOLUTION OF THE BOROUGH OF MADISON SETTING INTEREST RATES ON DELINQUENT TAXES

R 13-2021  RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE ESTABLISHMENT OF PETTY CASH FUNDS FOR USE BY BOROUGH CUSTODIANS

R 14-2021  RESOLUTION OF THE BOROUGH OF MADISON APPOINTING COMMISSIONERS TO MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

R 15-2021  RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON ADMINISTRATIVE CERTIFICATES

R 16-2021  RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING INVESTMENT OF IDLE FUNDS AND WIRE TRANSFERS

R 17-2021  RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING KEVIN O’KEEFE AS PUBLIC AGENCY COMPLIANCE OFFICER

R 18-2021  RESOLUTION OF THE BOROUGH OF MADISON APPROVING CASH MANAGEMENT PLAN FOR THE YEAR 2021

R 19-2021  RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BOROUGH REPRESENTATIVES TO SERVE ON THE NEW JERSEY PUBLIC POWER AUTHORITY BOARD OF DIRECTORS
**R 20-2021** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE COLLECTOR OF TAXES TO CONDUCT THE ANNUAL SALE OF DELINQUENT TAXES FOR THE CALENDAR YEAR 2021

**R 21-2021** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MEMBERS TO COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE

**R 22-2021** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING HEALTH OFFICER MICHAEL FITZPATRICK 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 23-2021** RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE MANY MADISON RECREATIONAL ORGANIZATIONS FOR CALENDAR YEAR 2021

**R 24-2021** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ANDREW CLARKE AS PROFESSIONAL LAND SURVEYOR FOR TAX MAPS

**R 25-2021** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURE AND ACCEPTANCE OF A GRANT AGREEMENT WITH THE MADISON MAIN STREET FOUNDATION

**R 26-2021** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION WITH PHOENIX ADVISORS, LLC FOR CONTINUING DISCLOSURE AGENT SERVICES AND APPOINTMENT OF INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD

**R 27-2021** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BOROUGH REPRESENTATIVES TO SERVE ON THE PUBLIC POWER ASSOCIATION OF NEW JERSEY BOARD OF DIRECTORS

**R 28-2021** RESOLUTION OF THE BOROUGH OF MADISON, COUNTY OF MORRIS, STATE OF NEW JERSEY, UTILIZING MUNICIPAL PROFESSIONALS FOR THE REVIEW OF DEVELOPMENT APPLICATIONS

**R 29-2021** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S

**R 30-2021** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF MASTER POWER PURCHASE AND SALE AGREEMENTS AND CONFIRMATION TRANSACTIONS THEREUNDER BETWEEN THE BOROUGH AND VARIOUS SUPPLIERS

**R 31-2021** RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR FULL-TIME NON-UNION PERSONNEL

**R 32-2021** RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR PART-TIME NON-UNION PERSONNEL
**R 33-2021** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ROBERTO PRIZZI TO THE POSITION OF EQUIPMENT OPERATOR II IN THE PUBLIC WORKS DEPARTMENT

**R 34-2021** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FINAL CHANGE ORDER AND PAYMENT TO SCHIFANO CONSTRUCTION CORP. IN THE AMOUNT OF $46,501.37 FOR MILLING AND REPAVING IMPROVEMENTS

**R 35-2021** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE COUNTY OF MORRIS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR SANITARY SEWER SYSTEM REHABILITATION IN THE AMOUNT OF $80,000.00


**R 37-2021** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING JACQUELINE CARDINI TO THE PART-TIME POSITION OF TAX ASSESSOR FOR THE BOROUGH OF MADISON

21. Adjournment