Call to Order
The Reorganization Meeting of the Mayor and Council of the Borough of Madison was held on Wednesday, the 1st day of January 2014, in the Council Chamber of the Hartley Dodge Memorial, Madison, New Jersey. Mayor Conley called the meeting to order at 1:00 p.m.

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 and filing a copy in the office of the Borough Clerk, all on December 19, 2013. Copies of that notice were made available to members of the general public.

Roll Call by Borough Clerk
The Borough Clerk called the roll, and the following acknowledged their presence:
- Mayor Robert H. Conley
- Council Members:
  - Robert G. Catalanello
  - Robert Landrigan
  - Carmela Vitale
  - Astri J. Baillie
  - Benjamin Wolkowitz
- Absent: Edward T. Rebholz, excused

Invocation
Mayor Conley invited forward Rev. Robb Shoaf, United Methodist Church of Madison, to give the invocation. Mr. Conley greeted everyone by wishing all a “Happy New Year”, thanked the Mayor and Council Members, and asked that 2014 be a safe and healthy New Year for the Borough of Madison.

Presentation of Colors, Pledge of Allegiance, National Anthem
Everyone rose for the Pledge of Allegiance led by Madison Boy Scouts, Troop 25 members; all covered their hearts and were lead in the recitation of the Pledge of Allegiance.
Mayor Conley acknowledged Harmonium, Choral Society, who sang the National Anthem, as well as an additional song, after which the Colors were retired.

Presentations of Mayor’s Award
Mayor Conley presented the Mayor’s Award to Madison resident Gerard Raho, who on December 25th assisted a 40-year old woman who suffered a seizure and fell onto the Madison Train Station’s eastbound tracks. Mr. Raho jumped onto the tracks
and helped the woman to safety; just before a scheduled east bound train arrived. There was an enthusiastic round of applause honoring Mr. Raho.

**Presentations of Medallions for Distinguished Service**

Mayor Conley 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 Conley invited the recipients present to step forward to receive their Medallion. Mr. Range was presented a Medallion for his service on the Downtown Development Commission.

- Susan DiGiacomo
  Board of Health
  2004 – 2013
- Eric Range
  Downtown Development Commission
  2005 – 2013

**Oath of Office**

Robert G. Catalanello and his family were called forward. The Oath of Office of Council Member Catalanello was administered by Borough Clerk Elizabeth Osborne. There was a long round of applause. Mr. Catalanello resumed his seat at the Council table.

Patrick W. Rowe and his family were called forward. The Oath of Office of Council Member Rowe was administered by Stephen Holtzman, Esq. There was a long round of applause. Mr. Rowe resumed his seat in the audience with his family. Mayor Conley recognized distinguished guest and former Madison resident, Freeholder John Krickus.

**Placement of Name Plaques**

Name plaques were placed at their new positions at the Council table, and each member took his/her seat along with newly elected Council Member Patrick W. Rowe, who took his seat at the Council table for the first time.

**Roll Call by Borough Clerk**

The Borough Clerk called the roll, and the following acknowledged their presence:

- Mayor Robert. H. Conley
- Council Members:
Mayor's Message to the Citizens of Madison

Welcome Mayor Holden and families, friends and residents of Madison.

Thank you to Reverend Robb Shoaf for your invocation and for Harmonium for the beautiful rendition of our National Anthem.

We are sorry that Ray Codey is not here as he is home recovering from a fall on the ice. We all wish him a speedy recovery.

Welcome Pat Rowe, as you shift from the Board of Education to Borough Council. You have already been working closely with us over the years, so you are now ready to dive into the work of the Council.

Rob Catalanello, congratulations as you start your second term on the Council.

Welcome back to our returning Council members, Bob Landrigan and Carmela Vitale, Astri Baillie and Ben Wolkowitz.

Today marks the mid-point of my four-year term as Mayor, don’t worry there is no half time show planned, just a few remarks as we enter the new year.

Many of you have heard from me on how honored I am to serve as your Mayor, Madison is a special place and while continue to serve as your Mayor I will never forget that I am just a part of a team that makes Madison a great place.

Over the past two years, I have recognized several extraordinary heroes. Extraordinary heroes are not just in the right place at the right time, they are the right person in the right place and the right time. A few moments ago we recognized Gerard Raho for his heroic effort in saving a woman who had fallen on the railroad tracks.

Other award recipients included a hero who pulled a rabid fox off a young woman, a hero who saved a family who was on the second floor of a home that had just been shaken by a gas explosion, we recognized heroes in our Fire and Police Departments who saved a woman from her apartment, in a building fully engulfed in flames. The award was also presented to someone for their heroics over an extended time. This was for Councilman Landrigan’s effort for the Borough, before, during and after Super Storm Sandy. And as I talk of recognition, we cannot forget
the men and women in the armed forces, extraordinary heroes that put their lives on the line to protect the freedoms we enjoy.

We don’t know what we would have done if we were the person at that right time, would we jump on the tracks, climb a ladder, given endless hours of volunteer work? What we do know is that catastrophes were avoided or lives may have been saved and Madison is a better place because of these extraordinary heroes, who were the right person at the right time. While we may never have the opportunity to be an extraordinary hero we can be everyday heroes.

Last night as we welcomed in the New Year, Fire Fighter Kyle Wickman sounded the horn in honor of everyday heroes, our first responders; fire fighters, police officers, ambulance volunteers. Look around the room; we are surrounded by everyday heroes, those who give of their time in many different ways; our council members, committee and board members who volunteer for Madison. We just recognized two volunteers for over five years of service, there are many others who have given five, ten or twenty or more years of service as a volunteer, as a Madison everyday hero.

We have so many everyday heroes around us; we tend to take them for granted. Forty-eight hours from now, we may or may not be shoveling out from the first winter storm of 2014 but we know now that our Public Works Department is ready to put in long hours to clear the roads.

We have heroes sitting on our Chief Executive Council for Madison, CEOs who gave of their time over the past year, helping restore a fellow community devastated by Sandy and also working to create our leaders of tomorrow.

Some everyday heroes are created by how they approach their job or life’s challenges. Examples are in two of Madison’s finest who we lost last year. Lt. Anthony DeVincenzo succumbed to cancer last year, we all knew him as Zeke. He was an everyday hero in his love for the street beat. At his corner, Waverly and Main, he greeted all with a smile, representing Madison at its best. We also lost Lt. Vincent Carey. Vince was retired for decades but was an everyday hero in his love and respect for his fellow Madison officers. The last time I saw Vince was at Sergeant Keymer’s retirement. Lt. Carey, at the age of 93 and failing health made sure he was here to congratulate John Keymer. Vince loved Madison, he loved his police force.
2014 marks the 125th anniversary of the incorporation of the Borough of Madison. In 1889, everyday heroes decided it was time to break away from Chatham Township. In 2014 we have everyday heroes working to do more with our neighbors. Today we officially take on a fifth town in our Joint Court; today our Building Construction Office expands to be the construction office for the Borough of Madison and the Borough of Chatham. As we celebrate 125 years as an independent town we are leading the way with shared services because of the heroes in Borough Hall, who don’t say “we can’t take on more” but do ask “what more can we do with others?.”

There are the behind the scenes heroes, such as the staff of Project Community Pride. For over forty years, Community Pride has been working with teens and families in crisis. Who knows how many they have saved or how many future everyday heroes they created over those years. Now we have a group of heroes working to ensure that Community Pride will continue their valuable work for years to come.

Look in our schools, community groups, service clubs, our neighborhoods, local businesses and our shops and you will realize that we are surrounded by everyday heroes.

Again not many of us will have the opportunity to be an extraordinary hero but most of us can be an everyday hero and all of us can thank a hero. Let us make 2014 the year of the hero.

To our room full of heroes, I thank you and wish you a Happy and Healthy New Year.

Robert H. Conley, Mayor

There was a round of applause honoring Mayor Conley.

Election of Council President
Mrs. Vitale nominated and moved the appointment of Council Member Robert Landrigan as Council President. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Mr. Rowe

Nays: None

Adoption of Council Bylaws for 2014
Reorganization Meeting - Tuesday, January 1, 2012, 12:00 p.m.

Mr. Landrigan moved that the existing Bylaws be adopted as the Bylaws of the Governing Body of the Borough of Madison for the year 2014. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Mr. Rowe
Nays: None

Mayor’s Announcement of Council Standing Committees for the Year 2014

<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>
</tr>
<tr>
<td>Public Safety</td>
<td>Astri J. Baillie/Benjamin Wolkowitz</td>
</tr>
<tr>
<td>Public Works and Engineering</td>
<td>Robert Catalanello/ Carmela Vitale</td>
</tr>
<tr>
<td>Utilities</td>
<td>Carmela Vitale/Patrick Rowe</td>
</tr>
<tr>
<td>Health</td>
<td>Robert Landrigan/Astri J. Baillie</td>
</tr>
<tr>
<td>Community Affairs</td>
<td>Patrick Rowe/Robert Catalanello</td>
</tr>
</tbody>
</table>

Mr. Landrigan moved confirmation of the foregoing appointments. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Mr. Rowe
Nays: None

Appointment of Borough Officials

Mayor Conley nominated and appointed 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, Lisa Gulla (Annual Appointment)
- Zoning Officer, Frank Russo, Omland Eng. (Annual Appointment)
- Deputy Zoning Officer, Daniel Buckelew (Annual Appointment)
- Fire Subcode Official, Bruce Barrios (Annual Appointment)

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

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Mr. Rowe
Nays: None

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

(1) **ENVIRONMENTAL COMMISSION**
    Three-year term through December 31, 2016
    Jeffrey Sarret, Regular
Two-year term through December 31, 2015
Mary Lewis, Alt. #2

One-year term through December 31, 2014
Betsy Uhlman, Chair
Jeffrey Gertler, Planning Board Rep.
Robert Catalanello, Council Liaison

(2) HISTORIC PRESERVATION COMMISSION
Four-year term through December 31, 2017
John Solu, Class C Regular

Two-year term through December 31, 2015
Margaret Weisgerber, Alt #2

One-year term through December 31, 2014
Robert Catalanello, Council Liaison

(3) PLANNING BOARD
Four-year term through December 31, 2017
Michael H. Kopas, Class IV
Judy Mullins, Class IV

One-year term through December 31, 2014
John Forte, Class II, Official of the Borough other than Governing Body

Council Liaison to the Planning Board is appointed by Council
Mrs. Vitale moved the appointment of Astri J. Baillie, Council Liaison, Class III, to the Planning Board for a one-year term through December 31, 2014. Mr. Rowe seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe
Nays: None

Announcement of Appointments to Special Positions Requiring Council Confirmation
Mayor Conley announced the Mayor’s appointments of the following individuals requiring Council confirmation, all for a one-year term through December 31, 2014:

(1) BOARD OF EDUCATION
Robert Catalanello, Council Liaison

(2) CHAMBER OF COMMERCE
Patrick Rowe, Council Liaison

(3) HISTORIAN
Kay Leary
Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Catalanello seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Mr. Rowe

Nays: None

Appointment of Members of Boards and Committees Subject to Council Confirmation

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

(1) **BOARD OF HEALTH**
- Four-year term through December 31, 2017
  - Sharon Harris, Regular
  - Constance Stober, Regular
- Two-year term through December 31, 2015
  - Eric Range, Alt #1
- One-year term through December 31, 2014
  - Robert Landrigan, Council Liaison
(2) **COMMUNITY GARDEN ADVISORY COMMITTEE**
Three-year term through December 31, 2016
- **James Casola**, Regular
- **Charles Courtney**, Regular
- **Stephen McAuliffe**, Regular
- **Brian Monaghan**, Regular

One-year term through December 31, 2014
- **Robert Catalanello**, Council Liaison

(3) **COMPLETE STREETS COMMITTEE**
One-year term through December 31, 2014
- Mayor, Ex-Officio, Robert H. Conley
- Public Safety Council Liaison, Astri J. Baillie
- Engineering Council Liaison, Robert Catalanello
- Borough Engineer, Robert Vogel
- Public Works Superintendent, David Maines
- Traffic Safety Officer, Chad Rybka
- Board of Education Representative, Mrs. Lisa Ellis
- Resident, Mark Chiarolanza
- Resident, Kirk Oakes

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

**Yeas:** Mr. Catalanello, Mr. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Mr. Rowe

**Nays:** None

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

(1) **DOWNTOWN DEVELOPMENT COMMISSION**
Three-year term through December 31, 2016
- **Maureen Byrne**, At Large
- **Brad Cramer**, Owner/Merchant/Landlord
- **Lisa Ellis**, Board of Education Rep
- **Mark Fabyanski**, Resident Rep
- **Michael Kopas**, Higher Education Rep
- **Barb Short**, At Large
- **Russell Stern**, At Large

One-year term through December 31, 2014
- **Patrick Rowe**, Council Liaison

(2) **ELECTRIC UTILITY STUDY COMMITTEE**
One-year term through December 31, 2014
- **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, Council Liaison

(3) LIBRARY TRUSTEES
Five-year term through December 31, 2018
Dorothy Meaney, Trustee

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

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,
     Ms. Baillie, Mr. Wolkowitz, Mr. Rowe
Nays: None

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

(1) LOCAL EMERGENCY PLANNING COUNCIL FOR 2014
Administrator
Assistant Borough Administrator
Borough Engineer
Construction Official
Electric Utility Superintendent
Fire Chief
Health Officer
Mayor
Superintendent of Public Works
Council Member Astri 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 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, 2016
Emily Galbraith, YMCA Youth Programs
Brigitte Kelly, Project Pride
Libby Shesler-Brooks, Madison Jr. School

One-year term through December 31, 2014
Robert Landrigan, Council Liaison

(3) **OPEN SPACE, RECREATION AND HISTORIC PRESERVATION ADVISORY COMMITTEE**
Three-year term through December 31, 2016
Thomas Piskula, Madison Resident (#1 of 4)

One-year term through December 31, 2014
John A. Neale, Parks Advisory Committee Representative
Judy Mullins, Planning Board Representative
Peter Hiscano, Recreation Committee Chair
Mayor Robert H. Conley, Ex-Officio
Astri Baillie, Council Liaison

Mr. Landrigan moved confirmation of the foregoing appointments. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

Yees: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Mr. Rowe
Nays: None

Mayor Conley requested 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, 2014
Paul Allocco, Chair
Phillip Cervone
Cathie Coultas, Secretary
Robert McDowell
Debbie Mantone
John A. Neale
John Taylor
Geoffrey Thomas
Lois Wolkowitz
Diane Zsombik
Robert Catalanello, Council Liaison
(2) **PATRIOTIC CELEBRATIONS COMMITTEE**
One-year term through December 31, 2014
Ron DeBiasse
Peter R. Flemming, Sr.
Thomas J. Granato
Wayne Henderson
James Kemp
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, 2014
Construction Code Official
Health Officer
Board of Health President (1 of 2 required)
Board of Health Member (2 of 2 required)
**Robert Landrigan**, Council Liaison and Chair

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

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Mr. Rowe
Nays: None

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

(1) **RECREATION ADVISORY COMMITTEE**
One-year term through December 31, 2014
**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
Vito Lupino
Dorina Martirano
Bill Mulcahy
Carmen Pico  
Ranjan Sinha  
Nick Spagnoletti  
Mark Sweeney  
Kenneth Waer  
Michael Wallace  
Patrick Rowe, Council Liaison

(2) **SAFETY COMMITTEE**  
One-year term through December 31, 2014  
Borough Administrator  
Assistant Borough Administrator  
Borough Engineer  
Chief Financial Officer /Personnel  
Electric Utility Superintendent  
Fire Chief  
Health Officer  
Madison-Chatham Joint Meeting Superintendent  
Police Chief  
Acting Purchasing Officer  
Recreation Director  
Superintendent of Public Works  
Astri Baillie, Council Liaison

(3) **SENIOR CITIZENS ADVISORY COMMITTEE**  
One-year term through December 31, 2014  
Ruth Barrett, AARP Rep  
Ben Cahill, DDC Rep  
Peggy Donnelly, Rose City Steppers  
Sandra Fielo, Stay Healthy Program  
Edna Ierley-Byrne, Senior Citizen Coordinator  
George Hayman, Senior Rep.  
Kay Leary, Thursday Morning Club Rep.  
Florence Rice, Madison Health Department  
Kay Shaler, RSVP  
Donna Sue Dowton, YMCA Rep.  
Carrie Thompson, Madison Library Rep.  
Carmela Vitale, Chair  
Patrick Rowe, Council Liaison

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

**Yeas:** Mr. Catalanello, Mr. Landrigan, Mrs. Vitale,  
Ms. Baillie, Mr. Wolkowitz, Mr. Rowe  
**Nays:** None

Mayor Conley requested that Mr. Catalanello announce the Mayor’s appointments of the following individuals requiring Council confirmation:
Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Rowe seconded the motion, which passed with the following roll call vote recorded:

Yeas: Mr. Catalanello, Mr. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Mr. Rowe
Nays: None

Communications - None

Invitation for Discussion

Mayor Conley opened the meeting to the public and asked if anyone wished to be heard.

Sam Cerciello, Park Avenue, wished all present a Happy New Year and noted he remains liaison the people.

Since no other 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.

Mr. Landrigan moved approval of the Consent Agenda consisting of Resolutions. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas:  Mr. Catalanello, Mr. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Mr. Rowe
Nays:  None

**R 1-2014 RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING ANNUAL SCHEDULE OF MEETINGS FOR 2014 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; and

**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 2014;

**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 2-2014 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE AWARD OF CERTAIN NON-FAIR AND OPEN CONTRACTS**

**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 are noted below; and
WHEREAS, each contract has a thirty (30) day termination clause; 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:

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.
Reorganization Meeting - Tuesday, January 1, 2012, 12:00 p.m.

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Rate/fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Counsel</td>
<td>Rogut McCarthy Troy LLC</td>
<td>Base Fee $2,500 et seq., as set forth in contract</td>
</tr>
<tr>
<td>Borough Attorney</td>
<td>Matthew J. Giacobbe, Esq.</td>
<td>$5,000 monthly retainer/ $135/hr. for litigation and tax appeals</td>
</tr>
<tr>
<td>Codification, Supplementation &amp; Maintenance</td>
<td>General Code Publishers</td>
<td>$10,195.00 et seq. As set forth in the contract</td>
</tr>
<tr>
<td>Consulting Engineers</td>
<td>Omland Engineering Associates, Inc</td>
<td>$85/hr to $150/hr et seq., as set forth in the contract</td>
</tr>
<tr>
<td>Electrical Contractors</td>
<td>JBL Electric Inc.</td>
<td>$114.20-$140.33/hr et seq.</td>
</tr>
<tr>
<td>Electrical Engineering Consultant</td>
<td>Crane Associates, Inc</td>
<td>$80/hr - $157/hr et seq., as set forth in the contract</td>
</tr>
<tr>
<td>Electrical Engineering Consultant</td>
<td>Wilson &amp; Wilson, LLC</td>
<td>$150/hr et seq. as set forth in the contract</td>
</tr>
<tr>
<td>Field Inspector for Tax Assessor’s Office</td>
<td>John J. Murray</td>
<td>$50/hr</td>
</tr>
<tr>
<td>Labor Counsel</td>
<td>Cleary, Giacobbe, Alfieri, Jacobs LLC</td>
<td>$135/hr</td>
</tr>
<tr>
<td>Legal Counsel for Municipal Electric Utility</td>
<td>Kirk H. Betts, Esq.</td>
<td>$90/hr - $320/hr et seq. as set forth in the contract</td>
</tr>
<tr>
<td>Open Space Advisor</td>
<td>The Land Conservancy of New Jersey</td>
<td>Up to $2,500/yr</td>
</tr>
<tr>
<td>Tax Appeal Attorney</td>
<td>Matthew J. O’Donnell, Esq.</td>
<td>$150/hr</td>
</tr>
<tr>
<td>Water Wells Maintenance Consultant</td>
<td>Layne Christensen Company</td>
<td>$3,000/yr</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that each Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.
**R 3-2014** 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-ll, 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 4-2014** RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING ELIZABETH OSBORNE 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 Borough Clerk Elizabeth Osborne be designated Purchasing Officer for 2014 and is hereby authorized to sign all Purchase Orders upon issuance.

BE IT FURTHER RESOLVED that in the absence of Mrs. Osborne, Linda Sawyer be given the designation of Purchasing Officer.

**R 5-2014** 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 6-2014** 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 2014;

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, 230 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 2014 for the purpose of publishing legal notices of the municipality.

R 7-2014  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
    Administrator or Executive

102 Municipal Support Services
    Confidential Assistant or Administrator

103 Elections
    Borough Clerk or Administrator

104 Downtown Development Commission
    ABA or Administrator

105 Human Resources
    CFO or Administrator

110 Mayor & Council
    Borough Clerk or Administrator

120 Borough Clerk
    Borough Clerk or Administrator

130 Financial Administration
    CFO or Chief Accountant

135 Auditor
    CFO or Chief Accountant

145 Revenue Administration
    CFO or Chief Accountant

150 Assessment of Taxes
    CFO or Tax Assessor

155 Legal Services
    CFO or Administrator

165 Engineering
    Engineer or Administrator

175 Historic Preservation
    Engineer or Administrative Official

180 Planning Board
    Engineer or Administrative Official

185 Zoning Board
    Engineer or Administrative Official

186 Environmental Commission
    Engineer or Administrative Official

210 Liability Insurance
    CFO or Administrator

215 Workers Comp. Insurance
    CFO or Administrator

220 Health Insurance
    CFO or Administrator

225 Unemployment Insurance
    CFO or Administrator

310 Public Buildings & Grounds
    Superintendent of PW or Administrator
Reorganization Meeting - Tuesday, January 1, 2012, 12:00 p.m.

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
255 Fire Safety Program
275 Municipal Prosecutor
362 Public Safety Complex
491 Municipal Joint Court
495 Public Defender

STREETS & ROADS
300 Public Works
302 Parks
303 Shade Tree Authority
315 Vehicle Maintenance
316 Vehicle Maintenance-Police
Chief
317 Vehicle Maintenance-Fire

SANITATION
455 Sewerage Processing
456 Madison/Chatham Joint Meeting
457 Sewer Line Maintenance
465 Garbage & Trash Removal
Admin.

HEALTH & WELFARE
330 Board of Health
340 Dog Regulation
Secretary
360 Aid to Child Care Center
Secretary

RECREATION & EDUCATION
370 Recreation & Playgrounds
371 Celebration of Public Events
390 Free Public Library
391 Technology
392 Museum of Early Trades
393 Senior Citizens Programs

UNCLASSIFIED, DEFERRED CHARGES & STATUTORY EXPENDITURES
470 Contingent
471 Public Employees’ Retirement System
472 Social Security System
474 Consolidated Police & Firemen’s Pen Fd
475 Police & Firemen’s Retirement System
870 Emergency Authorizations
900 Capital Improvement Fund

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
Fire Chief or Administrator
Fire Chief or Administrator
Court Administrator or Administrator
Police Chief and Fire Chief
Court Administrator or Administrator
Court Administrator or Administrator
Superintendent of PW or Administrator
Superintendent of PW or Administrator
Superintendent of PW or Administrator
Police Chief or Acting Police
Fire Chief or Administrator
CFO or Chief Accountant
CFO or Chief Accountant
Superintendent of PW or Administrator
Superintendent of PW or Asst. Borough
Health Officer or Administrative Officer
Health Officer or Board
Health Officer or Board
Recreation Director or Administrator
Recreation Director or Administrator
CFO or Administrator
Library Director
Administrator or CFO
Senior Citizen Coordinator or Administrator
CFO or Administrator
CFO or Financial Assistant I
CFO or Financial Assistant I
CFO or Financial Assistant I
CFO or Financial Assistant I
CFO or Chief Accountant
CFO or Administrator
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Responsible Party</th>
</tr>
</thead>
<tbody>
<tr>
<td>920</td>
<td>Principal on Bonds</td>
<td>CFO or Chief Accountant</td>
</tr>
<tr>
<td>925</td>
<td>Principal on Notes</td>
<td>CFO or Chief Accountant</td>
</tr>
<tr>
<td>930</td>
<td>Interest on Bonds</td>
<td>CFO or Chief Accountant</td>
</tr>
<tr>
<td>935</td>
<td>Interest on Notes</td>
<td>CFO or Chief Accountant</td>
</tr>
<tr>
<td>950</td>
<td>Interest on Loan</td>
<td>CFO or Chief Accountant</td>
</tr>
<tr>
<td>955</td>
<td>Principal on Loan</td>
<td>CFO or Chief Accountant</td>
</tr>
<tr>
<td>430</td>
<td>Electricity-HDM</td>
<td>Superintendent of PW or Administrator</td>
</tr>
<tr>
<td>431</td>
<td>Electricity-C.H.</td>
<td>Superintendent of PW or Administrator</td>
</tr>
<tr>
<td>432</td>
<td>Electricity-DPW/Sewers</td>
<td>Superintendent of PW or Administrator</td>
</tr>
<tr>
<td>433</td>
<td>Electricity-Health</td>
<td>Health Officer or Administrative Officer</td>
</tr>
<tr>
<td>434</td>
<td>Electricity-Police</td>
<td>Police Chief or Acting Police</td>
</tr>
<tr>
<td>440</td>
<td>Telephone</td>
<td>Confidential Assistant or Administrator</td>
</tr>
<tr>
<td>445</td>
<td>Water</td>
<td>Superintendent of PW or Administrator</td>
</tr>
<tr>
<td>446</td>
<td>Natural Gas</td>
<td>Superintendent of PW or Administrator</td>
</tr>
<tr>
<td>460</td>
<td>Gasoline</td>
<td>Superintendent of PW or Administrator</td>
</tr>
<tr>
<td>05-500</td>
<td>Water Utility Administration</td>
<td>CFO or Utility Collector</td>
</tr>
<tr>
<td>05-501</td>
<td>Water Utility Operations</td>
<td>Superintendent of PW or Engineer</td>
</tr>
<tr>
<td>05-502</td>
<td>Water Capital Improvement Fund</td>
<td>CFO or Administrator</td>
</tr>
<tr>
<td>05-503</td>
<td>Water Municipal Debt Service</td>
<td>CFO or Chief Accountant</td>
</tr>
<tr>
<td>05-504</td>
<td>Public Employees' Retirement System</td>
<td>CFO or Financial Assistant I</td>
</tr>
<tr>
<td>05-505</td>
<td>Water Social Security System</td>
<td>CFO or Financial Assistant I</td>
</tr>
<tr>
<td>09-500</td>
<td>Electric Utility Administration</td>
<td>CFO or Utility Collector</td>
</tr>
<tr>
<td>09-501</td>
<td>RoseNet</td>
<td>Administrator or Director of Technology</td>
</tr>
<tr>
<td>09-502</td>
<td>Electric Utility Operations</td>
<td>Electric Utility Superintendent or</td>
</tr>
<tr>
<td>09-503</td>
<td>Electric Capital Improvement Fund</td>
<td>CFO or Administrator</td>
</tr>
<tr>
<td>09-504</td>
<td>Public Employees’ Retirement System</td>
<td>CFO or Financial Assistant I</td>
</tr>
<tr>
<td>09-505</td>
<td>Social Security System</td>
<td>CFO or Financial Assistant I</td>
</tr>
<tr>
<td>242</td>
<td>Body Armor Grant</td>
<td>Police Chief or Acting Police</td>
</tr>
<tr>
<td>243</td>
<td>Walk Safety Program</td>
<td>Police Chief or Acting Police</td>
</tr>
<tr>
<td>331</td>
<td>NJ Dept. of Health &amp; Senior Services</td>
<td>Health Officer or Administrator</td>
</tr>
<tr>
<td>332</td>
<td>H1N1 Grant</td>
<td>Health Officer or Administrator</td>
</tr>
<tr>
<td>333</td>
<td>H1N1 Corrective Action Grant</td>
<td>Health Officer or Administrator</td>
</tr>
<tr>
<td>700</td>
<td>Alcohol Education Grant</td>
<td>Court Administrator or Administrator</td>
</tr>
<tr>
<td>701</td>
<td>Drunk Driving Enforcement</td>
<td>Police Chief or Acting Police</td>
</tr>
<tr>
<td>702</td>
<td>Cops In Shops</td>
<td>Police Chief or Acting Police</td>
</tr>
<tr>
<td>703</td>
<td>Clean Communities Act</td>
<td>Superintendent of PW or</td>
</tr>
<tr>
<td>704</td>
<td>MAASA Grant</td>
<td>Health Educator or</td>
</tr>
<tr>
<td>705</td>
<td>Priority Health Funding Act</td>
<td>CFO or Financial Assistant I</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED that the Administrator and/or Assistant Borough Administrator and the Confidential Assistant to the CFO are 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 8-2014 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 9-2014 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 Banks be and hereby are designated as depositories for all Borough Funds during 2014:

Bank of America
Provident Savings Bank
PNC Bank
Somerset Hills Bank
Union Center National Bank
Wells Fargo
Haven Savings Bank
Investors Bank
Chase Bank
Fulton Bank

R 10-2014 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 11-2014 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING 2014 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 adoption of the 2014 budget; and

WHEREAS, the date of this resolution is within the first thirty days of 2014; and

WHEREAS, the total appropriations in the 2013 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CURRENT</td>
<td>$22,411,107.07</td>
</tr>
<tr>
<td>WATER UTILITY</td>
<td>$2,131,451.00</td>
</tr>
<tr>
<td>ELECTRIC UTILITY</td>
<td>$19,106,488.00</td>
</tr>
</tbody>
</table>

WHEREAS, 26.25 percent of the total appropriations in the 2013 Budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2013 Budget is as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>MUNICIPAL</td>
<td>$5,882,915.60</td>
</tr>
<tr>
<td>WATER UTILITY</td>
<td>$559,505.88</td>
</tr>
<tr>
<td>ELECTRIC UTILITY</td>
<td>$5,015,453.10</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary &amp; Wages</td>
<td>$51,000.00</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$15,000.00</td>
</tr>
</tbody>
</table>

MUNICIPAL SUPPORT

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Expenses</td>
<td>$22,000.00</td>
</tr>
<tr>
<td>Department</td>
<td>Salary &amp; Wages</td>
</tr>
<tr>
<td>------------------------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>BOROUGH CLERK</td>
<td>$29,000.00</td>
</tr>
<tr>
<td>FINANCIAL ADMINISTRATION</td>
<td>$52,000.00</td>
</tr>
<tr>
<td>MAYOR AND BOROUGH COUNCIL</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>COMMUNITY AND BUSINESS DEVELOPMENT</td>
<td>$26,000.00</td>
</tr>
<tr>
<td>ASSESSMENT OF TAXES</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>REVENUE ADMINISTRATION</td>
<td>$48,000.00</td>
</tr>
<tr>
<td>LEGAL SERVICES</td>
<td></td>
</tr>
<tr>
<td>MUNICIPAL COURT</td>
<td>$127,000.00</td>
</tr>
<tr>
<td>PUBLIC BUILDINGS &amp; GROUNDS</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>PLANNING BOARD</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>ZONING BOARD</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>ENGINEERING</td>
<td>$58,000.00</td>
</tr>
<tr>
<td>ENVIRONMENTAL COMMISSION</td>
<td></td>
</tr>
<tr>
<td>INSURANCE</td>
<td></td>
</tr>
<tr>
<td>Group Health Insurance</td>
<td>$580,000.00</td>
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<tr>
<td>Liability</td>
<td>$230,000.00</td>
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<tr>
<td>Workers Compensation</td>
<td>$180,000.00</td>
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<tr>
<td>FIRE DEPARTMENT</td>
<td>$340,000.00</td>
</tr>
<tr>
<td>FIRE SAFETY PROGRAM</td>
<td>$29,000.00</td>
</tr>
<tr>
<td>Department</td>
<td>Salary &amp; Wages</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>POLICE DEPARTMENT</td>
<td>$930,000.00</td>
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<tr>
<td>CONSTRUCTION CODE</td>
<td>$80,000.00</td>
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<tr>
<td>EMERGENCY MANAGEMENT SVCS</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>COMMUNITY PRIDE</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>PUBLIC WORKS</td>
<td>$450,000.00</td>
</tr>
<tr>
<td>SEWER LINE MAINTENANCE</td>
<td>$77,000.00</td>
</tr>
<tr>
<td>SHADE TREE MANAGEMENT BOARD</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>GARBAGE &amp; TRASH REMOVAL</td>
<td></td>
</tr>
<tr>
<td>VEHICLE MAINTENANCE</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>MADISON-CHATHAM JOINT MEETING</td>
<td></td>
</tr>
<tr>
<td>HEALTH DEPARTMENT</td>
<td>$135,000.00</td>
</tr>
<tr>
<td>DOG REGULATION</td>
<td></td>
</tr>
<tr>
<td>CIVIC CENTER</td>
<td></td>
</tr>
<tr>
<td>RECREATION</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>TEEN CENTER</td>
<td></td>
</tr>
<tr>
<td>MAINTENANCE OF FREE PUBLIC LIBRARY</td>
<td></td>
</tr>
<tr>
<td>UTILITY EXPENSES</td>
<td></td>
</tr>
<tr>
<td>SENIOR CITIZENS PROGRAM</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>CONTINGENCY</td>
<td></td>
</tr>
</tbody>
</table>
Reorganization Meeting - Tuesday, January 1, 2012, 12:00 p.m.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PENSION</td>
<td>$224,000.00</td>
</tr>
<tr>
<td>SOCIAL SECURITY</td>
<td>$112,000.00</td>
</tr>
<tr>
<td>SUBTOTAL</td>
<td>$5,882,915.60</td>
</tr>
<tr>
<td>CAPITAL IMPROVEMENT</td>
<td>$2,000,000.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$7,882,915.60</td>
</tr>
</tbody>
</table>

**WATER UTILITY**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary &amp; Wages</td>
<td>$196,000.00</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$349,735.88</td>
</tr>
<tr>
<td>Social Security System</td>
<td>$13,770.00</td>
</tr>
<tr>
<td>SUBTOTAL</td>
<td>$559,505.88</td>
</tr>
<tr>
<td>Capital Improvement</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$759,505.88</td>
</tr>
</tbody>
</table>

**ELECTRIC UTILITY**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary &amp; Wages</td>
<td>$390,000.00</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$4,596,003.10</td>
</tr>
<tr>
<td>Social Security System</td>
<td>$29,450.00</td>
</tr>
<tr>
<td>SUBTOTAL</td>
<td>$5,015,453.10</td>
</tr>
<tr>
<td>Capital Improvement</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$5,115,453.10</td>
</tr>
</tbody>
</table>

*R 12-2014 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%, annually, 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%, annually, 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 13-2014 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:

<table>
<thead>
<tr>
<th>Custodian</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Osborne</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Borough Clerk</td>
<td></td>
</tr>
<tr>
<td>Edna Ierley-Byrne</td>
<td>$500.00</td>
</tr>
<tr>
<td>Senior Citizen Coordinator</td>
<td></td>
</tr>
<tr>
<td>Darren Dachisen</td>
<td>$500.00</td>
</tr>
<tr>
<td>Chief of Police</td>
<td></td>
</tr>
<tr>
<td>Michael Piano</td>
<td>$200.00</td>
</tr>
<tr>
<td>Electric Utility Superintendent</td>
<td></td>
</tr>
<tr>
<td>David Maines</td>
<td>$200.00</td>
</tr>
<tr>
<td>Superintendent of Public Works</td>
<td></td>
</tr>
<tr>
<td>David Maines</td>
<td>$200.00</td>
</tr>
<tr>
<td>Water Utility</td>
<td></td>
</tr>
<tr>
<td>Brigitte Kelly</td>
<td>$100.00</td>
</tr>
<tr>
<td>Project Pride</td>
<td></td>
</tr>
<tr>
<td>Russell Brown</td>
<td>$100.00</td>
</tr>
<tr>
<td>Construction Code Official</td>
<td></td>
</tr>
</tbody>
</table>

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
Reorganization Meeting - Tuesday, January 1, 2012, 12:00 p.m.

copies of this resolution be filed with the Division of Local Government Services in the New Jersey Department of Community Affairs for approval.

**R 14-2014** 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 **JAMES E. BURNET** is hereby appointed as the Borough's Alternate Commissioner to the Morris County Municipal Joint Insurance Fund.

**R 15-2014** 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 16-2014** 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 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 17-2014 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING ELIZABETH OSBORNE 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 Borough Clerk Elizabeth Osborne.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that Borough Clerk Elizabeth Osborne 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 Borough Clerk Elizabeth Osborne, the Borough Administrator Raymond M. Codey will assume the duties of the Public Agency Compliance Officer.

**R 18-2014 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CASH MANAGEMENT PLAN FOR THE YEAR 2014**

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; and
WHEREAS, the Chief Financial Officer provides a monthly report to the
governing body for review.

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 2014.

R 19-2014 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING
SCHOOL CROSSING GUARDS FOR THE 2014 - 2015 SCHOOL YEAR

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 2014 school year commencing
January 2, 2014 and ending June 21, 2014, unless the school year is extended
due to winter weather closings:

JOSEPH AMATO
SHARON BENWAY
WILLIAM BORIE
JANET M. BRUNS
THEODORE R. BRUNS, JR.
FRANCES CARUSO
VIRGINIA G. CERCIELLO
ANDREW COBB
TERESA CROSS
NANCY CURTO
LORENZO D'AMATO
GIUSEPPE D'AVINO
EDWARD DIEMER
CATHERINE M. ECKES
THERAESA GIORDANO
MIROSLAV HADVAB
MARGARET M. LOSAPIO
NICHOLAS LOSAVIO
MARY MARANO
CATHERINE PENDOLINO
CONCETTA M. PERILLO
MARIO RATTROVO
MARY SALERNO
JANET TEDESCO
ELIZABETH TWILLMAN
MARIE A. VANDEUSEN
JUANITA VAN RYZIN
AGNES R. YULIANO

R 20-2014 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING
THE COLLECTOR OF TAXES TO CONDUCT THE ANNUAL SALE OF
DELINQUENT TAXES FOR THE CALENDAR YEAR 2014

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 2014.
**R 21-2014** 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:

- Raymond M. Codey (appointed by Mayor)
- Louis Riccio, Alternate (appointed by Mayor)
- Carmela Vitale, Council Member (appointed by Council)


**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 23-2014** RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ROBERT LANDRIGAN TO THE POSITION OF EMERGENCY MANAGEMENT COORDINATOR FOR A ONE YEAR TERM THROUGH DECEMBER 31, 2014

**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 three year term through December 31, 2016.

**BE IT FURTHER RESOLVED** that in the absence of the Emergency Management Coordinator the Mayor or the Borough Administrator may act on his behalf, signing any and all necessary forms for Federal Emergency Management Administration (FEMA) reimbursement.

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

**R 24-2014** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM FOR A GENERATOR AT THE YMCA IN THE AMOUNT OF $80,000.00

WHEREAS, the Borough Administrator has recommended to the Borough Council that a County of Morris Community Development Block Grant (CDBG) as described herein to be submitted by the Madison YMCA be favorably endorsed; and

WHEREAS, the CDBG application in the amount of $80,000.00 to be filed is for the purchase and installation of a generator at the Madison YMCA; and

WHEREAS, the recommendation has been considered at the Regular Public Meeting of the Borough Council on January 1, 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris and State of New Jersey, supports the above-described Community Development Block Grant Application to be filed by the Madison YMCA.

R 25-2014 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE MANY MADISON RECREATIONAL ORGANIZATIONS

WHEREAS, the Borough Council wishes to recognize the primary sport recreational groups and organizations within the Borough of Madison for insurance and scheduling purposes; and

WHEREAS, the Recreation Director coordinates the efforts of these organizations to provide recreational activities for residents of the Borough and participating towns; and

WHEREAS, the Borough continues to support recreational activities for all residents.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Madison, in the County of Morris, State of New Jersey hereby recognize the following recreation groups, organizations and primary contacts as part of the Madison Recreational plan:

Madison Basketball Association: Mike Rosselli
Harding-Madison Hockey: Ranjan Sinha
Madison Jr. Wrestling (Takedown Club): Bill Wilt
Madison Little League: Ernie Cicconi
Madison Girls Softball: Dave Carver
Madison Boys Lacrosse: Nick Spagnoletti
Madison Girls Lacrosse: Ellis Siedem
Madison Jr. Football: Vito Luppino
Madison Soccer Club: Bill Beaman
Madison Jr. Field Hockey: Brenda Catalanello
Spring Track, Mike Quinn
WHEREAS, the City of Summit and the Borough of Madison have agreed to enter into a Shared Services agreement for the provision of Information Technology Support Services, wherein Madison will provide the City of Summit with up to six (6) hours of IT Support Services per day, subject to existing work load obligations, not to exceed twenty (90) hours per month, nor 1050 hours annually at an hourly rate of $66.00, for a total amount not to exceed $70,000.00; and

WHEREAS, the Madison Borough Council has reviewed the proposed agreement.

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 Mayor and Borough Clerk are authorized to enter into a Shared Services agreement with the City of Summit for the provision of Information Technology Support Services, such agreement to be in a form approved by the Madison Borough Attorney.

WHEREAS, Robert Corrao has generously offered to donate fencing around the A/C unit and bumper post at the Police Impound Yard of the Madison Police Department; and

WHEREAS, the Borough Council has concluded that it would be in the best interest of the Borough to accept the donated fencing.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison in the County of Morris in the State of New Jersey that the Borough accepts the donation of the above described fencing for the Police Impound Yard.

BE IT FURTHER RESOLVED that the Borough of Madison expresses its gratitude to Robert Corrao for his generous donation.
R 28-2014 RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING RENEWAL OF AN AGREEMENT WITH MADISON
AREA YMCA REGARDING A TEEN PROGRAM FOR LOCAL
YOUTHS

WHEREAS, the Borough Administrator has recommended renewal of an
agreement with the Madison Area YMCA to provide services to Madison youths; and

WHEREAS, the Madison Area YMCA has provided these services through
its established teen program; and

WHEREAS, the proposed cost for the services to be provided is $20,000.00; and

WHEREAS, the Chief Financial Officer has attested that funds will be
available in an amount not to exceed $20,000.00 for the payment of such services in
the 2014 municipal budget.

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 Mayor and
Borough Clerk are authorized to execute an agreement between the Madison Area
YMCA and the Borough of Madison renewing an agreement to provide Teen
Program services described herein in a form approved by the Borough Attorney.

R 29-2014 RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING AN AGREEMENT WITH THE LAND
CONSERVANCY OF NEW JERSEY REGARDING THE
IMPLEMENTATION OF THE MADISON RECREATION CENTER
TRAIL INITIATIVE

WHEREAS, the Borough Administrator has recommended that the Borough
of Madison enter into an agreement with The Land Conservancy of New Jersey in
regard to assistance with the implementation of the Madison Recreation Center
(MRC) trail initiative; and

WHEREAS, The Land Conservancy of New Jersey is already under
Contract with the Borough to write grants for open space acquisitions; and

WHEREAS, the Borough Council has determined to implement trails at the
MRC; and

WHEREAS, the partnering with The Land Conservancy of New Jersey for
the implementation of the MRC trail initiative is in the best interest of the Borough; and
WHEREAS, The Land Conservancy of New Jersey will be paid an amount not to exceed $3,250.00 to coordinate the implementation of the Madison Recreation Center (MRC) trail initiative; and

WHEREAS, the Borough Council has determined to authorize the execution of an agreement with The Land Conservancy of New Jersey, a copy of which is 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 Mayor is authorized to execute the attached letter agreement dated December 9, 2013 with The Land Conservancy of New Jersey in regard to the implementation of the Madison Recreation Center (MRC) trail initiative.

R 30-2014 RESOLUTION OF THE BOROUGH OF MADISON
APPOINTING CHRISTOPHER JAMES WILLIAMS, NICHOLAS LUNETTA AND BARTLOMIEJ JAKUB GLAB TO THE POSITIONS OF POLICE OFFICER

WHEREAS, the Madison Borough Chief of Police Darren Dachis has recommended that Christopher James Williams, Nicholas Lunetta and Bartlomiej Jakub Glab be appointed to the position of Police Officer in the Madison Police Department; and

WHEREAS, the Madison Borough Council, after due consideration, has determined to appoint Christopher James Williams, Nicholas Lunetta and Bartlomiej Jakub Glab to the position of Police Officer in the Madison Police Department; and

WHEREAS, the Chief Financial Officer has certified that adequate funds for this purpose are contained in the 2014 temporary budget for the Police Department (Account 240).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Christopher James Williams, Nicholas Lunetta and Bartlomiej Jakub Glab are hereby appointed to the position of Probationary Police Officer in the Madison Police Department effective immediately, to be compensated in accordance with the Police Benevolent Association Collective Bargaining Agreement.

R 31-2014 RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING SIGNATURE AND ACCEPTANCE OF A GRANT AGREEMENT WITH THE MADISON MAIN STREET FOUNDATION
WHEREAS, the Assistant Borough Administrator has recommended that the Borough enter into a grant agreement with the Madison Main Street Foundation to fund certain Downtown Development Commission activities and for the improvement of the management of finances.

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 Mayor and Borough Clerk are authorized to execute a grant agreement between the Borough of Madison as grantee and the Madison Main Street Foundation, as grantor, for a grant in the amount of $110,000.00, in a form approved by the Borough Attorney.

R 32-2014 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING SUBMISSION OF A GRANT APPLICATION TO THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR A GENERATOR AT THE THURSDAY MORNING CLUB IN THE AMOUNT OF $80,000.00

WHEREAS, the Borough Administrator has recommended to the Borough Council that a County of Morris Community Development Block Grant (CDBG) as described herein to be submitted by the Thursday Morning Club be favorably endorsed; and

WHEREAS, the CDBG application in the amount of $80,000.00 to be filed is for the purchase and installation of a generator at the Community House; and

WHEREAS, the recommendation has been considered at the Regular Public Meeting of the Borough Council on January 1, 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris and State of New Jersey, supports the above-described Community Development Block Grant Application to be filed by the Thursday Morning Club.

Adjournment
There being no further business to come before the Council, the meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved January 27, 2014 (EO)