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
   Patrick W. Rowe
   Maureen Byrne
   John F. Hoover
   Debra J. Coen

3. Invocation - Rev. Kate Hillis, Lead Pastor, The United Methodist Church in Madison

4. Presentation of Colors by Madison Police Department Honor Guard

5. Pledge of Allegiance led by the Madison Patriotic Celebrations Committee

6. National Anthem, “The Star Spangled Banner” performed by Rose City Songsters

7. Presentations
   Medallions are presented to volunteers for their Distinguished Service to the Borough for five years or more and who are no longer serving.
   
   Brenda Catalanello
   Recreation Advisory
   2013-2019

   Constance Stober
   Board of Health
   2014-2019

   Jeffrey Pettitt
   Patriotic Celebrations
   2013-2019

   Proclamation for outgoing Council Member Patrick W. Rowe is read and presented by Mayor Robert Conley. Presentation to and comments from outgoing Council Member Patrick Rowe

8. Oaths of Office administered by Governor Phil Murphy

   Mayor Robert H. Conley
   Council Member Maureen Byrne
   Council Member Rachel F. Ehrlich

9. 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

10. Mayor’s Message to the Citizens of Madison

11. Election of Council President
12. Adoption of Council Bylaws for 2020

Council PRESIDENT moves that the Bylaws be adopted as the Bylaws of the Governing Body of the Borough of Madison for the year 2020. Council Member seconds the motion. The roll call vote is recorded.

13. Mayor's Announcement of Council Standing Committees for the Year 2020

<table>
<thead>
<tr>
<th>STANDING COMMITTEE</th>
<th>CHAIR/OTHER MEMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Affairs</td>
<td>John F. Hoover/ Debra J. Coen</td>
</tr>
<tr>
<td>Finance and Borough Clerk</td>
<td>Carmela Vitale/ Maureen Byrne</td>
</tr>
<tr>
<td>Health</td>
<td>Debra J. Coen/ Carmela Vitale</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Astri J. Baillie/Rachel F. Ehrlich</td>
</tr>
<tr>
<td>Public Works and Engineering</td>
<td>Maureen Byrne/ John F. Hoover</td>
</tr>
<tr>
<td>Utilities</td>
<td>Rachel F. Ehrlich/Astri J. Baillie</td>
</tr>
</tbody>
</table>

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:

Borough Administrator, Raymond M. Codey (January 1, 2020 – December 31, 2023)
Borough Attorney, Matthew J. Giacobbe, Esq. (Annual Appointment)
Housing Officer, Michael Fitzpatrick (Annual Appointment)
Zoning Officer, Frank Russo, (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, 2022

**Ellen Kraneffuss**, Regular Member

Two-year term through December 31, 2021

**Nicole Wood**, Alt. #2

One-year term through December 31, 2020

**Claire Whitcomb**, Chair

**Ann Huber**, Planning Board Rep.

**Maureen Byrne**, Council Liaison

(2) **HISTORIC PRESERVATION COMMISSION**

Four-year term through December 31, 2023

**David Luber**, Class B Regular

**Mary Ellen Lenahan**, Class C Regular
Two-year term through December 31, 2021
Jill Rhodes, Alt. #1

One-year term through December 31, 2020
Carmela Vitale, Council Liaison

(3) PLANNING BOARD
Four-year term through December 31, 2023
Peter R. Flemming, Jr., Class IV, Regular Member

Unexpired four-year term through December 31, 2021
Alfredo Garibay, Class IV, Regular Member

One-year term through December 31, 2020
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 Astri J. Baillie, Council Liaison, Class III, to the Planning Board for a one-year term through December 31, 2020. Council Member seconds the motion. The roll call vote is recorded.

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, 2020:

(1) BOARD OF EDUCATION
John Hoover, Council Liaison

(2) CHAMBER OF COMMERCE
John F. Hoover, Council Liaison

(3) HISTORIAN
Scott Spelker

(4) HOUSING AUTHORITY
Carmela Vitale, Council Liaison

(5) JOINT MEETING COUNCIL REPRESENTATIVES
Carmela Vitale, Finance/ Personnel Committee Chair
Rachel F. Ehrlich, Finance/ Personnel Committee Member

(6) JOINT MUNICIPAL COURT
Carmela Vitale, Member
Astri J. Baillie, Member

(7) MUSEUM OF EARLY TRADES & CRAFTS
John F. Hoover, Council Liaison

(8) PROJECT COMMUNITY PRIDE
Astri J. Baillie, Council Liaison
(9) **WHIPPANY RIVER WATERSHED ACTION COMMITTEE**  
John F. Hoover, Council Liaison

(10) **MADISON COMMUNITY POOL**  
Debra J. Coen, Council Liaison

(11) **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. Coen announce the Mayor’s appointments of the following individuals requiring Council confirmation:

(1) **BOARD OF HEALTH**  
Four-year term through December 31, 2023  
Marianne McConnell  
Joann Burke  
Joseph Balweirczak

Unexpired four-year term through December 31, 2021  
Sandra Lascari

Two-year term through December 31, 2021  
Robert Landrigan, Alt. #1

One-year term through December 31, 2020  
Debra J. Coen, Council Liaison

(2) **COMMUNITY GARDEN ADVISORY COMMITTEE**  
Three-year term through December 31, 2022  
Ursula Leonhardt, Regular  
Stephen McAuliffe, Regular  
Brian Monaghan, Regular

One-year term through December 31, 2020  
Maureen Byrne, Council Liaison

(3) **COMPLETE STREETS COMMITTEE**  
One-year term through December 31, 2020  
Mayor, Ex-Officio, Robert H. Conley  
Public Safety Council Liaison, Astrí J. Baillie  
Engineering Council Liaison, Maureen Byrne  
Borough Engineer, Robert Vogel  
Director of Public Works, Ken O’Brien  
Board of Education Representative Michael Zullo
Public School Representative Tom Piskula
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. Baillie announce the Mayor’s appointments of the following individuals requiring Council confirmation:

(1) **DOWNTOWN DEVELOPMENT COMMISSION**
Three-year term through December 31, 2022
Robert Rocco, Owner/Merchant/Landlord
Melanie Tomaszewski, Resident Representative
John Regan, Board of Education Representative
Eric Range, Higher Education Representative
Carla Brady, At Large Representative
Russell Stern, At Large Representative

One-year term through December 31, 2020
John F. Hoover, Council Liaison

(2) **LIBRARY TRUSTEES**
Five-year term through December 31, 2024
Kate Bartley, Trustee

(3) **LOCAL EMERGENCY PLANNING COUNCIL FOR 2020**
Mayor Robert H. Conley
Council Liaison, Astri J. Baillie
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, Barbara Bresnahan or Designee
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 Ms. Byrne announce the Mayor’s appointments of the following individuals requiring Council confirmation:

(1) **MADISON ALLIANCE ADDRESSING SUBSTANCE ABUSE**
Three-year term through December 31, 2022  
*Libby Marotta*, Madison Jr. School Rep  
*Lisa Sprague*, Project Pride Representative  
*Thomas Downs*, At Large

One-year term through December 31, 2020  
*Debra J. Coen*, Council Liaison

(2) **MUNICIPAL AUDIT COMMITTEE**
Three-year term through December 31, 2022  
*Arthur Powell*, Regular  
*Patrick Rowe*, Regular

One-year term through December 31, 2020  
*Carmela Vitale*, Council Liaison

(3) **OPEN SPACE, RECREATION AND HISTORIC PRESERVATION ADVISORY COMMITTEE**
One-year term through December 31, 2020  
*Cathie Coultas*, Parks Advisory Committee Representative  
*George Limbach*, Planning Board Representative  
*Ross Snyder*, Recreation Committee Rep  
*Nancy Bruce*, STMB Representative  
*Joan Maccari*, Environmental Comm Rep  
*Mayor Robert H. Conley*, Ex-Officio  
*Astri J. Baillie*, Council Liaison

(4) **PARKS ADVISORY COMMITTEE**
One-year term through December 31, 2020  
*Thomas Salaki*, Chair  
*Cathie Coultas*, Secretary  
*Paul Allocco*  
*Patrick Davis*  
*Debbie Mantone*  
*David Miller*  
*Michelle Mitterer*  
*John Taylor*  
*Geoffrey Thomas*  
*Maureen Byrne*, 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. **PATRIOTIC CELEBRATIONS COMMITTEE**
   - One-year term through December 31, 2020
   - **Ron DeBiasse**
   - **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
   - **Carmela Vitale**, Council Liaison

2. **PROPERTY MAINTENANCE EMERGENCY COMMITTEE**
   - One-year term through December 31, 2020
   - Construction Code Official
   - Health Officer
   - Board of Health President (1 of 2 required)
   - Board of Health Member (2 of 2 required)
   - **Debra J. Coen**, Council Liaison and Chair

3. **RECREATION ADVISORY COMMITTEE**
   - One-year term through December 31, 2020
   - **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
   - **David Irwin**, Board of Education Rep, Ex Officio
   - **Bob Macagnano** - Soccer Club Rep
   - **John Poitowsky** - Wrestling Rep
   - **Shannon Salamon** - Girls Lacrosse Rep
   - **Chris Lutz** - Boys Lacrosse Rep
   - **Suzanne Whitehorn**, ADA/PPEC Rep
   - **Ross Snyder**, At Large
   - **John F. 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, 2020  
Borough Administrator  
Borough Engineer  
Chief Financial Officer / Assistant Borough Administrator  
Electric Utility Superintendent  
Fire Chief  
Health Officer  
Madison-Chatham Joint Meeting Superintendent  
Police Chief  
Qualified Purchasing Agent/Personnel  
Recreation Director  
Director of Public Works  
**Astri J. Baillie**, Council Liaison

(2) **SENIOR CITIZENS ADVISORY COMMITTEE**  
One-year term through December 31, 2020  
**Joan Finelli**, At Large  
**Marlene Dolan**, Madison Health Department  
**Thomas Honohan**, DDC Rep  
**Sara Keffer**, Senior Citizen Coordinator  
**Ellwood Kerkeslager**, MACA Rep  
**Doris Costello**, Thursday Morning Club Rep.  
**Kaye Shaler**, RSVP  
**Phyllis Flemming**, At Large Rep  
**Christian Esola**, YMCA Representative  
Madison Library Rep.  
**John F. Hoover**, Council Liaison

(3) **SHADE TREE MANAGEMENT BOARD**  
Five-year term through December 31, 2024  
**Nancy Bruce**, Regular  
**Tom Salaki**, Regular  
**Stephen Miller**, Regular

One-year term through December 31, 2020  
**Maureen Byrne**, 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) **SUSTAINABLE MADISON ADVISORY COMMITTEE**  
Three-year term through December 31, 2021  
**Joan Maccari**, MEC Representative
One-year term through December 31, 2020
Board of Education Representative
Environmental Commission Representative
Ken O’Brien, Director of Public Works
Maureen Byrne, Council Liaison

(2) UTILITIES ADVISORY COMMITTEE
Three-year term through December 31, 2022
Katherine Dailey, Regular
Patrick Rowe, Regular
Peter Teshima, Regular

One-year term through December 31, 2020
Rachel F. Ehrlich, Council Liaison

(3) ZONING BOARD OF ADJUSTMENT
Four-year term through December 31, 2023
Helen Kaar, Regular
Dr. Roger Paetzell, Regular

Two-year term through December 31, 2021
Anthony Dilonno, Alt. #1 Member

Unexpired two-year term through December 31, 2020
James Foster, 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 1-2020 RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING ANNUAL SCHEDULE OF MEETINGS FOR 2020 AND OTHER REQUIREMENTS PURSUANT TO THE OPEN PUBLIC MEETINGS ACT

R 2-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF CERTAIN NON-FAIR AND OPEN CONTRACTS
Reorganization Meeting - Sunday, January 5, 2020, 3:00 P.M.

R 3-2020  RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING TAX COLLECTOR TO EXAMINE RECORDS FOR UNPAID MUNICIPAL LIENS

R 4-2020  RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING LINDA SAWYER AS PURCHASING OFFICER

R 5-2020  RESOLUTION OF THE BOROUGH OF MADISON APPOINTING INDIVIDUALS TO MAKE OFFICIAL SEARCHES AS TO FUTURE ASSESSMENTS

R 6-2020  RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH OF MADISON FOR PUBLICATION OF LEGAL NOTICES

R 7-2020  RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES FOR PURCHASE ORDER REQUISITIONS

R 8-2020  RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON BOROUGH CHECKS

R 9-2020  RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING BANKS FOR BOROUGH FUNDS

R 10-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF TAX AND UTILITY OVERPAYMENTS AND UNDERPAYMENTS OF $10.00 OR LESS TO GENERAL SURPLUS

R 11-2020 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING 2020 TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES PURSUANT TO N.J.S.A. 40:4-20

R 12-2020 RESOLUTION OF THE BOROUGH OF MADISON SETTING INTEREST RATES ON DELINQUENT TAXES

R 13-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE ESTABLISHMENT OF PETTY CASH FUNDS FOR USE BY BOROUGH CUSTODIANS

R 14-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING COMMISSIONERS TO MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

R 15-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES ON ADMINISTRATIVE CERTIFICATES

R 16-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING INVESTMENT OF IDLE FUNDS AND WIRE TRANSFERS

R 17-2020 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING LINDA SAWYER AS PUBLIC AGENCY COMPLIANCE OFFICER

R 18-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CASH MANAGEMENT PLAN FOR THE YEAR 2020

R 19-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BOROUGH REPRESENTATIVES TO SERVE ON THE NEW JERSEY PUBLIC POWER AUTHORITY BOARD OF DIRECTORS
R 20-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE COLLECTOR OF TAXES TO CONDUCT THE ANNUAL SALE OF DELINQUENT TAXES FOR THE CALENDAR YEAR 2020

R 21-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MEMBERS TO COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE


R 23-2020 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE MANY MADISON RECREATIONAL ORGANIZATIONS FOR CALENDAR YEAR 2020

R 24-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ANDREW CLARKE AS PROFESSIONAL LAND SURVEYOR FOR TAX MAPS

R 25-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURE AND ACCEPTANCE OF A GRANT AGREEMENT WITH THE MADISON MAIN STREET FOUNDATION

R 26-2020 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 27-2020 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING BOROUGH REPRESENTATIVES TO SERVE ON THE PUBLIC POWER ASSOCIATION OF NEW JERSEY BOARD OF DIRECTORS

R 28-2020 RESOLUTION OF THE BOROUGH OF MADISON, COUNTY OF MORRIS, STATE OF NEW JERSEY, UTILIZING MUNICIPAL PROFESSIONALS FOR THE REVIEW OF DEVELOPMENT APPLICATIONS


R 30-2020 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 31-2020 RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR FULL-TIME NON-UNION PERSONNEL
R 32-2019  RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR
PART-TIME NON-UNION PERSONNEL

R 33-2019  RESOLUTION OF THE BOROUGH OF MADISON REAPPOINTING THE
CHIEF FINANCIAL OFFICER

R 34-2019  RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A
SHARED SERVICE AGREEMENT WITH THE CITY OF SUMMIT TO PROVIDE
INFORMATION TECHNOLOGY SERVICES

21. Adjournment