

REORGANIZATION MEETING MINUTES
January 3, 2022 at 7:00 p.m.

Call to Order

The Reorganization Meeting of the Mayor and Council of the Borough of Madison was held on Monday, the 3rd day of January 2022, 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 14, 2021. 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:

Astri J. Baillie

Maureen Byrne

John F. Hoover

Debra J. Coen

Rachel Ehrlich

Robert Landrigan

Invocation

Mayor Conley invited The Rev. Susan R. Ironside, Grace Episcopal Church, to give the invocation. Rev. Ironside asked Council members and residents of this community to call to mind a moment of gratitude and wished all a “Happy New Year”, Rev. Ironside asked that 2022 be a safe and healthy New Year for the Borough of Madison. Mayor Conley asked for a moment of silence for the loss of Madison resident Carmine Toto, Jr.

Presentation of Colors, Pledge of Allegiance, National Anthem

Everyone rose for the Pledge of Allegiance, led by Ryan, of Boys Scout Troop 7; all covered their hearts and were led in the recitation of the Pledge of Allegiance. Mayor Conley acknowledged Madeline Snider, who sang the National Anthem.

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 noted that each recipient has received their Medallions.

Paul Allocco
Parks Advisory Committee
1994 – 2021

Mark Fabyanski
Downtown Development Committee
2013 – 2021

Sandra Lascari
Board of Health
2017-2021

Alan Andreas
Shade Tree
Management Board
2016-2021

Sharon Harris
Board of Health
2010– 2021

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

Proclamation for Outgoing Council Member

Mayor Conley acknowledged recorded message from distinguished guests including Congresswoman Mikie Sherrill, and former Council member Carmela Vitale. Former Governor and State Senator Richard Codey, and Assemblyman John McKeon, each congratulated Council member Baillie on her service to Madison and her retirement and wished the residents of Madison a Happy New Year. Mayor Conley read and presented a Proclamation in honor of outgoing Council Member Astri J. Baillie, the longest serving Council Member, with eighteen years of service on Council; there was a round of applause and standing ovation in Ms. Baillie’s honor.

Presentation of Gifts

Mayor Conley acknowledged and thanked Ms. Baillie for her service in government and noted it was not good bye but thank you. Mayor Conley presented Mr. Baillie with gifts from the Mayor and Council including a pewter box engraved with the Hartley Dodge Memorial engraved with Ms. Baillie’s name and years of service as Council Member. Ms. Baillie thanked the residents of Madison for their kindness and for the opportunity to serve. Council members thanked Ms. Baillie for her service and wished her well.

Oath of Office

Debra Coen was called forward. The Oath of Office of Council Member Coen was administered by Assemblyman John F. McKeon, with Mr. Coen holding the bible. Ms. Coen thanked the people of Madison for the opportunity to serve once again. There was a long round of applause.

Eric Range were called forward. The Oath of Office of Council Member Range was administered by Assemblyman John F. McKeon, with Mr. Codey holding the bible.

Mr. Range thanked his family fellow Council members, Borough staff and volunteers.

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:

Maureen Byrne

John F. Hoover

Debra J. Coen

Rachel F. Ehrlich

Robert Landrigan

Eric Range

Mayor's Message to the Citizens of Madison

January 3, 2022

Thank you to the Reverend Susan Ironside, the Rector of Grace Episcopal Church for the invocation. The honor guard of the Madison Police Department. And thank you to Boy Scout Troop 7 for leading us in the pledge and big thank you to fourth grader Madeline Snider for singing the National Anthem.

Welcome to those who are in the Council Chambers with us and to all who are joining us virtually. For those who are here, I appreciate you wearing masks and checking your temperatures before entering the Chambers. I want to thank Russ Brown, our Building Code Official and handyman par excellence for working this past week to give us more space on the Council tables. The reorganization is a special meeting and we so much wanted to be in-person to thank Astri and witness the oath of office for Deb and Eric.

I want to thank Congresswoman Mikie Sherril and Carmela Vitale for sending their virtual well wishes and our legislative team, our State Senator Governor Dick Codey, Assemblyman John McKeon for joining us today, and Assemblywoman Mila Jasey, who is with her newest grandchild but here in spirit. And our County Commissioners who are attending virtually.

So here we are in the dawn of a new year, having gathered with our respective families on New Year's eve to curse 2021 and to say good riddance to a difficult year, the same routine we followed last year and the year before that and the year before that and so on. It seems that my annual message, starting with New Year's 2012 (two months after SuperStorm Sandy) often followed that theme, saying goodbye to a rough year and having high hopes for the New Year. I guess that is not a bad way to approach life, using the lessons of the past year to drive your hopes and dreams for the coming year.

Speaking of lessons, we just thanked Astri Baillie for service to Madison, 18 years over two 9-year stints, last year Carmela Vitale stepped down after a similar run, our two longest-serving elected officials in Madison's history and my honorary big sisters in Hartley Dodge, always ready with advice and counsel or to talk me off a ledge. For the first time in over 20 years we will be without either Astri or Carmela's wisdom and experience at the Council table. We know where to find them, so as we face the new challenges we won't forget our friends who guided us through the previous challenges.

Over the past few years I have taken the time to recognize the passing of long-time residents. This past September, we lost Carmine Toto, Jr., called irreplaceable by the Madison Eagle - a media headline that no one disagreed with. If a man is judged not only by the lives he touches while living but also by the legacy he leaves behind, then Carmine was the best. His family and friends made sure that this year's Christmas parade would be the greatest and the tree lighting would be incredible. We all know that Carmine was smiling down on that tree, the family Christmas tree that he planted many years ago and he is smiling down on Madison. As we face the challenges of 2022, let us think of Carmine, who would often greet us with, "I have an idea."

Talking about how special Madison is, I have to mention our last Council meeting of 2021. In a time when yelling at town and school meetings has become too commonplace in other towns, Madison again has demonstrated how we are different. We don't yell at our meetings, we approach things differently here. In fact we had a song during our last comment period of the year, The Twelve Days of the Drew Forest. We are different in such a good way!

Speaking of the Twelve Days of the Drew Forest, last year in my comments, I mentioned the challenges that small liberal arts colleges such as Drew were facing, this has certainly come to light in the past year. Drew was established in 1867, 22 years before Madison was incorporated. Over the years Drew has had a major role in the evolution of Madison, part of what makes us the best place to live in New Jersey. Known as the University in the Forest, we will work with them to ensure that they continue to provide quality college education, serve as an economic engine not just for Madison but for Morris County all while remaining the University in the Forest, the forest that helps recharge our aquifer, clean our air, and provides a refuge not only for wildlife but also for us as we look to escape the crazy world around us.

Also last year I discussed the strength of our Downtown. This year we had CBS in town for small business Saturday, showing off our great shops. This became a great springboard to the holiday shopping season. As large malls fade in popularity, Main Streets are coming back with a vengeance. We are already known for our walkable and welcoming downtown, as we reconstruct the Cook Plaza parking lot and start the discussions on how to reimagine Waverly Place, we have an opportunity to make our downtown even more vibrant, a regional magnet for visitors and shoppers. Please be ready for the opportunities to be part of this process.

I closed out last year's message by stating that the rollout of the vaccine was offering a light at the end of the tunnel. The Omicron variant has now reminded us just how long this damn tunnel is, not to mention how life has changed forever.

Borough revenues continue to be down especially in areas such as parking income and the office world has shifted to a hybrid model forcing us to rethink Giralda Farms. These will continue to be challenges for 2022 and beyond.

Yesterday we were enjoying 60 degree weather and right now Atlantic City is cleaning up from a foot of snow, reminding us climate change must be addressed. Over the coming months, you will hear of Madison's commitment to once again leading the way with climate change just as our regional plastic bag ban became part of the momentum that led to the statewide ban.

Thank you all who are here today and those joining us online, and thank you to all our virtual guests who shared their wishes for the new year and a special thank you to all our elected officials and volunteers who have stepped forward to serve Madison, the best place to live in New Jersey.

If you haven't received your vaccine yet, it is time for an easy New Year's resolution; get a vaccine and if you haven't been boosted, make that your resolution. By working together we can make it a Happy and Healthy New Year for all.

Robert H. Conley, Mayor

There was a round of applause honoring Mayor Conley.

Election of Council President

Ms. Byrne nominated and moved the appointment of Council Member Robert Landrigan as Council President. Ms. Coen seconded the motion. The motion passed with a unanimous voice call vote recorded.

Adoption of Council Bylaws for 2022

Mr. Landrigan moved that the amended Bylaws be adopted as the Bylaws of the Governing Body of the Borough of Madison for the year 2022. Council Member Mr. Range seconded the motion, which passed with a unanimous voice call vote recorded.

Mayor's Announcement of Council Standing Committees for the Year 2021

<u>STANDING COMMITTEE</u>	<u>CHAIR/OTHER MEMBER</u>
Community Affairs	John Hoover/ Rachel Ehrlich
Finance and Borough Clerk	Debra Coen/ Maureen Byrne
Health	Eric Range/ John Hoover
Public Safety	Maureen Byrne/ Robert Landrigan
Public Works and Engineering	Rachel Ehrlich/ Debra Coen
Utilities	Robert Landrigan/ Eric Range

Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Hoover seconded the motion. The motion passed with the following roll call vote recorded:

Yeas: Ms. Byrne, Mr. Hoover, Ms. Coen,
Ms. Ehrlich, Mr. Landrigan, Mr. Range
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, Dennis Harrington (Annual Appointment)
Deputy Zoning Officer, Daniel Buckelew (Annual Appointment)

Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Range seconded the motion, which passed with a unanimous voice call vote recorded.

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

(1) **ENVIRONMENTAL COMMISSION**

Three-year term through December 31, 2024

Stephan Stocker, Regular Member

Two-year term through December 31, 2023

Kirsten Wallenstein, Alt. #2

One-year term through December 31, 2022

Claire Whitcomb, Chair

Ann Huber, Planning Board Rep.

Rachel Ehrlich, Council Liaison

(2) **HISTORIC PRESERVATION COMMISSION**

Four-year term through December 31, 2025

John Solu, Class C Regular

Two-year term through December 31, 2023

Max Hart, Alt. #2

One-year term through December 31, 2022

Maureen Byrne, Council Liaison

(3) **PLANNING BOARD**

Four-year term through December 31, 2025

Astri J. Baillie Class IV

Thomas F. Harris, Class IV

One-year term through December 31, 2022

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

Council Liaison to the Planning Board is appointed by Council

Mr. Landrigan moved the appointment of Eric Range, Council Liaison, Class III, to the Planning Board for a one-year term through December 31, 2021. Mr. Hoover seconded the motion, which passed a unanimous voice call vote recorded.

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, 2022:

(1) **BOARD OF EDUCATION**

John Hoover, Council Liaison

(2) **CHAMBER OF COMMERCE**

John Hoover, Council Liaison

(3) **HISTORIAN**

Scott Spelker

- (4) **HOUSING AUTHORITY**
John Hoover, Council Liaison
- (5) **JOINT MEETING COUNCIL REPRESENTATIVES**
Debra Coen, Finance/ Personnel Committee Chair
Robert Landrigan, Finance/ Personnel Committee Member
- (6) **JOINT MUNICIPAL COURT**
Maureen Byrne, Member
Debra Coen, Member
- (7) **MADISON COMMUNITY POOL**
Debra Coen, Council Liaison
- (8) **MUSEUM OF EARLY TRADES & CRAFTS**
Maureen Byrne, Council Liaison
- (9) **MADISON YMCA**
Eric Range, Council Liaison
- (10) **SHARED SERVICES – BOARD OF EDUCATION**
Mayor Robert Conley
John Hoover
Debra Coen

Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Hoover seconded the motion, which passed a unanimous voice call vote recorded.

Appointment of Members of Boards and Committees Subject to Council Confirmation

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

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

One-year term through December 31, 2022
Eric Range, Council Liaison
- (2) **COMMUNITY GARDEN ADVISORY COMMITTEE**
Three-year term through December 31, 2024
Geoffrey Anderson, Regular
Geoff Thomas, Regular
Charles Van Buskirk, Regular

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

(3) **COMPLETE STREETS COMMITTEE**

One-year term through December 31, 2022
Mayor, Ex-Officio, Robert H. Conley
Public Safety Council Liaison, Maureen Byrne
Engineering Council Liaison, Rachel Ehrlich
Borough Engineer, Robert Vogel
Director of Public Works, Ken O'Brien
Madison Police Rep, Acting Capt. Joseph Longo
Board of Education Representative
Public School Representative John Eschmann
Director of Business Development, Lisa Ellis
Resident, Mark Chiarolanza
Resident, Kirk Oakes

Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Hoover seconded the motion, which passed a unanimous voice call vote recorded.

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

(1) **DOWNTOWN DEVELOPMENT COMMISSION**

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

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

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

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

(3) **LIBRARY TRUSTEES**

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

Unexpired five year term through December 2022
JoAnne McCarthy, Trustee

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

Mayor **Robert H. Conley**
Council Liaison, **Maureen Byrne/Robert Landrigan**
Administrator **Raymond M. Codey**
Assistant Borough Administrator/CFO **James Burnet**
Borough Engineer **Robert Vogel**
Construction Official **Russ Brown**
Director of Public Works **Kenneth O'Brien**
Electric Utility Superintendent **James Mattina**
Fire Chief **Louis DeRosa**
Health Officer **Michael Fitzpatrick**
Medical Representative
Board of Education Representative
Senior Citizens Advisory Rep.
Auxiliary Police **Samuel DeMarzo**
Madison Eagle **Alex Parker-Magyar**
MCJM (Sewer) Superintendent **Chris Manak**
Drew University Rep
OEM Coordinator **John Rafter**
OEM Coordinator **Acting Police Chief John Miscia**
OEM Deputy Coordinator/Public Info Officer **Acting Capt. Joseph Longo**
OEM Assistant Coordinator **Mike Shugrue**
Pharmacist **Frank Iannarone**
Public Information **Michael Pellessier**
School Resource Officer **S.O. Vincent Galgano**
Secretary **Kristy Kiehl**

Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Hoover seconded the motion, which passed a unanimous voice call vote recorded.

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

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

Three-year term through December 31, 2024
Vanessa Morgenthaler, Student Assistance Coordinator MHS Rep
Lisa Ellis, Resident Rep
Frank Iannarone, At Large
Diane Fastiggi, At Large
Katherin Plunkett, St. Vincent School
Audra Toner, Coordinator Drug and Alcohol

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

(2) **MUNICIPAL AUDIT COMMITTEE**

Three-year term through December 31, 2024
David Luber, Regular

One-year term through December 31, 2022
Debra Coen, Council Liaison

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

Three-year term through December 31, 2024
Astri J. Baillie, Madison Resident (4 of 4)

One-year term through December 31, 2022
Debbie Mantone, Parks Advisory Committee Representative
George Limbach, Planning Board Representative
Ross Snyder, Recreation Committee Rep
Brian Monaghan, STMB Representative
Kirsten Wallenstein, Environmental Comm Rep
Jill Rhodes, Historic Preservation Comm Rep
Mayor Robert H. Conley, Ex-Officio
Robert Landrigan, Council Liaison

(4) **PARKS ADVISORY COMMITTEE**

One-year term through December 31, 2022
Rebecca Bertrand, Chair
Cathie Coultas, Secretary
Thomas Crimmins
Debbie Mantone
David Miller
Dan O'Brien
John Taylor
Geoffrey Thomas
Rachel Ehrlich, Council Liaison

Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Hoover seconded the motion, which passed a unanimous voice call vote recorded.

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

(1) **PATRIOTIC CELEBRATIONS COMMITTEE**

One-year term through December 31, 2022
Ron DeBiasse
Helene Corlett
James Emaus
Peter R. Flemming, Sr.
Thomas J. Granato
Wayne Henderson
Ann Lawless
Thomas Matyus
Michael Piano
James Savage
Victor Schumacher
Joseph Nester, Post Commander, American Legion Post 43
Robert Landrigan, Council Liaison

(2) **PROPERTY MAINTENANCE EMERGENCY COMMITTEE**

One-year term through December 31, 2022
Construction Code Official

Health Officer
Board of Health President (1 of 2 required)
Board of Health Member (2 of 2 required)
Eric Range, Council Liaison and Chair

- (3) **RECREATION ADVISORY COMMITTEE**
One-year term through December 31, 2022
Stephanie Berk - Little League Baseball Rep
Dave Carver - Softball
Nino Coviello - Football Rep
Zach Ellis - Ex-Officio, Recreation Director
Meghan Garrity - Field Hockey Rep
Tony Gero - Ice Hockey Rep
Christopher Holland - Basketball Rep
Bob Macagnano - Soccer Club Rep
Tom Packie - Wrestling Rep
Amy Gaven - Girls Lacrosse Rep
Chris Lutz - Boys Lacrosse Rep
Suzanne Whitehorn - ADA/PPEC Rep
Ross Snyder - At Large
David Irwin, Board of Education Rep
Robert Landrigan, Council Liaison

Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Hoover seconded the motion, which passed a unanimous voice call vote recorded.

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

- (1) **SAFETY COMMITTEE**
One-year term through December 31, 2022
Borough Administrator
Borough Engineer
Chief Financial Officer / Assistant Borough Administrator
Electric Utility Superintendent
Fire Chief
Health Officer
Madison-Chatham Joint Meeting Superintendent
Police Chief
Personnel Director
Recreation Director
Director of Public Works
Maureen Byrne, Council Liaison
- (2) **SENIOR CITIZENS ADVISORY COMMITTEE**
One-year term through December 31, 2022
Joan Finelli, At Large
Grace Papayiannis, Rexford S. Tucker Apartments Rep.
Doris Costello, Thursday Morning Club Rep.
Helene Corlett, At Large Rep
Phyllis Flemming, At Large Rep

Christian Esola, YMCA Representative
John Hoover, Council Liaison

- (3) **SHADE TREE MANAGEMENT BOARD**
Five-year term through December 31, 2026
Vince Licari, Regular
George Limbach, Jr., Alt. #2

One-year term through December 31, 2022
Rachel Ehrlich, Council Liaison

Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Hoover seconded the motion, which passed a unanimous voice call vote recorded.

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

- (1) **SUSTAINABLE MADISON ADVISORY COMMITTEE**
Three-year term through December 31, 2024
Kathleen Caccavale, Regular Member
Amy Terraciano, Regular Member
Marilyn Musielski, Regular Member

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

- (2) **UTILITIES ADVISORY COMMITTEE**
Three-year term through December 31, 2024
Alan Sawyer, Regular
David Cohen, Regular

One-year term through December 31, 2022
Robert Landrigan, Council Liaison

- (3) **ZONING BOARD OF ADJUSTMENT**
Four-year term through December 31, 2025
Anthony Dilonno, Regular
Diane Driscoll, Regular

Two-year term through December 21, 2023
James Foster, Alt. #1 Member

Mr. Landrigan moved confirmation of the foregoing appointments. Mr. Hoover seconded the motion, which passed a unanimous voice call vote recorded.

Communications - None

Morris County HOME Grant Application

Mayor Conley solicited public comment, after which the Borough Clerk is asked to

read Resolution 34-2022 by title. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Landrigan moved approval of Resolution 34-2022. Ms. Byrne seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Byrne, Mr. Hoover, Ms. Coen,
Ms. Ehrlich, Mr. Landrigan, Mr. Range
Nays: 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. Landrigan moved approval of the Consent Agenda Resolutions. Ms. Byrne seconded the motion. Mr. Landrigan abstained from voting on Resolution 34-2021. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Ms. Byrne, Mr. Hoover, Ms. Coen,
Ms. Ehrlich, Mr. Landrigan, Mr. Range
Nays: None

R 1 - 2022

**RESOLUTION OF THE BOROUGH OF MADISON ESTABLISHING
ANNUAL SCHEDULE OF MEETINGS FOR 2022 AND OTHER REQUIREMENTS
PURSUANT TO THE OPEN PUBLIC MEETINGS ACT**

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 ways to participate remotely; and

WHEREAS, the Borough of Madison does seek to establish such schedule for the year 2022;

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.

MAYOR AND COUNCIL MEETING NOTICE - 2022

BOROUGH OF MADISON

50 Kings Road

Madison, NJ 07940

In compliance with the Open Public Meetings Act, the Borough of Madison issues this notification of 2022 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.

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Monday, January 10, 2022
Monday, January 24, 2022
Monday, February 14, 2022
Monday, February 28, 2022
Monday, March 14, 2022
Monday, March 28, 2022
Monday, April 11, 2022
Monday, April 25, 2022
Monday, May 9, 2022
Monday, May 23, 2022
Monday, June 13, 2022
Monday, June 27, 2022
Monday, July 11, 2022
Monday, July 25, 2022
Monday, August 8, 2022
Monday, September 12, 2022
Monday, September 26, 2022
*Wednesday, October 12, 2022
Monday, October 24, 2022
Monday, November 14, 2022
Monday, November 28, 2022
Monday, December 12, 2022

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 x, 2022).

Elizabeth Osborne, Borough Clerk

** Pursuant to the Open Public Meetings Act, Council Meetings may be conducted electronically. Information regarding how to participate remotely will be posted on the Borough website prior to the meeting.

R 2 - 2022

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 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 2022 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.

Reorganization Meeting - Monday, January 3, 2022, 7:00 p.m.

	Nisivoccia, LLP	\$51,870 per year or portion as set forth in the contract
Accounting Services	Laracy Associates, LLC	\$6,000/month
Bond Counsel	Rogut McCarthy LLC	Base Fee \$2,500 <u>et seq.</u> , as set forth in contract
Borough Attorney	Matthew J. Giacobbe, Esq.	\$5,000 monthly retainer/ \$150hr. for litigation
Codification Supplementation & Maintenance	General Code Publishers	\$10,195.00 <u>et seq.</u> As set forth in the contract
Consulting Engineers	Omland & Osterkorn	\$90/hr to \$140/hr <u>et seq.</u> , as set forth in the contract
Consulting Engineers	Mott MacDonald	Up to \$260.00/hr
Electrical Engineering Consultant	Crane Associates, Inc.	\$80/hr - \$157/hr <u>et seq.</u> as set forth in the contract
Electrical Engineering Consultant	Utility Engineers, PC	Up to \$100.00/hr
Field Inspections	Michael P. Carroll	\$30.00/hr
Labor Counsel	Cleary, Giacobbe, Alfieri, Jacobs LLC Matt Giacobbe, Esq.	\$150/hr
Legal Counsel for Municipal Electric Utility	McNees, Wallace & Nurick, LLC	Up to \$50,000/year
Planners	Kyle + McManus Assoc	\$142.00/hr
Open Space Advisor	The Land Conservancy of New Jersey	Up to \$7,000/yr
Redevelopment Counsel	Castano Quigley, LLC	\$195/hr.
Real Estate Appraisal Services	Newmark Knight Frank	\$175/hr. \$125/hr.
	Associated Appraisal Group	
Tax Appeal Attorney	Fred Semrau, Esq.	\$140/hr.

R 3 - 2022

RESOLUTION OF THE BOROUGH OF MADISON 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 - 2022

RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING KEVIN O'KEEFE 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 **Kevin O'Keefe** be designated Purchasing Agent for 2022 and is hereby authorized to sign all Purchase Orders upon issuance.

BE IT FURTHER RESOLVED that in the absence of Mr. O'Keefe, **Raymond M. Codey** be given the designation of Purchasing Agent.

R 5 - 2022

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 Dennis Harrington** 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 - 2022

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 2022;

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 2022 for the purpose of publishing legal notices of the municipality.

R 7 - 2022

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURES FOR PURCHASE ORDER REQUISITIONS

BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that the persons listed below be and are hereby appointed to sign requisitions for Purchase Orders for the various Borough Departments:

DEPARTMENTS

GENERAL GOVERNMENT

100 General Administration
102 Municipal Support Services
Administrator
103 Elections

AUTHORIZE APPROVALS

Administrator or Executive Assistant
Purchasing Agent/Personnel or
Borough Clerk or Administrator

104 Downtown Development Commission	ABA or Administrator
105 Human Resources	Purchasing Agent/CFO/Personnel
110 Mayor & Council	Borough Clerk or Administrator
120 Borough Clerk	Borough Clerk or Administrator
130 Financial Administration	CFO or Chief Accountant
135 Auditor	CFO or Chief Accountant
145 Revenue Administration	CFO or Chief Accountant
150 Assessment of Taxes	CFO or Tax Assessor
155 Legal Services	CFO or Administrator
165 Engineering	Engineer or Administrator
175 Historic Preservation	Engineer or Administrative Official
180 Planning Board	Engineer or Administrative Official
185 Zoning Board	Engineer or Administrative Official
186 Environmental Commission	Engineer or Administrative Official
210 Liability Insurance	CFO or Administrator
215 Workers Comp. Insurance	CFO or Administrator
220 Health Insurance	CFO or Administrator
225 Unemployment Insurance	CFO or Administrator
310 Public Buildings & Grounds	Director of PW or Administrator
361 Civic Center	Director 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
491 Municipal Joint Court	Court Administrator or Administrator
495 Public Defender	Court Administrator or Administrator
STREETS & ROADS	
300 Public Works	Director of PW or Administrator
302 Parks	Director of PW or Administrator
303 Shade Tree Authority	Director of PW or Administrator
315 Vehicle Maintenance	Director of PW or Administrator
316 Vehicle Maintenance-Police	Police Chief or Administrator
317 Vehicle Maintenance-Fire	Fire Chief or Administrator
SANITATION	
455 Sewerage Processing	CFO or Administrator
456 Madison/Chatham Joint Meeting	CFO or Administrator
457 Sewer Line Maintenance	Director of PW or CFO
465 Garbage & Trash Removal	Director 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	Director of PW or Administrator
431 Electricity-C.H.	Director of PW or Administrator
432 Electricity-DPW/Sewers	Director of PW or Administrator
433 Electricity-Health	Health Officer or Administrative Officer
434 Electricity-Police	Police Chief or CFO
440 Telephone	Purchasing Agent or Administrator
445 Water	Director of PW or Administrator
446 Natural Gas	Director of PW or Administrator
460 Gasoline	Director of PW or Administrator
PUBLIC UTILITIES	
05-500 Water Utility Administration	CFO or Utility Collector
05-501 Water Utility Operations	Director 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	Director 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/CFO and the Purchasing Agent 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 - 2022

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 - 2022

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 2022:

Bank of America
Provident Bank
PNC Bank
Lakeland Bank
Wells Fargo
Haven Savings Bank
Investors Bank
Chase Bank

R 10 - 2022

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

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 11-2022

RESOLUTION OF THE BOROUGH OF MADISON ADOPTING 2022 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 2022 budget; and

WHEREAS, the date of this resolution is within the first thirty days of 2022; and

WHEREAS, the total appropriations in the 2021 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

CURRENT	\$27,178,904.00
WATER UTILITY	\$1,999,313.00
ELECTRIC UTILITY	\$15,113,197.00

WHEREAS, 26.25 percent of the total appropriations in the 2021 Budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2021 Budget is as follows:

CURRENT	\$7,134,462.30
WATER UTILITY	\$524,771.89
ELECTRIC UTILITY	\$3,927,839.21

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 (100)	
Salary & Wages	\$ 37,200
Other Expenses	\$ 3,700
MUNICIPAL SUPPORT (102)	
Salary & Wages	\$ 25,000
Other Expenses	\$ 6,500
HUMAN RESOURCES (105)	
Salary & Wages	\$ 19,000
Other Expenses	\$ 11,025
BOROUGH CLERK (120)	
Salary & Wages	\$ 26,500
Other Expenses	\$ 11,200
FINANCIAL ADMINISTRATION (130)	
Salary & Wages	\$ 20,000
Other Expenses	\$ 20,800
MAYOR AND BOROUGH COUNCIL (110)	
Salary & Wages	\$ 12,700
Other Expenses	\$ 5,900
TECHNOLOGY AND COMP SUPPORT (140)	
Other Expenses	\$ 40,000
COMMUNITY AND BUS DEVELOPMENT (104)	
Salary & Wages	\$ 23,300
Other Expenses	\$ 13,500
ASSESSMENT OF TAXES (150)	
Salary & Wages	\$ 7,700
Other Expenses	\$ 9,950
REVENUE ADMINISTRATION (145)	
Salary & Wages	\$ 26,200
Other Expenses	\$ 6,060
LEGAL SERVICES (155)	
Other Expenses	\$ 68,250
MUNICIPAL COURT (491)	
Salary & Wages	\$ 129,000
Other Expenses	\$ 34,850
PUBLIC BUILDINGS & GROUNDS (310)	
Salary & Wages	\$ 20,000
Other Expenses	\$ 32,200
PLANNING BOARD (180)	
Salary & Wages	\$ 16,750
Other Expenses	\$ 38,800

ZONING BOARD (185)	
Salary & Wages	\$ 10,200
Other Expenses	\$ 14,750
ENGINEERING (165)	
Salary & Wages	\$ 58,800
Other Expenses	\$ 15,250
CELEBRATION OF PUBLIC EVENTS (28-371)	
Other Expenses	\$ 4,175
INSURANCE (23-210)	
Group Health Insurance	\$ 564,385
Health Benefit Waiver	\$ 18,900
Liability	\$ 250,000
Workers Compensation	\$ 175,000
FIRE DEPARTMENT (25-265)	
Salary & Wages	\$ 398,000
Other Expenses	\$ 20,500
FIRE SAFETY PROGRAM (25-267)	
Salary & Wages	\$ 35,200
POLICE DEPARTMENT (25-240)	
Salary & Wages	\$ 1,090,000
Other Expenses	\$ 100,250
CONSTRUCTION CODE (22-195)	
Salary & Wages	\$ 200,500
Other Expenses	\$ 47,300
EMERGENCY MANAGEMENT SVCS (25-252)	
Other Expenses	\$ 30,000
PUBLIC WORKS (26-300)	
Salary & Wages	\$ 438,865
Other Expenses	\$ 85,500
SEWER LINE MAINTENANCE (31-457)	
Salary & Wages	\$ 82,952
Other Expenses	\$ 29,500
SHADE TREE MANAGEMENT BOARD (26-303)	
Other Expenses	\$ 40,550
GARBAGE & TRASH REMOVAL 32-465)	
Other Expenses	\$ 630,000
VEHICLE MAINTENANCE (26-315)	
Salary & Wages	\$ 96,000
Other Expenses	\$ 72,700
MADISON-CHATHAM JOINT MTING (31-456)	
Other Expenses	\$ 342,000
HEALTH DEPARTMENT (27-330)	

Reorganization Meeting - Monday, January 3, 2022, 7:00 p.m.

Salary & Wages	\$	30,000
Other Expenses	\$	65,000
DOG REGULATION (27-340)		
Salary & Wages	\$	525
Other Expenses	\$	2,625
CIVIC CENTER (27-361)		
Other Expenses	\$	9,175
RECREATION (28-370)		
Salary & Wages	\$	15,500
Other Expenses	\$	41,000
MAINTENANCE LIBRARY (29-390)		
Other Expenses	\$	405,000
UTILITY EXPENSES		
Other Expenses	\$	176,800
SENIOR CITIZENS PROGRAM		
Salary & Wages	\$	31,000
Other Expenses	\$	7,100
CONTINGENCY		
Other Expenses	\$	13,125
PENSION	\$	689,000
SOCIAL SECURITY	\$	131,250
CURRENT FUND SUBTOTAL	\$	<u>7,134,462.00</u>
CAPITAL IMPROVEMENT	\$	1,800,000
DEBT SERVICE	\$	475,000
CURRENT FUND TOTAL	\$	<u>9,409,462</u>
<u>WATER UTILITY</u>		
Salary & Wages	\$	197,648
Other Expenses	\$	312,686
Social Security System	\$	14,437
SUBTOTAL	\$	<u>524,771</u>
Capital Improvement	\$	400,000
TOTAL	\$	<u>924,771</u>
<u>ELECTRIC UTILITY</u>		
Salary & Wages	\$	506,589
Other Expenses	\$	3,380,563
Social Security System	\$	40,687
Reserve for Substation Replacement		
SUBTOTAL	\$	<u>3,927,839</u>
Capital Improvement	\$	400,000

TOTAL  \$ 4,327,839

R 12 - 2022

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 13-2022

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
John Miscia Chief of Police	\$ 500.00
James Mattina Electric Utility Superintendent	\$ 200.00
Ken O'Brien Director of Public Works	\$ 200.00
Ken O'Brien Water Utility/Director of Public Works	\$ 200.00

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 - 2022

**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 - 2022

**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 - 2022

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, 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:

- I. 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 - 2022

RESOLUTION OF THE BOROUGH OF MADISON DESIGNATING KEVIN O'KEEFE 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 Purchasing Agent Kevin O'Keefe.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that Purchasing Agent Kevin O'Keefe 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 18-2022

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

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 2022.

01/01/2022

**2022 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. Additionally, the Borough of Madison shall maintain the ability to change custodial banks 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 – 2022

**RESOLUTION OF THE BOROUGH OF MADISON APPOINTING
BOROUGH REPRESENTATIVES TO SERVE ON THE NEW
JERSEY PUBLIC POWER AUTHORITY BOARD OF DIRECTORS**

WHEREAS, the Borough Administrator has recommended that James E. Burnet IV be designated as the Madison Borough delegate to the New Jersey Public Power Authority (NJPPA); and

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

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 E. Burnet IV is designated as the Madison Borough delegate to the New Jersey Public Power Authority.

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

R 20 - 2022

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

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 2022.

R 21 - 2022

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)

Dennis Harrington, Alternate (appointed by Mayor)

Carmela Vitale, Representative (appointed by Council)

R 22-2022

RESOLUTION OF THE BOROUGH OF MADISON APPOINTING HEALTH OFFICER MICHAEL FITZPATRICK AS RELOCATION OFFICER FOR THE BOROUGH OF MADISON IN CONJUNCTION WITH THE RELOCATION ASSISTANCE PROGRAM ADMINISTERED BY THE DIVISION OF CODES AND STANDARDS OF THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

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 23-2022

RESOLUTION OF THE BOROUGH OF MADISON RECOGNIZING THE MADISON RECREATIONAL ORGANIZATIONS FOR CALENDAR YEAR 2022

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 and organizations as part of the Madison Recreational plan:

- Madison Basketball Association
- Harding-Madison Hockey
- Madison Jr. Wrestling (Takedown Club)
- Madison Little League
- Madison Girls Softball
- Madison Boys Lacrosse
- Madison Girls Lacrosse
- Madison Jr. Football
- Madison Soccer Club
- Madison Jr. Field Hockey
- Women's Softball

R 24-2022

**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 Engineer 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 2022, for the purpose of making any necessary changes to the Borough Tax Maps.

R 25-2022

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING
SIGNATURE AND ACCEPTANCE OF A GRANT AGREEMENT
WITH THE MADISON MAIN STREET FOUNDATION**

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 up to \$105,000.00, in a form approved by the Borough Attorney.

R 26-2022

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION WITH PHOENIX ADVISORS, LLC FOR CONTINUING DISCLOSURE AGENT SERVICES AND APPOINTMENT OF INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD

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 27-2022

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 E. Burnet, IV 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 E. Burnet, IV 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 28-2022

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 - \$162.81 per hour
- Dennis Harrington, PE - \$123.66 per hour
- Susan Blickstein, Ph.D., Planner - \$145.00 per hour
- Gary Hall, Esq., Attorney - \$220.00 per hour
- Vincent Loughlin, Esq. Attorney - \$ 165.00 per hour
- Russel Stern, Planner - \$150.00 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 29-2022

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the *Borough Council* of the *Borough of Madison* hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

R 30-2022

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF MASTER POWER PURCHASE AND SALE AGREEMENTS AND CONFIRMATION TRANSACTIONS THEREUNDER BETWEEN THE BOROUGH AND VARIOUS SUPPLIERS

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

Exelon Generation Company LLC¹

October 4, 2011

¹ An agreement was entered in to 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.

Talen Energy Marketing LLC ²	October 4, 2011
NextEra Energy Power Marketing, Inc.	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 of Madison 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 whole sale electricity, the Borough of Madison entered in to the Membership Agreement with PJM Interconnection, LLC dated 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; NextEra Energy Power Marketing, Inc.; PSEG Energy Resources & Trade LLC; Noble Americas Gas & Power Corp; DTE Energy Trading, Inc.; BP Energy Company; and the Membership Agreement with PJM Interconnection, LLC and authorizes the continuation of these agreements; and

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

R 31-2022

RESOLUTION OF THE BOROUGH OF MADISON SETTING SALARIES FOR FULL-TIME NON-UNION PERSONNEL

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following persons be compensated at the annual salary or rate of wages, reflected below, to be effective January 1, 2022.

² On June 1, 2015 PPL Energy Plus LLC changed its name to Talen Energy Marketing LLC.

Employee	Job Title	New Salary
Ellis, Lisa	Dir of Business Dev	\$74,888
Emmerich, Sandra	Personnel Director	\$93,208
Harrington, Dennis	Engineering Asst.	\$118,320
Kiehl, Kristy	Police Office Manager	\$82,620
Mahler, Christine	Tax Collector	\$85,000
Murphy, Sara	Confidential Secretary	\$53,040
Notine, Kathy	Executive Assistant	\$66,565
O'Keefe, Kevin	Purchasing Agent	\$78,971
Pellessier, Michael	Comm. /Tech. Coord.	\$70,000
Quinn, Michael	Asst. Const. Code Off	\$112,426
Rafter, John	Senior Dispatcher	\$75,000
Reyes, Cari	Deputy Borough Clerk	\$47,838

R 32-2022

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

BE IT RESOLVED, by the Council of the Borough of Madison in the County of Morris and State of New Jersey that the following annual salary or rate of wages be granted to employees filling the following part-time positions, to be effective January 1, 2022.

Employee	Job Title	New Salary
Burke, James	PT Electrician	\$74.15
Cardini, Jacqueline	Tax Assessor	\$29,580
Cerutti, Anna	Intern - Police	\$15.00
Cerutti, John	Intern - DPW	\$15.00
Cooke, Carmela	PT Office Asst -DPW	\$20.81
Corlett, Helene	Asst. to Sr. Director	\$16.66
Cox, Michael	Intern - IT	\$15.00

Crossing Guards	School Crossing Guards	\$20.62
DeBiasse III, Thomas	PT Laborer	\$20.40
Downs, Thomas	Sch. Resource Officer	\$31.83
Duffy, Robert	Executive Asst.	\$41.00
Earle, Terry	Sr. Van Driver	\$16.55
Ellis, Zach	Recreation Director	\$34.33
Fisch, Alex	Plumbing Subcode	\$44,103
Galgano, Vincent	Sch. Resource Officer	\$33.78
Morales, Adrian	Intern- Meter Reader	\$15.00
Pisauro, James	PT Fire Inspector	\$42.45
Quinn, Lisa	PT Office Assistant	\$25.50
Smith, Robert	Electric Subcode Off.	\$42,705
Vaccarello, Mary	PT Office Assistant	\$22.97

R 33-2022

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

WHEREAS, the Joint Municipal Court of Madison, the Chathams, and Morris Township 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 Joint Court Committee of the Joint Municipal Court of Madison, the Chathams, and Morris Township approved the appointment of each listed professional; 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 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.

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.

Prosecutor	Maryann O'Donnell McCoy. Esq. (<i>Madison and Chatham Borough</i>)	\$450/per session not to exceed \$30,000
Prosecutor	Mason Thompson, LLC (<i>Morris Township</i>)	\$450/per session not to exceed \$16,500
Prosecutor	DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. (<i>Chatham Township</i>)	\$450/per session not to exceed \$10,000
Public Defender	Robert A. Warmington, Esq. (<i>Madison, Chatham Borough, Chatham Township</i>)	\$100/hr not to exceed \$15,000

R 34-2022

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

WHEREAS, the Borough Administrator has recommended to the Borough Council that a certain 2022 County of Morris Home Investment Partnership (HOME) program application as described herein be submitted to the Morris County Division of Community Development; and

WHEREAS, the Vice President of Development at Walnut Street, LP has recommended that a HOME application be filed for new affordable housing construction at 28 Walnut Street and Community Place, Madison, NJ 07940 (Two Parcels); and

WHEREAS, the recommendations have been considered at the Reorganization Public Meeting of the Borough Council on January 3, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris and State of New Jersey, that the above referenced application is hereby authorized to be filed with the County of Morris Home Investment Partnership (HOME) program and the Mayor is authorized to sign the grant certification and any required Grant Agreement and/or other required documentation.

R 35-2022

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

At a meeting held on January 3, 2022, the Municipal Council of the Borough of Madison adopted the following resolution:

The Municipal Council authorizes an application to the Morris County Community Development Block Grant (CDBG) Program for the Dodge Field Accessible Playground Improvements described in the proposal. If awarded CDBG funds, the Municipality shall implement the activities in a manner to ensure compliance with all applicable federal, state and local laws and regulations.

R 36-2022

**RESOLUTION OF THE BOROUGH OF MADISON
AMENDING COUNCIL BYLAWS FOR 2022**

WHEREAS, the Borough Council wishes to amend the Borough Bylaws as recommended by the Bylaws Amendment Committee; and

WHEREAS, the Bylaws may be amended by a two-thirds vote of the Council.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey that:

1. The Bylaws are amended as follows:

A236-5

G. Order of business. The following order of business shall be followed at regular meetings of the Council:

§ A236-5 G.

- (1) Call to order.
- (2) Statement in compliance with the Open Public Meetings Act.
- (3) Roll call.
- (4) Agenda review.
- (5) Reading of closed session resolution certifying that items to be discussed are authorized by law (if necessary).
- (6) Reconvene with (all) members present.
- (7) Pledge of Allegiance.
- (8) Approval of minutes.
- (9) Greeting to public.
- (10) Council Liaison reports and Borough business-related remarks.
- (11) Presentation of communications and petitions.
- (12) Invitation for ~~discussion~~ **comment** by the public on items on the agenda or resolutions.
- (13) Agenda discussions.
- (14) Advertised hearings.
- (15) Invitation for ~~discussion~~ **comment** by the public.
- (16) Introduction of ordinances.
- (17) Consent agenda resolutions.
- (18) Unfinished business.
- (19) Approval of vouchers.
- (20) New business.

-
2. The remainder of the Bylaws shall be unaffected by these amendments and shall continue in full force and effect.

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