

R 95-2023

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING SHARED SERVICE AGREEMENT WITH THE BOROUGH OF MOUNTAIN LAKES TO PROVIDE INFORMATION TECHNOLOGY SERVICES

WHEREAS, the Borough of Madison wishes to renew a Shared Services agreement for the provision of Information Technology Support Services, pursuant to the attached contract with the Borough of Mountain Lakes; and

WHEREAS, the Madison Borough Council has determined to renew said shared services agreement.

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 and Borough Clerk are authorized to enter into a Shared Services agreement with the Borough of Mountain Lakes for the provision of Information Technology Support Services, such agreement to be in a form approved by the Madison Borough Attorney.

ADOPTED AND APPROVED
March 13, 2023

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 96-2023

RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING AN EXTENSION OF A CONTRACT FOR HVAC SERVICES WITH AIR SYSTEMS MAINTENANCE OF KENILWORTH, N.J.

WHEREAS, the Purchasing Agent has recommended that the Borough Council authorize an extension of a contract for Heating, Ventilation and Air Conditioning (HVAC) Services with Air Systems Maintenance of Kenilworth, N.J. for an additional one-year period through March 31, 2024 and

WHEREAS, the Borough Administrator recommends that the Council approve the extension of the contract with Air Systems Maintenance of Kenilworth, N.J.; and

WHEREAS, this extension is expressly subject to adequate funding for this purpose in the 2023 - 2024 municipal budgets.

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 and Borough Clerk are hereby authorized to execute an extension of the contract for Heating, Ventilation and Air Conditioning (HVAC) Services with Air Systems Maintenance of Kenilworth, N.J. for one year at the price set forth in the current contract and vendor proposal.

ADOPTED AND APPROVED
March 13, 2023

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 97-2023

**RESOLUTION OF THE BOROUGH OF MADISON APPROVING
PROMOTION OF CHRISTOPHER DEROSA TO THE POSITION OF
TRUCK DRIVER II IN THE PUBLIC WORKS DEPARTMENT**

WHEREAS, the Director of Public Works and Personnel Director have recommended the approval of a promotion for Christopher DeRosa to the position of Truck Driver II, in the Public Works Department effective March 13, 2023; 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 Christopher DeRosa is hereby appointed to the position of Truck Driver II in the Public Works Department, effective March 13, 2023, to be compensated at the annual salary of \$44,571.00.

ADOPTED AND APPROVED
March 13, 2023

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 98-2023

RESOLUTION OF THE BOROUGH OF MADISON APPROVING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF MEMORIAL PARK PARKING AREA BY KAREN GIORDANO

WHEREAS, Ms. Karen Giordano has requested permission to use the parking area at Memorial Park on Thursdays, April 13, 2023 through May 18, 2023 and Thursdays October 26 to December 7, 2023, from 9:00 a.m. to 3:00 p.m.; and

WHEREAS, the Borough Administrator has granted such advance permission; and

WHEREAS, Ms. Karen Giordano has submitted a Special Event Permit Application to the Borough and has provided a Certificate of Liability Insurance naming the Borough of Madison as an additional insured; and

WHEREAS, the Borough Council agrees with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that Ms. Karen Giordano of is hereby given permission to use the Memorial Park Parking Area on Thursdays, starting April 13, 2023 through May 18, 2023 and Thursdays, October 26 to December 7, 2023, from 9:00 a.m. to 3:00 p.m., for bus trip activities subject to approval of the Madison Police Department.

ADOPTED AND APPROVED
March 13, 2023

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 99-2023

**RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING RELEASE OF PERFORMANCE BOND
FOR MADISON MOVIE LLC FOR PREMISES
DESIGNATED AS 14 LINCOLN PLACE, TAX BLOCK
2702, LOTS 11, 22, 23, AND 24**

WHEREAS, the Assistant Borough Engineer has recommended that the Surety Performance Bond Guaranty, be released to Sordoni Construction Co. , in connection with site improvements located at 14 Lincoln Place, Block 2702, Lot 11, 22, 23and 24; and

WHEREAS, the Assistant Borough Engineer advises that the original bonding was provided by the original contractor, Sordoni Construction Co. and Madison Movie Development, LLC has changed general contractor to ARC NJ, LLC, which has provided a new Surety Performance Bond Guaranty.

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 Surety Performance Bond Guaranty for site construction at 14 Lincoln Place be released to Sordoni Construction Co. and acceptance of a Surety Performance Bond Guaranty by ARC NJ, LLC is accepted,

ADOPTED AND APPROVED
March 13, 2023

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 100-2023

**RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING THE FRIENDS OF THE MADISON PUBLIC LIBRARY
TO HOLD A HOUSE AND GARDEN TOUR FUNDRAISER
ON SUNDAY, SEPTEMBER 10, 2023**

WHEREAS, the Friends of the Madison Public Library have requested permission to hold a "House and Garden Tour" fundraiser on Sunday, September 10, 2023 from Noon to 4 PM; and

WHEREAS, the Borough of Madison Police Department will provide assistance to ensure the safety of event participants; and

WHEREAS, the Borough of Madison's Public Library will be the beneficiary of this fundraising event; and

WHEREAS, the Borough Council of Madison has determined that Madison should allow this event to take place on the aforementioned date.

NOW THEREFORE, BE IT RESOLVED, that the Council of the Borough of Madison, County of Morris, State of New Jersey, authorize the aforementioned "House and Garden Tour" to take place on Sunday, September 10, 2023 and is subject to any safety requirements imposed by the Madison Police Department.

ADOPTED AND APPROVED
March 13, 2023

ROBERT H. CONLEY, Mayor

Attest

ELIZABETH OSBORNE, Borough Clerk

R 101-2023

**RESOLUTION OF THE BOROUGH OF MADISON
APPROVING SUBMISSION OF A LOCAL EFFICIENCY
ACHIEVEMENT PROGRAM (LEAP) GRANT APPLICATION
FOR SHARED SERVICES WITH CHATHAM BOROUGH**

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the Borough of Madison and the Borough of Chatham propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is to build upon the existing Building Department shared services between the Borough of Madison and the Borough of Chatham by **expanding and streamlining shared permitting activities**, which will benefit the residents of both participating local units; and

WHEREAS, the Borough of Madison has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, that the Borough of Madison will apply for a LEAP Implementation Grant in the amount of \$300,000 to support implementation of this shared service.

ADOPTED AND APPROVED
March 13, 2023

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 102-2023

RESOLUTION OF THE BOROUGH OF MADISON REJECTING ALL BIDS FOR WELL B FACILITY IMPROVEMENTS PROJECT AND AUTHORIZING REBID

WHEREAS, the Borough of Madison publicly advertised for bids for the Well B Facility Improvements project in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, four (4) bids were received and opened on Thursday, March 2, 2023. The lowest bid was not responsive and did not meet all legal requirements and all other bids substantially exceeded the cost estimate for this project; and

WHEREAS, the Qualified Purchasing Agent and Borough Attorney have both recommended that the bids be rejected pursuant to N.J.S.A. 40A:11-13.2(b) and rebid;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison in the County of Morris and State of New Jersey that all bids received on March 2, 2023 for Well B Facility Improvements project are hereby rejected for the reasons set forth herein and the Borough Administrator is authorized to solicit new bids.

ADOPTED AND APPROVED
March 13, 2023

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 103-2023

**RESOLUTION OF THE BOROUGH OF MADISON APPOINTING
JENNIFER DUTEIL TO THE POSITION OF SUBSTITUTE CROSSING
GUARD**

WHEREAS, the Personnel Director has recommended appointing Jennifer Duteil to the position of Substitute Crossing Guard; and

WHEREAS, the Chief Financial Officer has attested that funds are available for this purpose in the temporary 2023 Police Department Budget #240, Operating Account # 130 for Part-time Help.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that upon satisfactory completion of a background check Jennifer Duteil is appointed to the position of Substitute Crossing Guard for the Borough of Madison for the school year commencing upon the effective date of this resolution and ending June 19, 2023, unless the school year is extended due to winter closings.

BE IT FURTHER RESOLVED, that Jennifer Duteil be compensated in accordance with the Borough Resolution establishing the salaries for part-time crossing guards.

ADOPTED AND APPROVED
March 13, 2023

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 104-2023

**RESOLUTION OF THE BOROUGH OF MADISON AWARDING
CONTRACT TO DENVILLE LINE STRIPING, INC. FOR
STRIPING WORK UNDER MORRIS COUNTY COOPERATIVE
BID IN AN AMOUNT NOT TO EXCEED \$50,000.00**

WHEREAS, the Borough of Madison desires to award a contract for striping work for various roadways to an authorized vendor 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, Denville Line Striping, Inc., of Rockaway, New Jersey has been awarded Morris County Co-Operative Pricing Council Contract #36 'Traffic Striping on Roadways'; and

WHEREAS, the Borough Engineer has recommended that the Borough Council utilize this contract for striping of various roadways in an amount not to exceed \$50,000.00; and

WHEREAS, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$50,000.00 for this purpose in Ordinance 8-2023.

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 striping of various roadways by Denville Line Striping, Inc. of Rockaway, New Jersey, at a total price not to exceed \$50,000.00 is hereby approved under the Morris County Co-Operative Pricing Council Contract #36.

2. The Borough Administrator is hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Denville Line Striping, Inc., for striping of various roadways at a total price not to exceed \$50,000.00, in a form acceptable to the Borough Attorney.

ADOPTED AND APPROVED
March 13, 2023

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 105-2023

**RESOLUTION OF THE BOROUGH OF MADISON AWARDING
CONTRACT TO RIVERVIEW PAVING, INC. FOR PAVING
IMPROVEMENTS UNDER MORRIS COUNTY COOPERATIVE
BID IN AN AMOUNT NOT TO EXCEED \$40,000.00**

WHEREAS, the Borough of Madison desires to award a contract for paving improvements to an authorized vendor 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, Riverview Paving, Inc., of Hackettstown, New Jersey has been awarded Morris County Co-Operative Pricing Council Contract # 6, Road Resurfacing; and

WHEREAS, the Borough Engineer has recommended that the Borough Council utilize this contract for paving improvements in an amount not to exceed \$40,000.00; and

WHEREAS, the Chief Financial Officer has attested that funds are available in an amount not to exceed \$40,000.00 for this purpose in Ordinance 8-2023.

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 paving improvements by Riverview Paving, Inc. of Hackettstown, New Jersey, at a total price not to exceed \$40,000.00 is hereby approved under the Morris County Co-Operative Pricing Council Contract #6, Road Resurfacing.

2. The Borough Administrator is hereby authorized and directed on behalf of the Borough to execute a purchase order and contract to Riverview Paving, Inc. of Hackettstown, New Jersey, for paving improvements at a total price not to exceed \$40,000.00, in a form acceptable to the Borough Attorney.

ADOPTED AND APPROVED
March 13, 2023

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

R 106-2023

**RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES
LICENSE APPLICATIONS SUBMITTED BY PTO TOREY J SABATINI
SCHOOL**

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

PTO TOREY J SABATINI SCHOOL
I.D. No. 274-5-33160
R.A. No. 1542 - On-Premise 50/50
Date of Raffle - March 31, 2023
R.A. No. 1543 - On-Premise Merchandise
Date of Raffle - March 31, 2023

ADOPTED AND APPROVED,
March 13, 2023

ROBERT H. CONLEY, Mayor

ATTEST:

ELIZABETH OSBORNE, Borough Clerk