

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MADISON

February 22, 2016 - 7 p.m.

CALL TO ORDER

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 22nd day of February, 2016. Mayor Conley called the meeting to order at 7:00 p.m. in the Committee Room of the Hartley Dodge Memorial, Kings Road, in the Borough of Madison.

STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The Borough Clerk read the statement pursuant to the Open Public Meetings Act:

“In compliance with the Open Public Meetings Act, adequate notice of this meeting of the Council was provided by transmitting a copy of the meeting notice to the Madison Eagle and Morris County Daily Record, posting a copy on the bulletin board at the main entrance of the Hartley Dodge Memorial, and filing a copy in the office of the Clerk, all on January 8, 2016. This Notice was made available to members of the general public.”

ROLL CALL

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

Mayor Robert H. Conley

Council Members:

Robert G. Catalanello
Robert Landrigan
Carmela Vitale
Astri J. Baillie
Benjamin Wolkowitz
Patrick W. Rowe

Also Present:

Raymond M. Codey, Borough Administrator
James E. Burnet, Assistant Borough Administrator
Elizabeth Osborne, Borough Clerk
Matthew J. Giacobbe, Esq. Borough Attorney

AGENDA REVIEW

There was approval of the Regular and Executive Agenda.

READING OF CLOSED SESSION RESOLUTION

Mr. Wolkowitz moved:

RESOLVED, that the meeting be adjourned to an Executive Session to consider the following matters:

MINUTES FOR APPROVAL (1)

January 25, 2016

February 8, 2016

Date of public disclosure 60 days after conclusion, if disclosure required.

CONTRACT MATTERS (5)

DECLARATION OF INTENT – HDM

PILOT – MADISON BPO ELKS

286 KINGS ROAD – INCLUSIONARY ZONING EXCEPTION REQUEST

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9-19 GREENWOOD AVENUE
LOSAPIO LEASE- 117 KINGS ROAD

Date of public disclosure 60 days after conclusion, if disclosure required.

PERSONNEL MATTERS (4)
REVIEW OF CONSENT AGENDA ITEMS
ENGINEERING POSITION
EMPLOYEE CORRESPONDENCE

Date of public disclosure 90 days after conclusion, if disclosure required.

POTENTIAL LITIGATION MATTERS (2)
AFFORDABLE HOUSING UPDATE
PILGRIM PIPELINE UPDATE

Date of public disclosure 60 days after conclusion, if disclosure required.

Seconded: Mr. Catalanello
Vote: Approved by voice vote

RECONVENE IN COUNCIL CHAMBER

Mayor Conley reconvened the Regular Meeting at 8 p.m. in the Council Chamber with all members present. The Pledge of Allegiance was recited by all.

APPROVAL OF MINUTES

Mr. Rowe moved approval of the **Executive Minutes of January 25, 2016**. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

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

Mr. Rowe moved approval of the **Regular Meeting Minutes of January 25, 2016**. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

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

Mr. Rowe moved approval of the **Executive Minutes of February 8, 2016**. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

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

Mr. Rowe moved approval of the **Regular Meeting Minutes of February 8, 2016**. Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

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

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GREETINGS TO PUBLIC

Mayor Conley made the following comments:

Mayor Conley asked for a moment of silence to honor three Madisonians lost over the past two weeks.

Ruth Hamman passed away at the age of 98 on February 10th. She moved to Madison when she was 26, 72 years ago. Ruth was an active member of the Thursday Morning Club, Madison, She was on the board of the Madison Senior Center Ruth represented the Madison Senior Center on the Senior Advisory committee. While on the Mothers Guild at St. Vincent Martyr School, Madison, she helped establish the library.

Jerome Bud Holzman died this past week. He was a Madison resident for 35 years. Bud served our Country with distinction in the 3rd Army 94th Infantry Division. He was a member of the New Jersey World War II Memorial Commission and served on the Madison Patriotic Celebrations Committee for many years. He was very proud to serve as Grand Marshal Madison's Memorial Day Parade. As an engineer by trade he also was very helpful with his creative solutions over the years.

Vicky' Martell, died February 21, 2016 after a long illness. Vicki was a 50-year resident of Madison and was the Director of music ministry at St. Vincent Martyr Church. A long-time member of the Thursday Morning Club and with her husband Tony the co-founder of the T.J. Martell Foundation. Through the foundation Vicki Martell's legacy will live on as their work each day takes us closer to a cure for cancer, leukemia and Aids.

The Madison Public Library invites local residents to Saturday afternoon family programs in March. Saturday, March 5th from 2:00p.m. to 3:30 p.m. will be Star Wars Saturday at the Madison Public Library featuring Vader's First 501st Legion. Join the Dark Side! The Library will be celebrating all things Star Wars with a visit from the 501st Legion. Star Wars crafts and costume competition will be featured. On Saturday, March 12th the Great Swamp will present Maple Sugaring Time starting at 1pm including a presentation on the history and science of maple sugaring and the science behind selecting the best tree. The Library will participate in New Jersey Makers Day on Saturday, March 19th from 1:00 p.m. until 3:00 pm. Support for this programming is thanks to support received from the Friends of the Library. All are invited to attend the Friends Gala on Saturday, March 19th from 5:30p.m. until 7:30 p.m. in the Library.

PROCLAMATIONS:

Mayor Conley presented the Read Across America proclamation to Central Avenue School Librarian, Gayle Stein.

*Proclamation
of the
Borough of Madison
Proclaiming
Read Across America Day
March 2, 2016*

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Mayor Conley presented a copy of Dr. Seuss's "*What Pet Should I Get?*", signed by the Council. Mayor Conley read:

'June will be Soon
It will be fast and the last
It will be happy and sad
And that's not bad
It will be time for a rest
Knowing you gave Madison your best
Congratulations to our Cat in the Hat
Good luck to you and that is that!'

REPORTS OF COMMITTEES

Utilities

Mr. Wolkowitz of the Committee made the following comments:
Mr. Wolkowitz noted that the Electric Department has been very busy troubleshooting a nitrogen unit at Kings Road substation, cleaning and maintenance performed on bucket trucks and digger trucks and installing cut-out boxes and spacers along Shunpike Road. The Water Department reports continued testing for the annual report, twenty four requests for markouts and two requested for meter installations. The Water Department has also filled the pond for ice skating.

Health

Mr. Catalanello of the Committee made the following comments:
Mr. Catalanello provided facts regarding men's heart disease, noting that it is the leading cause of death in men of all races. Risk factors include high blood pressure, high cholesterol, smoking and other conditions. There are many ways to reduce risk, including annual checkups, and reducing risk factors. Contact the Madison Health Department for more information.

Finance and Borough Clerk

Mr. Landrigan, Chair of the Committee, made the following comments:
Mr. Landrigan will report during the budget discussion, later this evening.

Public Safety

Mrs. Vitale, Chair of the Committee, made the following comments:
Officers Milonas, DiRocco, Morales and Strafaci have successfully completed their one year probationary period with the Madison Police Department. The American Automotive Association (AAA) will be hosting a monthly defensive driving class, which is open to Borough employees free of charge. The Madison PBA Local 92, Drew University, Madison Downtown Development Commission and the Madison Chamber of Commerce will host a Prison Ball Tournament at Drew University on Saturday March, 19th. Proceeds from the event will benefit the Captain Joseph Cirella scholarship fund. The Madison Fire Department was dispatched to the scene of a construction accident involving a fallen generator at the Whippany Fire Company February 18, 2016. A five-ton generator fell from a crane at the construction site, killing both workers.

Community Affairs

Ms. Baillie, Chair of the Committee, made the following comments:
The Senior Citizen Advisory Committee announces the annual free Dinner/Dress Rehearsal Spring Musical invitation for March 16th, and the annual Day of Service

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spring cleaning opportunity in May. Discount tickets are available for the Madison High School Music & Arts benefit with Jerry Vezza on March 3rd. In addition, the Suburban Music Study Group provides free admission to their monthly concerts at the Madison Public Library, and the Discovery Orchestra discounted admission to their Drew University performances, as does the Opera at Florham which performs at Fairleigh Dickinson University. These events are publicized in the Senior newsletter. The Downtown Development Commission reminds residents that 'Taste of Madison' tickets are still available. The Recreation Department is currently registering students for spring sports

Public Works and Engineering

Mr. Rowe, Chair of the Committee, made the following comments:

The Public Works road crews have begun working on patching potholes and the Sewer Department has been doing repair and other maintenance work at the Candlewood pump station. The Engineering Department reports that the 2016 Road Reconstruction plans and specifications are complete and have been advertised. Receipt and public opening of bids will be on March 31, 2016. Quotes are also being obtained from vendors in the Morris County Coop program for Mill and Overlay projects. On Saturday, the Housing Authority held its annual retreat. The four hour session provided a good understanding of how Madison has met its affordable housing obligation over the past four decades, and there was a very productive discussion about how to work together to meet the latest challenge after the NJ Supreme Court set out a new process in lieu of COAH.

COMMUNICATIONS AND PETITIONS

The Borough Clerk announced receipt of the following communications:

E-mail received February 11, 2016 from Christine Mullen of Central Avenue regarding the downtown area.

INVITATION FOR DISCUSSION (1 of 2)

Mayor Conley opened the meeting to the public for their opportunity to ask questions and make comments on those items listed on the Agenda only. Mayor asked that, upon recognition by the Chair, the person shall proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record. **He/she shall limit his/her statement to three (3) minutes or less.**

AGENDA DISCUSSIONS

02/22/2016-2 APPROPRIATION OF \$125,000.00 FOR RESTORATION AND REPAIR OF THE JAMES LIBRARY BUILDING

Ms. Baillie noted a request from the Museum of Trades & Craft for Open Space funding to continue restoration of the James Library Building, noting that restoration is now in phase three, which will require a match of \$125,000. METC Trustee Tom Judd and Director Deborah Starker addressed questions regarding the project history, timeline and fundraising.

Ordinance 8-2016 is listed for introduction.

02/22/2016-3 DOWNTOWN DEVELOPMENT COMMISSION – 2015 ANNUAL REPORT

Chairman Mike Kopas and member Lisa Ellis provide a power point presentation regarding the Commission's accomplishments over the past year noting the success

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of annual event such as May Day, Sidewalk Sounds, the Farmers' Market and Bottle Hill Day.

02/22/2016-1 2016 MUNICIPAL BUDGET – FINAL ADJUSTMENTS

Mr. Landrigan noted that at tonight's meeting, the CFO will ask for all final comments for the proposed budget, to prepare the state budget document for introduction on March 14th. Mr. Landrigan suggested any electric rate reduction discussion be held later in the year, to base a program on the actual performance of the utility. Mr. Burnet provided a presentation of the proposed budget, noting the Borough will be able to maintain all Best Practices. Following Council discussion, Mr. Landrigan moved that the CFO be instructed to prepare the budget as presented. Mr. Wolkowitz seconded the motion. There was no further Council discussion, and the motion passed with the following roll call vote recorded:

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

Nays: Mr. Catalanello

ADVERTISED HEARINGS -None

INTRODUCTION OF ORDINANCES

The Clerk made the following statement:

Ordinances scheduled for introduction and first reading tonight will have a hearing during the meeting of March 14, 2016 in the 2nd Floor Council Chamber of the Hartley Dodge Memorial Building, Kings Road, in the Borough of Madison at 8 p.m., or as soon thereafter as practical, for further consideration and final adoption. Said ordinances will be published in the Madison Eagle, be posted at the main entrance to the Borough offices and be made available to members of the public requesting same, as required by law.

Mayor Conley called up Ordinances for first reading and asked the Clerk to read said ordinance by title:

ORDINANCE 8-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$125,000.00 FROM THE MUNICIPAL OPEN SPACE TRUST
FUND FOR RESTORATION AND REPAIR OF THE JAMES LIBRARY BUILDING

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough to continue the restoration and repair of the James Library Building, as requested by the Museum of Early Trades & Crafts; and

WHEREAS, the Open Space Advisory Committee has recommended the full funding of this request; and

WHEREAS, the METC will be utilizing these funds to satisfy the match requirement of a Morris County Historical Preservation Trust Fund grant application to further support the restoration work; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$125,000.00 from the Open Space Trust Fund for the restoration and repair of the James Library Building contingent upon the receipt of the above referenced grant award; and

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WHEREAS, the Chief Financial Officer has attested to the availability of funds in an amount not to exceed \$125,000.00 for this purpose in the Open Space Trust fund.

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

SECTION 1: The amount of \$125,000.00 is hereby appropriated from the Open Space Trust Fund for the restoration and repair of the James Library Building, as requested by the Museum of Early Trades & Crafts. All work to be coordinated with the Borough Engineer.

SECTION 2: This Ordinance shall take effect as provided by law.

Ms. Baillie moved that Ordinance 8-2016, which the Borough Clerk read by title, be adopted. Mrs. Vitale seconded the motion. Mr. Catalanello raised concern regarding project cost estimates and private fund raising. There was no further Council discussion, and the motion passed with the following roll call vote recorded:

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

Nays: Mr. Catalanello, Mr. Rowe

**ORDINANCE 9-2016 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$35,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT
FUND FOR REPLACEMENT OF THE AIR CONDITIONING SYSTEM IN THE
PUBLIC SAFETY COMPLEX SERVER ROOM**

WHEREAS, the Fire Chief has recommended that the Borough appropriate \$35,000.00 from the General Capital Improvement Fund for the purchase and installation of an air conditioning system to replace the non-functioning system currently at the Public Safety Complex Server Room; and

WHEREAS, the Acting Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$35,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$35,000.00 from the General Capital Improvement Fund for this purpose.

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

SECTION 1: The amount of \$35,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase and installation of an air conditioning system for the Public Safety Complex Server Room.

SECTION 2: The budget of the Borough is hereby amended to conform with the provisions of this Ordinance.

SECTION 3: This Ordinance shall take effect as provided by law.

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Mrs. Vitale moved that Ordinance 9-2016, which the Borough Clerk read by title, be adopted. Ms. Baillie seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

Nays: None

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. Wolkowitz moved adoption of the Resolutions listed on the Consent Agenda. Mr. Catalanello seconded the motion. There was no Council discussion and the motion passed with the following roll call vote recorded:

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

Nays: None

R 83-2016 RESOLUTION OF THE BOROUGH OF MADISON RENEWING 2015-2016 LIQUOR LICENSE IN THE BOROUGH OF MADISON GRANTED TO WHOLE FOOD MARKETS GROUP, INC

WHEREAS, a Special Ruling has been issued by the State of New Jersey Division of Alcoholic Beverage Control to permit consideration of a renewal application for inactive Licenses No. 1417-44-001-008 in the name of Whole Food Markets Group, Inc. pursuant to N.J.S.A. 33:1-12.39; and

WHEREAS, said license has been inactive since February 24, 2009, and the petition concerns the fifth license term for which relief is being sought; and

WHEREAS, the Special Ruling allows the Governing Body of the Borough of Madison to renew the subject license for the 2015-2016 license term; and

WHEREAS, this will be the last license extension considered and/or approved for Inactive License NO. 1417-44-001-008.

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 following application for renewal of Liquor License for the 2015-2016 license term is hereby approved:

DISTRIBUTION LICENSES - FEE: \$1,798.00; July 1, 2015 through June 30, 2016

Whole Food Markets Group, Inc.
Inactive License No. 1417-44-001-008
Mailing Address: 550 Bowie Street
Austin, TX 78703

R 84-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION FOR LIVERY OWNERS LICENSE FOR TRAVELERS TAXI & LIMOUSINE LLC FOR 2016

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BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following Livery Owners License application be approved for the year 2016:

<u>LICENSE NO.</u>	<u>NAME</u>	<u>Vehicle</u>
16-10L	John J. Patrisco, Jr. Travelers Taxi & Limousine LLC 31 Kings Road, Madison, NJ	1 Livery

R 85-2016 RESOLUTION OF THE BOROUGH OF MADISON RENEWING APPLICATION FOR LIVERY DRIVER'S PERMIT FOR TRAVELERS TAXI & LIMOUSINE, LLC FOR 2016

BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following livery driver's permit be approved for the year 2016:

<u>LICENSE NO.</u>	<u>DRIVER</u>
16-2D	John J. Patrisco, Jr. Travelers Taxi & Limousine, LLC

R 86-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR CHAMBER OF COMMERCE HOME EXPO EVENT

WHEREAS, the Madison Chamber of Commerce has requested permission to put up temporary signs advertising a Home Expo on March 5, 2016; and
WHEREAS, the signs would be located on public property to promote the event, commencing on February 23, 2016 and removed by March 7, 2016; and
WHEREAS, the Borough Administrator has recommended that a temporary sign permit be issued.

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 request of the Madison Chamber of Commerce to put up temporary signs as described herein from February 23, 2016 to March 7, 2016, is approved.

R 87-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR THE TASTE OF MADISON EVENT

WHEREAS, the Committee for the Taste of Madison has requested permission to put up temporary signs advertising the event on March 7, 2016; and
WHEREAS, the signs would be located on public property to promote the event, commencing on February 23, 2016 and removed by March 8, 2016; and
WHEREAS, the Borough Administrator has recommended that a temporary sign permit be issued.

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 request of the Taste of Madison Committee to put up temporary signs as described herein from February 23, 2016 to March 8, 2016, is approved.

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R 88-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SIGNATURE ON DECLARATION OF INTENT TO APPLY FOR 2016 MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND GRANT

WHEREAS, the Borough Administrator has recommended that the Borough authorize the Mayor to submit a Declaration of Intent to apply to the Morris County Historic Preservation Trust Fund 2016 Grant Program in connection with renovations to the exterior plaza and East Wing at the Hartley Dodge Memorial building (deadline for submittal of Declaration of Intent is February 29, 2016); and

WHEREAS, the Borough Council has determined it is appropriate to authorize the Mayor to sign a Declaration of Intent to the Morris County Historic Preservation Trust Fund 2016 Grant Program in connection with renovations to the exterior plaza and East Wing at the Hartley Dodge Memorial building.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris in the State of New Jersey that the Mayor is authorized to sign a Declaration of Intent to submit a Grant Application to the Morris County Historic Preservation Trust Fund 2016 Grant Program in connection with renovations to the exterior plaza and East Wing at the Hartley Dodge Memorial building (deadline February 29, 2016).

R 89-2016 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF INTERN CAITLIN PHILLIPS TO THE INTERN POSITION

WHEREAS, the Borough Administrator has recommended the appointment of Caitlin Phillips as part-time Intern; and

WHEREAS, the Borough Council agrees with this recommendation, and the Chief Financial Officer has certified funds for this purpose are contained in the 2016 temporary 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 appointment of Caitlin Phillips as part-time Intern, effective February 23, 2016, at the rate of pay of \$10.00 per hour is hereby approved.

R 90-2016 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MANON CICCARONE TO THE POSITION OF OFFICE ASSISTANT, PART-TIME IN THE BUILDING DEPARTMENT/TAX ASSESSOR OFFICE

WHEREAS, the Borough Administrator recommends the appointment of Manon Ciccarone, to the position of Office Assistant, Part-Time in the Building Department/Tax Assessor's Office; 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 Manon Ciccarone is hereby appointed to the position of Office Assistant, Part-Time In the Building Department/Tax Assessor's Office, at an hourly rate of \$18.00 for up to 29 hours per week.

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R 91-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT AGREEMENT WITH THE MADISON BPO ELKS LODGE #1465

WHEREAS, Madison BPO Elks Lodge #1465 is the owner of property located at 192 Main Street, Lot 24 and 25, Block 2001, as shown on the official tax map of the Borough of Madison; and

WHEREAS, the Borough has negotiated a settlement agreement with the Madison Elks to resolve all tax appeal and exemption issues pending; and

WHEREAS, settlement of said matter is in the best interest of the Madison Elks and Borough of Madison.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris, State of New Jersey that the Mayor and the Borough Clerk are authorized to sign an agreement in a form approved by the Borough Attorney and/or Special Counsel.

R 92-2016 RESOLUTION OF THE BOROUGH OF MADISON APPROVING AN APPLICATION BY THE MADISON CHATHAM COALITION AND MADISON HEALTH DEPARTMENT FOR THE \$125,000 DRUG FREE COMMUNITIES GRANT

WHEREAS, the Madison/Chatham Coalition for A Healthy Community (MCCHC) has met all requirements to apply for the \$125,000 Drug Free Communities (DFC) Grant on behalf of Madison and the Chathams; and

WHEREAS, this coalition will function to minimize and prevent substance abuse in our communities; and

WHEREAS, the grant will run from September 30, 2016 through September 29, 2017 and will be renewable for up to nine (9) additional years, to off-set the costs associated with the coalition; and

WHEREAS, there is a 100% match requirement that will be met through existing resources and in-kind donations and will not require additional funds from any of the involved communities.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris in the State of New Jersey that the governing body approves the Madison Chatham Coalition and Madison Health Department to make application for the \$125,000 Drug Free Communities grant.

IT IS FURTHER RESOLVED that this Resolution shall become effective immediately upon passage.

R 93-2016 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF MILLBURN AND THE TOWNSHIP OF LIVINGSTON FOR ANIMAL CONTROL SERVICES

WHEREAS, the Borough Administrator has recommended that an Interlocal Services Agreement be entered into with the Township of Millburn and the Township of Livingston to provide animal control services; and

WHEREAS, the Borough of Madison would be the recipient of said services and the Township of Millburn and the Township of Livingston would be the providers of said services, and the Borough of Madison shall pay to the Township of Millburn

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and the Township of Livingston the cost of the services, not to exceed \$20,000.00 per year, as described in the Interlocal Services Agreement; and

WHEREAS, the proposed Interlocal Services Agreement would be for a period of two-years, commencing on January 1, 2016 and terminating on December 31, 2017, with a provision that either party may terminate its participation in the Agreement by giving the other party 60 days written notice in advance; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that the Mayor is authorized to execute and the Borough Clerk is authorized to attest to an Interlocal Services Agreement with the Township of Millburn and the Township of Livingston as described herein in a final form approved by the Borough Attorney.

INVITATION FOR DISCUSSION (2 of 2)

Mayor opened the meeting to the public for their opportunity to ask questions and make comments on any subject. Mayor asked that, upon recognition by the Chair, the person shall proceed to the lectern and give his/her name and address in an audible tone of voice, and print the same on the sheet provided for the record.

He/she shall limit his/her statement to three (3) minutes or less.

UNFINISHED BUSINESS - None

APPROVAL OF VOUCHERS

On motion by Mr. Wolkowitz, seconded by Mr. Catalanello and carried, the following vouchers of the Borough of Madison were approved for payment, and the supporting documentation of said vouchers was made part of the Supplemental Minute Book.

Public Safety	\$28,950.79
Health & Public Assistance	1,639.53
Public Works & Engineering	168,571.45
Community Affairs	1,184.85
Finance & Borough Clerk	5,829,837.82
Utilities	<u>50,007.05</u>
Total	<u>\$6,080,261.49</u>

The following roll call vote was recorded approving the aforementioned vouchers:

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

Nays: None

NEW BUSINESS - None

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved March 14, 2016 (EO)