

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

June 11, 2018 - 7 p.m.

CALL TO ORDER

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 11th day of June, 2018. 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 11, 2018. 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:

Carmela Vitale
Astri J. Baillie
Benjamin Wolkowitz
Patrick W. Rowe
Maureen Byrne
John F. Hoover

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. Rowe 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)

AFFORDABLE HOUSING

PARKING

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**SANITARY SEWER CLEANING
TEAMSTERS**

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

PERSONNEL MATTERS (2)

**FIRE DEPARTMENT
NON-UNION F/T CONFIDENTIAL EMPLOYEES**

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

PUBLIC SAFETY MATTER (1)

CAMERAS

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

Seconded: Mrs. Vitale

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. Mayor Conley asked for a moment of silence for the passing of resident Fred Rohn.

APPROVAL OF MINUTES - None

GREETINGS TO PUBLIC

Mayor Conley made the following comments:

Kyle Erezuma of Boy Scout Troop 7 achieved the rank of Eagle Scout, the highest rank in the Boy Scouts of America, at his Eagle Court of Honor. His service project of building bat roosting and nesting boxes for the Madison Recreation Complex will help with the pest mosquito population and help educate the residents on the value of bats. It was a great way to give back to the community.

Mayor Conley presented a proclamation proclaiming support for Parents Who Host, Lose the Most: Don't be a Party to Teenage Drinking to Frank Iannarone from MAASA and Marilyn Musielski and Craig Denecke from the Madison Chatham Coalition.

Proclamation
of the
Borough of Madison
Proclaiming
Support for Parents Who Host, Lose the Most:
Don't Be a Party to Teenage Drinking

WHEREAS, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems; and

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WHEREAS, alcohol use by young people is dangerous, not only because of risks associated with acute impairment, but also because of the threat to their long-term development and well-being; and

WHEREAS, it illegal to give or allow your teen’s friends to drink alcohol in your home, even with their parents’ permission; and

WHEREAS, anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense; and

WHEREAS, adults have the authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol-free activities; and

WHEREAS, Drug Free Action Alliance through ***Parents Who Host, Lose the Most: Don’t be a party to teenage drinking*** provides the educational materials to raise community awareness regarding this legal and unhealthy practice; and

WHEREAS, the Borough of Madison encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling their local police; and

WHEREAS, be it resolved that Madison, New Jersey not only discourages the use of alcohol by those below the legal age of consumption, but also exhorts all residents of Madison to refuse to provide alcoholic beverages to those underage youth and will continue to take the necessary steps to discourage this illegal and unhealthy activity.

NOW, THEREFORE, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the governing body, do hereby proclaim June 2018 to recognize ***Parents Who Host, Lose the Most: Don’t be a party to teenage drinking***.

ROBERT H. CONLEY, MAYOR
June 11, 2018

EMPLOYEE OF THE MONTH:

Mayor Conley announced that the Employee of the Month for June is Caridad Keyes of the Department of Public Works for her commitment and hard work planning and implementing the first town-wide “Swap Meet”, which was very successful.

REPORTS OF COMMITTEES

Health

Mr. Rowe, Chair of the Committee, made the following comments:
Health Inspectors are busy with nuisance complaints. Our Public Health Nursing Department encourages residents to continue to be vigilant about seasonal issues, including swimming safety and daily sunscreen use. With an increase in tick borne illness, it is strongly suggested that residents routinely check themselves and their pets after being outdoors. Tick prevention measures include repellents as well as showering once you come in from the outdoors. Let’s Walk Madison is a walking

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group that encourages Madison residents to become physically active. They have a walk scheduled for Thursday, June 21st at 4:00p.m., starting at Madison Jr School and ending at the Farmers Market. The Hope One Van sponsored by Sheriff Gannon will be on site at the Madison Pool on July 30th and August 6th providing information about opioid addiction. A yoga program is also planned for the Madison pool.

Public Works and Engineering

Mrs. Vitale, Chair of the Committee, made the following comments: PSE&J has finished work along Main Street, and will begin work on Greenwood Avenue which will delay paving for 90 days. Sidewalk construction will begin on Central Avenue, as well as, drainage improvements on Kensington Road. JoMed will start the Elmer Street improvements this week and crack sealing work is underway. The Construction Department is very busy issuing 165 permits this month, 701 inspections completed, and 78 requests for public records. Residents are reminded that mulch is still available from the Public Works Department.

Finance and Borough Clerk

Ms. Baillie, Chair of the Committee, made the following comments: The Auditor has completed their work and forwarded a draft audit to the Borough. The Audit Committee will be meeting next Monday to discuss the findings. There are only two comments on the audit, neither are significant. Once the Committee has met, the Audit will be finalized, distributed to Council and posted on Rosenet. The Tax Collectors Office is working on the upcoming Tax Sale, scheduled for September 27th. The office contacts property owners that have unpaid property tax or utilities from 2017 and notifies them of the delinquency. If the bill isn't paid by September 27th, a Tax Sale Certificate is sold, which is a lien on the property. Borough Administrators will be attending a conference next week to hear the latest on the State and Local Tax or SALT deduction on property assessments.

Public Safety

Mr. Wolkowitz, Chair of the Committee, made the following comments: The Fire Department reports that Fire pump testing was conducted as required annually by the Insurance Industry. Our three fire pumps were tested and all passed. . All of the departments' ground ladders were inspected and tested. All passed. Each ladder is inspected for physical damage and/or wear and subject to a 500 pound load test. All safety labels and heat sensors were inspected and replaced as needed. Every 5 years all fire service aerial trucks are required by the Insurance Industry to have a nondestructive test done on the aerial portion of the truck. This test consists of visually inspecting all of the structural components of the aerial and inspecting the welds with a magna-flux tester for cracks. Our aerial truck passed its nondestructive test. On May 30th Probationary Patrol Officer Kyle McDermott graduated the Morris County Police Academy and received the physical fitness award and was runner up for the firearms award. He is currently assigned to the patrol division where he is taking part in the Madison Police field training program. Code 3 products will be donating approximately \$18,930 worth of emergency equipment, lighting and warning equipment for our new emergency services vehicle. This vehicle is a multi use vehicle that will house a multitude of emergency equipment. The truck is currently being outfitted in Texas. On June 1st the Madison Police assisted the Central Avenue School with their annual bicycle rodeo. Madison Officers were on hand to assist with bike inspections, safety equipment and an escorted bicycle ride thru the center of town along with Mayor Conley. On June 3rd the Madison PBA partnered with Florham Park PBA to

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sponsor a free fishing derby at ADP which is located at 71 Hanover Road, Florham Park. The fishing derby was open to children ages K-8 and was a well attended.

Community Affairs

Ms. Byrne, Chair of the Committee, made the following comments: Madison Little League the Department of Public Works and the Madison Athletic Foundation have formed a group to help remediate clay fields. The improvements to the Senior Center are complete, and an open house will be held June 18th at 9:30 a.m. The Senior Citizen Advisory Committee will meet with the Mayor and Administrator to redefine the purpose of the committee. Ms. Byrne noted that many Americans take their lives, due to mental illness and asked that if you know someone struggling, please reach out and help.

Utilities

Mr. Hoover, Chair of the Committee, made the following comments: The Electric Department completed installing lights on Kings Road and at the flagpole. They have cut power to the empty Movie Theatre on Lincoln Place. The Annual water report has been mailed to residents. Residents are reminded to water lawns in the evenings. And the Water Department quickly replaced a fire hydrant hit by a motorist on Main Street, restoring water to Madison Plaza.

COMMUNICATIONS AND PETITIONS

The Borough Clerk announced receipt of the following communications:

Email dated June 11, 2018 from Stephan McCann, Green Avenue, regarding proposed Ordinance 26-2018.

INVITATION FOR DISCUSSION

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.**

Bob Hannon; Alexander Avenue, raised concern regarding a neighbor's cat using his property and asked that property under construction at 14 Alexander be maintained.

Don Brunner; Redmond Drive, asked what the Council will do regarding retail marijuana establishments in Madison.

Jessie Esposito; Community Place, asked for an update on concerns regarding Community Place.

AGENDA DISCUSSIONS - None

ADVERTISED HEARINGS - None

Ordinances 34-2018 through 37-2018 have a hearing date set for June 25, 2018.

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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 June 25, 2018 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 38-2018 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$55,000.00 FROM THE AFFORDABLE HOUSING TRUST
FUND FOR THE CONVERSION OF TWO UNITS AT 28B JOHN AVENUE

WHEREAS, the Borough Administrator has recommended that the Borough appropriate up to \$55,000.00 from the Affordable Housing Trust Fund (AHTF) on a reimbursement basis to the Madison Housing Authority (MHA) for the conversion of a four (4) bedroom unit at 28B John Avenue into one one-bedroom unit and one two-bedroom unit for a total of two units; and

WHEREAS, funds are available in the Affordable Housing Trust Fund and the availability of funds has been certified by the Chief Financial Officer; and

WHEREAS, the Borough Council has determined that the Borough should appropriate up to \$55,000.00 from the Affordable Housing Trust Fund on a reimbursement basis to the MHA for conversion of a four (4) bedroom unit at 28B John Avenue into one one-bedroom unit and one two-bedroom unit for a total of two units; and

WHEREAS, the units shall be eligible full for COAH credits.

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 \$55,000.00 is hereby appropriated from the Affordable Housing Trust Fund on a reimbursement basis to the MHA for conversion of a four (4) bedroom unit at 28B John Avenue into one one-bedroom unit and one two-bedroom unit for a total of two units.

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.

Ms. Baillie moved that Ordinance 38-2018, which the Borough Clerk read by title, be adopted. Mrs. Vitale seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

ORDINANCE 39-2018 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$125,000.00 FROM GENERAL CAPITAL IMPROVEMENT
FUND FOR THE EMERGENCY COMMUNICATIONS DISPATCH DESK

WHEREAS, the Police Chief has recommended that the Borough appropriate \$125,000.00 from the General Capital Improvement Fund for improvements to the emergency communications dispatch desk; and

WHEREAS, funds are available in the General Capital Improvement Fund and the availability of funds has been certified by the Chief Financial Officer; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$125,000.00 from the General Capital Improvement Fund for improvements to the emergency communications dispatch desk.

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 General Capital Improvement Fund for improvements to the emergency communications dispatch desk.

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.

Mr. Wolkowitz moved that Ordinance 39-2018, which the Borough Clerk read by title, be adopted. Mr. Hoover seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

ORDINANCE 40-2018 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$100,000.00 FROM GENERAL CAPITAL IMPROVEMENT
FUND FOR THE POLICE DEPARTMENT TRAINING CENTER/FIREARMS RANGE

WHEREAS, the Police Chief has recommended that the Borough appropriate \$100,000.00 from the General Capital Improvement Fund for the Police Department Training Center/Firearms Range; and

WHEREAS, funds are available in the General Capital Improvement Fund and the availability of funds has been certified by the Chief Financial Officer; and

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WHEREAS, the Borough Council has determined that the Borough should appropriate \$100,000.00 from the General Capital Improvement Fund for the Police Department Training Center/Firearms Range.

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 \$100,000.00 is hereby appropriated from the General Capital Improvement Fund for the Police Department Training Center/Firearms Range.

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.

Mr. Wolkowitz moved that Ordinance 40-2018, which the Borough Clerk read by title, be adopted. Mr. Hoover seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

CONSENT AGENDA RESOLUTIONS

The Clerk made the following statement:

Consent Agenda Resolutions will be enacted with a single motion; any Resolution requiring expenditure is supported by a Certification of Availability of Funds; any Resolution requiring discussion will be removed from the Consent Agenda; all Resolutions will be reflected in full in the minutes.

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

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

R 181-2018 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING SALARY INCREASE TO CONFIDENTIAL EMPLOYEES EXCLUDED FROM UNION PARTICIPATION

WHEREAS, the Borough Administrator has recommended approving a \$1,000.00 salary increase to eighteen confidential employees excluded from union participation to maintain parity with the union employees to recognize meritorious service; and

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WHEREAS, the Borough Council has determined to approve a \$1,000 salary increase to the following full time non-union confidential employees, effective July 1, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that the Borough Council ratifies and authorizes payment of a \$1,000.00 salary increase to Theresa Devecchi, Patricia Macaluso, Connie Phillips, Kristy Kiehl, Linda Sawyer, Frank Ciampi, Dawn Allgeier, Sandra Emmerich, Benjamin Keenan, John Rafter, Joseph Mittermaier, Kevin O’Keefe, Sara Keffer, Brianna Diamond, Frank Russo, Evan Webb, Lisa Ellis and Vincent Zvolensky effective July 1, 2018.

R 182-2018 RESOLUTION OF THE BOROUGH OF MADISON AWARDING CONTRACT TO DIVERSIFIED INFRASTRUCTURE SERVICES, INC. IN THE AMOUNT OF \$206,200.00 FOR THE SANITARY SEWER CLEANING, TELEVISIONING AND REPAIR PROGRAM

WHEREAS, the Borough of Madison publicly advertised for bids for the Sanitary Sewer Cleaning, Televisioning and Repair Program (the “Contract”) in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the lowest qualified bid was submitted by Diversified Infrastructure Services, Inc. in the amount of \$206,200.00; and

WHEREAS, the Borough Engineer and Qualified Purchasing Agent have recommended that the Borough Council award the contract to Diversified Infrastructure Services, Inc. in the amount of \$206,200.00; and

WHEREAS, the Chief Financial Officer has attested that funds will be available in an amount not to exceed \$206,200.00 for this purpose which funds were appropriated by Ordinance 19-2018.

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. The contract for the Sanitary Sewer Cleaning, Televisioning and Repair Program is hereby awarded to Diversified Infrastructure Services, Inc. based upon its bid in the amount of \$206,200.00.
2. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to enter into the contract with Diversified Infrastructure Services, Inc. in a form acceptable to the Borough Attorney.

R 183-2018 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2018-2019 LICENSE TERM

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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 applications for renewal of Liquor Licenses for the 2018 - 2019 license term be, and hereby are, approved:

CLUB LICENSES - FEE: \$180.00; July 1, 2018 through June 30, 2019

License # 1417-31-019-002
Center Pub Assoc of Drew University
36 Madison Avenue
Madison, NJ 07940

License #1417-31-020-001
Madison Lodge BPO Elks #1465
192 Main Street
Madison, NJ 07940

License #1417-31-022-001
North Star Athletic Club
95 North Street
Madison, NJ 07940

CONSUMPTION LICENSES – FEE \$2,386.00; July 1, 2018 through June 30, 2019

License #1417-33-010-005
L'Allegria Restaurant Corp
9-11 Prospect Street
Madison, NJ 07940

License # 1417-33-011-009
Tavern at Main Corp
t/a 54 Main Bar & Grill
54 Main Street
Madison, NJ 07940

License # 1417-33-015-004
Prospect Tavern Beef & Ale Limited Liability Company
14 Prospect Street
Madison, NJ 07940

License #1417-33-018-009
Waverly Restaurant Group, LLC
Bottle Hill Tavern (inactive)
13 Waverly Place
Madison, NJ 07940

License #1417-33-024-009
NJ Entertainment, LLC
Stryxe
53 Madison Plaza
Madison, NJ 07940

License Number 1417-33-017-007
Salgino Pub Inc.
Rocco's Restaurant
30 Cook Plaza
Madison, NJ 07940

DISTRIBUTION LICENSES - FEE: \$1,798.00; July 1, 2018 through June 30, 2019

License #1417-44-013-010
Jelma Inc.
Gary's Wine & Marketplace
121 Main Street, Madison, NJ 07940

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License # 1417-44-016-005
Sagar Beverage, LLC
Mailing: 28 Phillip Drive
Parsippany, NJ 07054

License # 1417-44-004-010
Trid Corp
Madison Wine Cellars
29 Main Street
Madison, NJ 07940

License #1417-44-009-008
Shah Traders Inc. (Inactive)
Madison Liquor & Convenience
67 Chesterfield Road
Parsippany, NJ 07054

R 184-2018 RESOLUTION OF THE BOROUGH OF MADISON APPROVING
RAFFLES LICENSE APPLICATION SUBMITTED BY HUDDLE INC. d/b/a THE
HUDDLE CLUB

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris,
State of New Jersey, that the following application for Raffles License, to be held as
listed below, be and the same is hereby approved:

Huddle Inc. d/b/a The Huddle Club
I.D. No. 274-5-39130
R.A. No. 1444 – Off premise
December 22, 2018

R 185-2018 RESOLUTION OF THE BOROUGH OF MADISON APPROVING
TEMPORARY SIGNS FOR MORRIS COUNTY 4H CLUB

WHEREAS, the 4-H Association and the Rutgers Cooperative Extension of
Morris County have requested permission to put up temporary signs advertising the
Morris County 4-H Fair on July 19-22, 2018, in Chester; and

WHEREAS, the signs would be located at the intersections of Loantaka Way
and Shunpike Road, Madison Avenue and Loantaka Way, Madison Avenue and
Division Road (Chatham line), Park Avenue at end of Danforth, and Waverly by the
Clock, commencing on July 1, 2018 and removed by July 24, 2018; and

WHEREAS, the Zoning Officer 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 4-H
Association and the Rutgers Cooperative Extension of Morris County to put up
temporary signs as described herein from July 1, 2018 to July 24, 2018, is
approved.

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R 186-2018 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE AUXILIARY OF THE MADISON VOLUNTEER AMBULANCE CORP

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following application for Raffles License, to be held as listed below, be and the same is hereby approved:

AUXILIARY OF THE MADISON VOLUNTEER AMBULANCE CORP
I.D. No. 275-10-10817
R.A. No. 1443 – Off premise merchandise
November 19, 2018

R 187-2018 RESOLUTION OF THE BOROUGH OF MADISON CONFIRMING MEMBERSHIP OF MICHAEL D. JOOSTEMA IN THE MADISON HOSE COMPANY #1

WHEREAS, the Fire Chief has advised that Michael D. Joostema was voted into the Madison Hose Company #1 as a volunteer firefighter; and

WHEREAS, Section 18-27 of the Madison Borough Code requires that each person so voted shall be confirmed as a member of such division by the Council of the Borough of Madison.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Michael D. Joostema is hereby confirmed as a member of the Madison Hose Company #1 effective immediately.

R 188-2018 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RELEASE OF RESTORATION BOND TO ENTERPRISE RENT A CAR, ON BLOCK 1803, LOT 15

WHEREAS, the Assistant Borough Engineer has recommended that the Restoration Bond of \$7,612.12 be released to Enterprise Rent A Car, in connection with site improvements completed at 128 Main Street, Block 1803, Lot 15; and

WHEREAS, the Assistant Borough Engineer advises that all site work has been completed.

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 Restoration Bond described herein be released to Enterprise Rent A Car.

R 189-2018 Item Removed and the # Retired

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R 190-2018 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF TWO (2) POLICE VEHICLES FROM BEYER FORD OF MORRISTOWN, NEW JERSEY

WHEREAS, the Borough of Madison desires to purchase two (2) vehicles for the Police Department from an authorized vendor under Cranford Police Cooperative Pricing Council (CPCPS) Contract #47-CPCPS, Item #2; and

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

WHEREAS, Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey has been awarded Cranford Police Cooperative Pricing Council #47-CPCPS, Item #2; and

WHEREAS, the Chief of Police has recommended that the Borough Council utilize this contract for the purchase of two (2) police vehicles, and accessory equipment in the amount of \$62,409.98; and

WHEREAS, the Chief Finance Officer has attested that funds will be available in an amount not to exceed \$62,409.98 for this purpose in the Police Trust/Vehicle account, T03-56-850-002.

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. The purchase of two (2) police vehicles and accessory equipment from Beyer Ford, at a total price not to exceed \$62,409.98 is hereby approved under the Cranford Police Cooperative Pricing Council (CPCPS) Contract #47-CPCPS, Item #2.

2. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Beyer Ford for the purchase of two police vehicles and accessory equipment at a total price not to exceed \$62,409.98, in a form acceptable to the Borough Attorney.

R 191-2018 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF POLICE VEHICLE FROM BEYER FORD OF MORRISTOWN, NEW JERSEY

WHEREAS, the Borough of Madison desires to purchase a vehicle for the Police Department from an authorized vendor under Cranford Police Cooperative Pricing Council (CPCPS) Contract #47-CPCPS, Item #2; and

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

WHEREAS, Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey has been awarded Cranford Police Cooperative Pricing Council #47-CPCPS, Item #2; and

WHEREAS, the Chief of Police has recommended that the Borough Council utilize this contract for a police vehicle, and accessory equipment in the amount of \$31,138.00; and

WHEREAS, the Chief Finance Officer has attested that funds will be available in an amount not to exceed \$31,138.00 for this purpose in the Police Operating account, 8-01-25-240-311.

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. The purchase of a police vehicle and accessory equipment from Beyer Ford, at a total price not to exceed \$31,138.00 is hereby approved under the Cranford Police Cooperative Pricing Council (CPCPS) Contract #47-CPCPS, Item #2.

2. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Beyer Ford for the purchase of a police vehicle and accessory equipment at a total price not to exceed \$31,138.00, in a form acceptable to the Borough Attorney.

R 192-2018 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING DONATION OF SAFETY EQUIPMENT FROM CODE 3 SAFETY EQUIPMENT, ST. LOUIS, MO

WHEREAS, Code 3 Safety Equipment of St. Louis, MO. has generously offered to donate equipment to outfit the new Emergency Services Truck for the Madison Police Department Department; and

WHEREAS, the Borough Council has concluded that it would be in the best interest of the Borough to accept the donation.

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 Borough accepts the donation of equipment to outfit the new Emergency Services Truck for use by the Madison Police Department.

BE IT FURTHER RESOLVED that the Borough of Madison expresses its gratitude to Code 3 Safety Equipment.

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R 193-2018 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY FIRST BAPTIST CHURCH OF MADISON

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following applications for Raffles License, to be held as listed below, be and the same are hereby approved:

FIRST BAPTIST CHURCH OF MADISON
I.D. No. 274-1-26675
R.A. No. 1445 – on premise 50/50
October 6, 2018
R.A. No. 1446 – off premise merchandise
November 17, 2018

R 194-2018 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF RYAN BAGLEY TO THE SUMMER INTERN POSITION IN THE ELECTRIC UTILITY FIELD DEPARTMENT

WHEREAS, the Purchasing/Personnel Officer has recommended appointment of Ryan Bagley to the position of Summer Intern in the Electric Utility Field Department; and

WHEREAS, the Borough Council agrees with these recommendations.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Ryan Bagley is hereby appointed to the position of Summer Intern in the Electric Utility Field Department effective June 12, 2018 at the rate of pay of \$12.00 per hour.

UNFINISHED BUSINESS - None

APPROVAL OF VOUCHERS

On motion by Mr. Rowe, seconded by Mrs. Vitale 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.

Current Fund	\$203,880.93
General Capital Fund	44,664.18
Electric Operating Fund	96,825.36
Electric Capital Fund	9,825.00
Water Operating Fund	3,489.81
Water Capital Fund	297,192.17
Trusts	<u>120,618.55</u>
Total	<u>\$776,309.00</u>

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

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

Nays: None

NEW BUSINESS - None

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved June 25, 2018 (EO)