

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

November 27, 2017 - 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 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:

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

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.

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)

None

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

CONTRACT MATTERS (4)

CAPTUREPOINT

HDM HISTORIC PRESERVATION PREQUALIFICATION

Regular Meeting Minutes – November 27, 2017

CIFELLI & SON GENERAL CONTRACTING, INC.
AFFORDABLE HOUSING REQUEST

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

PERSONNEL MATTERS (2)
POLICE PROMOTIONAL ORDINANCE
PART TIME SEASONAL LABORER

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

LITIGATION MATTERS (1)
JCP&L SETTLEMENT

Date of public disclosure 60 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 p.m. in the Council Chamber with all members present. The Pledge of Allegiance was recited by all.

APPROVAL OF MINUTES - None

GREETINGS TO PUBLIC

Mayor Conley made the following comments:

Councilmember Robert Landrigan has resigned from the Council effective November 15, 2017 and Mayor Conley noted that Mr. Landrigan will be honored at the January 3rd Reorganization meeting. Mayor Conley also noted the large crowd attending the annual Christmas Parade held Friday, November 24th, and thanked the Dean Family for their donation of this year's Christmas tree.

Oath of Office - Volunteer Firefighter Michael J. Coyne

Mrs. Vitale moved adoption of Resolution 300-2017. Mr. Wolkowitz seconded the motion. There was no Council discussion and the motion passed with the following roll call vote recorded:

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

R 300-2017 RESOLUTION OF THE BOROUGH OF MADISON
CONFIRMING MEMBERSHIP OF MICHAEL J. COYNE IN THE MADISON
HOOK & LADDER COMPANY #1

WHEREAS, the Fire Chief has advised that Michael J. Coyne was voted into the Madison Hook & Ladder Company #1 as a volunteer firefighter; and

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

Regular Meeting Minutes – November 27, 2017

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

Mayor Conley administered the oath of office to Volunteer Firefighter Michael J. Coyne.

REPORTS OF COMMITTEES

Public Works and Engineering

Mrs. Vitale, Chair of the Committee, made the following comments:
Mrs. Vitale noted that leaf collection continues through the Borough. Cifelli Construction completed 2017 Road Reconstruction work. BRAUSA Construction Co. has completed its construction contract for the MRC Rebound Wall Rapid Pump has completed its contract for North Street Pump Station last week and will be delivering maintenance bonds and closeout documentation within the next two weeks. General Contractor JoMed will attend a preconstruction meeting for the Central Avenue water main replacement in the next two weeks. Bid documents for the Summerhill Park Trails Improvements will be finalized as a result of a funding approval from the County of Morris and the DPW will commence foundation construction on the Memorial Park rink support building this week.

Public Safety

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

Finance and Borough Clerk

Ms. Baillie, Chair of the Committee, made the following comments:
Ms. Baillie noted that the 2018 budget process continues and the 5 year Capital Plan, as well as the proposed road improvements program will be discussed at the December 11th Council meeting. Ms. Baillie also noted that information regarding filing for Tax Appeal forms are available in the Borough Clerk's Office.

Utilities

Mr. Wolkowitz, Chair of the Committee, made the following comments:
Mr. Wolkowitz noted that the Electric Utility staff raised the Borough Christmas tree and installed wreaths on all post lights. Crews were called in early one morning for a house fire on Pomeroy Road to cut power, and continue meter installations at the KRE site. The Water Department staff is working with PSE& G on improvements on Main Street and continues hydrant flushing.

Health

Mr. Rowe, Chair of the Committee, made the following comments:
Mr. Rowe noted that last Tuesday, the Board of Health has passed an ordinance regulating invasive plants including bamboo. The ordinance will take effect after 180 days.

Community Affairs

Ms. Byrne, Chair of the Committee, made the following comments:
Ms. Byrne stated no report for Public Safety, and noted the success of the Christmas Parade, thanking all volunteers. Ms. Byrne also noted the "Rosie the Reindeer" program, spot Rosie at any one of the businesses, to receive a store stamp or signature. With least 8 different store stamps/signatures collected, bring

Regular Meeting Minutes – November 27, 2017

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.**

Ron Hendrickson; Green Avenue, raised concern regarding future sewer capacity.

AGENDA DISCUSSIONS

11/27/2017-1 CANCELLATION OF CAPITAL ORDINANCES

Mr. Burnet explained the administrative process for cancellation of Capital Ordinances completed an annual basis.

Resolution 304-2017 is listed on the Consent Agenda.

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 November 13, 2017, 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 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.

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

Regular Meeting Minutes – November 27, 2017

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.

Mayor Conley opened up the public hearing on Ordinance 45-2017. Since no member of the public wished to be heard, the public hearing was closed.

Mrs. Vitale moved that Ordinance 45-2017, which was read by title, be finally adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

Mayor Conley declared Ordinance 45-2017 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 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.

Regular Meeting Minutes – November 27, 2017

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

Mayor Conley opened up the public hearing on Ordinance 46-2017. Since no member of the public wished to be heard, the public hearing was closed.

Mrs. Vitale moved that Ordinance 46-2017, which was read by title, be finally adopted. Mr. Rowe seconded the motion. Mayor Conley provided a brief explanation of the sewer process, noting two systems, collection and treatment. Elected officials of the Borough of Madison and the Borough of Chatham meet monthly. There is proposed expansion, in part, due to NJEPA regulation. Ms. Baillie noted that the Planning Board and Joint Meeting monitor capacity. Ms. Byrne noted that phosphorus levels, as well as capacity, are part of the facility upgrade. There was no further Council discussion, and the motion passed with the following roll call vote recorded:

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

Mayor Conley declared Ordinance 46-2017 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 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.

Regular Meeting Minutes – November 27, 2017

Mayor Conley opened up the public hearing on Ordinance 47-2017. Since no member of the public wished to be heard, the public hearing was closed.

Mrs. Vitale moved that Ordinance 47-2017, which was read by title, be finally adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

Mayor Conley declared Ordinance 47-2017 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 48-2017

Due to an error in publication of the hearing notice, Ordinance 48-2017 will be listed on the December 11, 2017 agenda.

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.

Jesse Esposito; Community Place, thanked Borough Officials for help in getting a dumpster removed and noted continuing parking issues on Community Place.

Ron Hendrickson; Green Avenue, raised concern regarding street repairs after public gas repairs.

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 December 11, 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 49-2017 ORDINANCE OF THE BOROUGH OF MADISON
APPROPRIATING \$42,000.00 FROM THE GENERAL CAPITAL
IMPROVEMENT FUND TO PURCHASE ONE PICKUP TRUCK

WHEREAS, the Director of Public Works has recommended that the Borough appropriate \$42,000.00 from the General Capital Improvement Fund to purchase one pickup truck for use by the Public Works Department; and

Regular Meeting Minutes – November 27, 2017

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 \$42,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should appropriate \$42,000.00 from the General Capital Improvement Fund to purchase one pickup truck.

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 \$42,000.00 is hereby appropriated from the General Capital Improvement Fund to purchase one pickup truck.

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 49-2017, which the Borough Clerk read by title, be adopted. Mr. Rowe seconded the motion. There was no Council discussion, and the motion passed with the following roll call vote recorded:

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

Nays: None

ORDINANCE 50-2017 ORDINANCE AMENDING CHAPTER 34, OF THE CODE OF THE BOROUGH OF MADISON ENTITLED "POLICE DEPARTMENT," ESTABLISHING PROMOTION PROCEDURES FOR REVIEW OF THE RANKING OF CANDIDATES

WHEREAS, the Mayor and Council of the Borough of Madison support and encourage efficiency within the Madison Police Department; and

WHEREAS, the Mayor and Council of the Borough of Madison have determined that it would be in the best interest of the citizens of the Borough to establish a promotion practice based upon merit for the positions of Police Chief, Captain, Lieutenant and Sergeant when there is a vacancy in said position; and

WHEREAS, the Borough of Madison further desires to establish appropriate hiring criteria based on merit, experience, moral character and sufficient physical health when hiring police officers;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Madison as follows:

Chapter 34 of the Code of the Borough of Madison entitled "Police Department" is hereby amended as follows:

Regular Meeting Minutes – November 27, 2017

SECTION 1: Article 34-2 APPOINTMENT

Revise the record review section of the process for the promotion to the position of Police Chief, Captain, Lieutenant and Sergeant to provide that any points assessed under the “Disciplinary Actions” section shall be deducted from the candidates score.

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

Ms. Byrne moved that Ordinance 50-2017, 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: Mrs. Vitale, Ms. Baillie, Mr. Wolkowitz, Mr. Rowe, Ms. Byrne
Nays: None

CONSENT AGENDA RESOLUTIONS

The Clerk made the following statement:

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

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, Mr. Wolkowitz, Mr. Rowe, Ms. Byrne
Nays: None

R 301-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SIGN AN AGREEMENT WITH CAPTUREPOINT.COM FOR ONLINE PROGRAM MANAGEMENT SERVICES

WHEREAS, the Borough of Madison requires a new online program management service for use by the Senior Center and Recreation Departments; and

WHEREAS, the Borough Council has determined it is appropriate to authorize the Chief Financial Officer to sign an agreement with CapturePoint of Ridgewood, NJ for online program management services.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris in the State of New Jersey that the Chief Financial Officer is hereby authorized and directed on behalf of the Borough to sign an agreement with CapturePoint of Ridgewood, NJ for online program management services.

R 302-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SETTLEMENT AND RELEASE AGREEMENT WITH JERSEY CENTRAL POWER & LIGHT COMPANY TO SETTLE FERC DOCKET NO. ER17-217

Regular Meeting Minutes – November 27, 2017

WHEREAS, the Borough's Special Rate Counsel has negotiated a settlement with Jersey Central Power & Light Company in the matter of FERC Docket No ER17-217; and

WHEREAS, the Borough Administrator and Assistant Administrator/CFO have recommended that the final settlement of the matter.

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 Settlement and Release Agreement as described herein is approved and the Mayor, Borough Clerk, and Special Rate Counsel are authorized to execute same.

2. The form of the Settlement and Release Agreement shall be approved by the Borough Attorney and Special Rate Counsel.

R 303-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING FINAL CHANGE ORDER REQUEST FROM CIFELLI & SON GENERAL CONTRACTING, INC., IN THE AMOUNT OF \$216,822.36 BRINGING TOTAL AUTHORIZED FINAL PAYMENT TO \$1,404,481.52 FOR THE 2017 ROAD IMPROVEMENT PROGRAM

WHEREAS, a contract for the 2017 Road Improvement Program, in an amount not to exceed \$1,187,659.16 was initially awarded to Cifelli & Son, Inc., of Nutley, New Jersey, by Resolution 114-2017; and

WHEREAS, the Borough Engineer has recommended approval of a change order to the contract for field changes that were encountered during the construction and larger quantities under the unit pricing and final payment of \$216,822.36 bringing the revised contract total to \$1,404,481.52; and

WHEREAS, the Borough Engineer has advised that the project has been completed and has recommended approval of the change order amending Resolution 114-2017 to Cifelli & Son General Contracting, Inc. of Nutley, New Jersey in an additional amount of \$74,406.36 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 \$216,822.36 for this purpose, which funds were appropriated by Ordinance 1-2017 in the amount of \$1,330,000.00 and Ordinance 3-2017 in the amount of \$400,000.00 and the existing ordinances contain 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

Regular Meeting Minutes – November 27, 2017

and change order request from Cifelli & Son General Contracting, Inc. of Nutley, New Jersey, in the total amount not to exceed \$1,404,481.52 for the 2017 Road Improvement Program is authorized.

R 304-2017 RESOLUTION OF THE BOROUGH OF MADISON CANCELING COMPLETED CAPITAL IMPROVEMENT ORDINANCES

WHEREAS, the Chief Financial Officer has reviewed a list of open capital projects and has determined that certain capital projects have been completed and the improvement authorization accounts should be closed; and

WHEREAS, the Chief Financial Officer has recommended that the Council adopt a Resolution canceling the open dollar balances in such completed projects; and

WHEREAS, the Borough Council has determined to make such cancellation.

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 list of open capital ordinances annexed hereto are hereby cancelled.

R 305-2017 RESOLUTION OF THE BOROUGH OF MADISON REQUESTING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2017

WHEREAS, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Borough of Madison will receive \$2,749.66 from the 2017 State Body Armor Replacement Fund (BARF) Program and wishes to amend its 2017 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Madison in the County of Morris and State of New Jersey hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$2,749.66, which item is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

State and Federal Revenues Off-Set with Appropriations; and

Regular Meeting Minutes – November 27, 2017

BE IT FURTHER RESOLVED that the like sum of \$2,749.66 is hereby appropriated under the caption of:

General Appropriations
(a) Operation Excluded from 3.5% Caps
State and Federal programs Off-set by Revenues:
2017 State Body Armor Replacement Fund Program –
Other Expenses \$2,749.66

BE IT FURTHER RESOLVED that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

R 306-2017 RESOLUTION OF THE BOROUGH OF MADISON REQUESTING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2017

WHEREAS, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Borough of Madison will receive \$2,000.00 from the Morris County Supplemental Alliance Funding Grant and wishes to amend its 2017 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Madison in the County of Morris and State of New Jersey hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$2,000.00, which item is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

State and Federal Revenues Off-Set with Appropriations; and

BE IT FURTHER RESOLVED that the like sum of \$2,000.00 is hereby appropriated under the caption of:

General Appropriations
(a) Operation Excluded from 3.5% Caps
State and Federal programs Off-set by Revenues:
Morris County Supplemental Alliance Funding Grant –
Other Expenses \$2,000.00

BE IT FURTHER RESOLVED that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

R 307-2017 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING PURCHASE OF WATER METERS/DATA RECORDERS AND RADIO FREQUENCY METER INTERFACE UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL

Regular Meeting Minutes – November 27, 2017

WHEREAS, the Borough of Madison has a contract for the purchase of Water Meters/Data Recorders and Radio Frequency meter interface 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, Rio Supply, Inc., 100 Allied Parkway, Sicklerville, New Jersey, 08094 has been awarded Morris County Co-Operative Pricing Council contract number #47; and

WHEREAS, Resolution 211-2017 authorized the purchase of Water Meters/Data Recorders and Radio Frequency meter interface at a total price not to exceed \$30,941.00; and

WHEREAS, the Public Works Superintendent has recommended that the Borough Council utilize these contracts for the purchase of Water Meters/Data Recorders and Radio Frequency meter interface under contract #47, in an additional amount not to exceed \$33,181.00; and

WHEREAS, the Chief Financial Officer has attested that funds will be available in an amount not to exceed \$33,181.00 for this purpose in the Water Department operating account.

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 Water Meters/Data Recorders and Radio Frequency meter interface, is hereby ratified, for an amount not to exceed \$33,181.00.

2. The Borough Administrator is hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Rio Supply, Inc., 100 Allied Parkway, Sicklerville, New Jersey, 08094, for the purchase of Water Meters/Data Recorders and Radio Frequency meter interface at a total price not to exceed \$33,181.00, in a form acceptable to the Borough Attorney.

R 308-2017 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING THOMAS DEBIASSE III TO THE POSITION OF PART-TIME SEASONAL LABORER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Qualified Purchasing Agent/Personnel Director recommends the appointment of Thomas DeBiasse III to the position of Part-Time Seasonal Laborer in the Department of Public Works; and

WHEREAS, the Council agrees with this recommendation.

Regular Meeting Minutes – November 27, 2017

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that Thomas DeBiase III is hereby appointed to the position Part-Time Seasonal Laborer at an hourly rate of \$14.00 for up to 29 hours per week.

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

Current Fund	\$6,666,333.95
General Capital Fund	835,918.95
Electric Operating Fund	704,448.70
Electric Capital Fund	0.00
Water Operating Fund	2,751.19
Water Capital Fund	0.00
Trusts	<u>13,824.92</u>
Total	<u>\$8,223,277.71</u>

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

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

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 January 8, 2018 (EO)