

REORGANIZATION MEETING

January 3, 2022 at 7:00 p.m.

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:

Astri J. Baillie

Maureen Byrne

John F. Hoover

Debra J. Coen

Rachel F. Ehrlich

Robert E. Landrigan

3. Invocation - The Rev. Susan Ironside, Grace Episcopal Church
4. Pledge of Allegiance - Boy Scouts of America Troop 7 Madison
5. National Anthem, "The Star Spangled Banner" performed by Madeline Snider
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.

Paul Allocco
Parks Advisory Committee
1994 – 2021

Alan Andreas
Shade Tree
Management Board
2016-2021

Mark Fabyanski
Downtown Development Committee
2013 – 2021

Sharon Harris
Board of Health
2010– 2021

Sandra Lascari
Board of Health
2017-2021

Eric Range
Board of Health
2013-2021
DDC
2005-2021

7. Dignitaries Comments

Recognition of outgoing Council Member Astri J. Baillie by Councilmembers and Mayor Robert Conley. Presentation to and comments from outgoing Council Member Astri J. Baillie.

8. Oath of Office

Oath of Council Member Debra J. Coen administered by Assemblywoman Mila M. Jasey
Oath of Council Member Eric Range administered by Assemblyman John F. McKeon

9. Roll Call by Borough Clerk

Mayor Robert. H. Conley

Council Members:

Maureen Byrne

John F. Hoover

Debra J. Coen

Rachel F. Ehrlich

Robert E. Landrigan

Eric Range

10. Employee of the Month
11. Mayor's Message to the Citizens of Madison
12. Election of Council President
13. Adoption of Council Bylaws for 2022

Council **PRESIDENT** moves that the amended Bylaws be adopted as the Bylaws of the Governing Body of the Borough of Madison for the year 2022. Council Member seconds the motion. The roll call vote is recorded.

14. Mayor's Announcement of Council Standing Committees for the Year 2022

STANDING COMMITTEE

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

CHAIR/OTHER MEMBER

John Hoover/ Rachel Ehrlich
Debra Coen/ Maureen Byrne
Eric Range/ John Hoover
Maureen Byrne/ Robert Landrigan
Rachel Ehrlich/ Debra Coen
Robert Landrigan/ Eric Range

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

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 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.

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

(1) **ENVIRONMENTAL COMMISSION**

Three-year term through December 31, 2024

Stephan Stocker, Regular Member

Two-year term through December 31, 2023

Kirsten Wallenstein, Alt. #2

One-year term through December 31, 2022

Claire Whitcomb, Chair

Ann Huber, Planning Board Rep.

Rachel Ehrlich, Council Liaison

(2) **HISTORIC PRESERVATION COMMISSION**

Four-year term through December 31, 2025
John Solu, Class C Regular

Two-year term through December 31, 2023
Max Hart, Alt. #2

One-year term through December 31, 2022
Maureen Byrne, Council Liaison

(3) **PLANNING BOARD**

Three-year term through December 31, 2024
Astri J. Baillie Class IV

Thomas F. Harris, Class IV

One-year term through December 31, 2022

John Forte, Class II, Official of the Borough other than Governing Body

Council Liaison to the Planning Board is appointed by Council

Council President moves the appointment of **Eric Range**, Council Liaison, Class III, to the Planning Board for a one-year term through December 31, 2022. Council Member seconds the motion. The roll call vote is recorded.

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 terms through December 31, 2022:

(1) **BOARD OF EDUCATION**

John Hoover, Council Liaison

(2) **CHAMBER OF COMMERCE**

John Hoover, Council Liaison

(3) **HISTORIAN**

Scott Spelker

(4) **HOUSING AUTHORITY**

John Hoover, Council Liaison

(5) **JOINT MEETING COUNCIL REPRESENTATIVES**

Debra Coen, Finance/ Personnel Committee Chair

Robert Landrigan, Finance/ Personnel Committee Member

(6) **JOINT MUNICIPAL COURT**

Maureen Byrne, Member

Debra Coen, Member

(7) **MADISON COMMUNITY POOL**

Debra Coen, Council Liaison

(8) **MUSEUM OF EARLY TRADES & CRAFTS**

Maureen Byrne, Council Liaison

(9) **MADISON YMCA**
Eric Range, Council Liaison

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

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 **Mr. Range** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **BOARD OF HEALTH**
Four-year term through December 31, 2025
Thomas Haralampoudis
Cassandra Sledge

One-year term through December 31, 2022
Eric Range, Council Liaison

(2) **COMMUNITY GARDEN ADVISORY COMMITTEE**
Three-year term through December 31, 2024
Geoffrey Anderson, Regular
Geoff Thomas, Regular
Charles Van Buskirk, Regular

One-year term through December 31, 2022
Maureen Byrne, Council Liaison

(3) **COMPLETE STREETS COMMITTEE**
One-year term through December 31, 2022
Mayor, Ex-Officio, Robert H. Conley
Public Safety Council Liaison, Maureen Byrne
Engineering Council Liaison, Rachel Ehrlich
Borough Engineer, Robert Vogel
Director of Public Works, Ken O'Brien
Madison Police Rep, Acting Capt. Joseph Longo
Board of Education Representative
Public School Representative John Eschmann
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 **Mr. Landrigan** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **DOWNTOWN DEVELOPMENT COMMISSION**

Three-year term through December 31, 2024
Jim Hollenbach, Owner/Merchant/Landlord
John Morris, Organizational Representative
Suzanne Whitehorn, At Large Representative

One-year term through December 31, 2022
John Hoover, Council Liaison

(2) **DREW RELATIONS AD HOC COMMITTEE**

One-year term through December 31, 2022
Robert H. Conley, Mayor
Robert Landrigan, Council Member
Eric Range, Council Member
Astri Baillie, At Large
Raymond Codey, Administrator
James Burnet, Asst Administrator/CFO
Dennis Harrington, Zoning Officer
David Epstein, Land Conservancy of NJ
Barbara Haskins-Davis, Land Conservancy of NJ
Susan Blickstein, Borough Planner

(3) **LIBRARY TRUSTEES**

Five-year term through December 31, 2026
James E. Schessler, Trustee
David Luber, Trustee

Unexpired five year term through December 2022
JoAnne McCarthy, Trustee

(4) **LOCAL EMERGENCY PLANNING COUNCIL FOR 2022**

Mayor **Robert H. Conley**
Council Liaison, **Maureen Byrne/Robert Landrigan**
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
Board of Education Representative
Senior Citizens Advisory Rep.
Auxiliary Police **Samuel DeMarzo**
Madison Eagle **Alex Parker-Magyar**
MCJM (Sewer) Superintendent **Chris Manak**
Drew University Rep
OEM Coordinator **John Rafter**
OEM Coordinator **Acting Police Chief John Miscia**
OEM Deputy Coordinator/Public Info Officer **Acting Capt. 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 **Ms. Ehrlich** announce the Mayor's appointments of the following individuals requiring Council confirmation:

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

Three-year term through December 31, 2024

Vanessa Morgenthaler, Student Assistance Coordinator MHS Rep

Lisa Ellis, Resident Rep

Frank Iannarone, At Large

Diane Fastiggi, At Large

Katherin Plunkett, St. Vincent School

Audra Toner, Coordinator Drug and Alcohol

One-year term through December 31, 2022

Eric Range, Council Liaison

(2) **MUNICIPAL AUDIT COMMITTEE**

Three-year term through December 31, 2024

David Luber, Regular

One-year term through December 31, 2022

Debra Coen, Council Liaison

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

Three-year term through December 31, 2024

Astri J. Baillie, Madison Resident (4 of 4)

One-year term through December 31, 2022

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

Jill Rhodes, Historic Preservation Comm Rep

Mayor Robert H. Conley, Ex-Officio

Robert Landrigan, Council Liaison

(4) **PARKS ADVISORY COMMITTEE**

One-year term through December 31, 2022

Rebecca Bertrand, Chair

Cathie Coultas, Secretary

Thomas Crimmins

Debbie Mantone

David Miller

Dan O'Brien

John Taylor

Geoffrey Thomas
Rachel Ehrlich, 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, 2022
Ron DeBiase
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, 2022
Construction Code Official
Health Officer
Board of Health President (1 of 2 required)
Board of Health Member (2 of 2 required)
Eric Range, Council Liaison and Chair

- (3) **RECREATION ADVISORY COMMITTEE**
One-year term through December 31, 2022
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
Amy Gaven - Girls Lacrosse Rep
Chris Lutz - Boys Lacrosse Rep
Suzanne Whitehorn - ADA/PPEC Rep
Ross Snyder - At Large
David Irwin, Board of Education Rep
Robert Landrigan, 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 **Mr. Hoover** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **SAFETY COMMITTEE**

One-year term through December 31, 2022
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, 2022
Joan Finelli, At Large
Grace Papayiannis, Rexford S. Tucker Apartments Rep.
Doris Costello, Thursday Morning Club Rep.
Helene Corlett, At Large Rep
Phyllis Flemming, At Large Rep
Christian Esola, YMCA Representative
John Hoover, Council Liaison

(3) **SHADE TREE MANAGEMENT BOARD**

Five-year term through December 31, 2026
Vince Licari, Regular
George Limbach, Jr., Alt. #2

One-year term through December 31, 2022
Rachel Ehrlich, 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. Byrne** announce the Mayor's appointments of the following individuals requiring Council confirmation:

(1) **SUSTAINABLE MADISON ADVISORY COMMITTEE**

Three-year term through December 31, 2024
Kathleen Caccavale, Regular Member
Amy Terraciano, Regular Member
Marilyn Musielski, Regular Member

One-year term through December 31, 2022
Board of Education Representative
Joan Maccari, Environmental Commission Representative
Ken O'Brien, Director of Public Works
Rachel Ehrlich, Council Liaison

(2) **UTILITIES ADVISORY COMMITTEE**

Three-year term through December 31, 2024

Alan Sawyer, Regular

David Cohen, Regular

One-year term through December 31, 2022

Robert Landrigan, Council Liaison

(3) **ZONING BOARD OF ADJUSTMENT**

Four-year term through December 31, 2025

Anthony Dilonno, Regular

Diane Driscoll, Regular

Two-year term through December 21, 2023

James Foster, Alt. #1 Member

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

19. Communications
20. Morris County HOME Grant Application
Mayor Conley solicits public comment, after which the Borough Clerk is asked to read R 34-2022 by title.
21. Invitation for Public Comment
22. 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 1-2022 RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING ANNUAL SCHEDULE OF MEETINGS FOR 2022 AND OTHER REQUIREMENTS PURSUANT TO THE OPEN PUBLIC MEETINGS ACT

R 2-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF CERTAIN NON-FAIR AND OPEN CONTRACTS

R 3-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING TAX COLLECTOR TO EXAMINE RECORDS FOR UNPAID MUNICIPAL LIENS

R 4-2022 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING KEVIN O'KEEFE AS PURCHASING OFFICER

R 5-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING INDIVIDUALS TO MAKE OFFICIAL SEARCHES AS TO FUTURE ASSESSMENTS

R 6-2022 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH OF MADISON FOR PUBLICATION OF LEGAL NOTICES

R 7-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES FOR PURCHASE ORDER REQUISITIONS

R 8-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON BOROUGH CHECKS

R 9-2022 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING BANKS FOR BOROUGH FUNDS

R 10-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF TAX AND UTILITY OVERPAYMENTS AND UNDERPAYMENTS OF \$10.00 OR LESS TO GENERAL SURPLUS

R 11-2022 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING 2022 TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES PURSUANT TO N.J.S.A. 40:4-20

R 12-2022 RESOLUTION OF THE BOROUGH OF MADISON SETTING INTEREST RATES ON DELINQUENT TAXES

R 13-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE ESTABLISHMENT OF PETTY CASH FUNDS FOR USE BY BOROUGH CUSTODIANS

R 14-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING COMMISSIONERS TO MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

R 15-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON ADMINISTRATIVE CERTIFICATES

R 16-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING INVESTMENT OF IDLE FUNDS AND WIRE TRANSFERS

R 17-2022 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING KEVIN O'KEEFE AS PUBLIC AGENCY COMPLIANCE OFFICER

R 18-2022 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CASH MANAGEMENT PLAN FOR THE YEAR 2022

R 19-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BOROUGH REPRESENTATIVES TO SERVE ON THE NEW JERSEY PUBLIC POWER AUTHORITY BOARD OF DIRECTORS

R 20-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE COLLECTOR OF TAXES TO CONDUCT THE ANNUAL SALE OF DELINQUENT TAXES FOR THE CALENDAR YEAR 2022

R 21-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MEMBERS TO COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE

R 22-2022 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 23-2022 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE MANY MADISON RECREATIONAL ORGANIZATIONS FOR CALENDAR YEAR 2022

R 24-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ANDREW CLARKE AS PROFESSIONAL LAND SURVEYOR FOR TAX MAPS

R 25-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURE AND ACCEPTANCE OF A GRANT AGREEMENT WITH THE MADISON MAIN STREET FOUNDATION

R 26-2022 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 27-2022 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BOROUGH REPRESENTATIVES TO SERVE ON THE PUBLIC POWER ASSOCIATION OF NEW JERSEY BOARD OF DIRECTORS

R 28-2022 RESOLUTION OF THE BOROUGH OF MADISON, COUNTY OF MORRIS, STATE OF NEW JERSEY, UTILIZING MUNICIPAL PROFESSIONALS FOR THE REVIEW OF DEVELOPMENT APPLICATIONS

R 29-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

R 30-2022 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 31-2022 RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR FULL-TIME NON-UNION PERSONNEL

R 32-2022 RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR PART-TIME NON-UNION PERSONNEL

R 33-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF CERTAIN NON-FAIR AND OPEN CONTRACTS FOR THE JOINT MUNICIPAL COURT OF MADISON, THE CHATHAMS, AND MORRIS TOWNSHIP

R 34-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPLICATION TO THE 2022 COUNTY OF MORRIS HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM BY WALNUT STREET, LP

R 35-2022 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING APPLICATION TO THE 2022 MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

R 36-2022 RESOLUTION OF THE BOROUGH OF MADISON AMENDING COUNCIL BYLAWS FOR 2022

23. Adjournment