Call to Order
The Reorganization Meeting of the Mayor and Council of the Borough of Madison was held on Friday, the 2nd day of January 2017, in the Council Chamber of the Hartley Dodge Memorial, Madison, New Jersey. Mayor Conley called the meeting to order at 5:00 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 15, 2016. 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
   Patrick Rowe

Invocation
Mayor Conley invited forward Javier Viera, Dean, School of Theology, Drew University, to give the invocation. Mr. Conley greeted everyone by wishing all a “Happy New Year”, thanked the Mayor and Council Members, and asked that 2017 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 Captain (Ret.) Jeff Pettitt, USCG; all covered their hearts and were led in the recitation of the Pledge of Allegiance. Mayor Conley acknowledged the resident Elizabeth Monkemeier, who sang the National Anthem, after which the Colors were retired.

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 recipient present to step forward to receive her Medallion.
Reorganization Meeting - Thursday, January 2, 2017, 5:00 p.m.

Timothy Blair  
Zoning Board of Adjustment  
2012 – 2016

Charles Courtney  
Community Garden Advisory Committee  
2012 – 2016

Donald Bowen  
Board of Health  
2012 – 2016

Samuel Mantone  
Patriotic Celebrations  
2009 – 2016

Robert Coultas  
Library Trustee  
2007 – 2016

Alberta Marcy  
Historic Preservation Commission  
1998 – 2016

Proclamation for Outgoing Council Member
Mayor Conley read and presented a Proclamation in honor of outgoing Council Member Robert G. Catalanello;
There was a round of applause in Mr. Catalanello’s honor.

Presentation of Gifts
Mayor Conley acknowledged and thanked Mr. Catalanello for his service in government and presented Mr. Catalanello with gifts from the Mayor and Council—a pewter box engraved with the Hartley Dodge Memorial and a Council chair engraved with Mr. Catalanello’s name and years of service as Council Member. Mr. Catalanello thanked the residents of Madison for the opportunity to serve.

Oath of Office
Maureen Byrne and her family were called forward. The Oath of Office of Council Member Byrne was administered by Assemblywoman Mila M. Jasey. There was a long round of applause.

Patrick Rowe and his family were called forward. The Oath of Office of Council Member Rowe was administered by Mayor Robert Conley. There was a long round of applause.

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

Mayor Robert. H. Conley  
Council Members:  
Robert Landrigan  
Carmela Vitale  
Astri J. Baillie
Mayor Conley recognized distinguished guests including Assemblyman John McKeon, Sherriff James Gannon, Freeholders Doug Cabana, Thomas Mastrangelo, Deborah Smith and Christine Myer, County Clerk Ann Grossi and Board of Education President Lisa Ellis.

**Mayor's Message to the Citizens of Madison**

January 2, 2017

Before I start my comments, let us take a few minutes to reflect and remember those who we have lost over the past year. Barbara Stevenson, founder of Madison’s Farmers Market; Sal DeBiasse, former Water Foreman, 38-year Borough employee; Ruth Hamman, active leader with the Senior Center and St. Vincent’s; Bud Holzman, veteran and long-time member of the Patriotic Celebrations Committee; Andrew Hurley, father, volunteer soccer coach; Tony Martell, whose promise to raise $1 million gave birth to the TJ Martell Foundation and over $270 million to fight cancer, leukemia and AIDS. And in past few weeks we have lost Leanna Brown, Freeholder, State Senator and with her husband Stan a passionate supporter of the Museum of Early Trades and Crafts. We also lost 94-year old Nancy Sodano, who lived downtown for the past 67 years. Each of these people made their mark in our community, please take a moment to reflect on their lives along with others who we lost over the past year.

Thank you to Javier Viera, Dean of the Drew University School of Theology for your invocation, our town and gown relationship is so important so it was an honor to have you join us today. Thank you to Elizabeth Monkemeier for our National Anthem and the Captain Jeff Pettitt for leading our Pledge of Allegiance.

Pat Rowe, welcome to your new seat and another term serving the residents of Madison. And welcome to Maureen Byrne as you take your record of volunteerism to another level. Welcome back to our other returning Council members, Carmela Vitale, Bob Landrigan, Astri Baillie and Ben Wolkowitz.

Before I give you a look to the New Year, I would like to update you on a few goals I had outlined a year ago.
In my message on New Year’s Day 2016, I had put forward the challenges we faced with our Downtown and with preserving historic homes and the character of Madison. I am happy to say we have made progress in both areas.

In the first quarter, we will have the results of the market study being conducted by Urbannomics, a consulting firm specializing in developing downtowns and businesses. This study will provide us with a roadmap to a stronger, even more vibrant town center. This is all occurring as the Green Village Road School Redevelopment project is moving towards a late summer completion which will give us 135 residential units in downtown along with a 3,000 sq.ft. community space for music, drama, art shows and other Madison events.

The challenge of preserving our historic homes and the neighborhood character will not be an easy one but we made progress in 2016. A symposium that was conducted earlier in the year was attended by over 60 Madison residents. Presentations from experts and group discussions have given us great ideas for preservation. Planning Board member Jeff Gertler has taken a lead in working with developers, realtors and others to find ways to save our special homes, while keeping a balance with property rights. Already we have seen progress as Alan Andreas, Madison developer and participant in symposium, revised the project on Ridgedale Ave, this project had been viewed as an example of the loss of historic homes, now with the revision and approval by the Planning Board the historic home will survive.

As I sat down to prepare my comments for today, I thought of a question that I am often asked; “What are you most proud of in your time so far as Mayor?”

My answer is that, when the time comes, my legacy should be based on not what I have done but how we have worked together to make Madison a better place.

During my time up here, the Council has not always agreed on a path but has worked together towards a solution, yes there may have been a bit of tension a times but respect would always triumph. For those who only follow Madison, this is not necessarily the norm found in other communities. The “how” was demonstrated in November as this Council approved a new electric rate adjustment despite the strong opinions on how to achieve this goal.

On a broader scale, it is how Madison as a community continually goes above and beyond. We saw it in days, weeks and months after Sandy, we see it every year on May Day, we saw it just over a year ago as Madisonians lined the streets to honor Captain Joe Cirella as his
funeral procession passed through town. We saw the how with a Black Lives Matters March this fall; in the front of the march, walking with the student leaders were Police Chief Darren Dachison, Pastors Craig Dunn, First Baptist Church and Scott Foster, Madison Presbyterian along with MaryAnn Baenninger, President of Drew and me as Mayor of a town that works together for the greater good. This is How we work together in Madison.

This past Saturday, many of us welcomed 2017 by saying “good riddance” to 2016. We will not turn our backs on the challenges we have seen over the past year but instead we will do what Madison does best, work together to make a better community and world.

As we start our new year, Madison’s Interfaith Council under the leadership of Reverend Craig Dunn and Reverend Scott Foster working with Drew University and the College of St. Elizabeth are taking on the challenge of building community. Events will start with the celebration of Martin Luther King’s birthday and will be followed in the coming months with what may include a peace march, musical celebration of diversity, cultural exchanges, ethic food festival all with the goal of breaking down walls and barriers while building community. Just as Madison welcomed immigrants a century ago, this is the how behind what makes Madison so strong and hopefully in the coming years will make our world a better place. And if you don’t think the 16,000 residents can make a difference, remember Tony Martell’s promise to raise a million dollars, a challenge he accepted with no idea how he would do it. A promise that lead to his legacy of raising a quarter of a billion dollars. Together in the spirit of Madison, we can make for a better world.

And now let’s all a start with a Happy and Healthy New Year!

Robert H. Conley, Mayor

There was a round of applause honoring Mayor Conley.

Election of Council President

Ms. Baillie nominated and moved the appointment of Council Member Carmela Vitale as Council President. Mr. Rowe seconded the motion. The motion passed with the following roll call vote recorded:

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

Adoption of Council Bylaws for 2017
Mrs. Vitale moved that the existing Bylaws be adopted as the Bylaws of the
Governing Body of the Borough of Madison for the year 2017. Council Member
Baillie seconded the motion, which passed with the following roll call vote recorded:
Yeas: Mr. Landrigan, Mrs. Vitale, Ms. Baillie,
      Mr. Wolkowitz, Mr. Rowe, Ms. Byrne
Nays: None

**Mayor's Announcement of Council Standing Committees for the Year 2016**

<table>
<thead>
<tr>
<th>Standing Committee</th>
<th>Chair/Other Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance and Borough Clerk</td>
<td>Astri Baillie/Carmela Vitale</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Robert Landrigan/Maureen Byrne</td>
</tr>
<tr>
<td>Public Works and Engineering</td>
<td>Carmela Vitale/ Patrick Rowe</td>
</tr>
<tr>
<td>Utilities</td>
<td>Benjamin Wolkowitz/ Robert Landrigan</td>
</tr>
<tr>
<td>Health</td>
<td>Patrick Rowe/Astri Baillie</td>
</tr>
<tr>
<td>Community Affairs</td>
<td>Maureen Byrne/Benjamin Wolkowitz</td>
</tr>
</tbody>
</table>

Mrs. Vitale moved confirmation of the foregoing appointments. Mr. Rowe seconded
the motion. The motion passed with the following roll call vote recorded:
Yeas: Mr. Landrigan, Mrs. Vitale, Ms. Baillie,
      Mr. Wolkowitz, Mr. Rowe, Ms. Byrne
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, Michael Fitzpatrick (Annual Appointment)
- Zoning Officer, Frank Russo, (Annual Appointment)
- Deputy Zoning Officer, Daniel Buckelew (Annual Appointment)
- Fire Subcode Official, Bruce Barrios (Annual Appointment)

Mrs. Vitale moved confirmation of the foregoing appointments. Ms. Baillie seconded
the motion, which passed with the following roll call vote recorded:
Yeas: Mr. Landrigan, Mrs. Vitale, Ms. Baillie,
      Mr. Wolkowitz, Mr. Rowe, Ms. Byrne
Nays: None

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

1. **Environmental Commission**
   - Three-year term through December 31, 2019
   - Ellen Kraneffuss, Regular
One-year term through December 31, 2017
Stephen Stocker, Chair
Jeffrey Gertler, Planning Board Rep.
Carmela Vitale, Council Liaison

HISTORIC PRESERVATION COMMISSION
Four-year term through December 31, 2020
Christon Kellogg, Class A Regular
John Forte, Class C Regular
Carmine Toto, Class C Regular

Unexpired two-year term through December 31, 2017
David Luber, Alt. #1

Two-year term through December 31, 2018
Ann Huber, Alt. #2

One-year term through December 31, 2017
Carmela Vitale, Council Liaison

PLANNING BOARD
One-year term through December 31, 2017
John Forte, Class II, Official of the Borough other than Governing Body

One-year term through December 31, 2016
John Forte, Class II, Official of the Borough other than Governing Body

Council Liaison to the Planning Board is appointed by Council
Mr. Rowe moved the appointment of Astri J. Baillie, Council Liaison, Class III, to the
Planning Board for a one-year term through December 31, 2016. Mrs. Vitale
seconded the motion, which passed with the following roll call vote recorded:
Yeas: Mr. Landrigan, Mrs. Vitale, Ms. Baillie,
Mr. Wolkowitz, Mr. Rowe, Ms. Byrne
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, 2017:

(1) BOARD OF EDUCATION
Robert Landrigan, Council Liaison

(2) CHAMBER OF COMMERCE
Maureen Byrne, Council Liaison

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

Yea: Mr. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Mr. Rowe, Ms. Byrne
Nays: None

Appointmen of Members of Boards and Committees Subject to Council Confirmation

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

(1) **BOARD OF HEALTH**
Four-year term through December 31, 2020
**Eric Range**, Regular
Unexpired two-year term through December 31, 2017
**Michael Giordano**, Alt. #1

Two-year term through December 31, 2018
**Sandra Lascari**, Alt. #2
One-year term through December 31, 2017  
Patrick W. Rowe, Council Liaison

(2) COMMUNITY GARDEN ADVISORY COMMITTEE
Three-year term through December 31, 2019
Ursula Leonhart, Regular
Stephen McAuliffe, Regular
Brian Monaghan, Regular

One-year term through December 31, 2017  
Maureen Byrne, Council Liaison

(3) COMPLETE STREETS COMMITTEE
One-year term through December 31, 2017
Mayor, Ex-Officio, Robert H. Conley
Public Safety Council Liaison, Robert Landrigan
Engineering Council Liaison, Carmela Vitale
Borough Engineer, Robert Vogel
Public Works Superintendent
Madison Police Reps, Lt. Joseph Longo and Corporal Vincent DellaValle
Board of Education Representative, Mrs. Lisa Ellis
Resident, Mark Chiarolanza
Resident, Kirk Oakes

Mrs. Vitale moved confirmation of the foregoing appointments. Ms. Byrne seconded the motion, which passed with the following roll call vote recorded:

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

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

(1) DOWNTOWN DEVELOPMENT COMMISSION
Three-year term through December 31, 2019
Bradley Cramer, Owner/Merchant/Landlord
Mark Fabyenski, Resident
Leslie Lajewski, Board of Education Representative
Eric Range, Higher Education Representative
Robert Rocco, At Large
Barb Short, At Large
Russell Stern, At Large

Unexpired three-year term through December 31, 2018
Michael Kopas, At Large

One-year term through December 31, 2017  
Maureen Byrne, Council Liaison
Mrs. Vitale moved confirmation of the foregoing appointments. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

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

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

(1) **MADISON ALLIANCE ADDRESSING SUBSTANCE ABUSE**
Three-year term through December 31, 2019
**Lisa Sprague**, Project Pride Director
**Libby Brooks Shesler**, Madison Jr. School Rep
**Katie Koontz**, YMCA Youth Programs
Unexpired Three Year Term through December 31, 2017
Special Officer Vincent Galgano, Law Enforcement Liaison

One-year term through December 31, 2017
Patrick W. Rowe, Council Liaison

(2) **MUNICIPAL AUDIT COMMITTEE**
Three-year term through December 31, 2019
Arthur Powell, Regular

One-year term through December 31, 2017
Astri J. Baillie, Council Liaison

(3) **OPEN SPACE, RECREATION AND HISTORIC PRESERVATION ADVISORY COMMITTEE**
Three-year term through December 31, 2019
Thomas Piskula, Madison Resident (#1 of 4)

One-year term through December 31, 2017
Cathi Coultas, Parks Advisory Committee Representative
George Limbach, Planning Board Representative
Peter Hiscano, Recreation Committee
Mayor Robert H. Conley, Ex-Officio
Benjamin Wolkowitz, Council Liaison

(4) **PARKS ADVISORY COMMITTEE**
One-year term through December 31, 2017
Paul Allocco, Chair
Cathi Coultas, Secretary
Robert McDowell
John Pignataro
Jordan Stern
John Taylor
Geoffrey Thomas
Lois Wolkowitz
Carmela Vitale, Council Liaison

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

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

Nays: None

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

(1) **PATRIOTIC CELEBRATIONS COMMITTEE**
One-year term through December 31, 2017
Ron DeBiasse  
Peter R. Flemming, Sr.  
Thomas J. Granato  
Wayne Henderson  
James Kemp  
Jeffrey Pettitt  
Michael Piano  
Edward Rowland  
James Savage  
Victor Schumacher  
Patrick Sherwood  
Carmela Vitale, Council Liaison

(2) **PROPERTY MAINTENANCE EMERGENCY COMMITTEE**  
One-year term through December 31, 2017  
Construction Code Official  
Health Officer  
Board of Health President (1 of 2 required)  
Board of Health Member (2 of 2 required)  
**Patrick W. Rowe**, Council Liaison and Chair

(3) **RECREATION ADVISORY COMMITTEE** 
One-year term through December 31, 2017  
**Harvey Allen**, Community Pool Rep.  
Bill Beaman  
Karen Blount  
Becky Campbell  
Dave Carver  
Colleen Castellano  
Brenda Catalanello  
Nino Coviello  
Zach Ellis, Ex-Officio, Recreation Director  
**Lisa Ellis**, Board of Education Rep.  
**Patrick Flaherty**  
Tony Gero  
Tom Haralampoudis  
Peter Hiscano  
Christopher Holland  
Vito Luppino  
Ellis Siedem  
Tara Spagnoletti  
Kenneth Waer  
Bill Wilt  
**Maureen Byrne**, Council Liaison

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

**Yeas**: Mr. Landrigan, Mrs. Vitale, Ms. Baillie,  
Mr. Wolkowitz, Mr. Rowe, Ms. Byrne  
**Nays**: None
Mayor Conley requested that Mr. Rowe announce the Mayor’s appointments of the following individuals requiring Council confirmation:

(1) **SAFETY COMMITTEE**
One-year term through December 31, 2017
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
Superintendent of Public Works
**Robert Landrigan, Council Liaison**

(2) **SENIOR CITIZENS ADVISORY COMMITTEE**
One-year term through December 31, 2017
**Ruth Barrett,** AARP Rep
Rotary Club Rep
**Lena Crasto,** Rexford S. Tucker Apartments Rep.
**Marlene Dolan,** Madison Health Department
**Peggy Donnelly,** Rose City Steppers
**Phyllis Flemming,** at Large
**Sandra Fielo,** Stay Healthy Program
**Lou Gaburo,** Friends of the Seniors
**John Hoover,** DDC Rep
**Edna Ierley-Byrne,** Senior Citizen Coordinator
**Kay Leary,** Thursday Morning Club Rep.
**Kaye Shaler,** RSVP
**Joe Gonsalves,** YMCA Rep.
**Maureen Byrne,** Council Liaison

(3) **SHADE TREE MANAGEMENT BOARD**
Five-year term through December 31, 2021
**Vince Licari,** Regular
One-year term through December 31, 2017
**Carmela Vitale,** Council Liaison

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

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

**Nays:** None
Mayor Conley requested that Ms. Byrne announce the Mayor’s appointments of the following individuals requiring Council confirmation:

(1) **SUSTAINABLE MADISON ADVISORY COMMITTEE**
One-year term through December 31, 2017  
Board of Education Rep.  
Superintendent of Public Works  
**Carmela Vitale**, Council Liaison

(2) **UTILITIES ADVISORY COMMITTEE**
Three-year term through December 31, 2019  
**Jeffrey Kerr**, Regular  
**Michael Soriano**, Regular

One-year term through December 31, 2017  
**Benjamin Wolkowitz**, Council Liaison

(3) **ZONING BOARD OF ADJUSTMENT**
Four-year term through December 31, 2020  
**Mary Sue Salko**, Regular  
Unexpired two-year term through December 31, 2017  
**Anne Lawless**, Alt # 1

Two-year term through December 31, 2018  
**Timothy Fitzsimmons**, Alt # 2

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

Yea: Mr. Landrigan, Mrs. Vitale, Ms. Baillie,  
Mr. Wolkowitz, Mr. Rowe, Ms. Byrne

Nay: None

**Communications - None**

**Invitation for Discussion**

Mayor Conley opened the meeting to the public and asked if anyone wished to be heard.  
Since no 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.

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

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

R 1-2017 RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING ANNUAL SCHEDULE OF MEETINGS FOR 2017 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 2017;

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 2-2017 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.
<table>
<thead>
<tr>
<th>Role</th>
<th>Company/Services</th>
<th>Fee Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>Nisivoccia, LLP</td>
<td>$46,400 per year or portion as set forth in contract</td>
</tr>
<tr>
<td>Accounting Services</td>
<td>Laracy Associates, LLC</td>
<td>$6,000/month</td>
</tr>
<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>Bowman Consulting</td>
<td>$85/hr to $150/hr et seq., as set forth in the contract</td>
</tr>
<tr>
<td>Consulting Engineers</td>
<td>Mott MacDonald</td>
<td>Up to $247.00/hr</td>
</tr>
<tr>
<td>Electrical Contractors</td>
<td>JBL Electric Inc.</td>
<td>$122.31-$150.32/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>Michael P. Carroll</td>
<td>$30/hr.</td>
</tr>
<tr>
<td>Labor Counsel</td>
<td>Cleary, Giacobbe, Alfieri, Jacobs LLC, Matt Giacobbe, Esq.</td>
<td>$135/hr</td>
</tr>
<tr>
<td>Legal Counsel for Municipal Electric Utility</td>
<td>Kirk H. Betts, Esq.</td>
<td>$90/hr - $350/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>Redevelopment Counsel</td>
<td>Castano Quigley, LLC</td>
<td>$195/hr.</td>
</tr>
<tr>
<td>Real Estate Appraisal Services</td>
<td>Certified Valuations, Inc.</td>
<td>$120/hr.</td>
</tr>
<tr>
<td>Tax Appeal Attorney</td>
<td>Matthew J. O'Donnell, Esq.</td>
<td>$150/hr.</td>
</tr>
<tr>
<td>Tax Appeal Attorney</td>
<td>Fred Semrau, Esq.</td>
<td>$140/hr.</td>
</tr>
<tr>
<td>Water Wells Consultant</td>
<td>Layne Christensen Co.</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 3-2017 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. 54:5-11, the Tax Collector and/or 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 4-2017 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING LINDA SAWYER 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 Linda Sawyer be designated Qualified Purchasing Agent for 2017 and is hereby authorized to sign all Purchase Orders upon issuance.

BE IT FURTHER RESOLVED that in the absence of Mrs. Sawyer, Raymond M. Codey be given the designation of Purchasing Agent.

R 5-2017 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 and/or Assistant Borough Engineer Frank Russo are 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 6-2017 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 2017;

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, Newjerseyhills.com, 17 Morristown Road, Bernardsville, NJ 07924, 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 2017 for the purpose of publishing legal notices of the municipality.

R 7-2017 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:

<table>
<thead>
<tr>
<th>DEPARTMENTS</th>
<th>AUTHORIZE APPROVALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL GOVERNMENT</td>
<td></td>
</tr>
<tr>
<td>100 General Administration</td>
<td>Administrator or Executive</td>
</tr>
<tr>
<td>Assistant</td>
<td></td>
</tr>
<tr>
<td>102 Municipal Support Services</td>
<td>QPA/Personnel Director or Administrator</td>
</tr>
<tr>
<td>103 Elections</td>
<td>Borough Clerk or Administrator</td>
</tr>
<tr>
<td>104 Downtown Development Commission</td>
<td>ABA or Administrator</td>
</tr>
<tr>
<td>105 Human Resources</td>
<td>QPA/ CFO or Administrator</td>
</tr>
<tr>
<td>110 Mayor &amp; Council</td>
<td>Borough Clerk or Administrator</td>
</tr>
<tr>
<td>120 Borough Clerk</td>
<td>Borough Clerk or Administrator</td>
</tr>
<tr>
<td>130 Financial Administration</td>
<td>CFO or Chief Accountant</td>
</tr>
<tr>
<td>135 Auditor</td>
<td>CFO or Chief Accountant</td>
</tr>
<tr>
<td>145 Revenue Administration</td>
<td>CFO or Chief Accountant</td>
</tr>
<tr>
<td>150 Assessment of Taxes</td>
<td>CFO or Tax Assessor</td>
</tr>
<tr>
<td>155 Legal Services</td>
<td>CFO or Administrator</td>
</tr>
<tr>
<td>165 Engineering</td>
<td>Engineer or Administrator</td>
</tr>
<tr>
<td>175 Historic Preservation Official</td>
<td>Engineer or Administrative</td>
</tr>
</tbody>
</table>
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
361 Civic Center  Superintendent of PW or Administrator

PUBLIC SAFETY
195 State Uniform Construction Code  Construction Code Official or Engineer
240 Police  Police Chief or Administrator
241 First Aid Organization  Police Chief or Administrator
252 Emergency Management Services  Police Chief or Administrator
265 Fire  Fire Chief or Administrator
267 Fire Safety Program  Fire Chief or Administrator
275 Municipal Prosecutor  Court Administrator or Administrator
362 Public Safety Complex  Police Chief and Fire Chief

STREETS & ROADS
300 Public Works  Superintendent of PW or Administrator
302 Parks  Superintendent of PW or Administrator
303 Shade Tree Authority  Superintendent of PW or Administrator
315 Vehicle Maintenance  Police Chief or Administrator
316 Vehicle Maintenance-Police  Fire Chief or Administrator

SANITATION
455 Sewerage Processing  CFO or Administrator
456 Madison/Chatham Joint Meeting  CFO or Administrator
457 Sewer Line Maintenance  Superintendent of PW or CFO
465 Garbage & Trash Removal  Superintendent of PW or CFO

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

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

UNCLASSIFIED, DEFERRED CHARGES & STATUTORY EXPENDITURES
470 Contingent  CFO or Administrator
471 Public Employees' Retirement System  CFO or Confidential Assistant II
472 Social Security System  CFO or Confidential Assistant II
474 Consolidated Police & Firemen's Pen Fd  CFO or Confidential Assistant II
475 Police & Firemen's Retirement System  CFO or Confidential Assistant II
870 Emergency Authorizations  CFO or Administrator
900 Capital Improvement Fund  CFO or Administrator
920 Principal on Bonds  CFO or Administrator
925 Principal on Notes  CFO or Administrator
930 Interest on Bonds  CFO or Administrator
935 Interest on Notes  CFO or Administrator
950 Interest on Loan  CFO or Administrator
955 Principal on Loan  CFO or Administrator

**UTILITY EXPENSE - BULK PURCHASES**
430 Electricity-HDM  Superintendent of PW or Administrator
431 Electricity-C.H.  Superintendent of PW or Administrator
432 Electricity-DPW/Sewers  Superintendent of PW or Administrator
433 Electricity-Health  Health Officer or Administrative Officer
434 Electricity-Police  Police Chief or CFO
440 Telephone  QPA/Personnel Director or Administrator
445 Water  Superintendent of PW or Administrator
446 Natural Gas  Superintendent of PW or Administrator
460 Gasoline  Superintendent of PW or Administrator

**PUBLIC UTILITIES**
05-500 Water Utility Administration  CFO or Utility Collector
05-501 Water Utility Operations  Superintendent of PW or Engineer
05-502 Water Capital Improvement Fund  CFO or Administrator
05-503 Water Municipal Debt Service  CFO or Administrator
05-504 Public Employees' Retirement System  CFO or Confidential Assistant II
05-505 Water Social Security System  CFO or Confidential Assistant II
09-500 Electric Utility Administration  CFO or Utility Collector
09-501 RoseNet  Administrator or Director of Technology
09-502 Electric Utility Operations  Electric Utility Superintendent or Administrator
09-503 Electric Capital Improvement Fund  CFO or Administrator
09-504 Public Employees’ Retirement System  CFO or Confidential Assistant II
09-505 Social Security System  CFO or Confidential Assistant II

**STATE GRANTS**
242 Body Armor Grant  Police Chief or CFO
243 Walk Safety Program  Police Chief or CFO
331 NJ Dept. of Health & Senior Services  Health Officer or CFO
332 H1N1 Grant  Health Officer or CFO
333 H1N1 Corrective Action Grant  Health Officer or CFO
700 Alcohol Education Grant  Court Administrator or CFO
701 Drunk Driving Enforcement  Police Chief or CFO
702 Cops In Shops  Police Chief or CFO
703 Clean Communities Act  Superintendent of PW or CFO
704 MAASA Grant  Health Officer or CFO
705 Priority Health Funding Act  CFO or Confidential Assistant II

**BE IT FURTHER RESOLVED** that the Administrator, Assistant Borough Administrator/CEO and the QPA/Personnel Director 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.
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.

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 2017:

Bank of America
Provident Bank
PNC Bank
Somerset Hills Bank
Connect One Bank
Wells Fargo
Haven Savings Bank
Investors Bank
Chase Bank
Fulton Bank

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

WHEREAS, the refunding of tax and utility 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 and utility overpayments
and underpayments of Ten Dollars ($10.00) or less be credited or debited to
General Surplus.

**R 11-2017 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING**
2017 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 2017 budget; and

WHEREAS, the date of this resolution is within the first thirty days of 2017; and

WHEREAS, the total appropriations in the 2016 Budget, less appropriations made for
capital improvement fund, debt service and relief of the poor (public assistance) are as
follows:

<table>
<thead>
<tr>
<th>Current</th>
<th>$24,496,176.78</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Utility</td>
<td>$2,069,046.00</td>
</tr>
<tr>
<td>Electric Utility</td>
<td>$14,162,527.00</td>
</tr>
</tbody>
</table>

WHEREAS, 26.25 percent of the total appropriations in the 2016 Budget less
appropriations for capital improvement fund, debt service and relief of the poor (public
assistance) in the said 2016 Budget is as follows:

<table>
<thead>
<tr>
<th>Municipal</th>
<th>$6,430,246.40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Utility</td>
<td>$543,124.58</td>
</tr>
<tr>
<td>Electric Utility</td>
<td>$3,717,663.34</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**

<table>
<thead>
<tr>
<th>Salary &amp; Wages</th>
<th>40,300</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Expenses</td>
<td>3,700</td>
</tr>
</tbody>
</table>

**MUNICIPAL SUPPORT**

<table>
<thead>
<tr>
<th>Salary &amp; Wages</th>
<th>22,500</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Expenses</td>
<td>6,700</td>
</tr>
</tbody>
</table>

**HUMAN RESOURCES**

<table>
<thead>
<tr>
<th>Salary &amp; Wages</th>
<th>7,700</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Expenses</td>
<td>8,900</td>
</tr>
</tbody>
</table>

**BOROUGH CLERK**

<table>
<thead>
<tr>
<th>Salary &amp; Wages</th>
<th>26,100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Expenses</td>
<td>8,800</td>
</tr>
</tbody>
</table>

**FINANCIAL ADMINISTRATION**
<table>
<thead>
<tr>
<th>Department</th>
<th>Salary &amp; Wages</th>
<th>Other Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAYOR AND BOROUGH COUNCIL</td>
<td>12,300</td>
<td>4,200</td>
</tr>
<tr>
<td>COMMUNITY AND BUSINESS DEVELOPMENT</td>
<td>27,600</td>
<td>2,900</td>
</tr>
<tr>
<td>ASSESSMENT OF TAXES</td>
<td>26,600</td>
<td>9,900</td>
</tr>
<tr>
<td>REVENUE ADMINISTRATION</td>
<td>25,300</td>
<td>18,000</td>
</tr>
<tr>
<td>LEGAL SERVICES</td>
<td></td>
<td>55,100</td>
</tr>
<tr>
<td>MUNICIPAL COURT</td>
<td>122,500</td>
<td>32,200</td>
</tr>
<tr>
<td>PUBLIC BUILDINGS &amp; GROUNDS</td>
<td>27,900</td>
<td>29,900</td>
</tr>
<tr>
<td>PLANNING BOARD</td>
<td>15,800</td>
<td>32,300</td>
</tr>
<tr>
<td>ZONING BOARD</td>
<td>8,200</td>
<td>12,800</td>
</tr>
<tr>
<td>ENGINEERING</td>
<td>70,000</td>
<td>15,400</td>
</tr>
<tr>
<td>CELEBRATION OF PUBLIC EVENTS</td>
<td></td>
<td>4,200</td>
</tr>
<tr>
<td>INSURANCE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Group Health Insurance</td>
<td>544,746</td>
<td></td>
</tr>
<tr>
<td>Health Benefit Waiver</td>
<td>10,500</td>
<td></td>
</tr>
<tr>
<td>Liability</td>
<td>230,000</td>
<td></td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>180,000</td>
<td></td>
</tr>
<tr>
<td>FIRE DEPARTMENT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary &amp; Wages</td>
<td>382,100</td>
<td></td>
</tr>
<tr>
<td>Department</td>
<td>Salary &amp; Wages</td>
<td>Other Expenses</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>----------------</td>
<td>----------------</td>
</tr>
<tr>
<td>FIRE SAFETY PROGRAM</td>
<td>31,900</td>
<td></td>
</tr>
<tr>
<td>POLICE DEPARTMENT</td>
<td>921,500</td>
<td>74,000</td>
</tr>
<tr>
<td>CONSTRUCTION CODE</td>
<td>146,400</td>
<td>26,900</td>
</tr>
<tr>
<td>EMERGENCY MANAGEMENT SVCS</td>
<td></td>
<td>3,300</td>
</tr>
<tr>
<td>PUBLIC WORKS</td>
<td>399,000</td>
<td>90,200</td>
</tr>
<tr>
<td>SEWER LINE MAINTENANCE</td>
<td>92,400</td>
<td>34,200</td>
</tr>
<tr>
<td>SHADE TREE MANAGEMENT BOARD</td>
<td></td>
<td>30,900</td>
</tr>
<tr>
<td>GARBAGE &amp; TRASH REMOVAL</td>
<td>431,900</td>
<td></td>
</tr>
<tr>
<td>VEHICLE MAINTENANCE</td>
<td>88,300</td>
<td>63,800</td>
</tr>
<tr>
<td>MADISON-CHATHAM JOINT MEETING</td>
<td></td>
<td>308,400</td>
</tr>
<tr>
<td>HEALTH DEPARTMENT</td>
<td>124,100</td>
<td>95,000</td>
</tr>
<tr>
<td>DOG REGULATION</td>
<td>500</td>
<td>2,600</td>
</tr>
<tr>
<td>CIVIC CENTER</td>
<td></td>
<td>20,000</td>
</tr>
<tr>
<td>RECREATION</td>
<td>10,300</td>
<td>34,500</td>
</tr>
<tr>
<td>TEEN CENTER</td>
<td></td>
<td>5,300</td>
</tr>
<tr>
<td>MAINTENANCE OF FREE PUBLIC LIBRARY</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Other Expenses 381,300

**UTILITY EXPENSES**
Other Expenses 196,500

**SENIOR CITIZENS PROGRAM**
Salary & Wages 30,000
Other Expenses 4,700

**CONTINGENCY**
Other Expenses 13,100

**PENSION**
515,000

**SOCIAL SECURITY**
128,700

**SUBTOTAL** 6,430,246

**CAPITAL IMPROVEMENT**
2,000,000

**DEBT SERVICE**
502,000

**TOTAL** 8,432,246

**WATER UTILITY**
Salary & Wages 181,200
Other Expenses 347,724
Social Security System 14,200

**SUBTOTAL** 543,124

Capital Improvement 400,000

**TOTAL** 943,125

**ELECTRIC UTILITY**
Salary & Wages 457,100
Other Expenses 3,225,163
Social Security System 35,400

**SUBTOTAL** 3,717,663

Capital Improvement 400,000

**TOTAL** 4,117,663

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**R 12-2017** 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 13-2017 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:

- Elizabeth Osborne  
  Borough Clerk  
  $1,000.00

- Edna Ierley-Byrne  
  Senior Citizen Coordinator  
  $500.00

- Darren Dachisen  
  Chief of Police  
  $500.00

- Michael Piano  
  Electric Utility Superintendent  
  $200.00

- Superintendent of Public Works  
  $200.00

- Water Utility/Superintendent of Public Works  
  $200.00

- Russell Brown  
  Construction Code Official  
  $100.00

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

**R 14-2017 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 **JAMES E. BURNET, IV** is hereby appointed as the Borough's Risk Manager, Commissioner to the Morris County Municipal Joint Insurance Fund and the North Jersey Municipal Employee Benefits Fund effective immediately to represent the Borough of Madison, New Jersey.

BE IT FURTHER RESOLVED that **SANDRA EMMERICH** is hereby appointed as the Borough's Alternate Commissioner to the Morris County Municipal Joint Insurance Fund and the North Jersey Municipal Employee Benefits Fund effective immediately to represent the Borough of Madison, New Jersey.

**R 15-2017 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 16-2017 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, the Confidential Assistant to the CFO, Qualified Purchasing Agent, Payroll Officer and the Borough Administrator 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 17-2017 RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING LINDA SAWYER 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 Qualified Purchasing Agent/Personnel Director Linda Sawyer.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that Qualified Purchasing Agent/Personnel Director Linda Sawyer 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 Qualified Purchasing Agent/Personnel Director, the Borough Administrator Raymond M. Codey will assume the duties of the Public Agency Compliance Officer.

R 18-2017 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CASH MANAGEMENT PLAN FOR THE YEAR 2017
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 2017.

R 19-2017 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 2017 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 20-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE COLLECTOR OF TAXES TO CONDUCT THE ANNUAL SALE OF DELINQUENT TAXES FOR THE CALENDAR YEAR 2017

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 2017.

**R 21-2017 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 Health Officer Michael Fitzpatrick as Relocation Officer for the Borough of Madison effective immediately, to serve without compensation.

**R 23-2017 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE MANY MADISON RECREATIONAL ORGANIZATIONS FOR CALENDAR YEAR 2017**

**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: Tony Gero
- Madison Jr. Wrestling (Takedown Club): Bill Wilt
- Madison Little League: Ken Waer
- Madison Girls Softball: Dave Carver
- Madison Boys Lacrosse: Nick Spagnoletti
- Madison Girls Lacrosse: Kathy Cowan
- Madison Jr. Football: Nino Coviello
- Madison Soccer Club: Colleen Castellano
- Madison Jr. Field Hockey: Brenda Catalanello
- Men's Softball, Zach Ellis
- Women's Softball, Dave Carver

**R 24-2017** RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF A MASTER POWER PURCHASE AND SALES AGREEMENT AND CONFIRMATION TRANSACTIONS THEREUNDER BETWEEN THE BOROUGH AND VARIOUS SUPPLIERS

**WHEREAS**, pursuant to prior Council resolution(s) the Borough entered into MasterPower Purchase and Sale Agreements with the following suppliers on the dates indicated:

- Exelon Generation Company LLC\(^1\) October 4, 2011
- Talen Energy Marketing LLC\(^2\) October 4, 2011
- PSEG Energy Resources & Trade LLC October 28, 2011
- Noble Americas Gas & Power Corp. October 20, 2011
- DTE Energy Trading, Inc. October 4, 2011
- BP Energy Company February 3, 2015

**WHEREAS**, the Borough desires to extend to its authorized representatives the duty and obligation to execute Transaction Confirmations that secure specific

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\(^1\) An agreement was entered into between the Borough and Constellation Energy Commodities Group, Inc. as well. However, Exelon Corporation, the parent company of Exelon Generation Company LLC, acquired Constellation Energy Group, the parent company of Constellation Energy Commodities Group, Inc. and assumed all the Constellation obligations as of March 2012.

\(^2\) On June 1, 2015 PPL EnergyPlus LLC changed its name to Talen Energy Marketing LLC.
quantities of energy for delivery to the Borough for specific delivery periods at a
fixed price, and

WHEREAS, pursuant to prior Council authorization, and to facilitate the
purchase of wholesale electricity, the Borough entered into the Membership
Agreement with PJM Interconnection, LLC and the Master Energy Supply
Agreement with American PowerNet Management, Inc.

NOW THEREFORE, BE IT RESOLVED the Council affirms the above-
described Master Power Purchase and Sale Agreements with Exelon Generation
Company, LLC; Talen Energy Marketing LLC; NextEra Energy Power Marketing,
Inc.; PSEG Energy Resources & Trade LLC; Noble Americas Gas & Power Corp.;
DTE Energy Trading, Inc.; BP Energy Company; the Membership Agreement with
PJM Interconnection, LLC; and the Master Energy Supply Agreement with American
PowerNet and authorizes the continuation of these agreements; and

BE IT FURTHER RESOLVED THAT the Council authorizes the Borough
Administrator and the CFO/Assistant Borough Administrator to enter into binding
Transaction Confirmations securing specific blocks of energy at specific delivery
periods and prices pursuant to these Master Power Purchase and Sale Agreements

R 25-2017 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING
ANDREW CLARKE AS PROFESSIONAL LAND SURVEYOR FOR TAX MAPS

WHEREAS, the Borough is in need of a Professional Land Surveyor for
necessary changes to the tax maps; and

WHEREAS, the Borough Tax Assessor has recommended that Andrew
Clarke be appointed as the Professional Surveyor for Tax Maps; and

WHEREAS, the Council agrees with this recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of
Madison, in the County of Morris and State of New Jersey, that Andrew Clarke is
hereby appointed to the position of Professional Land Surveyor for tax Maps for the
year 2017, for the purpose of making any necessary changes to the Borough Tax
Maps.

R 26-2017 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/ CFO 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 $125,000.00, in a form approved by the Borough Attorney.

**R 27-2017 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING**
**MARY TESTORI TO THE POSITION OF TAX COLLECTOR**

**WHEREAS**, the Chief Financial Officer has recommended that Mary Testori be
appointed to the position of part-time Borough Tax Collector, effective January 2,
2017; and

**WHEREAS**, Mary Testori holds a valid Tax Collector Certificate.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of
Madison, County of Morris, State of New Jersey that Mary Testori is hereby
appointed to the position of part-time Tax Collector effective January 2, 2017, at a
salary of up to $3,000.00/month, for a maximum of 29 hours per week.

**R 28-2017 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**

**WHEREAS**, the Chief Financial Officer has recommended the execution of
an agreement for Continuing Disclosure Agent Services with Phoenix Advisors, LLC
and appointment as Independent Register Municipal Advisor of Record; and

**WHEREAS**, the Borough Council agrees with this recommendation.

**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 Assistant
Borough Administrator/ CFO is authorized to execute an agreement between
Phoenix Advisors, LLC and the Borough of Madison as described herein in a form
approved by the Borough Attorney.

**R 29-2017 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING**
**BOROUGH REPRESENTATIVES TO SERVE ON THE PUBLIC POWER**
**ASSOCIATION OF NEW JERSEY BOARD OF DIRECTORS**
WHEREAS, the Borough Administrator has recommended that James Burnet be designated as the Madison Borough delegate to the Public Power Association of New Jersey; and

WHEREAS, the Borough Administrator has recommended that Raymond M. Codey be designated as the Madison Borough alternate delegate to the Public Power Association of New Jersey.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, as follows:

1. James Burnet is designated as the Madison Borough delegate to the Public Power Association of New Jersey.

2. Raymond M. Codey is designated as the Madison Borough alternate delegate to the Public Power Association of New Jersey.

R 30-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE BOROUGH ADMINISTRATOR AND CFO TO NEGOTIATE AND APPROVE CHANGE ORDERS WITH KRE URBAN RENEWAL

WHEREAS, required improvements will be necessary at the Borough Community Center at the former Green Village Road School site; and

WHEREAS, the Council wishes to authorize the Borough Administrator and Chief Financial Officer to negotiate and approve said change orders.

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 Borough Administrator and Chief Financial Officer are authorized to negotiate and approve required leasehold improvements by change order for the Borough Community Center at the former Green Village Road School site.

R 31-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF GRANT APPLICATION TO STATE OF NEW JERSEY GREEN ACRES PROGRAM FOR THE MADISON RECREATION CENTER LAND ACQUISITION COMPONENT OF THE PROJECT

WHEREAS, the Borough Administrator has recommended that the Borough submit a grant application to the New Jersey Green Acres Program for $500,000.00, to reduce the Madison Recreation Center Land Acquisition debt.

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 Council formally approves the grant application for the above stated purpose, and the Mayor and Borough Clerk are authorized to sign and submit such application.
R 32-2017 RESOLUTION OF THE BOROUGH OF MADISON, COUNTY OF MORRIS, STATE OF NEW JERSEY, UTILIZING MUNICIPAL PROFESSIONALS FOR THE REVIEW OF DEVELOPMENT APPLICATIONS

WHEREAS, the Planning Board and Zoning Board of Adjustment of the Borough of Madison have a need to utilize the services of professionals employed by Madison Borough for the review of development applications pursuant to the provisions of N.J.S.A. 40:55D-53.2; and

WHEREAS, the following Borough of Madison professionals will be billed by the municipality to the applicant at the following rates in accordance with N.J.S.A. 40:55D-53.2:

Robert A. Vogel, PE - $157.38 per hour
Frank Russo, PE - $120.03 per hour
Susan Blickstein, Ph.D., Planner - $145.00 per hour
Gary Hall, Esq., Attorney - $205.00 per hour
Vincent Laughlin, Esq. Attorney - $165.00 per hour

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 above Borough professionals are hereby authorized to review development applications and bill in accordance with N.J.S.A. 40:55D-53.2;

BE IT FURTHER RESOLVED, a notice of this action shall be printed once in the legal newspaper of the Borough of Madison as required by law. This resolution shall take effect immediately.

Adjournment
There being no further business to come before the Council, the meeting was adjourned at 5:51 p.m.

Respectfully submitted,

Elizabeth Osborne, Borough Clerk
Approved January 23, 2017 (EO)