

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

November 13, 2017 - 7 p.m.

CALL TO ORDER

The Regular Meeting of the Mayor and Council of the Borough of Madison was held on the 13th day of November, 2017. 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 5, 2017. 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 Landrigan

Carmela Vitale

Astri J. Baillie

Benjamin Wolkowitz

Maureen Byrne

Absent: Patrick W. Rowe. excused

Also Present:

Raymond M. Codey, Borough Administrator

James E. Burnet, Assistant Borough Administrator

Elizabeth Osborne, Borough Clerk

Matthew J. Giacobbe, Esq. Borough Attorney

Council Member-Elect John F. Hoover

AGENDA REVIEW

There was approval of the Regular and Executive Agenda.

Mayor Conley and Council Members confirmed January 3, 2018 at 7:00 p.m. for the 2018 Reorganization Meeting.

READING OF CLOSED SESSION RESOLUTION

Mrs. Vitale moved:

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

MINUTES FOR APPROVAL (1)

October 23, 2017

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

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CONTRACT MATTERS (10)

JOINT MEETING

TAX BLOCK 3801/LOT 1.02 – 117 KINGS ROAD

EASEMENT AGREEMENT – BLOCK 1003, LOT 16

JOINT MUNICIPAL COURT

TWO NEW, UNUSED BUCKET TRUCKS

WETLAND SPECIALIST

HOOK LOADER AND ACCESSORIES

MOBILE PARKING PERMIT APPLICATION

CONSTRUCTION CODE SERVICES

SENIOR CENTER CAPITAL IMPROVEMENTS

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

PERSONNEL MATTER (2)

DIRECTOR OF BUSINESS DEVELOPMENT

DEPARTMENT OF PUBLIC WORKS

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

Seconded: Mr. Landrigan

Vote: Approved by voice vote

RECONVENE IN COUNCIL CHAMBER

Mayor Conley reconvened the Regular Meeting at 8:05 p.m. in the Council Chamber with all members present. The Pledge of Allegiance was recited by all.

APPROVAL OF MINUTES

Mr. Wolkowitz moved approval of the **Executive Minutes of October 23, 2017**. Ms. Byrne seconded the motion, which passed with the following roll call vote recorded:

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

Nays: None

Absent: Mr. Rowe

Mrs. Vitale moved approval of the **Regular Meeting Minutes of October 23, 2017**.

Ms. Baillie seconded the motion, which passed with the following roll call vote recorded:

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

Nays: None

Absent: Mr. Rowe

GREETINGS TO PUBLIC

Mayor Conley present the proclamation “World Pancreatic Cancer Day November 16, 2017” to Dennis Salzo.

Proclamation
of the
Borough of Madison
Proclaiming
WORLD PANCREATIC CANCER DAY
November 16, 2017

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WHEREAS, in 2017, an estimated 53,670 people will be diagnosed with pancreatic cancer in the United States and 43,090 will die from the disease; and

WHEREAS, pancreatic cancer is one of the deadliest cancers, is currently the third leading cause of cancer death in the United States and is projected to become the second leading cause around 2020; and

WHEREAS, pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits, at just nine percent; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is generally in later stages and 71 percent of pancreatic cancer patients die within the first year of their diagnosis, while 91 percent of pancreatic cancer patients die within the first five years; and

WHEREAS, approximately 1,270 deaths will occur in New Jersey in 2017; and

WHEREAS, pancreatic cancer is the seventh most common cause of cancer-related death across the world; and

WHEREAS, there were an estimated 367,000 new pancreatic cancer cases diagnosed in 2015; and

WHEREAS, the good health and well-being of the residents of Madison are enhanced as a direct result of increased awareness about the symptoms and risk factors of pancreatic cancer and research into early detection, causes, and effective treatments;

NOW, THEREFORE, I, Robert H. Conley, Mayor of the Borough of Madison, on behalf of the governing body, do hereby proclaim November 16, 2017 as **World Pancreatic Cancer Day** in the Borough of Madison.

Robert H. Conley, Mayor
November 13, 2017

REPORTS OF COMMITTEES

Public Works and Engineering

Mrs. Vitale, Chair of the Committee, made the following comments:
Cifelli Construction completed Kings Road sidewalk and light conduit improvements between Prospect Street and Maple Avenue. Special thanks to Madison Electric for working with the contractor to assure the conduit, foundation and pole locations were completed correctly. Cifelli also completed punch list items for the 2017 Road Reconstruction work. BRAUSA Construction Co. has nearly completed construction for MRC Rebound Wall. Rapid Pump installed the wet well access door for North Street Pump Station last week and site improvements such as paving, curb and sidewalk have also been installed. The Greenwood Avenue Phase 1 plans and specifications were reviewed by NJDOT in order to authorize bid in February.

Additional improvement to the 124/Greenwood cross walks were recommended by the state.

The plans for 2016 Road Reconstruction projects are being drafted in preparation for bids in February.

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Public Safety

Mr. Landrigan, Chair of the Committee, no report.

Finance and Borough Clerk

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

The Finance Department continues work on the 2018 municipal budget and noted that a presentation on the proposed 2018 Capital budget will be made at the next Council meeting. The Board of Health has introduced an ordinance addressing invasive plants and will hold a hearing at the next scheduled meeting on November 21st. The annual Rabies Clinic will be held on Saturday, December 9th at the Public Works yard on John Avenue.

Utilities

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

The Electric Department continues installation of meters at KRE and completing of mark outs. On Kings Road, they have installed piers and post lights, between Prospect Street and Maple Avenue, and set a new pole on Cook Avenue . The Borough Christmas tree will be cut down this week and wreaths will be put on all post lights

Health

Mr. Rowe, Chair of the Committee, absent.

Community Affairs

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

Ms. Byrne noted that the Annual Christmas Parade will be held on Friday, November 24th with Madison Arts and Cultural Alliance providing music. The Madison Area Chamber of Commerce is inviting children to participate in a month long scavenger hunt to "Find Rosie the Rose City Reindeer" this holiday season. Beginning on Friday, November 24th, residents can pick up a participation card at any one of the businesses involved in the "Find Rosie the Rose City Reindeer" scavenger hunt. When participants spot Rosie at any one of the businesses, they receive a store stamp or signature on the card. When at least 8 different store stamps/signatures are collected, bring the card to Tons of Toys, 64 Main Street or the Madison Pharmacy, 66 Main Street. where a special prize can be collected. Prizes are being donated by Tons of Toys. Watch the live feed of the Grand Prize drawing on the ILoveMadisonNJ Facebook page on Monday, December 18th at 4:00 pm.

COMMUNICATIONS AND PETITIONS- None

INVITATION FOR DISCUSSION (1 of 2)

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

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

AGENDA DISCUSSIONS

11/13/2017-1 ELECTRIC UTILITY QUARTERLY REPORT

Mr. Burnet provided a report regarding the performance of the Electric Utility noting tonight's presentation will be posted on the Borough website. Mr. Burnet also noted the cool summer, resulting in lower collection and electric costs. Surplus balance will show little change. Mr. Burnet explained proposed self generation in Madison and noted that additional information will be provided at future Council meetings.

ADVERTISED HEARINGS

The Clerk made the following statement:

Ordinance 42-2017 scheduled for hearing was introduced by title and passed on first reading at a regular meeting of the Council held on Wednesday, October 11, 2016; Ordinance 44-2017 was introduced by title and passed on first reading at a regular meeting of the Council held on Monday, October 23, 2017; all were posted and filed according to law, and copies were made available to the general public requesting same.

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

**ORDINANCE 42-2017
ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING
\$25,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO
PURCHASE WINDOWS AND RELATED IMPROVEMENTS FOR THE
CIVIC CENTER**

WHEREAS, the Superintendent of Public Works has recommended that the Borough appropriate \$25,000.00 from the General Capital Improvement Fund to purchase windows and related improvements for the Civic 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 \$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 to purchase windows and related improvements for the Civic 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 \$25,000.00 is hereby appropriated from the General Capital Improvement Fund to purchase windows and related improvements for the Civic Center.

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

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

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Mayor Conley opened up the public hearing on Ordinance 42-2017. Since no member of the public wished to be heard, the public hearing was closed.

Mrs. Vitale moved that Ordinance 42-2017, 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. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Ms. Byrne
Nays: None
Absent: Mr. Rowe

Mayor Conley declared Ordinance 44-2017 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 43-2017 Item Removed and the # Retired

**ORDINANCE 44-2017
ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$ 41,000.00 FROM THE GENERAL
CAPITAL IMPROVEMENT FUND FOR RADIOS FOR THE FIRE
DEPARTMENT**

WHEREAS, the Fire Chief has recommended that the Borough appropriate \$41,000.00 from the General Capital Improvement Fund for the purchase of radios and related equipment for the Fire 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 \$41,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$41,000.00 from the General Capital Improvement Fund for the purchase of radios and related equipment.

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 \$41,000.00 is hereby appropriated from the General Capital Improvement Fund for the purchase of radios and related equipment for the Fire Department.

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 44-2017. Since no member of the public wished to be heard, the public hearing was closed.

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Mr. Landrigan moved that Ordinance 44-2017, which was read by title, be finally adopted. Ms. Byrne seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

Nays: None

Absent: Mr. Rowe

Mayor Conley declared Ordinance 44-2017 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.

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.

Barbara Hughes; Glenwild Road, raise concern regarding litter in public spaces in the Borough, asking everyone to be aware, for fear that residents will become use to trash.

Jesse Esposito; Community Place, provided photos of a neighbor's trash filled dumpster and noted continuing parking issues on Community Place.

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 November 27, 2017 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 45-2017 ORDINANCE OF THE BOROUGH OF MADISON
RESCINDING CHAPTER 134-9 OF THE BOROUGH CODE ENTITLED
"PARKING OF RECREATIONAL VEHICLES" PERMITTING
RECREATIONAL VEHICLE PARKING AT THE PUBLIC WORKS FACILITY

WHEREAS, Chapter 134, Section 9 of the Borough Code, adopted July 9, 2001, permitted residents to park recreational vehicles at the Public Works Yard on Johns Street; and

WHEREAS, the Borough Administrator has recommended that Section 134-9 be rescinded effective March 31, 2018, due to a need by the Borough to utilize the property for government use.

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NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and the State of New Jersey that Section 134-9 of Chapter 134 of the Borough Code be rescinded; and

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

SECTION 1: That Chapter 134, Section 9 entitled "Recreational Vehicle Parking" of the Borough code be amended to remove Chapter 134, Section 9 in its entirety.

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

Mrs. Vitale moved that Ordinance 45-2017, 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. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Ms. Byrne
Nays: None
Absent: Mr. Rowe

ORDINANCE 46-2017 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$100,000.00 FROM THE GENERAL CAPITAL
IMPROVEMENT FUND FOR THE 2017 SANITARY SEWER
IMPROVEMENTS PROGRAM

WHEREAS, the Borough Engineer has recommended that the Borough appropriate \$100,000.00 from the General Capital Improvement Fund for the 2017 Sanitary Sewer 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 \$100,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$100,000.00 from the General Capital Improvement Fund for the 2017 Sanitary Sewer Improvements program.

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 2017 Sanitary Sewer 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.

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Mrs. Vitale moved that Ordinance 46-2017, 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. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Ms. Byrne
Nays: None
Absent: Mr. Rowe

ORDINANCE 47-2017 ORDINANCE OF THE BOROUGH OF
MADISON APPROPRIATING \$320,000.00 FROM THE
GENERAL CAPITAL IMPROVEMENT FUND FOR THE ELMER
STREET STORM SEWER IMPROVEMENTS

WHEREAS, the Borough Engineer has recommended that the Borough appropriate \$320,000.00 from the General Capital Improvement Fund for the Elmer Street Storm Sewer 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 \$320,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$320,000.00 from the General Capital Improvement Fund for the Elmer Street Sewer Improvements program.

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 \$320,000.00 is hereby appropriated from the General Capital Improvement Fund for the Elmer Street Sewer 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.

Mrs. Vitale moved that Ordinance 47-2017, 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. Landrigan, Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Ms. Byrne
Nays: None
Absent: Mr. Rowe

ORDINANCE 48-2017 ORDINANCE OF THE BOROUGH OF
MADISON AUTHORIZING THE PRIVATE SALE OF CERTAIN
PROPERTY OWNED BY THE BOROUGH OF MADISON NOT
REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A.
40A:12-13(b)

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WHEREAS, N.J.S.A. 40A:12-13(b)(5) authorizes local governmental units to sell real property owned by the governmental unit, not needed for public use, by private sale, to the owner of the real property contiguous to the real property being sold provided that the property being sold is less than the minimum size required for development under the Borough’s zoning ordinance and is without any capital improvement thereon; and

WHEREAS, when there is more than one continuous property owner, N.J.S.A. 40A:12-13(b)(5) requires a local governmental unit to first offer to sell the real property to the highest bidder from among all such contiguous property owners; and

WHEREAS, the sale price shall be for not less than the fair market value of said real property; and

WHEREAS, the Borough is the owner of real property identified as Block 3801, Lot 1.02 (“the Property”) on the Official Tax Map of the Borough of Madison; and

WHEREAS, the Governing Body has determined that the Property is not needed for public use; and

WHEREAS, an appraisal report prepared for the Property determined that the Property’s fair market value is ninety thousand dollars (\$90,000.00), that the Property is less than the minimum size required for development under the Borough’s zoning ordinance, and is without any capital improvement thereon; and

WHEREAS, the Borough has offered to sell the Property to the contiguous owners and only 117 Kings Road LLC (Currey Automotive), the property owner of Block 3801, Lot 2, has expressed interest in purchasing the Property; and

WHEREAS, in accordance with N.J.S.A. 40A:12-13(b)(5), the Borough will sell the Property to 117 Kings Road LLC (Currey Automotive), the property owner of Block 3801, Lot 2, for ninety thousand dollars (\$90,000.00).

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

Section 1.

(a) The Governing Body hereby declares that the Property is no longer needed for public use and should be sold in accordance with N.J.S.A. 40A:12-1, et seq.

(b) The Governing Board hereby authorizes the sale of the Property to 117 Kings Road LLC (Currey Automotive), the property owner of Block 3801, Lot 2, for ninety thousand dollars (\$90,000.00).

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(c) In the event the Borough is unable to convey marketable title, insurable at regular rates by a title insurance company licensed to do business in the State of New Jersey, the Borough will forthwith return to the purchaser any and all deposit moneys previously submitted by the purchaser, and neither party shall have any further rights against the other. The acceptance of a quitclaim deed by the purchaser from the Borough shall extinguish any claims that said purchaser may have against the Borough in connection with the quality of title conveyed.

(d) The Property herein sold is subject to existing encumbrances, liens, easements, zoning ordinances, other restrictions of record, such facts as an accurate survey would reveal and any present or future assessments for the construction of improvements benefiting said property. The Borough makes no representations as to the presence or absence of wetlands or any other environmental conditions on the property and the purchaser assumes the risk of any such condition, all property being sold “as is.” A prospective purchaser shall have examined the Property or otherwise waived the right to examine the Property prior to submitting the stated bid to the Borough. The Borough does not make any representations, express or implied, that the Property is buildable or usable for any purpose whatsoever.

(e) This Property will merge with Block 3801, Lot 2. The sale of this Property by the Borough shall in no way be construed as an indication that a construction permit can be secured for the property.

(f) All conveyances by the Borough shall be made by quitclaim deed.

(g) The successful bidder shall indemnify and hold the Borough harmless from any claim whatsoever arising out of the Borough’s ownership interest including but not limited to environmental cleanup costs.

(h) The sale of the Property shall be subject to the purchaser complying with all terms and conditions of the Resolution of the Planning Board for the Borough of Madison, Case No. P-17-004, memorialized July 18, 2017.

(i) Purchaser shall erect a fence to separate Block 3801, Lots 1.01 and 1.02 within thirty (30) days of closing. Seller’s attorney will hold the deed in escrow until the fence is erected.

Section 2. NOTICE. The Borough Clerk shall post and advertise copies of this ordinance as required by N.J.S.A. 40A:12-13(b)(5). A copy of this Ordinance shall also be sent by the Borough Clerk to each contiguous property owner.

Section 3. AUTHORIZATION. The Mayor, Clerk, Borough Attorney, and such other officials as may be necessary are authorized to prepare and execute a deed and all other necessary documents to convey the Property to 117 Kings Road LLC, subsequent to the Governing Body adopting a resolution authorizing same.

Section 4. SEVERABILITY. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such

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decision shall not affect the remaining portions of this Ordinance, which shall otherwise remain in full force and effect.

Section 5. REPEALER. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 6. EFFECTIVE DATE. This Ordinance shall take effect after final passage as provided by law.

Ms. Baillie moved that Ordinance 48-2017, 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:

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

Nays: None

Absent: Mr. Rowe

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. Mr. Landrigan seconded the motion. There was no Council discussion and the motion passed with the following roll call vote recorded:

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

Nays: None

Absent: Mr. Rowe

R 278-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF RADIOS AND ACCESSORIES FOR THE FIRE DEPARTMENT THROUGH THE NEW JERSEY COOPERATIVE PRICING SYSTEM

WHEREAS, the Borough of Madison desires to award a contract for the purchase of radios and 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, Motorola Solutions, Inc., of Chester New Jersey, has been awarded the New Jersey Cooperative Pricing System contract number 83909, Radio Communications Equipment and Accessories; and

WHEREAS, the Borough Qualified Purchasing Agenda/Personnel Director has recommended that the Borough Council utilize this contract for the purchase of radios and accessories; and

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WHEREAS, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$41,000.00 for this purpose in the Ordinance 44-2017.

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 with Motorola Solutions, Inc. for the purchase of radios and accessories for the Madison Fire Department, in an amount not to exceed \$41,000.00 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 Motorola Solutions, Inc. of Chester, New Jersey, for the purchase of radios and accessories for the Madison Fire Department, in a form acceptable to the Borough Attorney.

R 279-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FINAL CHANGE ORDER REQUEST FROM DENVILLE LINE PAINTING, INC. IN THE AMOUNT OF \$12,697.77 BRINGING TOTAL AUTHORIZED FINAL PAYMENT TO \$43,447.77 FOR THE ROAD RESTRIPING IMPROVEMENT PROGRAM

WHEREAS, a contract for the 2017 Road Improvement Program, in an amount not to exceed \$30,750.00 was awarded to Denville Line Painting, Inc., of Rockaway, New Jersey; and

WHEREAS, the Borough Engineer has recommended approval of a change order to the contract for field changes that were encountered during the construction of \$12,697.77 and final payment bringing the revised contract total to \$43,447.77; and

WHEREAS, the Borough Engineer has advised that the project has been completed and has recommended approval of the change order to Denville Line Painting, Inc. of Denville, New Jersey in an additional amount of \$12,697.77 so that final payment may be processed and the contract completed; and

WHEREAS, the Chief Financial Officer has attested to the availability of funds in an additional amount not to exceed \$43,447.77 for this purpose, which funds were appropriated by Ordinance 2-2017 in the amount of \$1,136,000.00 and the existing ordinance contains sufficient funds to include this final payment and change order.

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 final payment and change order request from Denville Line Painting, Inc. of Denville, New Jersey, in the total amount not to exceed \$43,447.77 for the 2017 Road Improvement Program is authorized.

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R 280-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FINAL CHANGE ORDER REQUEST FROM MICROPAVE, INC. IN THE AMOUNT OF \$8,969.16 BRINGING TOTAL AUTHORIZED FINAL PAYMENT TO \$58,969.16 FOR ROAD CRACK SEALING ON VARIOUS ROADS

WHEREAS, a contract for the 2017 Road Improvement Program, in an amount not to exceed \$50,000.00 was awarded to Micropave, Inc., of Roseland, New Jersey; and

WHEREAS, the Borough Engineer has recommended approval of a change order to the contract for field changes that were encountered during the construction of \$8,969.16 and final payment bringing the revised contract total to \$58,969.16; and

WHEREAS, the Borough Engineer has advised that the project has been completed and has recommended approval of the change order to Micropave, Inc. of Roseland, New Jersey in an additional amount of \$8,969.16 so that final payment may be processed and the contract completed; and

WHEREAS, the Chief Financial Officer has attested to the availability of funds in an additional amount not to exceed \$58,969.16 for this purpose, which funds were appropriated by Ordinance 2-2017 in the amount of \$1,136,000.00 and the existing ordinance contains sufficient funds to include this final payment and change order.

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 final payment and change order request from Micropave, Inc. of Roseland, New Jersey, in the total amount not to exceed \$58,969.16 for road crack sealing on various roads is authorized.

R 281-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FINAL CHANGE ORDER REQUEST FROM STAVOLA CONTRACTING CO., INC. IN THE AMOUNT OF \$108,306.95 BRINGING TOTAL AUTHORIZED FINAL PAYMENT TO \$658,306.95 FOR THE MILLING AND OVERLAY PROGRAM

WHEREAS, a contract for the 2017 Road Improvement Program, in an amount not to exceed \$550,000.00 was awarded to Stavola Contracting Co., Inc. of Tinton Falls, New Jersey; and

WHEREAS, the Borough Engineer has recommended approval of a change order to the contract for field changes that were encountered during the construction of \$108,306.95 and final payment bringing the revised contract total to \$658,306.95; and

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WHEREAS, the Borough Engineer has advised that the project has been completed and has recommended approval of the change order to Stavola Contracting Co., Inc. of Tinton Falls, New Jersey in an additional amount of \$108,306.95 so that final payment may be processed and the contract completed; and

WHEREAS, the Chief Financial Officer has attested to the availability of funds in an additional amount not to exceed \$658,306.95 for this purpose, which funds were appropriated by Ordinance 2-2017 in the amount of \$1,136,000.00 and the existing ordinance contains sufficient funds to include this final payment and change order.

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 final payment and change order request from Stavola Contracting Co., Inc. of Tinton Falls, New Jersey, in the total amount not to exceed \$658,306.95 for the 2017 Road Improvement Program is authorized.

R 282-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING
2017 BUDGET TRANSFERS

WHEREAS, there appears to be insufficient funds in the following account (excepting the appropriation for Contingent Expenses or Deferred Charges) to meet the demands for the balance of the 2017 budget year in State Uniform Construction Code Salaries and Wages, and Mayor and Council, Other Expenses, and;

WHEREAS, there appears to be surplus in the following account (excepting the appropriation for Contingent Expenses, Deferred Charges, Cash Deficit of Preceding Year, Reserve for Uncollected Taxes, Down Payments, Capital Improvement Fund, or Interest and Debt Redemption Charges), over and above the demand deemed to be necessary for the balance of the 2017 budget year in State Uniform Construction Code , Other Expenses, and Fuel.

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of R.S. 40A:4-59, part of the surplus in the account heretofore mentioned be and the same is hereby transferred to the accounts (excepting the appropriation for Contingent Expenses or Deferred Charges) mentioned as being insufficient, to meet the current demands, and;

BE IT FURTHER RESOLVED, that the Chief Financial Officer be and is hereby authorized and directed to make the following transfers:

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Budget Line receiving funds	Amount Transferred in	Reason for request	Budget line transferring \$\$	Amount transferred out
FCOA 22-195-1 State Uniform Construction Code Salaries and Wages	+ \$30,000	Funding Construction Inspectors. The budgeted increase in was placed in the salary line item, but the inspectors hired by the office are paid as 1099 employees and are therefore an operating expense.	FCOA 22-195-2 State Uniform Construction Code Other Expenses	- \$30,000
FCOA 20-110-2 Mayor and Council other expenses	+ \$2,000	Once every 8 years or so, the Clerk must purchase medallion awards, which are in turn given to volunteers and staff upon their retirement. These purchases are funded from the “Mayor and Council” operating expense line of the annual budget.	FCOA 31-460 Fuel	- \$2,000

R 283-2017 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF RYAN COBB AS AN INTERN IN THE FINANCE DEPARTMENT

WHEREAS, the Assistant Borough Administrator/CFO has recommended the appointment of student Ryan Cobb, as a part-time unpaid Intern in the Finance Department; 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 appointment of Ryan Cobb, as a part-time unpaid Intern in the Finance Department, is hereby approved.

R 284-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT ON THE PREMISES KNOWN AS BLOCK 1003, LOT 16 ON THE CURRENT TAX MAP OF THE BOROUGH OF MADISON

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WHEREAS, the real property at 3 Serpico Way (Block 1003, Lot 16) has an existing driveway and parking surface that appears to encroach on Borough-owned property; and

WHEREAS, the Borough Council has determined to authorize the execution of an Easement agreement with the owners of 3 Serpico Way to continue the use of the existing driveway and parking surface.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, and State of New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute on behalf of the Borough of Madison an Easement agreement with the owners of 3 Serpico Way (Block 1003, Lot 16) in a form approved by the Borough Attorney.

R 285-2017 RESOLUTION OF THE BOROUGH OF MADISON AWARDING A CONTRACT TO ROUTE 23 AUTOMALL LLC OF BUTLER, NJ FOR TWO (2) NEW UNUSED BUCKET TRUCKS FOR THE ELECTRIC DEPARTMENT IN THE AMOUNT OF \$407,254.20

WHEREAS, the Borough of Madison publicly advertised for bids for the purchase of two (2) new, unused bucket trucks and two year warranty (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 Route 23 AutoMall, LLC, of Butler, New Jersey, in the amount of \$407,254.20; and

WHEREAS, the Qualified Purchasing Agent/Personnel Director has recommended that the Borough Council award the contract to Route 23 AutoMall, LLC. in the amount of \$407,254.20; and

WHEREAS, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$407,254.20 for this purpose in Ordinance 9-2017.

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 purchase of two (2) new, unused bucket trucks and two year warranty is hereby awarded to Route 23 AutoMall, LLC, based upon its bid in the amount of \$407,254.20.

2. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to enter into the contract with Route 23 AutoMall, LLC, in a form acceptable to the Borough Attorney.

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R 286-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PARTICIPATION IN THE JOINT MUNICIPAL COURT

WHEREAS, the Borough of Chatham, the Township of Chatham, the Township of Harding and the Township of Morris have all indicated a desire to continue participation in a Joint Municipal Court agreement with the Borough of Madison for use of the court facilities at the Hartley Dodge Memorial at Kings Road in Madison effective January 1, 2018; and

WHEREAS, the Borough Administrator and Joint Court Administrator recommend that the Borough Council authorize entry into an agreement for the Joint Municipal Court; and

WHEREAS, the agreement is subject to the concurrence of the Assignment Judge, Superior Court of New Jersey, Morris County; and

WHEREAS, the Borough Council deems it appropriate to authorize entry into an agreement for a Joint Municipal Court with the Borough of Chatham, the Township of Chatham, the Township of Harding and the Township of Morris.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that the Mayor is authorized to execute an agreement for a Joint Municipal Court as described herein and as reviewed and approved by the Assignment Judge of the Superior Court of New Jersey, Morris County.

BE IT FURTHER RESOLVED, that upon execution of the agreement, it shall be forwarded to the Assignment Judge together with a copy of the authorizing resolutions from the participating municipalities.

R 287-2017 RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO MIANECKI CONSULTING ENGINEERS FOR WETLAND PERMITTING AND ASSOCIATED ENGINEERING SERVICES

WHEREAS, the Assistant Borough Engineer has recommended contracting with a licensed engineering and wetland consulting specialist for the preparation of a NJDEP permit application for the DPW and police range project (hereinafter the "Contract"); and

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

WHEREAS, the Borough Administrator has recommended that the Borough Council award the Contract to MianECKi Consulting Engineers in an amount not to exceed \$17,000.00, for Wetland Engineering Services; and

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WHEREAS, Mianecki Consulting Engineers, has submitted to the Borough Purchasing Agent the required documents to satisfy the requirements of N.J.S.A. 19:44A-20.5, since this matter may be awarded without competitive bidding; and

WHEREAS, the Chief Financial Officer has attested that funds will be available in an amount not to exceed \$17,000 for this purpose.

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 Mayor and Borough Clerk are hereby authorized to execute, on behalf of the Borough, a professional service contract with Mianecki Consulting Engineers for Wetland Specialist Engineering Services in an amount not to exceed \$17,000.00, such contract to be in a form approved by the Borough Attorney.

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

R 288-2017 RESOLUTION OF THE BOROUGH OF MADISON REJECTING BID FOR MULTI-USE HOOK LOADER WITH ACCESSORIES

WHEREAS, the Borough of Madison publicly advertised for bids for the purchase of a mulit-use hook loader and accessories in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Borough received one bid from Mid-Atlantic Truck Center, which bid substantially exceeded the budget appropriations for the project; and

WHEREAS, the Borough Administrator, Borough Attorney and the Public Works Director have all recommended that this bid be rejected, pursuant to N.J.S.A. 40A:11-13.2(b), and that the project be re-advertised.

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 bid from Mid-Atlantic Truck Centre for the purchase of a mulit-use hood loader and accessories is hereby rejected for the reasons set forth herein.

R 289-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF COMPETITIVE CONTRACTING FOR MOBILE PARKING PAYMENT APPLICATION

WHEREAS, the Borough of Madison (“Borough”) wishes to solicit proposals for a mobile parking payment application (app) for use in the New Jersey Transit parking lot, Lot #3 and other Borough-owned parking facilities; and

WHEREAS, the Borough, pursuant to N.J.S.A. 40A:11-4.3, wishes to authorize the use of competitive contracting to procure these services.

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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's Qualified Purchasing Agent is authorized to issue a Request for Proposal in accordance with the requirements of competitive contracting to solicit proposals for a mobile parking payment application (app) for use in the New Jersey Transit parking lot, Lot #3 and other Borough-owned parking facilities.

R 290-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF CHATHAM TO PROVIDE CONSTRUCTION CODE, PLUMBING SUB-CODE, FIRE SUB-CODE AND ELECTRICAL SUB-CODE SERVICES

WHEREAS, the Borough Administrator has recommended that an Interlocal Services Agreement be renewed with the Borough of Chatham to provide enhanced construction code, plumbing sub-code, fire sub-code and electrical sub-code services; and

WHEREAS, the Borough of Madison would be the provider of said services and the Borough of Chatham would be the recipient of said services; and

WHEREAS, the Interlocal Services Agreement shall be for a period of four (4) consecutive years, beginning on or about January 1, 2018 and terminating on December 31, 2021, with a provision that either party may terminate its participation in the Agreement by giving the other party 180 days written notice in advance;

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

R 291-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE AND INSTALLATION OF NEW WINDOWS AND RELATED WORK FOR THE MADISON CIVIC CENTER

WHEREAS, the Senior Center Director desires to purchase and install new windows and related work at the Madison Civic Center; and

WHEREAS, the Borough Administrator has recommended that the Borough Council authorize a contract for the purchase and installation of new window and related work with New View Windows and Doors in the amount of \$3,608.00; and

WHEREAS, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$3,608.00 for this purpose in Ordinance 42-2017.

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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 and installation of new windows and related work, at a total price not to exceed \$3,608.00 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 New View Windows and Doors for the purchase and installation of new windows and related work, at a total price not to exceed \$3,608.00, in a form acceptable to the Borough Attorney.

R 292-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF A VEHICLE UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS, the Borough of Madison desires to award a contract for the purchase of a vehicle under the Morris County Co-Operative Pricing Council program; and

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

WHEREAS, Route 23 Automall, 1301 Route 23, Butler, New Jersey, 07405 has been awarded Morris County Co-Operative Pricing Council contract number 15-C Item #1; and

WHEREAS, the Borough Engineer and Construction Code Official have recommended that the Borough Council utilize this contract for purchase of a vehicle as follows; under contract 15-C, Item #1, one 2018 Ford Escape for \$22,527.00; and

WHEREAS, the Chief Financial Officer has attested that funds will be available in an amount not to exceed \$22,527.00, in the building construction code 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 one 2018 Ford Escape for \$22,527.00 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 Route 23 Automall, 1301 Route 23, Butler, New Jersey, 07405, for the purchase of a 2018 Ford Escape at a total price not to exceed \$22,527.00, in a form acceptable to the Borough Attorney.

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R 293-2017 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATIONS SUBMITTED BY MADISON ICE HOCKEY BOOSTER CLUB INC.

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:

MADISON ICE HOCKEY BOOSTER CLUB INC.

I.D. No. 274-5-40304
February 2, 2018
R.A. No. 1429 – On-premise merchandise
R.A. No. 1430 – Off-premise 50/50

R 294-2017 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY FRIENDS OF THE MADISON PUBLIC LIBRARY

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:

BY FRIENDS OF THE MADISON PUBLIC LIBRARY

I.D. No. 274-5-37411
R.A. No. 1428 – Off-premise 50/50
March 10, 2018

R 295-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEAL

WHEREAS, appeals of the real property tax assessments of the following properties have been filed in the Tax Court of New Jersey:

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Desilva, Chulantha N &Pawandeeep	4103	8	92 Garfield Ave

; and

WHEREAS, the Borough Tax Assessor, Special Tax Counsel and Expert Appraiser are of the opinion that the settlement is the best interest of the Borough to settle this appeal.

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:

1. The settlement of the following tax appeal filed at the Tax Court of New Jersey are hereby authorized as follows:

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PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT
Desilva, Chulantha N & Pawandeeep	2017	\$1,156,300	\$939,700

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.

R 296-2017 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TRANSFER OF 2017 LIVERY OWNER'S LICENSE FOR MADISON LIMOUSINE SERVICE

WHEREAS, any license issued for any taxicab or livery may be transferred to a substitute vehicle in accordance with the provisions of Chapter 173-7 of the Borough of Madison Code after approval of the Council and upon the payment to the Borough of a transfer fee of \$10.00 for each vehicle for which the license is to be transferred; and

WHEREAS, prior to the approval or disapproval by the Council of the transfer of the license to permit the operation of such substituted vehicle, the owner may operate such substituted vehicle or cause the same to be operated, subject to the other provisions of Chapter 173-7; and

WHEREAS, Madison Limousine Service has made application to transfer Livery Owner's License No. 2017-4 to a substitute vehicle and, at the same time, has provided proof of insurance and paid the appropriate transfer fee;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, to approve the license transfer request from Madison Limousine Service.

R 297-2017 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING TERRY D. EARLE TO THE POSITION OF PART-TIME SENIOR CITIZEN VAN DRIVER

WHEREAS, the QPA/Personnel Director has recommended the appointment of Terry D. Earle to the position of part-time Senior Citizen Van Driver.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, and State of New Jersey, that Terry D. Earle is hereby appointed to the position of part-time Senior Citizen Van Driver, contingent upon a satisfactory criminal background check, motor vehicle abstract and employment reference verification.

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BE IT FURTHER RESOLVED, that Terry D. Earle shall be compensated at a salary in the amount of \$15.60 per hour.

R 298-2017 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING LISA ELLIS TO THE FULL-TIME POSITION OF DIRECTOR OF BUSINESS DEVELOPMENT

WHEREAS, the Qualified Purchasing Agent/Personnel Director has recommended the appointment of Lisa Ellis, to the full time position of Director of Business Development; and

WHEREAS, the Borough Administrator has certified that Lisa Ellis, was determined to be the most qualified for the position and all background checks have been completed; and

WHEREAS, the Borough Council agrees with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, County of Morris, State of New Jersey, that Lisa Ellis, is appointed to the full time position of Director of Business Development.

BE IT FURTHER RESOLVED, that Lisa Ellis, be compensated at an annual salary of \$59,000.00.

R 299-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ANNUAL MADISON CHRISTMAS COMMITTEE PARADE

WHEREAS, the Madison Christmas Committee has requested permission to hold their annual parade on Friday, November 24, 2017, beginning at 5:30 p.m. on a route from Prospect Street to Main Street to Green Village Road or as otherwise approved by the Police Department; and

WHEREAS, the Assistant Business Administrator/CFO 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 the Madison Christmas Committee to hold their annual parade in Madison on Friday, November 24, 2017, as described herein is hereby approved, subject to any safety requirements that are imposed by the Madison Police Department.

UNFINISHED BUSINESS - None

APPROVAL OF VOUCHERS

On motion by Mrs. Vitale, seconded by Mr. Landrigan and carried, the following vouchers of the Borough of Madison were approved for payment, and the

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

Current Fund	\$456,312.60
General Capital Fund	116,508.04
Electric Operating Fund	665,525.18
Electric Capital Fund	1,275.00
Water Operating Fund	28,794.79
Water Capital Fund	18,200.00
Trusts	<u>173,372.61</u>
Total	<u>\$1,459,988.22</u>

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

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

Nays: None

Absent: Mr. Rowe

NEW BUSINESS - None

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Elizabeth Osborne
Borough Clerk
Approved December 11, 2017 (EO)