Call to Order
The Reorganization Meeting of the Mayor and Council of the Borough of Madison was held on Friday, the 3rd day of January 2018, in the Council Chamber of the Hartley Dodge Memorial, Madison, New Jersey. Mayor Conley called the meeting to order at 7:00 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 1, 2017. 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: Carmela Vitale
                    Astri J. Baillie
                    Benjamin Wolkowitz
                    Patrick Rowe
                    Maureen Byrne

Invocation
Mayor Conley invited forward Mazher Ahmad, Ahmadiyya Muslim Community of Central Jersey, to give the invocation. Mr. Conley greeted everyone by wishing all a “Happy New Year”, thanked the Mayor and Council Members, and asked that 2018 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 Madison Boy Scout Troop 7 Members; all covered their hearts and were led in the recitation of the Pledge of Allegiance. Mayor Conley acknowledged 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.
Mayor Conley present silver boxes to Outgoing Board of Education Members for their Distinguished Service to the Borough.

David Arthur      Shade Cronan    Debra Coen
Board of Education  Board of Education   Board of Education

**Proclamation for Outgoing Council Member**

Mayor Conley read and presented a Proclamation in honor of outgoing Council Member Robert Landrigan; There was a round of applause and standing ovation in Mr. Landrigan’s honor.

**Presentation of Gifts**

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

**Oath of Office**

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

John F. Hoover and his family were called forward. The Oath of Office of Council Member Hoover 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:
  - Carmela Vitale
  - Astri J. Baillie
  - Benjamin Wolkowitz
  - Patrick W. Rowe
  - Maureen Byrne
  - John F. Hoover

Mayor's Message to the Citizens of Madison

January 3, 2018

Thank you to Mazher Ahmad of the Ahmadiyya Muslim Community of Central Jersey for your invocation. Thank you to our Police Honor Guard for the presentation of colors, Scout Troop 7 for leading us in the Pledge of Allegiance and Elizabeth Monkemeier for singing our National Anthem for the second year in a row. Welcome to the Vitale and Hoover families. Carmela Vitale, welcome to another term serving the residents of Madison. Welcome to John Hoover as you take your dedication as a Madison volunteer to the Madison Borough Council. Welcome back to our returning Council members; Astri Baillie, Ben Wolkowitz, Pat Rowe and Maureen Byrne. Welcome to our visiting dignitaries; Assemblyman John McKeon and Assemblywoman Mila Jasey and Chatham Borough Council President Len Resto and Councilman Thad Kobylarz. Welcome to our residents, Department Heads and all Borough staff in attendance. As we look forward to the new year, let us take a moment to remember a few of those we lost in 2017. People who worked to make a difference in our community. Sally Ann Barylick, a 50-year volunteer for the Madison Ambulance Corps who made calls as a first responder until she was 82 and continued to volunteer for the Corps until she was 95. Joe Chiarolanzio, co-owner of Romanelli’s Italian Eatery. It evolved from the small storefront operation on Main Street to the restaurant on Lincoln Place. It was his investment in the property that was then the Lincoln Garage that revitalized the east end of Lincoln Place. Pat Sarasohn, a 41-year resident of Madison who gave 23 of those years to the students of Madison by serving on the Board of Education, including many years as Board President. Bo Serillo, a big heart, great sense of humor and always there to help others. For 22 years, he was here for the Borough of Madison, on the job at DPW, with a big smile representing our town so well. Antoinette “Toni” Chiarolanzio, who with her husband, Joe, opened CJ’s Deli in Madison in 1970. The couple operated it until they sold it in 2001. The business is still thriving today in the hands
of their nephew, Johnny Blair. Fire Chief William G. Prentiss died at the age of 92. Bill joined the Madison Hook and Ladder Company in 1960 as a volunteer, was later hired as a full-time firefighter in 1962, and rose through the ranks to become Chief on May 1, 1986. He retired as Chief on June 20, 1989. Two-term Councilman Bob Sylverstein, who served Madison from January 1, 1989 until December 31, 1994. Bill Hawkins, YMCA CEO from 1981 to 1995, leading the Y from financial challenges to become the leading provider of childcare and youth programs for the community. And on a personal note, he was my mentor, providing the guidance that enabled me to be where I am today. Robert Ryan, representing the greatest generation of the many generations of Madison Ryans. He was a decorated World War II veteran, serving aboard the USS Franklin (CV-13) and was a survivor of an attack on the ship where more than 800 crew members were lost. Al Chiarolanzio who opened Alfred’s Sport Shop in 1960, which continues on Main Street after three generations of Chiarolanzios passed it onto the current owners. The success of his store helped define downtown Madison. 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. Let us not forget two who have moved from Madison, Judy Mullins and Bob Landrigan. Judy saw a challenge and worked for a solution; first to establish what is now the Shade Tree Management Board and then provided a funding mechanism through the creation of the Friends of Madison Shade Trees. Bob Landrigan’s time in Madison was defined by volunteerism. When he and his family settled in Madison, he saw volunteering as the best avenue to community. Let us be inspired by their service and that of other volunteers. Take a few moments to think about your special Madison volunteer. They may be someone up here in this room, a member of one of the Borough committees or boards, someone sitting next to you. Maybe a volunteer you met among the hundreds on May Day or a family of volunteers like the Totos, who put their special touch on Madison. Or it could be a PTO volunteer, a youth sports coach, a volunteer first responder with our Fire Department or Ambulance Corps. Or maybe the smiling auxiliary police officer assisting at the Farmers Market, Bottle Hill Day or a parade. Think about your favorite Madison volunteer, someone who has helped make us a better community. President George W. Bush, in his first inaugural address challenged all Americans to be “citizens, not spectators – responsible individuals, building communities of service and a nation of character”. Let us take this a step further by being citizens and neighbors to each other. Anyone who has gone through communication training has probably heard the advice, “We were given two ears and one mouth because we should listen twice as much as we talk.” That was before Twitter and Facebook, which probably spawned the concept that yes, while I have two ears and one
mouth I have ten fingers, so you do the math and I will Tweet to my heart’s desire. We are better than that so let us show the world that Madison is different. Take a break from social media, talk to your neighbor when something is bothering you; welcome a new family in town with a warm greeting and handshake; share your Madison story with a stranger; and remember to listen as we were all shaped by our different life lessons as we grew up.

President Obama had great words of wisdom in his farewell address; “At a time when our political discourse has become so sharply polarized - at a time when we are far too eager to lay the blame for all that ails the world at the feet of those who happen to think differently than we do – it’s important for us to pause for a moment and make sure that we’re talking with each other in a way that heals, not in a way that wounds.” And Ronald Reagan also had great advice for today’s politically divided world; “The person who agrees with you 80 percent of the time is a friend and an ally, not a 20 percent traitor.” Let us make this our challenge for 2018, to build on our great sense of community in Madison by appreciating our unity, diversity, generosity, compassion and decency, all with civil discourse and respect for each other, but especially for all the volunteers in Madison who make this a special place.

Thank you and a Happy and Healthy New Year to all.

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 Patrick W. Rowe as Council President. Ms. Byrne seconded the motion. The motion passed with a unanimous voice call vote recorded.

Adoption of Council Bylaws for 2018
Mr. Rowe moved that the existing Bylaws be adopted as the Bylaws of the Governing Body of the Borough of Madison for the year 2018. Council Member Baillie seconded the motion, which passed with a unanimous voice call vote recorded.

Mayor’s Announcement of Council Standing Committees for the Year 2018

<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>Benjamin Wolkowitz/John Hoover</td>
</tr>
<tr>
<td>Public Works and Engineering</td>
<td>Carmela Vitale/ Patrick Rowe</td>
</tr>
<tr>
<td>Utilities</td>
<td>John Hoover/Maureen Byrne</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>
Mr. Rowe moved confirmation of the foregoing appointments. Mr. Wolkowitz seconded the motion. The motion passed with the following roll call vote recorded:

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

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

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

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

1. **ENVIRONMENTAL COMMISSION**
   - Three-year term through December 31, 2020  
     - Joan Maccari, Regular Member  
     - Brian Monaghan, Regular Member  
     - Renee Shalhoub, Regular Member  
     - Claire Whitcomb, Regular member

   One-year term through December 31, 2018  
   - Claire Whitcomb, Chair  
   - Ann Huber, Planning Board Rep.  
   - Carmela Vitale, Council Liaison

2. **HISTORIC PRESERVATION COMMISSION**
   - Four-year term through December 31, 2021  
     - John Solu, Class C Regular  
   - Two-year term through December 31, 2019  
     - David Luber, Alt. #1

   Unexpired two-year term through December 31, 2018  
   - Jill Rhodes, Alt. #2

   One-year term through December 31, 2018  
   - Carmela Vitale, Council Liaison
(3) **PLANNING BOARD**  
Four-year term through December 31, 2021  
Ann Huber, Class IV, Regular Member  
Rachel F. Ehrlich, Class IV, Regular Member  

One-year term through December 31, 2018  
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, 2018. Mr. Rowe seconded the motion, which passed with the following roll call vote recorded:  

**Yeas:** Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Mr. Rowe, Ms. Byrne, Mr. Hoover  
**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, 2018:  

(1) **BOARD OF EDUCATION**  
Patrick Rowe, Council Liaison  

(2) **CHAMBER OF COMMERCE**  
Maureen Byrne, Council Liaison  

(3) **HISTORIAN**  
Kay Leary  

(4) **HOUSING AUTHORITY**  
Patrick W. Rowe, Council Liaison  

(5) **JOINT MEETING COUNCIL REPRESENTATIVES**  
Astri J. Baillie, Finance/ Personnel Committee Chair  
John Hoover, Finance/ Personnel Committee Member  

(6) **JOINT MUNICIPAL COURT**  
Astri J. Baillie, Member  
Benjamin Wolkowitz, Member  

(7) **MUSEUM OF EARLY Trades & CRAFTS**  
Astri J. Baillie, Council Liaison  

(8) **PASSAIC VALLEY GROUNDWATER PROTECTION COMMITTEE**  
Daniel Kelly
Mr. Rowe moved confirmation of the foregoing appointments. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

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

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, 2021
    Sharon Harris, Regular

    Two-year term through December 31, 2019
    Joann Burke, Alt. #1

    One-year term through December 31, 2018
    Patrick Rowe, Council Liaison

(2) **COMMUNITY GARDEN ADVISORY COMMITTEE**
    Three-year term through December 31, 2020
    Michael Barrasso, Regular
    Sondra Clark, Regular
    Maureen Hoeflin, Regular
    Lynn Macagnano, Regular
    Margaret Malishchak, Regular
    Stephan Stocker, Regular

    One-year term through December 31, 2018
    Maureen Byrne, Council Liaison

(3) **COMPLETE STREETS COMMITTEE**
    One-year term through December 31, 2018
Mr. Rowe moved confirmation of the foregoing appointments. Ms. Byrne seconded the motion, which passed with the following roll call vote recorded:

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

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, 2020
- **Mark Fabyanski**, Senior Citizen Representative
- **Peter R. Flemming, Sr.**, Planning Board Representative
- **Deborah Starker**, MACA Representative
- **Garry Herzog**, Media Representative

Unexpired three year term through December 31, 2019
- **Melanie Tomaszewski**, Resident Representative

One-year term through December 31, 2018
- **Maureen Byrne**, Council Liaison

(2) **LIBRARY TRUSTEES**
Five-year term through December 31, 2022
- **Gary Ruckelshaus**, Trustee

(3) **LOCAL EMERGENCY PLANNING COUNCIL FOR 2018**
- Administrator
- Assistant Borough Administrator
- Borough Engineer
- Construction Official
- Electric Utility Superintendent
- Fire Chief
- Health Officer
- Mayor
- Medical Representative
- Director of Public Works
- Board of Education Representative
- Senior Citizens Advisory Rep
Mr. Rowe moved confirmation of the foregoing appointments. Mrs. Vitale seconded the motion, which passed with the following roll call vote recorded:

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

**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, 2020
   - Trish Armstrong, Torey J Sabatini School Rep
   - Special Officer Vincent Galgano, Law Enforcement Liaison

   One-year term through December 31, 2018
   - Patrick Rowe, Council Liaison

2. **MUNICIPAL AUDIT COMMITTEE**
   - Three-year term through December 31, 2020
   - Thomas Bintinger, Regular

   One-year term through December 31, 2018
   - Astri Baillie, Council Liaison

3. **OPEN SPACE, RECREATION AND HISTORIC PRESERVATION ADVISORY COMMITTEE**
   - Three-year term through December 31, 2020
   - Melissa Honohan, Madison Resident (#2 of 4)

   One-year term through December 31, 2018
   - Cathie Coultas, Parks Advisory Committee Representative
   - George Limbach, Planning Board Representative
   - Peter Hiscano, Recreation Committee
   - Mayor Robert H. Conley, Ex-Officio
   - Astri Baillie, Council Liaison
Mr. Rowe moved confirmation of the foregoing appointments. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

Yea: Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz,
    Mr. Rowe, Ms. Byrne, Mr. Hoover
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, 2018
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
David Carey, Post Commander, American Legion Post 43
Carmela Vitale, Council Liaison

(2) **PROPERTY MAINTENANCE EMERGENCY COMMITTEE**
One-year term through December 31, 2018
Construction Code Official
Health Officer
Board of Health President (1 of 2 required)
Board of Health Member (2 of 2 required)
Patrick Rowe, Council Liaison and Chair

(3) **RECREATION ADVISORY COMMITTEE**
One-year term through December 31, 2018
Karen Blount - Field Hockey Rep
Nate Burrough - Wrestling Rep
Becky Campbell - Girls Lacrosse Rep
Mr. Rowe moved confirmation of the foregoing appointments. Mr. Wolkowitz seconded the motion, which passed with the following roll call vote recorded:

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

Nays: None

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

(1) **SAFETY COMMITTEE**
One-year term through December 31, 2018
Borough Administrator
Borough Engineer
Chief Financial Officer / Assistant Borough Administrator
Electric Utility Superintendent
Fire Chief
Health Officer
Madison-Chatham Joint Meeting Superintendent
Police Chief
Qualified Purchasing Agent/Personnel
Recreation Director
Director of Public Works
**Astri Baillie**, Council Liaison

(2) **SENIOR CITIZENS ADVISORY COMMITTEE**
One-year term through December 31, 2018
**Ruth Barrett**, AARP Rep
**Marlene Dolan**, Madison Health Department
**Peggy Donnelly**, Rose City Steppers
**Phyllis Flemming**, at Large
**Sandra Fielo**, Stay Healthy Program
Mr. Rowe moved confirmation of the foregoing appointments. Ms. Byrne seconded the motion, which passed with the following roll call vote recorded:

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

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

(1) **SUSTAINABLE MADISON ADVISORY COMMITTEE**
Three-year term through December 31, 2020
**Eugene Cracovia**, Regular
One-year term through December 31, 2018
**Ken O’Brien**, Director of Public Works
**Carmela Vitale**, Council Liaison

(2) **UTILITIES ADVISORY COMMITTEE**
Three-year term through December 31, 2020
**William Hutchinsen**, Regular
**Ellwood Kerkeslager**, Regular
**Elizabeth McKeever**, Regular
One-year term through December 31, 2018
**John Hoover**, Council Liaison

(3) **ZONING BOARD OF ADJUSTMENT**
2018 Appointments confirmed December 11, 2017

Mr. Rowe moved confirmation of the foregoing appointments. Mr. Hoover seconded the motion, which passed with the following roll call vote recorded:
Reorganization Meeting - Thursday, January 3, 2018, 7:00 p.m.

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

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

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

R 1-2018 RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING ANNUAL SCHEDULE OF MEETINGS FOR 2018 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 2018;

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.
In compliance with the Open Public Meetings Act, the Borough of Madison issues this notification of 2018 regularly scheduled meetings. The Mayor and Council of the Borough of Madison in the County of Morris and State of New Jersey will meet on the second and fourth Mondays of each month, except as noted*, in the Hartley Dodge Memorial Building, 50 Kings Road in the Borough of Madison. The Regular Meeting will be called to order and begin with an Executive Session at 7:00 p.m., in the Committee Room, 2nd Floor, Hartley Dodge Memorial; the meeting will reopen to the public at 8:00 p.m. or as soon as practical thereafter and continue in the 2nd Floor Council Chamber where official action may be taken.

Monday, January 8, 2018
Monday, January 22, 2018
Monday, February 12, 2018
Monday, February 26, 2018
Monday, March 12, 2018
Monday, March 26, 2018
Monday, April 9, 2018
Monday, April 23, 2018
Monday, May 14, 2018
*Wednesday, May 30, 2018
Monday, June 11, 2018
Monday, June 25, 2018
Monday, July 9, 2018
Monday, July 23, 2018
Monday, August 13, 2018
Monday, September 10, 2018
Monday, September 24, 2018
*Wednesday, October 10, 2018
Monday, October 22, 2018
Monday, November 26, 2018
Monday, December 10, 2018

These meetings are open to the public. Adequate notice of these meetings is being provided by filing a copy of these dates in the office of the Borough Clerk, posting a copy on the Municipal Bulletin Board, and notifying the Madison Eagle, Daily Record, Independent Press and Star Ledger, all on (January 11, 2018).

R 2-2018  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 to cover the maximum dollar value of each pending contract as set forth in this Resolution; and

WHEREAS, this Resolution and Certification of funds does not obligate the Borough to spend the maximum for each contract. The 2017 Expenditure Schedule per vendor is attached hereto.

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.
BE IT FURTHER RESOLVED that each Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

R 3-2018 AUTHORIZING TAX COLLECTOR AND/OR THE DEPUTY 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 4-2018 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 2018 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 5-2018 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 6-2018 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 2018;

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, 100 South Jefferson Road, Whippany, NJ 17981, and/or THE DAILY RECORD, 100 Commons Way, Rockaway, NJ 07866, are hereby designated as official newspapers of the Borough of Madison for the year 2018 for the purpose of publishing legal notices of the municipality.

R 7-2018 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>GENERAL GOVERNMENT</th>
<th>AUTHORIZE APPROVALS</th>
</tr>
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<tbody>
<tr>
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<td>267 Fire Safety Program</td>
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<td>340 Dog Regulation</td>
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<td>360 Aid to Child Care Center</td>
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<td>371 Celebration of Public Events</td>
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<tr>
<td>390 Free Public Library</td>
<td>CFO or Administrator</td>
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<tr>
<td>391 Technology</td>
<td>Library Director</td>
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<td>392 Museum of Early Trades</td>
<td>Administrator or CFO</td>
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<td>393 Senior Citizens Programs</td>
<td>Senior Citizen Coordinator or Administrator</td>
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## UNCLASSIFIED, DEFERRED CHARGES & STATUTORY EXPENDITURES

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<td>472 Social Security System</td>
<td>CFO or Confidential Assistant II</td>
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<td>474 Consolidated Police &amp; Firemen's Pen Fd</td>
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<td>475 Police &amp; Firemen's Retirement System</td>
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<td>870 Emergency Authorizations</td>
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<td>920 Principal on Bonds</td>
<td>CFO or Administrator</td>
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<td>925 Principal on Notes</td>
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<td>930 Interest on Bonds</td>
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<td>935 Interest on Notes</td>
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<td>950 Interest on Loan</td>
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## UTILITY EXPENSE - BULK PURCHASES

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<td>431 Electricity-C.H.</td>
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<td>432 Electricity-DPW/Sewers</td>
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<td>433 Electricity-Health</td>
<td>Health Officer or Administrative Officer</td>
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<tr>
<td>434 Electricity-Police</td>
<td>Police Chief or CFO</td>
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<tr>
<td>440 Telephone</td>
<td>QPA/Personnel Director or Administrator</td>
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<tr>
<td>445 Water</td>
<td>Director of PW or Administrator</td>
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<td>446 Natural Gas</td>
<td>Director of PW or Administrator</td>
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<td>460 Gasoline</td>
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## PUBLIC UTILITIES

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<tr>
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<td>CFO or Utility Collector</td>
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<td>05-501 Water Utility Operations</td>
<td>Director of PW or Engineer</td>
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<tr>
<td>05-502 Water Capital Improvement Fund</td>
<td>CFO or Administrator</td>
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<td>05-503 Water Municipal Debt Service</td>
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<td>05-504 Public Employees' Retirement System</td>
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<td>05-505 Water Social Security System</td>
<td>CFO or Confidential Assistant II</td>
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<tr>
<td>09-500 Electric Utility Administration</td>
<td>Administrator or Director of Technology</td>
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<tr>
<td>09-501 RoseNet</td>
<td>Electric Utility Superintendent or Administrator</td>
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<td>09-502 Electric Utility Operations</td>
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<td>09-503 Electric Capital Improvement Fund</td>
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<td>09-504 Public Employees' Retirement System</td>
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## STATE GRANTS

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<td>242 Body Armor Grant</td>
<td>Police Chief or CFO</td>
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<td>243 Walk Safety Program</td>
<td>Police Chief or CFO</td>
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<td>331 NJ Dept. of Health &amp; Senior Services</td>
<td>Health Officer or CFO</td>
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<tr>
<td>332 H1N1 Grant</td>
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<td>333 H1N1 Corrective Action Grant</td>
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<tr>
<td>700 Alcohol Education Grant</td>
<td>Court Administrator or CFO</td>
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<td>701 Drunk Driving Enforcement</td>
<td>Police Chief or CFO</td>
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<tr>
<td>702 Cops In Shops</td>
<td>Police Chief or CFO</td>
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<tr>
<td>703 Clean Communities Act</td>
<td>Director of PW or CFO</td>
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<tr>
<td>704 MAASA Grant</td>
<td>Health Officer or CFO</td>
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<tr>
<td>705 Priority Health Funding Act</td>
<td>CFO or Confidential Assistant II</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED that the Administrator, Assistant Borough Administrator/CFO 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.

R 8-2018 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 9-2018 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 2018:

Bank of America
Provident Bank
PNC Bank
Lakeland Bank
Connect One Bank
Wells Fargo
Haven Savings Bank
Investors Bank
Chase Bank
Fulton Bank
M&T Bank
R 10-2018      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 11-2018      RESOLUTION OF THE BOROUGH OF MADISON ADOPTING
2018 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 2018 budget; and

WHEREAS, the date of this resolution is within the first thirty days of 2018; and

WHEREAS, the total appropriations in the 2017 Budget, less appropriations made for
capital improvement fund, debt service and relief of the poor (public assistance) are as
follows:
CURRENT       $25,096,275.97
WATER UTILITY  $1,816,098.00
ELECTRIC UTILITY $14,867,862.00

WHEREAS, 26.25 percent of the total appropriations in the 2017 Budget less
appropriations for capital improvement fund, debt service and relief of the poor (public
assistance) in the said 2017 Budget is as follows:

MUNICIPAL       $6,587,772.44
WATER UTILITY   $476,725.73
ELECTRIC UTILITY $3,902,813.78

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.

CURRENT FUND
GENERAL ADMINISTRATION
Salary & Wages 41,300
Other Expenses 3,700
MUNICIPAL SUPPORT
Salary & Wages 23,500
Other Expenses 6,500
HUMAN RESOURCES
Salary & Wages 8,200
Other Expenses 11,900
BOROUGH CLERK
Salary & Wages 27,300
Other Expenses 9,000
FINANCIAL ADMINISTRATION
Salary & Wages 39,500
Other Expenses 22,400
MAYOR AND BOROUGH COUNCIL
Salary & Wages 12,200
Other Expenses 4,800
COMMUNITY AND BUSINESS DEVELOPMENT
Salary & Wages 27,600
Other Expenses 3,500
ASSESSMENT OF TAXES
Salary & Wages 27,100
Other Expenses 9,900
REVENUE ADMINISTRATION
Salary & Wages 25,900
Other Expenses 18,000
LEGAL SERVICES
Other Expenses 61,700
MUNICIPAL COURT
Salary & Wages 122,000
Other Expenses 35,500
PUBLIC BUILDINGS & GROUNDS
Salary & Wages 25,700
Other Expenses 29,300
PLANNING BOARD
Salary & Wages 16,200
Other Expenses 35,200
ZONING BOARD
Salary & Wages 8,400
Other Expenses 14,400
ENGINEERING
Salary & Wages 55,300
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<th>Department</th>
<th>Salary &amp; Wages</th>
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<td>Health Benefit Waiver</td>
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</table>
R 12-2018 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 13-2018 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>Name</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Osborne</td>
<td>Borough Clerk</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Sara Keffer</td>
<td>Senior Citizen Coordinator</td>
<td>$500.00</td>
</tr>
<tr>
<td>Darren Dachisen</td>
<td>Chief of Police</td>
<td>$500.00</td>
</tr>
<tr>
<td>James Mattina</td>
<td>Acting Electric Utility Superintendent</td>
<td>$200.00</td>
</tr>
<tr>
<td>Ken O’Brien</td>
<td></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 copies of this resolution be filed with the Division of Local Government Services in the New Jersey Department of Community Affairs for approval.

R 14-2018   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 15-2018   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 16-2018 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 17-2018 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 18-2018 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CASH MANAGEMENT PLAN FOR THE YEAR 2018

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 2018.

1/01/2018

2018 CASH MANAGEMENT PLAN AND INVESTMENT POLICY FOR THE BOROUGH OF MADISON

1) Cash Management and Investment Objectives
   The Borough of Madison's objectives in this area are:
   a) Preservation of capital.
   b) Adequate safekeeping of assets.
   c) Maintenance of liquidity to meet operating needs and claims settlements.
d) Maximization of total return, consistent with risk levels.

e) Investment of assets in accordance with the State of New Jersey Laws and Regulations.

f) Accurate and timely reporting of interest earnings.

2) **Permissible Investments**

   Investments shall be limited to the following:

a) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America, including securities of, or other interests in, any open-end or closed-end management type investment company or investment trust registered under the "Investment Company Act of 1940" 54 Stat.847 (15 U.S.C. 80a-1 et seq.), purchased and redeemed only through the use of national or state banks located within this state, if the portfolio of that investment company or investment trust is limited to bonds or other obligations of the United States of America, bonds or other obligations guaranteed by the United States of America and repurchase agreements fully collateralized by bonds or other obligations guaranteed by the United States of America, which collateral shall be delivered to or held by the investment company or investment trust, either directly or through an authorized custodian;

b) Bonds of any Federal Intermediate Credit Bank, Federal Home Loan Bank, Federal Land Bank, Federal National Mortgage Associates or of any United States Bank for Cooperatives, which have a maturity date not greater than twelve (12) months from the date of purchase;

c) Bonds or other obligations, having a maturity date not more than twelve (12) months from the date of purchase, approved by the Division of Investment of the Department of Treasury for investment by local units.

3) **Authorized Depositories**

   In addition to the above, the Borough of Madison is authorized to deposit funds in Certificates of Deposit and other time deposits in banks covered by the Governmental Unit Depository Protection Act, N.J.S.A. 17:9-14 et seq. (GUDPA).

   The Borough of Madison is also authorized to invest its assets in the New Jersey Cash Management Fund.
4) Authority For Investment Management

The Chief Financial Officer is authorized and directed to make investments, with a maturity of from one to twelve (12) months through commercial banks, which are to be selected by the Chief Financial Officer in consultation with the Borough Administrator. Their actions and decisions shall be consistent with this plan and all appropriate regulatory constraints.

5) Preservation of Capital

Securities shall be purchased with the ability to hold always until maturity.

6) Safekeeping

Securities purchased on behalf of the Borough of Madison shall be delivered electronically or physically to the Borough of Madison’s custodial bank, which shall maintain custodial and/or safekeeping accounts for such securities on behalf of the Borough of Madison.

7) Selection of Asset Managers, Custodial Banks and Operating Banks

Custodial banks shall be retained by the Chief Financial Officer in consultation with the Borough Administrator for periods of one (1) year. Additionally, the Borough of Madison shall maintain the ability to change custodial banks annually based upon performance appraisals and upon reasonable notice, and based upon changes in policy or procedures.

8) Audit

This plan, and all matters pertaining to the implementation of it, shall be subject to the Borough of Madison’s annual audit.

9) Cash Flow Projections

Asset maturity decisions shall be guided by cash flow factors prepared by the Chief Financial Officer for the Borough of Madison.

10) Cash Management

All moneys turned over to the Chief Financial Officer, Tax Collector and all staff positions shall be deposited within forty-eight (48) hours in accordance with N.J.S.A. 40A:5-15. In the event a check is made payable to the Chief Financial Officer rather than the Borough of Madison, the following procedure is to be followed:

a) The Chief Financial Officer notifies the payer, returns the check and requests that the check be made payable directly to the Borough of Madison. The Chief Financial Officer shall minimize the possibility of idle cash accumulating in accounts by assuring that all amounts in excess of negotiated
compensating balances are kept in interest bearing accounts or promptly swept into the investment portfolio.

The method of calculating banking fees and compensating balances shall be documented and kept on file for review.

Cash may be withdrawn from investment pools under the discretion of the Chief Financial Officer only to fund operations, claims, imprest accounts or approved debt payments.

11) Checks Payable

All monies payable to the Borough shall be made payable to the “Borough of Madison”.

R 19-2018   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 2018 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 20-2018   RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING THE COLLECTOR OF TAXES TO CONDUCT THE
ANNUAL SALE OF DELINQUENT TAXES FOR THE CALENDAR YEAR
2018

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 2018.

R 21-2018 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 23-2018 RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE MADISON RECREATIONAL ORGANIZATIONS FOR CALENDAR YEAR 2018

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): Nate Burroughs
- 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: Karen Blount
- Men's Softball, Zach Ellis
- Women's Softball, Dave Carver

R 24-2018 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 Master Power 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

\(^1\)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.
WHEREAS, the Borough desires to extend to its authorized representatives the duty and obligation to execute Transaction Confirmations that secure specific 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 dated 2011 and the Master Energy Supply Agreement with American PowerNet Management, Inc. dated October 18, 2011;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Madison in the County of Morris, State of New Jersey, that the Council affirms the above-described Master Power Purchase and Sale Agreements with Exelon Generation Company, LLC; Talen Energy Marketing, LLC; Next Era 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 Power Net and authorizes the continuation of these agreements; and

BE IT FURTHER RESOLVED, that the Council authorizes the Borough Administrator and/or the Assistant Borough Administrator/CFO 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 25-2018   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 2018, for the purpose of making any necessary changes to the Borough Tax Maps.

R 26-2018   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 $140,000.00, in a form approved by the Borough Attorney.

R 27-2018 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 28-2018 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 Council 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 29-2018 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE BOROUGH ADMINISTRATOR AND ASSISTANT BOROUGH ADMINISTRATOR/CFO TO NEGOTIATE AND APPROVE CHANGE ORDERS AND CONSTRUCTION COSTS WITH KRE URBAN RENEWAL, LLC

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

WHEREAS, the Council previously authorized the Borough Administrator and Assistant Borough Administrator/Chief Financial Officer to negotiate and approve said change orders and construction costs for said work; and

WHEREAS, the anticipated approximate construction cost of $300,000.00 exclusive of the cost of sewer infrastructure work under Kings Road in the public right-of-way will be satisfied by a deduction in the sewer and water connection fees due from KRE Urban Renewal, LLC to the Borough of Madison.

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 Assistant Borough Administrator/Chief Financial Officer are authorized to continue negotiations and approving required leasehold improvements for the Borough Community Center at the former Green Village Road School site.

R 30-2018 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 - $160.53 per hour
Frank Russo, PE - $122.43 per hour
Susan Blickstein, Ph.D., Planner - $145.00 per hour
Gary Hall, Esq., Attorney - $205.00 per hour
Vincent Loughlin, 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.

R 31-2018 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING COMMISSIONERS TO THE NEW JERSEY PUBLIC POWER AUTHORITY (NJPPA), A MUNICIPAL SHARED SERVICES ENERGY AUTHORITY

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 Commissioner to the New Jersey Public Power Authority (NJPPA), effective immediately to represent the Borough of Madison, New Jersey.

BE IT FURTHER RESOLVED that RAYMOND M. CODEY is hereby appointed as the Borough's Alternate Commissioner to the New Jersey Public Power Authority (NJPPA) effective immediately to represent the Borough of Madison, New Jersey.

R 32-2018 RESOLUTION OF THE BOROUGH OF MADISON APPROVING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE #1417-33-018-009 OF U.S. FOOD & BEVERAGE, INC. TO WAVERLY RESTAURANT GROUP, LLC

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1417-33-018-009 heretofore issued to U.S. FOOD & BEVERAGE, INC., t/a Poor Herbies, for premises located at 13 Waverly Place, Madison, NJ 07940, to WAVERLY RESTAURANT GROUP, LLC, 13 Waverly Place, Madison, NJ 07940; and
WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE BE IT RESOLVED that the Borough of Madison Governing Body does hereby approve, effective immediately, the Person-to-Person transfer of the aforesaid Plenary Retail Consumption license from U.S. FOOD & BEVERAGE, INC., t/a Poor Herbies, for premises located at 13 Waverly Place, Madison, NJ 07940, to WAVERLY RESTAURANT GROUP, LLC, 13 Waverly Place, Madison, NJ 07940, and does hereby direct the Borough Clerk to endorse the license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to WAVERLY RESTAURANT GROUP, LLC, 13 Waverly Place, Madison, NJ 07940 effective January 3, 2018.

Adjournment
There being no further business to come before the Council, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved January 22, 2018 (EO)