

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

July 27, 2015 - 7 p.m.

CALL TO ORDER

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 27th day of July, 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, *via telephone for the closed session, excused from the public session.*

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)

July 13, 2015

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

CONTRACT MATTERS (2)

HOOVER TRUCK CENTERS

HARTLEY DODGE MEMORIAL – EAST WING

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

PERSONNEL MATTERS (1)
CFO VACANCY DISCUSSION

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

LITIGATION MATTERS (1)

BYOB AND PROPOSED NEW USES FOR WINE & SIP TENANCIES

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. Catalanello moved approval of the **Executive Minutes of July 13, 2015**. Mr. Wolkowitz seconded the motion, which passed with the following roll call vote recorded:

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

Absent: Mr. Rowe

Nays: None

Mr. Catalanello moved approval of the **Regular Meeting Minutes of July 13, 2015**.

Mr. Wolkowitz seconded the motion, which passed with the following roll call vote recorded:

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

Absent: Mr. Rowe

Nays: None

GREETINGS TO PUBLIC

Mayor Conley made the following comments:

The Library and Madison Senior Center continue to co-sponsor Summer Seminars held at the Library on Monday afternoons and Thursday mornings. Upcoming Seminars are James Michael, Broadway baritone, on July 30th; Madelyn Ferrans speaking on the Supreme Court on August 3rd and Dr. Roger Knowles speaking on Effective Treatments for Alzheimer 's disease on August 6th. This Wednesday night at 7:00 pm the film "Slumdog Millionaire" will be shown. On August 1st the Library will celebrate the finale of the Summer Reading Program with a Hero Story Festival for all ages. The Library anticipates that the Picture Book Room renovation will begin in late August. The first step of the process will be a ceiling abatement project which will involve closing the Library.

Mayor Conley announced the third annual QuestCare Charity Softball Game, Tuesday, July 28th, 5:30pm at Dodge Field. Proceeds benefit the American Cancer Society, and Project Community Pride.

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Mayor Conley presented to a proclamation to Mary Marano for being named the 2015 National Crossing Guard of the Year.

*Proclamation
of the
Borough of Madison
Presented to
MARY MARANO
2015 National Crossing Guard of the Year*

WHEREAS, *Mary Marano, a crossing guard for the Borough of Madison, was named 2015 National Crossing Guard of the Year by Advanced Safety LLC; and*

WHEREAS, *a long-time Madison resident, Mary has been a crossing guard for the Borough for 17 years; and*

WHEREAS, *Mary is also the field training instructor for new crossing guards, who log hours on the job with Mary before working at their individual posts: and*

WHEREAS, *stationed at Central Avenue and Brittin Street, one of the busiest posts in Madison, Mary was nominated for this honor by fellow crossing guard, Andy Cobb, and received recommendations from the Madison Police Department and her peers; and*

WHEREAS, *Mary's reliability and competency are greatly appreciated by both parents and staff at Central Avenue School; and*

WHEREAS, *devoted to the children she crosses, Mary knows the names of all the current students, as well as remembering the names of former students and younger siblings; and*

WHEREAS, *working in all kinds of weather, Mary Marano is a dependable crossing guard who takes her responsibilities very seriously;*

NOW, THEREFORE, *I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the governing body, do hereby extend sincere congratulations to Mary Marano as recipient of the 2015 National Crossing Guard of the Year award and express appreciation for her dedication and commitment to the children of the Borough of Madison.*

Mayor Conley presented a proclamation to Thomas Sych for being awarded the Congressional Award Gold Medal.

*Proclamation
of the
Borough of Madison
Presented to*

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THOMAS SYCH
Congressional Award Gold Medalist

WHEREAS, the Congressional Award, recognizing hundreds of hours of community service, is awarded by the United States Congress to qualifying young Americans ages 14 to 23 years old; and

WHEREAS, the program consists of six levels Bronze, Silver and Gold Congressional Award Certificates and Bronze, Silver and Gold Congressional Award Medals; and

WHEREAS, each level involves setting goals in four program areas: Volunteer Public Service, Personal Development, Physical Fitness and Expedition or Exploration; and

WHEREAS, on June 17, 2015 at the United States Capitol in Washington, D. C., 267 young adults from across America received the Congressional Award Gold Medal, Congress' highest award for youth; and

WHEREAS, at the ceremony, Thomas Sych, a 2013 Madison High School graduate, was presented the Congressional Award Gold Medal by New Jersey Congressman Rodney Frelinghuysen; and

WHEREAS, to achieve this award, Thomas first focused on his Physical Fitness goal to overcome health issues; and

WHEREAS, Thomas dedicated over 700 hours to help develop an annual Blood Drive with multiple locations for Voluntary Public Service; and

WHEREAS, to accomplish his Personal Development goal, Thomas became a Madison volunteer firefighter; and

WHEREAS, for his Expedition, Thomas, a member of Venture Crew 77 sponsored by Madison Elks Lodge #1465, completed a backpacking trek at Philmont Scout Ranch in New Mexico and received the 50 Miler Award and the Venturing Silver Medal;

NOW, THEREFORE, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the governing body, do hereby extend sincere congratulations to Thomas Sych as recipient of the ***Congressional Award Gold Medal*** and wish him continued success in his future endeavors.

Mayor Conley presented a proclamation to Five (5) Eagle Scouts (Jared Finnerty, Nicholas Johansen, Nicholas Lami, William Nixon and Kevin Thompson) from Boy Scout Troop #7.

Proclamation

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*of the
Borough of Madison
Presented to
The Eagle Scouts of Boy Scout Troop 7*

***WHEREAS**, introduced in 1911, the Eagle Scout is the highest rank in the Boy Scouts of America; and*

***WHEREAS**, to achieve the rank of Eagle Scout, a scout must live by the principles of the Scout Oath and Scout Law, earn a total of 21 merit badges and demonstrate service and leadership, including completion of an extensive service project; and*

***WHEREAS**, five scouts of Boy Scout Troop 7 have achieved the rank of Eagle Scout by completing the following projects; and*

***WHEREAS**, Jared Finnerty refurbished an outdoor courtyard area including landscaping and building benches and picnic tables at Madison High School; and*

***WHEREAS**, Nicholas Johansen renovated the rectory basement classroom at Saint Vincent Martyr Church by building tables and chairs, installing new lights, painting and cleaning the carpet; and*

***WHEREAS**, Nicholas Lami refurbished an outdoor recreation area for the Tucker Apartments/Senior Housing including landscaping, building benches and installing a handrail; and*

***WHEREAS**, William Nixon produced educational videos demonstrating social skills for special needs children at the Early Care and Learning Council of New Jersey; and*

***WHEREAS**, Kevin Thompson refurbished an outdoor classroom by improving the ground cover and pond access and designing and building birdhouses to be placed around the campus at Newark Academy;*

***NOW, THEREFORE**, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the governing body, do hereby commend these Eagle Scouts for their efforts and dedication to these projects and express best wishes on achieving the rank of Eagle Scout.*

Robert H. Conley, Mayor
July 27, 2015

REPORTS OF COMMITTEES

Community Affairs

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

The Madison Farmers' Market, located on Central Avenue between Main Street and Cook Avenue, is held each Thursday from June 4th to October 15th, from

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2:00 to 7:00 pm. The Madison Sidewalk Gallery banners are on display in the downtown district and Bottle Hill Day, will be held Saturday, October 3, 2015.

Public Safety

Mr. Catalanello, Chair of the Committee, made the following comments: Reporting for Mr. Rowe, Mr. Catalanello noted a preconstruction meeting with Cifelli Construction to be held on Thursday to review the Ridgedale Avenue reconstruction project schedule. Staff is working on the 2016 Road Improvement projects, anticipating early spring bids next year. The state aid eligible projects such as Prospect Street and Greenwood Avenue will also be completed later this fall, in preparation for summer bids. Sewer lining work begins on July 28th. Efforts will include work authorized in both the 2014 & 2015 budgets. Work has been advanced over the last two weeks to replace vertical shaft pumps and the cominator grinder at Candlewood Pump Station. The survey of Well E is complete. Bids are being received for the generator equipment on August 5th and the results of the bid will determine the schedule for construction. A preconstruction meeting with Desesa Engineering and Construction will be held on Tuesday to review the Rooftop Mechanical replacement contract and schedule for the Library HVAC replacement project. Quotes have been assembled from six contractors for two projects at the Memorial Park skating rink and soccer field. KRE GVR Redevelopment Engineers have submitted a draft state application to the Bureau of Safe Drinking Water for authorization by Madison Water. This application is under review by staff and consultants and may be the subject of a future endorsement resolution.

Utilities

Mrs. Vitale, Chair of the Committee, made the following comments: The upcoming weather forecast includes high temperatures and high consumption of electricity. The Borough asks that residents and businesses voluntarily reduced their electric consumption for just a few hours on the hottest days of the year. The Electric Department reports that staff have begun installation of new poles on Dogwood Drive and has installed and transferred three new poles at Park Avenue and installed new secondary cable, as well. The Department has also installed a new pole at 37 Cross Gates Road for service.

Finance and Borough Clerk

Mr. Landrigan, Chair of the Committee, made the following comments: The preliminary tax rate should be received this week and property owners will have until August 31st to make payments. The Borough will accept bids for the sale of \$1,520,000 in Bond Anticipation Notes next week, with a closing date of August 14, 2015.

Health

Mr. Wolkowitz of the Committee made the following comments: August is immunization month, and the safest most effective way to fight various diseases is to be immunized. Adults should be aware of vaccines available as well. Please check with your health care provider for more information.

Public Works and Engineering

Mr. Rowe, Chair of the Committee, absent.

COMMUNICATIONS AND PETITIONS

None

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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

07/27/2015-1 OPEN SPACE, RECREATION, AND HISTORIC PRESERVATION ADVISORY COMMITTEE QUARTERLY REPORT
Committee member, Mr. Peter Hiscano, presented a quarterly report from the Open Space, Recreation and Historic Preservation Committee, noting inflows and outflows. Mr. Hiscano also noted that the Open Space Trust fund account balance as of June 30, 2015 as \$314,011.00.

ADVERTISED HEARINGS

The Clerk made the following statement:

Ordinances scheduled for hearing tonight were submitted in writing at a Regular meeting of the Mayor and Council held on July 13, 2015, were introduced by title and passed on first reading, were published in the Madison Eagle and made available to members of the general public requesting same.

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

**ORDINANCE 46-2015
ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER
190 OF THE MADISON BOROUGH CODE ENTITLED “WATER” TO
UPDATE THE WATER CONNECTION FEE SCHEDULE**

WHEREAS, the Borough Engineer and Borough Auditor have recommended that the Borough amend Chapter 190 of the Madison Borough Code entitled “Water” to include an updated water connection fee schedule; and

WHEREAS, Nisivoccia and Company, LLP, Certified Public Accountants and consultant to the Borough, has performed a study of the capital costs and interest on debt service together with the number of equivalent users at December 31, 2014, and based on such study has recommended a water connection fee in the amount of \$3,088.00 for new customers; and

WHEREAS, such water connection fee is authorized by N.J.S.A. 40A:31-11 entitled “County and Municipal Water Supply”.

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:

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SECTION 1: Chapter 190-11.2 of the Madison Borough Code, currently entitled “Connection fee” is hereby amended as follows:

§190-11.2 Connection fee

There shall be a water connection fee established in accordance with N.J.S.A. 40A:31-11 in addition to the fees for department services set forth in Section 190-33. The water connection fee for the remainder of 2015 shall be:

- A. For single family dwelling units, \$3,088.00, and for multiple dwelling units, \$3,088.00 per unit.
- B. In the case of any building or portion thereof to be used for industrial, commercial, educational or other than dwelling purposes, the Borough Engineer shall determine by accepted standards the number of units to be connected or added to an existing connection; where a unit equals an annual average daily flow of 248 gallons or fraction thereof: \$3,088.00 per unit.

This fee shall, pursuant to statute, be recalculated at the end of each budget year and may be reset by ordinance of the Borough Council after public hearing, on a yearly basis. The water connection fee shall be payable in full to the Borough of Madison at the time a building water connection permit is issued for connection to the municipal water system by the Borough of Madison.

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

Mayor Conley opened up the public hearing on Ordinance 46-2014. Since no member of the public wished to be heard, the public hearing was closed.

Mrs. Vitale moved that Ordinance 46-2014, which was read by title, be finally 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
Absent: Mr. Rowe
Nays: None

Mayor Conley declared Ordinance 46-2015 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

**ORDINANCE 47-2015
ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$90,000.00 FROM THE GENERAL
CAPITAL IMPROVEMENT FUND FOR A PROFESSIONAL
SERVICES CONTRACT FOR ENGINEERING AND DESIGN
SERVICES FOR IMPROVEMENTS TO PROSPECT
STREET AND GREENWOOD AVENUE**

WHEREAS, the Borough Engineer has recommended that the Borough award a professional services contract for engineering and design services in regard to the improvement of Prospect Street and Greenwood Avenue in preparation of the 2016 Road Improvements Program; and

WHEREAS, the Chief Financial Officer has attested to the availability of the funds in the General Capital Improvement Fund in an amount not to exceed \$90,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$90,000.00 from the General Capital Improvement Fund for a professional services contract for engineering and design services in regard to the improvement of Prospect Street and Greenwood Avenue in preparation of the 2016 Road Improvements Program; and

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 \$90,000.00 is hereby appropriated from the General Capital Improvement Fund for a professional services contract for engineering and design services in regard to the improvement of Prospect Street and Greenwood Avenue in preparation of the 2016 Road Improvements Program.

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.

Mayor Conley opened up the public hearing on Ordinance 47-2014. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Catalanello moved that Ordinance 47-2014, which was read by title, be finally 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
Absent: Mr. Rowe
Nays: None

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Mayor Conley declared Ordinance 47-2015 adopted and finally passed and ordered the Clerk to publish the notice thereof in the newspaper and to record the ordinance as required by law.

INTRODUCTION OF ORDINANCES

The Clerk made the following statement:

The ordinance scheduled for introduction and first reading tonight will have a hearing during the meeting of August 10, 2015 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 ordinance 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 48-2015 ORDINANCE OF THE BOROUGH OF MADISON
AMENDING CHAPTER 155 OF THE MADISON BOROUGH CODE ENTITLED
“SEWER” TO UPDATE THE SEWER CONNECTION FEE SCHEDULE

WHEREAS, the Borough Engineer and Borough Auditor have recommended that the Borough amend Chapter 155 of the Madison Borough Code entitled “Sewer” to include an updated sewer connection fee schedule; and

WHEREAS, Nisivoccia and Company, LLP, Certified Public Accountants and consultant to the Borough, has performed a study of the capital costs and interest on debt service together with the number of equivalent users at December 31, 2014, and based on such study has recommended a sewer connection fee in the amount of \$5,182.00 for new customers; and

WHEREAS, such sewer connection fee is authorized by N.J.S.A. 40A:26A-11 entitled “Municipal and County Sewerage Facilities”.

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: Chapter 155-4A of the Madison Borough Code, currently entitled “Connection expenses; responsibility for maintenance, repair and replacement of laterals” is hereby amended as follows:

§155-4 Connection fees; connection expenses; responsibility for maintenance, repair and replacement of laterals.

A. Sewer connection fees.

There shall be a basic connection fee established in accordance with N.J.S.A. 40A:26A-11. The fee for the remainder of 2015 shall be:

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1. For single family dwelling units, \$5,182.00, and for multiple dwelling units, \$5,182.00 per unit.
2. In the case of any building or portion thereof to be used for industrial, commercial, educational or other than dwelling purposes, the Borough Engineer shall determine by accepted standards the number of units to be connected or added to an existing connection; where a unit equals an annual average daily flow of 265 gallons or fraction thereof: \$5,182.00 per unit.

This fee shall, pursuant to statute, be recalculated at the end of each budget year and may be reset by ordinance of the Borough Council after public hearing, on a yearly basis. The sewer connection fee is based upon the usage of a single dwelling unit or equivalent discharge. The sewer connection fee shall be payable in full to the Borough of Madison at the time a building sewer permit is issued for connection to the public sanitary sewer by the Borough of Madison.

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

Mr. Catalanello moved that Ordinance 48-2015, 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

Absent: Mr. Rowe

Nays: None

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.

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. Mr. Landrigan abstained from casting a vote on Resolution 229-2015. 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

Absent: Mr. Rowe

Nays: None

R 224-2015 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING THE AWARD OF A CONTRACT FOR THE PURCHASE OF A DUMP TRUCK WITH ACCESSORIES TO HOOVER TRUCK CENTERS OF FLANDERS, NJ, UNDER THE SOMERSET COUNTY COOPERATIVE PRICING COUNCIL PROGRAM

WHEREAS, the Borough of Madison desires to award a contract to purchase a dump truck with accessories to an authorized vendor under the Somerset County Co-Operative Pricing Council program; and

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

WHEREAS, Hoover Truck Centers, of Flanders, NJ, has been awarded Somerset County Co-Operative Pricing Council Contract cc-9002-14 for the purchase of a dump truck with accessories; and

WHEREAS, the Superintendent of Public Works has recommended that the Borough Council utilize this contract for the purchase of a dump truck with accessories in the amount of \$175,216.00; and

WHEREAS, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$175,216.00 for this purpose in appropriation Ordinance 21-2015.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that a contract be awarded to Hoover Truck Centers, of Flanders, NJ for the purchase of a dump truck with accessories at a total price not to exceed \$175,216.00 under the Somerset County Co-Operative Pricing Council Contract cc-9002-14 and same is hereby ratified and approved.

R 225-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

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WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the Borough of Madison to apply for such tonnage grants will memorialize the commitment of the Borough of Madison to recycling and affirms the assent of the Council of the Borough of Madison, to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the Borough of Madison hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling, and hereby designates James Burnet, Assistant Borough Administrator/Certified Municipal Recycling Coordinator of the Borough of Madison, as the individual authorized to ensure that said Application is properly filed.

R 226-2015 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING
SALARY INCREASE TO CONFIDENTIAL EMPLOYEE THERESA M. RIZZO
EXCLUDED FROM UNION PARTICIPATION

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

WHEREAS, Deputy Court Administrator Theresa M. Rizzo is eligible for such an increase.

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WHEREAS, the Borough Council has determined to approve a \$1,000 salary increase for Theresa M. Rizzo, non-union confidential employees, effective July 15, 2015.

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 M. Rizzo effective July 15, 2015.

R 227-2015 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY THE THURSDAY MORNING CLUB

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

THURSDAY MORNING CLUB

I.D. No. 274-8-12803

R.A. No. 1357 – On Premise 50/50
November 13-14, 2015

R.A. No. 1358 – On Premise Merchandise
November 13-14, 2015

R 228-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A POLICE DEPARTMENT VEHICLE UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT NUMBER 15A/5

WHEREAS, the Borough of Madison desires to award a contract for the purchase of a Police Department vehicle under the Morris County Cooperative 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, Beyer Ford, 31 Williams Parkway, 170 Ridgedale Avenue, Morristown, New Jersey, 07960 has been awarded a Morris County Cooperative Pricing Council Contract number 15A/5; and

WHEREAS, the Police Chief has recommended that the Borough Council utilize these contracts for purchase of a Police Department vehicle as follows; under contract 15A/5, one 2016 Police Interceptor SUV in the amount of \$27,714.00; and

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WHEREAS, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$27,714.00 for this purpose in the Police Department 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, as follows:

1. A contract for the purchase of a Police Department vehicle, for \$27,714.00 is hereby approved.

2. The Borough Administrator is hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Beyer Ford, 3170 Ridgedale Avenue, Morristown, New Jersey, 07960, for the purchase of a Police Department vehicle at a total price not to exceed \$27,714.00, in a form acceptable to the Borough Attorney.

R 229-2015 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF PUBLIC PARKING LOT NUMBER ONE BY THE MADISON VOLUNTEER AMBULANCE CORPS FOR A SPECIAL EVENT ON SEPTEMBER 19, 2015

WHEREAS, the Madison Volunteer Ambulance Corps has requested permission to use public parking lot number one on Saturday, September 19, 2015, between the hours of 5:00 p.m. and 10:00 p.m. for a Pig Roast; and

WHEREAS, the Borough Administrator has recommended that such permission be granted; and

WHEREAS, the Madison Volunteer Ambulance Corps has submitted a Special Event Permit Application to the Borough Clerk as well as a Certificate of Liability Insurance naming the Borough of Madison as an additional insured; 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 Madison Volunteer Ambulance Corps is hereby given permission to hold a Pig Roast at Madison public parking lot number one, on September 19, 2015, between the hours of 5:00 p.m. and 10:00 p.m., subject to such safety requirements as may be directed by the Madison Police Department and/or Fire Department.

R 230-2015 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSE IN THE BOROUGH OF MADISON FOR THE 2015-2016 LICENSE TERM

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris,

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State of New Jersey, that the following application for renewal of Liquor License for the 2015 - 2016 license term be, and hereby is, approved:

CONSUMPTION LICENSE – FEE \$2,386.00; July 1, 2015 through June 30, 2016

License #1417-33-005-003

The Cambridge Shanghai Company LLC

Shanghai Jazz Restaurant and Bar

24 Main Street

Madison, NJ 07940

R 231-2015 RESOLUTION OF THE BOROUGH OF MADISON GRANTING PERMISSION FOR THE ANNUAL CHESHIRE HOME 5K RUN TO BE HELD SUNDAY SEPTEMBER 20, 2015

WHEREAS, Cheshire Home, Inc., has requested permission to hold the Annual Cheshire Home 5k run in Madison on Sunday, September 20, 2015; and

WHEREAS, the run will begin at 9:00 a.m., at the Madison High School and end at Cheshire Home on a route approved by the Madison Borough Police Department; and

WHEREAS, Traffic Safety Officer Sgt. Joseph Longo recommends approval of this request.

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 Cheshire Home, Inc., to hold the Sixteenth Annual Cheshire Home 5k run in Madison on Sunday, September 20, 2015, as described herein is hereby approved, subject to any safety requirements imposed by the Madison Police Department and the Madison Fire Department.

R 232-2015 RESOLUTION OF THE BOROUGH OF MADISON CERTIFYING SUBMISSION OF EXPENDITURE FOR RECYCLING TAXES PURSUANT TO P. L. 2007, CHAPTER 311

WHEREAS, the Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax (REA) of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law”, the amount of grant monies received by the municipality shall not be less than the annual amount

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of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE, BE IT ORDAINED, by the Borough of Madison that the Borough of Madison hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2014 in the amount of \$13,687.23.

Documentation supporting this submission is available at Borough of Madison, Hartley Dodge Memorial Building, 50 Kings Rd, Madison, NJ 07940, and shall be maintained for no less than five years from this date. The REA Tax has been certified by James Burnet, Assistant Borough Administrator/ Certified Municipal Recycling Coordinator.

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

Public Safety	\$23,380.60
Health & Public Assistance	9,769.38
Public Works & Engineering	156,558.89
Community Affairs	4,719.73
Finance & Borough Clerk	183,803.20
Utilities	<u>902,964.58</u>
Total	<u>\$1,281,196.38</u>

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

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

Absent: Mr. Rowe

Nays: None

NEW BUSINESS - None

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved August 10, 2015 (EO)