

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

**June 8, 2015 - 7 p.m.**

**CALL TO ORDER**

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 8th day of June, 2015. 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, 2015. 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. Landrigan moved:

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

MINUTES FOR APPROVAL (1)

None

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

CONTRACT MATTERS (4)

TILCON NEW YORK, INC.

COAH EXPERT WITNESS

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LIBRARY HVAC REPLACEMENT PROJECT

EMPLOYEE AND VOLUNTEER WELLNESS PROGRAM RENEWAL

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

PERSONNEL MATTERS (3)

FINANCE DEPARTMENT

NATURE NUTS

POLICE DEPARTMENT OVERTIME

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

POTENTIAL LITIGATION MATTERS (1)

CIVIC CENTER PROPERTY

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** - None

**GREETINGS TO PUBLIC**

Mayor Conley made the following comments:

Mayor Conley noted his participation in the Junior School Busy town program, as well as Trail Day events held at the Madison Recreation Center on Saturday, June 6<sup>th</sup>.

Mayor Conley announced that the Borough of Madison has been ranked 24 out of the top 100 best small towns by Livable.com. on line magazine.

EMPLOYEE OF THE MONTH:

The Employee of the Month for June is Sandra Emmerich of the Finance Department for her commitment and dedication in learning the many policies and procedures involved with her new position in payroll processing, while simultaneously training her replacement in accounts payable.

ANNIVERSARY:

Dominick Renzulli of the Department of Public Works – 30<sup>th</sup> Anniversary on June 10<sup>th</sup>.

**REPORTS OF COMMITTEES**

**Community Affairs**

Ms. Baillie, Chair of the Committee, made the following comments:

The Madison Chamber of Commerce annual award dinner will be held tomorrow night. Hanging baskets have been installed in the downtown area, thanks to the support of the Downtown Development Commission and the Madison Garden Club. Thursday June 4<sup>th</sup> was opening day for the Farmers' Market and Friday night Concert series will begin again this season on Friday, June 19<sup>th</sup> and Bottle Hill Day will be held on Saturday, October 3, 2015. Applications are now available.

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### **Public Safety**

Mr. Catalanello, Chair of the Committee, made the following comments:  
On Friday, May 29<sup>th</sup>, ten students from Madison High School participated in the annual Day of Service program at the Fire Department. Students wash vehicles, cleaned equipment and were given lessons about fire safety. Students also tried the confidence course. The Fire Department held a rededication and wet down on Saturday, March 30<sup>th</sup> for the 1921 Ahrens Fox Engine 'Geraldine' The event was well attended.

### **Utilities**

Mrs. Vitale, no report.

### **Finance and Borough Clerk**

Mr. Landrigan, no report.

### **Health**

Mr. Wolkowitz of the Committee made the following comments:  
The Madison Health Department will hold two screening clinics, one for Heart Health, which requires advance sign up and on June 15<sup>th</sup>, a Men's' Cancer screening clinic, which is currently full, but names will be added to a wait list. The Health Department also routinely monitors potential communicable diseases and right now the department is monitoring two residents with potential Ebola and one with potential Lassa Fever. All three have no signs of the diseases.

### **Public Works and Engineering**

Mr. Rowe, Chair of the Committee, made the following comments:  
Madison has resumed twice a week garbage collections for the summer months and the 2015 Sanitary Sewer Main lining bids will be publicly opened on June 11<sup>th</sup>.

### **COMMUNICATIONS AND PETITIONS- None**

### **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.**

Since no member of the public wished to be heard, the invitation for discussion was closed.

### **AGENDA DISCUSSIONS**

#### **06/08/2015-1**

#### **CIVIC CENTER PROPERTY – 28 WALNUT STREET**

Mayor Conley announced a public information meeting regarding the proposed redevelopment of the Madison Civic Center property scheduled for Monday, June 15<sup>th</sup> at 6:00 p.m. Special Counsel James Bruno provided a brief history of the Affordable Housing issue, noting the deadline to file for declaratory judgment action is July 8, 2015. Edward Martoglio, President of RPM Development Group provided a presentation of the proposed redevelopment plan for 28 Walnut Street, including affordable housing units and new civic center space. Following discussion, Mayor Conley opened the meeting to residents for comments:

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**Chris Kellogg; Walnut Street**, stated that the process for selection of a redevelopment firm was not shared with the neighbors and is disappointed that affordable housing was eliminated from the Green Village Road School property redevelopment.

**John Solu; Ridgedale Avenue**, shared Mr. Kellogg's concerns, and noted his concern regarding residents that use the Civic Center.

**Susan Wickman; Walnut Street**, raised concern regarding the redevelopment's impact on property values.

**Larry Wickman; Walnut Street**, raised concern regarding the speed at which the project is moving, noting recent development on the corner of Walnut Street.

Mayor Conley noted that a community meeting scheduled for June 15, 2015 at the Hartley Dodge Memorial will begin at 6:00 p.m. There was no objection to listing a resolution on the Consent Agenda.

Resolution R 167-2015 is listed on Consent Agenda.

**06/08/2015-2 BUDGET GUIDELINES**

Strategic Planning Committee members Art Powell and Michael Soriano presented a final report to Council regarding the Municipal Budget and suggested guidelines to follow moving forward. The presentation included discussion of surplus, operating shortfalls, utility transfers, debt service, capital funding, property taxes and reporting from the Borough CFO to the Council, all to guide in the preparation of the annual budget. Mayor Conley thanked the member of the committee for their work and noted that the Council will continue the discussion on guidelines.

**ADVERTISED HEARINGS - None**

Note: Ordinances 39-2015, 40-2015, 41-2015 and 42-2015 have a hearing advertised for June 22, 2015

**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.**

Since no member of the public wished to be heard, the invitation for discussion was closed.

**INTRODUCTION OF ORDINANCES- 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.

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Ms. Baillie moved adoption of the Resolutions listed on the Consent Agenda. Mr. Catalanello seconded the motion. Ms. Baillie abstained from voting on Resolution 174-2015. There was no further 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 166-2015 RESOLUTION OF THE BOROUGH OF MADISON APPROVING PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE #1417-33-017-006 OF SALS PUB, INC. TO SALGINO PUB, INC.

**WHEREAS**, an application has been filed for a Person-to-Person and Place to Place Transfer of Plenary Retail Consumption License Number 1417-33-017-006 heretofore issued to SALS PUB, INC., t/a Rocco's Tuscany Grill, for premises located at 30 Cook Plaza, Madison, NJ 07940, to SALGINO PUB, INC., 30 Cook Plaza, Madison, NJ 07940; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

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

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

**NOW, THEREFORE BE IT RESOLVED** that the Borough of Madison Governing Body does hereby approve, effective immediately, the Person-to-Person and Place to Place transfer of the aforesaid Plenary Retail Consumption license from SALS PUB, INC., t/a Rocco's Tuscany Grill, for premises located at 30 Cook Plaza, Madison, NJ 07940, to SALGINO PUB, INC., 30 Cook Plaza, Madison, NJ 07940, and does hereby direct the Borough Clerk to endorse the license certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to SALGINO PUB, INC., 30 Cook Plaza, Madison, NJ 07940 effective June 8, 2015.

R 167-2015 RESOLUTION OF THE BOROUGH OF MADISON CONDITIONALLY DESIGNATING RPM DEVELOPMENT, L.L.C., THROUGH ITS AFFILIATE, WALNUT DEVELOPMENT ASSOCIATES, L.L.C., AS REDEVELOPER

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**OF 28 WALNUT STREET (CIVIC CENTER SITE) SUBJECT TO EXECUTION OF A REDEVELOPER AGREEMENT AND OTHER DOCUMENTS**

**WHEREAS**, the Mayor and Council of the Borough of Madison have previously taken formal action (i) declaring the property at 28 Walnut Street (the “Property”) as an area in need of rehabilitation pursuant to *N.J.S.A. 40A:12A-14* and (ii) adopting a Redevelopment Plan for the Property pursuant to *N.J.S.A. 40A:12-7*; and

**WHEREAS**, RPM Development, L.L.C., through its affiliate Walnut Development Associates, L.L.C., (collectively “RPM”) has submitted a proposal for the development of a 40 unit affordable housing project, to include a new civic center space (the “Project”) to replace the existing civic center currently on the Property; and

**WHEREAS**, Borough representatives have engaged in preliminary discussions with RPM and have concluded that it is in the best interest of the Borough to conditionally designate RPM as redeveloper to implement the Project, expressly subject to the negotiation and execution of the Redevelopment Agreement, which will include the form of ground lease and sub-lease for the civic center space and other required legal documents.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Madison that:

1. RPM Development, L.L.C., through its affiliate Walnut Development Associates, L.L.C., is hereby conditionally designated as redeveloper of the Property, expressly subject to final negotiation of a Redevelopment Agreement for the Project (including the form of ground lease and sub-lease for the civic center space) and execution of that Redeveloper Agreement on or prior to June 22, 2015.
2. The June 22, 2015 deadline for execution of the Redeveloper Agreement may be extended, at the option of the Borough, if RPM is proceeding in good faith toward finalizing the agreements.

The Mayor and Borough Administrator are hereby authorized to take any and all other action needed to effectuate the purposes of this Resolution.

**R 168-2015 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT FOR PURCHASE OF A VPI 24 PORT ANALOG RECORDING SYSTEM TO VALUE ADDED VOICE SOLUTIONS, LLC UNDER STATE CONTRACT T-0109/83908 IN THE AMOUNT OF \$21,000.00**

**WHEREAS**, the Borough of Madison desires to award a contract for the purchase of a VPI 24 Port Analog Recording System to Value Added Voice Solutions, LLC under state contract number T-0109/83908 in the amount of \$21,000.00; and

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**WHEREAS**, the purchase of goods and services by local contracting units through a state contract is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12, et seq.; and

**WHEREAS**, Value Added Voice Solutions, LLC has been awarded state contract T-0109/83908 for a VPI 24 Port Analog Recording System; and

**WHEREAS**, the Police Chief has recommended that the Borough Council utilize this contract for the purchase of a VPI 24 Port Analog Recording System in the amount of \$21,000.00; and

**WHEREAS**, the contract award is contingent upon funds being available in an amount not to exceed \$21,000.00 for this purpose in Ordinance 36-2015.

**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. A contract for the purchase of a VPI 24 Port Analog Recording System is hereby awarded to Value Added Voice Solutions, LLC under state contract number T-0109/83908, at a total price not to exceed \$21,000.00.

2. The Borough Administrator is hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Value Added Voice Solutions, LLC under state contract number T-0109/83908 for the purchase of a VPI 24 Port Analog Recording System at a total price not to exceed \$21,000.00, in a form acceptable to the Borough Attorney.

**R 169-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE NATIONAL JOINT POWERS ALLIANCE**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the National Joint Powers Alliance has offered voluntary participation in a Cooperative Pricing System for purchase of goods and services; and

**WHEREAS**, on June 8, 2015, the governing body of the Borough of Madison, County of Morris, State of New Jersey duly considered participation in the National Joint Powers Alliance for the provision and performance of goods and services.

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

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1. This Resolution shall be known and may be cited as a National Joint Powers Alliance Purchasing Resolution of the Borough of Madison.

2. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Purchasing Agreement with the National Joint Powers Alliance.

3. The National Joint Powers Alliance shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

4. The Resolution shall take effect immediately upon passage.

R 170-2015 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT TO TILCON NEW YORK, INC. FOR PAVING IMPROVEMENTS UNDER MORRIS COUNTY COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$180,000.00

**WHEREAS**, the Borough of Madison desires to award a contract for paving improvements to an authorized vendor under the Morris County Co-Operative Pricing Council program; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-10, et seq.; and

**WHEREAS**, Tilcon New York, Inc., of Wharton, New Jersey has been awarded Morris County Co-Operative Pricing Council Contract # 1, Mill and Pave; and

**WHEREAS**, the Borough Engineer has recommended that the Borough Council utilize this contract for paving improvements in an amount not to exceed \$180,000.00; and

**WHEREAS**, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$180,000.00 for this purpose in Ordinances 2-2014 and 18-2015.

**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. A contract for paving improvements by Tilcon New York, Inc. of Wharton, New Jersey, at a total price not to exceed \$180,000.00 is hereby approved under the Morris County Co-Operative Pricing Council Contract #1, Mill and Pave.

2. The Borough Administrator is hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Tilcon New York, Inc. of Wharton, New Jersey, for paving improvements at a total price not to exceed \$180,000.00, in a form acceptable to the Borough Attorney.

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3. The Borough Clerk is hereby directed to publish notice of the adoption of this resolution in the official newspaper of the Borough of Madison within ten (10) days of its adoption pursuant to N.J.S.A. 40A:11-5.

**R 171-2015 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING ANNE MEYERS AND HELENE ROWLAND TO SUMMER RECREATION DEPARTMENT PART-TIME POSITIONS FOR THE SUMMER NATURE PROGRAM (NATURE NUTS)**

**WHEREAS**, the Confidential Assistant/Purchasing Agent has recommended appointment of Anne Meyers as Assistant Director and Helene Rowland as Nature Counselor in the Nature Nuts Program in the Recreation Department; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in Account 370-130, in the 2015 Recreation Department budget; 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 Anne Meyers as Assistant Director at \$12.00 per hour and Helene Rowland as Nature Counselor at \$9.00 per hour are hereby appointed to the part-time summer positions of Nature Nuts Program in the Recreation Department for the 5-week summer program, of approximately 100 hours.

**R 172-2015 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A CONTRACT TO DR. ROBERT BURCHELL/ RUTGERS UNIVERSITY FOR EXPERT LEGAL SERVICES REGARDING AFFORDABLE HOUSING AND COAH IN THE AMOUNT NOT TO EXCEED \$10,000.00**

**WHEREAS**, the Borough Administrator has recommended that the Borough obtain professional services from Dr. Robert Burchell/ Rutgers University, for expert planning services regarding Affordable Housing and COAH; and,

**WHEREAS**, said services would constitute professional services for which a contract may be awarded without the need of competitive bidding pursuant to N.J.S.A. 40A:11-5; and

**WHEREAS**, the Borough Administrator has recommended that the Borough Council award the Contract to Dr. Robert Burchell/ Rutgers University, in an amount not to initially exceed \$2,000.00, for expert planning services regarding Affordable Housing and COAH with additional services authorized under said agreement in an amount not to exceed \$10,000.00 in total; and

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**WHEREAS**, the Chief Financial Officer has attested that funds will be available in an amount not to exceed \$10,000.00 for this purpose, which funds are available in the 2015 operating budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute, on behalf of the Borough, a professional service contract for professional services with Dr. Robert Burchell/ Rutgers University, for expert planning services regarding Affordable Housing and COAH in an initial amount not to exceed \$2,000.00, with a ceiling of \$10,000.00.

R 173-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT WITH 34 WALNUT STREET, LLC

**WHEREAS**, the Borough Administrator and Borough Attorney have recommended the execution of a letter of understanding with 34 Walnut Street, LLC regarding the Civic Center Redevelopment project ; 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 Mayor and Borough Clerk are authorized to execute an agreement between the 34 Walnut Street, LLC and the Borough of Madison as described herein in a form approved by the Borough Attorney.

R 174-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING MEMBERSHIP IN THE 2015-2016 EMPLOYEE WELLNESS PROGRAM THROUGH THE MADISON YMCA

**WHEREAS**, the Borough Administrator recommends that the Borough continue to offer employees and volunteers opportunities for wellness including assistance to become healthier and more productive employees; and

**WHEREAS**, the Borough of Madison desires to contract with the Madison YMCA for a partially subsidized employee wellness program, to offer the benefit of a discounted membership to employees. Participating employees would pay a portion of the membership fees. The Borough contributions would not exceed \$500 per employee/family and not exceed a total of \$20,000 in any calendar year; and

**WHEREAS**, it is anticipated that a healthier work force will increase productivity, improve employee morale and reduce future insurance premiums; and

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**WHEREAS**, the Chief Financial Officer has certified that funds are available in Account 229, subaccount 528 for this purpose. This agreement is contingent upon adequate funding therefore in the 2016 Municipal Budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute an agreement for subsidized employee and volunteer membership with the Madison YMCA.

**R 175-2015 RESOLUTION OF THE BOROUGH OF MADISON AMENDING THE PERSONNEL MANUAL TO INCLUDE A MEDIA AND COMMUNICATIONS POLICY**

**WHEREAS**, the Borough Administrator has made certain recommendations for revisions to the Borough personnel policies regarding media and communication guidelines; and

**WHEREAS**, the Borough Attorney has reviewed these recommendations; and

**WHEREAS**, the Borough Administrator has recommended revision to the Personnel Policies and Procedures Manual and Employee Handbook; and

**WHEREAS**, the Borough Council has determined to adopt such recommendations.

**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 recommended revisions to the Personnel Policies and Procedures Manual and the Employee Handbook as described herein are hereby adopted, as of July 1, 2015 and the Purchasing/Personnel Officer is authorized to provide any required notice to employees.

***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.**

Since no member of the public wished to be heard, the invitation for discussion was closed.

***UNFINISHED BUSINESS*** - None

***APPROVAL OF VOUCHERS***

On motion by Mr. Catalanello, seconded by Ms. Baillie and carried, the following vouchers of the Borough of Madison were approved for payment, and the

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supporting documentation of said vouchers was made part of the Supplemental Minute Book.

Public Safety	\$9,099.00
Health & Public Assistance	1,688.74
Public Works & Engineering	98,889.33
Community Affairs	2,437.25
Finance & Borough Clerk	4,622,819.78
Utilities	<u>194,863.77</u>
Total	<u>\$4,929,797.87</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 10:40 p.m.

Respectfully submitted,

Elizabeth Osborne  
Borough Clerk  
Approved July 13, 2015 (EO)