

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

July 27, 2020 - 6 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, 2020. Mayor Conley called the meeting to order at 6:00 p.m. via Teleconference in the Council Chamber 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 10, 2020. 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
Maureen Byrne
John F. Hoover
Debra J. Coen
Rachael Ehrlich

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

Ms. Baillie moved:

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

MINUTES FOR APPROVAL (1)

June 22, 2020

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

LITIGATION MATTERS (1)

AFFORDABLE HOUSING UPDATE

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

Regular Meeting Minutes – July 27, 2020

PERSONNEL MATTERS (2)
POLICE DEPARTMENT
CONSTRUCTION DEPARTMENT

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

CONTRACT MATTERS (2)
CIVICPLUS
OPEN SPACE TRUST FUND

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

Seconded: Mrs. Vitale
Vote: Approved by voice vote

RECONVENE VIA TELECONFERENCE

Mayor Conley reconvened the Regular Meeting at 7 p.m. via teleconference with all members present. The Pledge of Allegiance was recited by all.

Mayor Conley asked for moment of silence to recognize the passing of the following Madison residents:

Former Councilmember John L. (Jack) Reid
Nicholas Sainato
Joanne S. Cuva

APPROVAL OF MINUTES

Ms. Baillie moved approval of the **Executive Minutes of June 22, 2020**. Mrs. Vitale seconded the motion, which passed with a unanimous voice call vote recorded.

Ms. Baillie moved approval of the **Regular Meeting Minutes of June 22, 2020**. Mrs. Vitale seconded the motion, which passed with a unanimous voice call vote recorded.

GREETINGS TO PUBLIC

Mayor Conley made the following comments:
Mayor Conley noted that today is National New Jersey Day. Mayor Conley noted a community conversation meeting to discuss thoughts and ideas on diversity and inclusion in Madison, held Saturday July 18th at Dodge Field. On July 23rd the Mayor and Council presented lifelong resident Rose Zipper with a proclamation and roses for the celebration of her 100th birthday. Mayor Conley reminded residents that there will be only one Council meeting in August held on the 10th at 7:00 p.m. Regular Council meetings should resume in September.

REPORTS OF COMMITTEES

Finance and Borough Clerk

Mrs. Vitale, Chair of the Committee, made the following comments:
Estimated tax bills have been sent to property owners, due to the delay of the tax rate certification from Morris County. Bills for the remainder of the tax year will be sent later this summer. The school board tax went up 2.44% and the county tax went up 2.84%. It is important to note that the County tax is based on equalization of our tax base with the other municipalities in the county. As such, the county's 0% budget increase resulted in Madison paying 2.84% more this year. Residents should call the Tax Collector, if they have question regarding tax bills.

Regular Meeting Minutes – July 27, 2020

Public Safety

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

Three Volunteer Firefighters that joined last year will begin Firefighter 1 training classes at the Morris County Fire Academy in August. The Borough of Madison has been awarded a Covid-19 FEMA re-imbusement Grant in the amount of \$13,883.46 for equipment and supplies purchased prior to May 15, 2020 specifically for the Covid-19 epidemic. Thank you to Lt. Kyle Wickman for putting the Grant application together and submitting it for the Borough. Volunteer Firefighters are needed. Please go www.MadisonFD.com for more information on the requirements and on how to join.

Public Works and Engineering

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

The Mechanics Department installed computer mounts in Police Department vehicles, serviced and repaired police vehicles. The Parks Department continues to water flower baskets, cut, trimmed and weeded grass around town, bridges and parks and perform general park maintenance. Midwest Construction completed curb, drainage and sidewalk work on Glenwild Road and will likely complete work this week. Storm sewer replacement began on Albright Circle and Beverly Road, as well. The Dodge Field House construction began. Videoconferencing tools were used to hold public meetings of the Planning Board and for the Zoning Board.

Community Affairs

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

The METC/DDC Downtown Concert Series continues on August 7th, August 21st, August 28th, and September 4th, at 6:00 p.m. The Concerts are free and open to the public. Please bring your own chair or blanket to sit on as the museum will not be providing chairs this season due to COVID-19 concerns. While attending the concert, please maintain social distancing and wear masks. Please support one of the many great restaurants in downtown Madison for takeout. The Madison Farmers Market is open, very Thursday through November 19th. The Market is located at Dodge Field. The hours will remain the same, 2:00 to 7:00 pm. Customer health and safety guidelines are posted at the entrances. The first drive-in concert in Madison on Saturday July 25 was a great success. The attendance was 42 cars. The Museum of Early Trades & Crafts will be opening August 5th by appointment and a new exhibit will be shown in the windows of the Annex. The Recreation Committee reports that the summer season sports are ending this week and Fall Season sports to begin in August. More information is available on the Borough's website.

Health

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

A Community Conversation held Saturday, July 18th, was very well attended. Planning for a second session in August at 4:00 p.m. is underway, with work on a group mission statement. Residents are asked to contact the Motor Vehicle Commission before arriving. There have been many news reports of cluster outbreaks in New Jersey, and a travel advisory issued for 31 states. Residents must quarantine if traveling to and from these states. Residents are reminded to stay home and contact their doctor if they have symptoms. Continue social distancing, wear face masks, wash your hands often, don't touch your face and parents are asked to communicate guidelines to their children.

Regular Meeting Minutes – July 27, 2020

Utilities

Ms. Ehrlich, Chair of the Committee, made the following comments:
Last Sunday, July 19th, the stand-by crew was called out three times for low power or no power, and one large branch on the service wires to a home on Ridgedale Avenue. The Electric Department did not trim trees this week, due to the extreme heat conditions. The Water Quality Report with 2019 water testing results was sent out to Borough water customers last month. As shown in the report, the contaminants found in our drinking water are well below the State's mandated Action Level. Madison Water Department began testing for PFAS chemicals in our water in January of this year, in accordance with new State standards. These results will be published in next year's Report, which will contain 2020 testing results. Because our water is from the Buried Valley Aquifer, and not surface water, the results are below the Action Level of 13 & 15 PPT (parts/per/trillion). These results may be found online; to access the site search "NJ drinking water watch" The Department also urges everyone to abide by the voluntary water restrictions: Odd and Even watering days based on house number. Avoid daytime watering, since 50% of the water is lost to evaporation. Please consider installing sprinkler rain sensors or having them calibrated, to avoid watering on rainy days or just after a storm. The Water Department installed a new water service at a 38 Lathrop Avenue for a newly built home. The Department also rebuilt a Chlorine Pump at one of the Well sites. The pump is used to inject CL2 in to the water system for disinfection purposes.

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 Meeting Moderator, each person give his/her name and address in an audible tone of voice, 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 - None

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, 2020, 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 21-2020
ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER
155 OF THE MADISON BOROUGH CODE ENTITLED "SEWER" TO
UPDATE THE SEWER CONNECTION FEE SCHEDULE**

Regular Meeting Minutes – July 27, 2020

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, 2019, and based on such study has recommended a sewer connection fee in the amount of \$6,293.00 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 shall be effective August 1, 2020 and shall be:

1. For single family dwelling units, \$6,293.00, and for multiple dwelling units, \$6,293.00 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 246 gallons or fraction thereof: \$6,293.00 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

Regular Meeting Minutes – July 27, 2020

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 on August 1, 2020.

Mayor Conley opened up the public hearing on Ordinance 21-2020. Since no member of the public wished to be heard, the public hearing was closed.

Ms. Ehrlich moved that Ordinance 21-2020, 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: Mrs. Vitale, Ms. Baillie, Ms. Byrne
Mr. Hoover, Ms. Coen, Ms. Ehrlich

Nays: None

Mayor Conley declared Ordinance 21-2020 adopted and finally passed and asked the Clerk to publish notice thereof in the newspaper and file the ordinance in accordance with the law.

ORDINANCE 22-2020

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$25,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF NEW BULLET PROOF VESTS, BODY ARMOR AND OTHER SAFETY EQUIPMENT FOR THE POLICE DEPARTMENT

WHEREAS, the Chief of Police has recommended that the Borough appropriate \$25,000.00 from the General Capital Improvement Fund for the purchase of all necessary safety equipment for the Police Department; 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 \$25,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$25,000.00 from the General Capital Improvement Fund for the purchase of all necessary safety equipment for the Police Department.

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 \$25,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of all necessary safety equipment for the Police Department.

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

Regular Meeting Minutes – July 27, 2020

SECTION 3: All purchases hereunder shall be authorized hereafter by confirming Resolution(s) of the Council of the Borough of Madison.

SECTION 4: This Ordinance shall take effect as provided by law.

Mayor Conley opened up the public hearing on Ordinance 22-2020. Since no member of the public wished to be heard, the public hearing was closed.

Ms. Baillie moved that Ordinance 22-2020, which was read by title, be finally adopted. Ms. Ehrlich seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Ms. Byrne
Mr. Hoover, Ms. Coen, Ms. Ehrlich
Nays: None

Mayor Conley declared Ordinance 22-2020 adopted and finally passed and asked the Clerk to publish notice thereof in the newspaper and file the ordinance in accordance with the law.

**ORDINANCE 23-2020
ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$40,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR
THE PURCHASE AND INSTALLATION OF A PIPE CEILING GRID SYSTEM
FOR THE MADISON COMMUNITY ARTS CENTER**

WHEREAS, the Director of Business Development has recommended that the Borough appropriate \$40,000.00 from the General Capital Improvement Fund for the purchase and installation of a pipe ceiling grid system for the Madison Community Arts Center; 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 \$40,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$40,000.00 from the General Capital Improvement Fund for the purchase and installation of a pipe ceiling grid system for the Madison Community Arts Center.

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 \$40,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase and installation of a pipe ceiling grid system for the Madison Community Arts Center.

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

Regular Meeting Minutes – July 27, 2020

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

Mayor Conley opened up the public hearing on Ordinance 23-2020. Since no member of the public wished to be heard, the public hearing was closed.

Mr. Hoover moved that Ordinance 23-2020, which was read by title, be finally adopted. Ms. Coen seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

Yeas: Mrs. Vitale, Ms. Baillie, Ms. Byrne
Mr. Hoover, Ms. Coen, Ms. Ehrlich
Nays: None

Mayor Conley declared Ordinance 23-2020 adopted and finally passed and asked the Clerk to publish notice thereof in the newspaper and file the ordinance in accordance with the law.

FOR HEARING ONLY

**ORDINANCE 24 - 2020
ORDINANCE OF THE BOROUGH OF MADISON
AMENDING AND SUPPLEMENTING CERTAIN
PROVISIONS OF CHAPTER 195 SECTION 32 OF THE
MADISON BOROUGH CODE ENTITLED "LAND
DEVELOPMENT ORDINANCE" - **withdrawn****

Mayor Conley opened up the public hearing on Ordinance 24-2020. Since no member of the public wished to be heard, the public hearing was closed.

Ms. Baillie moved that Ordinance 24-2020, which was read by title, be withdrawn. 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, Ms. Byrne
Mr. Hoover, Ms. Coen, Ms. Ehrlich
Nays: None

Mayor Conley declared Ordinance 24-2020 withdrawn and asked the Clerk to publish notice thereof in the newspaper and file the ordinance in accordance with the law.

**ORDINANCE 25-2020
ORDINANCE OF THE BOROUGH OF MADISON
AMENDING THE AFFORDABLE HOUSING PROVISIONS
OF CHAPTER 195 SECTIONS 47 AND 48 OF THE
MADISON BOROUGH CODE ENTITLED "LAND
DEVELOPMENT ORDINANCE" - **withdrawn****

Mayor Conley opened up the public hearing on Ordinance 25-2020. Since no member of the public wished to be heard, the public hearing was closed.

Regular Meeting Minutes – July 27, 2020

Ms. Baillie moved that Ordinance 25-2020, which was read by title, be withdrawn. 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, Ms. Byrne
Mr. Hoover, Ms. Coen, Ms. Ehrlich

Nays: None

Mayor Conley declared Ordinance 25-2020 withdrawn and asked the Clerk to publish notice thereof in the newspaper and file the ordinance in accordance with the law.

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.

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

Yeas: Mrs. Vitale, Ms. Baillie, Ms. Byrne,
Mr. Hoover, Ms. Coen, Ms. Ehrlich

Nays: None

R 200-2020 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 the Morris County Cooperative Pricing Council Contract #15A, 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 Morris County Cooperative Pricing Council Contract #15A; and

WHEREAS, the Chief of Police has recommended that the Borough Council utilize this contract for two (2) police vehicles, and accessory equipment in the amount of \$85,007.20; and

WHEREAS, the Chief Finance Officer has attested that funds will be available in an amount not to exceed \$85,007.20 for this purpose in the Police Outside Duty account.

Regular Meeting Minutes – July 27, 2020

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 \$85,007.20 is hereby approved under the Morris County Cooperative Pricing Council Contract #15A.

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 \$85,007.20, in a form acceptable to the Borough Attorney.

R 201-2020 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING NJ LEGISLATIVE BILLS S-232/ A-2212 REQUIRING THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO EVALUATE ENVIRONMENTAL AND PUBLIC HEALTH IMPACTS OF CERTAIN FACILITIES ON OVERBURDENED COMMUNITIES WHEN REVIEWING CERTAIN PERMIT APPLICATIONS

WHEREAS, the bill S-232/A-2212 concerns environmental permits in overburdened communities, and

WHEREAS, this bill would require a person seeking a permit for a new facility, or for the expansion of an existing facility, located in an overburdened community, to meet certain additional requirements before they can obtain the permit, and

WHEREAS, “facility” is defined as any: (1) major source of air pollution; (2) resource recovery facility or incinerator; (3) sludge processing facility, combustor, or incinerator; (4) sewage treatment plant with a capacity of more than 50 million gallons per day; (5) transfer station or other solid waste facility, or recycling facility intending to receive at least 100 tons of recyclable material per day; (6) scrap metal facility; (7) landfill, including, but not limited to, a landfill that accepts ash, construction or demolition debris, or solid waste; or (8) medical waste incinerator, and

WHEREAS, an overburdened community is defined as any census block group, as determined in accordance with the most recent United States Census, in which: (1) at least 35 percent of the households qualify as low-income households; (2) at least 40 percent of the residents identify as minority or as members of a State recognized tribal community; or (3) at least 40 percent of the households have limited English proficiency, and

WHEREAS, NJDEP would not be permitted to grant certain environmental permits unless the permit applicant first:

1. prepares a report assessing the environmental impact of the proposed new or expanded facility on the overburdened community,

Regular Meeting Minutes – July 27, 2020

2. makes the assessment report available to the public at least 30 days prior to a public meeting, and
3. organizes and conducts a public hearing in the overburdened community, and

WHEREAS, under the bill S-232/A-2122, the DEP would have the authority to deny a permit application in an overburdened community upon a finding that the cumulative impacts posed by the proposed new or expanded facility, would constitute an unreasonable risk to the health of the residents of the overburdened community and to the environment in that community.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Madison, County of Morris, State of New Jersey urges the State Legislature to pass the bill S-232/A-2122 and

1. Does hereby support S-232/A-2122, requiring the DEP to evaluate environmental and public health impacts of certain facilities on overburdened communities when reviewing certain permit applications.
2. Will provide a copy of this resolution to our local NJ Senate and Assembly representatives, State Senator Richard J. Codey, Assembly Representative John McKeon, and Assembly Representative Mila Jasey,

R 202-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF POLICE VEHICLE ACCESSORIES FOR THE POLICE DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

WHEREAS, the Borough of Madison desires to award a contract for the purchase of police vehicle accessories through the New Jersey Cooperative Pricing System 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, has been awarded the New Jersey Cooperative Pricing System contract number 17-Fleet-00768, Police Vehicle Accessories; and

WHEREAS, the Acting Purchasing Agent has recommended that the Borough Council utilize this contract for the purchase of police vehicle accessories; and

WHEREAS, funds are available in Police Outside Duty Account, or in any other account that may be deemed appropriate by the Chief Financial Officer or his designee.

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:

Regular Meeting Minutes – July 27, 2020

1. A contract with Beyer Ford, Morristown, N.J. for the purchase of police vehicle accessories for the Police Department, in an amount not to exceed \$4,316.80 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, Morristown, N.J., for the purchase of police vehicle accessories for the Police Department, in a form acceptable to the Borough Attorney.

R 203-2020 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLE LICENSE APPLICATION SUBMITTED BY THE ROTARY CLUB OF MADISON

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

ROTARY CLUB OF MADISON
I.D. NO. 274-8-20538
R.A. No. 1505 Off-premise 50/50
December 17, 2020

R 204-2020 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS

WHEREAS, the Borough has received appeals of the real property tax assessment of the following properties:

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Meehan, John and Deborah	3502	3	11 Green Hill Road
Watts, David and Gina S.	3601	12	5 Wilson Lane
Oyer, Amy Factor	4903	9	22 Dellwood Parkway South
Arnold, Edward and Keri	4601	19	20 Park Lane
Radcliff, Timothy and Caitlin	3802	41	90 Pomeroy Road

; and

WHEREAS, the Acting Borough Tax Assessor is of the opinion that the settlement is in the best interest of the Borough to settle this appeal; and

WHEREAS, as per Resolution 137-2020, the Acting Borough Tax Assessor is required to obtain Council approval for settlements that exceed the lesser of 15% of the original assessment or \$3,000.00 annually in property taxes.

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

Regular Meeting Minutes – July 27, 2020

1. The settlement of the following tax appeals is hereby authorized as follows:

PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT
Meehan, John and Deborah	2020	\$1,199,800	\$990,000
Watts, David and Gina S.	2020	\$846,700	\$700,000
Oyer, Amy Factor	2020	\$2,447,900	\$2,125,000
Arnold, Edward and Keri	2020	\$2,007,000	\$1,715,000
Radcliff, Timothy and Caitlin	2020	\$1,655,100	\$1,485,000

2. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.
3. This Resolution shall take effect immediately.

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 Meeting Moderator, each person give his/her name and address in an audible tone of voice, for the record. **He/she shall limit his/her statement to three (3) minutes or less.**

UNFINISHED BUSINESS - None

APPROVAL OF VOUCHERS

On motion by Mrs. Vitale, 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.

Current Fund	\$4,026,715.33
General Capital Fund	1,184.50
Electric Operating Fund	672,483.35
Electric Capital Fund	0.00
Water Operating Fund	41,010.89
Water Capital Fund	0.00
Trusts	<u>24,647.84</u>
Total	<u>\$4,766,041.91</u>

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

Yeas: Mrs. Vitale, Ms. Baillie, Ms. Byrne,
Mr. Hoover, Ms. Coen, Ms. Ehrlich
Nays: None

NEW BUSINESS

Mrs. Vitale moved appointment of the following, Ms. Baillie seconded the motion, which passed with a unanimous voice call vote recorded.

Regular Meeting Minutes – July 27, 2020

**GOVERNING BODY APPOINTMENT TO MADISON HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

Reappoint Melissa Elias, 40 Green Village Road, as Commissioner effective August 11, 2020 for a five-year term through August 10, 2025.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved August 10, 2020 (EO)