RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING ACCEPTANCE OF A WAIVER AND RELEASE

WHEREAS, certain matters have arisen pertaining to promotions within the Borough of Madison Police Department ("Borough"); and

WHEREAS, each of the patrol officers currently eligible for the promotional examination and process for the title of Sergeant and who were not included on the August 31, 2017 expired promotion list have agreed to a Waiver and Release and executed same; and

WHEREAS, the Borough Council has reviewed all of the Waivers and Releases and seeks to accept and agree to the terms of same.

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

1). The Borough hereby accepts and ratifies the terms and conditions of the Waivers and Releases executed by the following:
   Kenneth Shannon
   Joseph DiRocco
   Sean L. McCarthy
   Vincent Dellavalle
   Barthlomiej Glab
   Christopher Burans
   Stephanie Covrao Aquino
   Julian Morales
   Madison PBA Local #92; and

2). The Borough hereby authorizes the Mayor to execute the Waivers and Releases; and

3). That this resolution shall take effect immediately.

ADOPTED AND APPROVED
September 14, 2020

________________________________________
ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk
RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO MOTT MACDONALD AS A LICENSED SITE REMEDIATION PROFESSIONAL AT THE HARTLEY DODGE MEMORIAL IN THE AMOUNT OF $70,300.00

WHEREAS, the Borough Administrator has recommended that a site remediation investigation at Borough owned property known as Hartley Dodge Memorial be conducted (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 Qualified Purchasing Agent has determined and certified in writing that the cost of those services will exceed $17,500.00; and

WHEREAS, the Borough Administrator has recommended that the Borough Council award the Contract to Mott MacDonald in an amount not to exceed $70,300.00, as a Licensed Site Remediation Professional for remediation issues at Hartley Dodge Memorial; and

WHEREAS, Mott MacDonald, 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, Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Mott MacDonald has not made any reportable contributions to a political or candidate committee in the Borough of Madison in the previous one year, and that the contract will prohibit Mott MacDonald from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has attested that funds will be available in an amount not to exceed $70,300.00 for this purpose, which funds will be available upon final adoption of Ordinance 29-2020.

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

1. The Mayor and Borough Clerk are hereby authorized to execute, on behalf of the Borough, a professional service contract for professional services with Mott MacDonald as a Licensed Site Remediation Professional at Hartley Dodge Memorial in an amount not to exceed $70,300.00, such contract to be in a form approved by the Borough Attorney.
2. Upon final adoption of Ordinance 29-2020 the Business Disclosure Entity Certification, Political Contribution Disclosure Form and the Determination of Value shall be placed on file with this resolution.

3. Upon final adoption of Ordinance 29-2020 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.

ADOPTED AND APPROVED
September 14, 2020

_______________________________
ROBERT H. CONLEY, Mayor

Attest:

_______________________________
ELIZABETH OSBORNE, Borough Clerk
RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING
RELEASE OF RESTORATION BOND TO 4 GIRALDA FARMS
(ATLANTIC HEALTH), ON BLOCK 3202, LOT 1

WHEREAS, the Borough Engineer has recommended that the Restoration Bond for 4 Giralda Farms (Atlantic Health) in the amount of $8,506.35 and any accrued interest, in connection with site improvements completed at 4 Giralda Farms, Block 3202, Lot 1 be released; and

WHEREAS, the Borough Engineer advises that compliance with approved site plans has been completed.

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 Restoration Bond described herein be released to 4 Giralda Farms (Atlantic Health).

ADOPTED AND APPROVED
September 14, 2020

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ROBERT H. CONLEY, Mayor

Attest:

_______________________________
ELIZABETH OSBORNE, Borough Clerk
RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2020-2021 LICENSE TERM

BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following applications for renewal of Liquor Licenses for the 2020 - 2021 license term be, and hereby are, approved:

CLUB LICENSES - FEE: $180.00; July 1, 2020 through June 30, 2021
License #1417-31-020-001
Madison Lodge BPO Elks #1465
192 Main Street
Madison, NJ 07940

DISTRIBUTION LICENSE – FEE $1,798.00; July 1, 2020 through June 30, 2021
License #1417-44-006-005
ANV Madison, LLC
Main Street Wine Cellar
300 Main Street, Unit 7A
Madison, NJ 07940

License #1417-44-013-010
Jelma Inc.
Gary's Wine & Marketplace
121 Main Street
Madison, NJ 07940

License # 1417-44-004-010
Trid Corp
Madison Wine Cellars
29 Main Street
Madison, NJ 07940

CONSUMPTION LICENSES – FEE $2,386.00; July 1, 2020 through June 30, 2021
License #1417-33-015-004
Prospect Tavern Beef & Ale, LLC
Prospect Tavern
14 Prospect Street
Madison, NJ 07940

License # 1417-33-011-009
Tavern at Main Corp
t/a 54 Main Bar & Grill
54 Main Street
Madison, NJ 07940

ADOPTED AND APPROVED
September 14, 2020

ROBERT H. CONLEY, Mayor

ATTEST:

ELIZABETH OSBORNE, Borough Clerk
RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RELEASE OF SURETY AND CASH BOND TO 34 WALNUT STREET, LLC FOR CONSTRUCTION OF 34 WALNUT STREET, BLOCK 1602, LOT 41

WHEREAS, the Borough Engineer has recommended that the surety bond ($293,956.56) and cash bond ($32,661.84) for 34 Walnut Street be released in connection with site improvements completed on 34 Walnut Street; and

WHEREAS, the Assistant Borough Engineer advises that compliance with approved site plans has been completed.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that release of the surety bond ($293,956.56) and cash bond ($32,661.84), including accrued interest, is hereby approved.

ADOPTED AND APPROVED
September 14, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk
RESOLUTION OF THE BOROUGH OF MADISON APPOINTING SCHOOL CROSSING GUARDS FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, N.J.S.A. 40A:9-154.1 provides that municipalities may appoint school crossing guards for terms not exceeding one year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, County of Morris, State of New Jersey, that the following school crossing guards are hereby appointed for the 2020/2021 school year commencing September 8, 2020 and ending June 18, 2021, unless the school year is extended due to winter weather closings for those days when in person instruction is conducted:

PAMELA ALLOCCO  PATRICIA A. GIBBONS
MICHAEL E. ANTONIELLO  MIROSLAV HADVAB
JOHN BENESKY  DIANE HINDS
JANET BRUNS  KEVIN T. HUMES
FRANCES CARUSO  JESSICA L. KNIK
VIRGINIA CERCIELLO  RONALD LEONARDIS
PATRICIA M. COHEN  JAMIE LIMONE
EDWARD W. COOKE  NICHOLAS LOSAVIO
DEIDRE COVINGTON  MARY MARANO
NANCY CURTO  DAVID J. McSHERRY
LORENZO D’AMATO  ROBERT M. PETOIA
GIUSEPPE D’AVINO  KENNETH SPENCER
EDWARD DIEMER  MARIE VAN DEUSEN
WILLIAM DIMARTINO  JUANITA VAN RYZIN
CATHERINE ECKES  MARIO R. VASQUES
JOAN C. FINELLI  AGNES YULIANO
GERARDO FRISOLI
KEITH M. GATTI
JOHN GIANCAMILLO

ADOPTED AND APPROVED
September 14, 2020

_______________________________
ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk
RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF THE PUBLIC PARKING LOT NUMBER ONE BY THE ROTARY CLUB OF MADISON ON SEPTEMBER 26, 2020

WHEREAS, the Rotary Club of Madison has requested permission to use the public parking lot Number One on Saturday, September 26, 2020, between the hours of 9:00 a.m. and 3:00 p.m. for an ‘EndHunger’ event; and

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

WHEREAS, the Rotary Club has submitted a Special Event Permit Application to the Borough as well as a Certificate of Liability Insurance naming the Borough of Madison as an additional insured; and

WHEREAS, the Borough Council agrees with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that the Rotary Club of Madison is hereby given permission to hold an ‘EndHunger’ event at Madison public parking lot Number One, on September 26, 2020, between the hours of 9:00 a.m. and 3:00 p.m. subject to such safety requirements as may be directed by the Madison Police Department and/or Fire Department.

ADOPTED AND APPROVED
September 14, 2020

___________________________
ROBERT H. CONLEY, Mayor

Attest:

___________________________
ELIZABETH OSBORNE, Borough Clerk
WHEREAS, an application has been filed for a Person-to-Person, Place to Place Transfer of Plenary Retail Distribution License Number 1417-44-001-010 heretofore issued to CROSS ATLANTIC VINES, LLC, to MADISON MARKET, LLC; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE BE IT RESOLVED that the Borough of Madison Governing Body does hereby approve, effective immediately, the Person-to-Person, Place to Place transfer of the aforesaid Plenary Retail Distribution license from CROSS ATLANTIC VINES, LLC to MADISON MARKET, LLC, and does hereby direct the Borough Clerk to endorse the license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to MADISON MARKET, LLC, effective September 15, 2020.

ADOPTED AND APPROVED
September 14, 2020

_________________________________
ROBERT H. CONLEY, Mayor

Attest:

_________________________________
ELIZABETH OSBORNE, Borough Clerk
RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF COMPETITIVE CONTRACTING FOR PARKS MASTER PLAN

WHEREAS, the Borough of Madison wishes to solicit proposals for the development of a master plan for the Borough parks system; and,

WHEREAS, Local Public Contracts Law allows a procedure called Competitive Contracting to be used to procure certain services that warrant a qualitative evaluation of specialized goods or service providers to determine the provider that is most advantageous, price and other factors considered; and,

WHEREAS, N.J.S.A. 40A:11-4.3(a) requires that in order to use competitive contracting for the first time for a specified purpose, the governing body shall pass a resolution authorizing the use of competitive contracting for such purpose; and,

WHEREAS, N.J.S.A. 40A:11-4.3(b) requires that the competitive contracting process shall be administered by a designated Authorized Agent who may be a purchasing agent pursuant to N.J.S.A. 40A:11-9, or by legal counsel of the contracting unit, or by the chief administrative officer of the contracting unit; and,

WHEREAS, the Council of the Borough of Madison has determined that the procurement of consulting services for the development of a master plan for the Borough parks system through the use of Competitive Contracting is in the best interest of the Borough of Madison; and,

WHEREAS, the use of competitive contracting for consulting services is authorized pursuant to N.J.S.A. 40A:11-4.1(m).

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 Acting Qualified Purchasing Agent is authorized to initiate competitive contracting for the solicitation of proposals for the development of a master plan for the Borough parks system in conformance with N.J.S.A. 40A:11-4.1(m).

ADOPTED AND APPROVED
September 14, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk
RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING
ACCEPTANCE OF A SETTLEMENT AGREEMENT

WHEREAS, certain matters have arisen pertaining to K.S.’s employment with the Borough of Madison (“Borough”); and

WHEREAS, K.S. has agreed to a Settlement Agreement and Release and executed same on September 11, 2020; and

WHEREAS, the Borough Council has reviewed the Settlement Agreement and Release and seeks to accept and agree to the terms of same; and

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

1). The Borough hereby accepts and ratifies the terms and conditions of the Settlement Agreement and Release executed by K.S. on September 11, 2020; and

2). The Borough hereby authorizes the Mayor to execute the Settlement Agreement and Release; and

3). That this resolution shall take effect immediately.

ADOPTED AND APPROVED
September 14, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk
RESOLUTION OF THE BOROUGH OF MADISON APPOINTING HALEIGH BLIDE TO THE POSITION OF OFFICE ASSISTANT, BUILDING DEPARTMENT

WHEREAS, the Acting Personnel Director recommends the appointment of Haleigh Blide of Budd Lake to fill the position of Office Assistant, Building Department, effective, September 15, 2020; and,

WHEREAS, the Council concurs 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 Haleigh Blide is hereby appointed to the position of Office Assistant, Building Department, effective September 15, 2020; and,

BE IT FURTHER RESOLVED that Ms. Blide be compensated at the annual salary of $45,000.00.

ADOPTED AND APPROVED
September 14, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk
R 226-2020

RESOLUTION OF THE BOROUGH OF MADISON APPOINTING AMY GREELEY TO THE POSITION OF TECHNICAL ASSISTANT TO THE CONSTRUCTION CODE OFFICIAL (TACO) IN THE BUILDING DEPARTMENT

WHEREAS, the Acting Personnel Director has recommended appointing Amy Greeley to the position of Technical Assistant to the Construction Code Official (TACO) in the Office of the Building Department effective September 15, 2020; 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 Amy Greeley is hereby appointed to the position of Technical Assistant to the Construction Code Official (TACO) in the Building Department, effective September 15, 2020, to be compensated at the annual salary of $66,000.00.

ADOPTED AND APPROVED
September 14, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk
RESOLUTION OF THE BOROUGH OF MADISON APPROVING TRANSFER OF SEBASTIANO (SAM) BASSOLINO TO THE POSITION OF TRUCK DRIVER I IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Acting Personnel Director has recommended the approval of a transfer for Sebastiano (Sam) Bassolino from the Electric Utility to the position of Truck Driver I, in the Public Works Department effective September 15, 2020; 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 Sebastiano (Sam) Bassolino is hereby appointed to the position of Truck Driver I in the Public Works Department, effective September 15, 2020, to be compensated at the annual salary of $79,384.00.

ADOPTED AND APPROVED
September 14, 2020

ROBERT H. CONLEY, Mayor

Attest:

PATRICIA MACALUSO, Deputy Borough Clerk
RESOLUTION OF THE BOROUGH OF MADISON AWARDING PROFESSIONAL SERVICES CONTRACT TO FRANK RUSSO CONSULTING FOR PROFESSIONAL ENGINEERING SERVICES TO THE PLANNING BOARD AND THE ZONING BOARD OF ADJUSTMENT

WHEREAS, the Borough is in need of professional engineering services for the Planning Board and the Zoning Board of Adjustment, until the replacement of the Assistant Engineer; 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 Qualified Purchasing Agent has determined and certified in writing that the cost of those services will exceed $17,500.00; and

WHEREAS, the Borough Administrator has recommended that the Borough Council award a Contract to Frank Russo Consulting in an amount not to exceed $115.00 per hour, for professional engineering services to the Planning Board and Zoning Board of Adjustment; and

WHEREAS, Frank Russo Consulting, 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, Frank Russo Consulting has completed and submitted a Business Entity Disclosure Certification which certifies that Frank Russo Consulting has not made any reportable contributions to a political or candidate committee in the Borough of Madison in the previous one year, and that the contract will prohibit Frank Russo Consulting from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available in applicant escrows, or in any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been certified by the Chief Financial Officer.

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 for professional engineering services to the Planning Board and Zoning Board of Adjustment in an amount not to
exceed $115.00 per hour, such contract to be in a form approved by the Borough Attorney.

2. The Business Disclosure Entity Certification, Political Contribution Disclosure Form and the Determination of Value shall be placed on file with this resolution.

3. 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.

ADOPTED AND APPROVED
September 14, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk
RESOLUTION OF THE BOROUGH OF MADISON AWARDING A CONTRACT TO W.E. TIMMERMAN, INC. FOR THE PURCHASE OF AN ELGIN WHIRLWIND SERIES MV VACUUM STREET SWEEPER WITH RELATED ACCESSORIES AND SUPPLIES UNDER SOURCEWELL

WHEREAS, the Borough of Madison desires to award a contract for the purchase of an ELGIN Whirlwind Series MV vacuum street sweeper with related accessories and supplies to an authorized vendor under Sourcewell (formerly National Joint Powers Alliance); and

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

WHEREAS, ELGIN has been awarded Sourcewell contract# 122017-FSC for Sewer Vacuum, Hydro-Excavation, and Street Sweeper Equipment with Related Accessories and Supplies; and

WHEREAS, the Director of Public Works and the Acting Purchasing Agent have recommended that the Borough Council utilize this contract for the purchase of an ELGIN Whirlwind Series MV vacuum street sweeper with related accessories and supplies in the amount of $292,040.10; and

WHEREAS, funds are available in Ordinance 8-2020 (account C-04-58-166-602), and the availability of funds has been certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that a contract be awarded to W.E. Timmerman, Inc. for the purchase of an ELGIN Whirlwind Series MV vacuum street sweeper with related accessories and supplies in an amount not to exceed $292,040.10 under Sourcewell contract# 122017-FSC for Sewer Vacuum, Hydro-Excavation, and Street Sweeper Equipment with Related Accessories and Supplies and same is hereby ratified and approved.

ADOPTED AND APPROVED
September 14, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk
RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING CANCELLATION OF $31.40 IN LATE FEES FOR REAL PROPERTY TAX PAYMENT

WHEREAS, the Borough Administrator has recommended approval of a request to cancel $31.40 in late fees due to extraordinary circumstances for delinquent payment of third quarter 2020 taxes on property at 15 Bedford Ct., Block 401 Lot 3.26, Qualifier CD-8; and

WHEREAS, the Council has determined to cancel said late fees and interest thereon.

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 tax collector is authorized to cancel the late fees in the amount of $31.40 regarding Tax Block 401, Lot 3.26, Qualifier CD-8.

ADOPTED AND APPROVED
September 14, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk
RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING USE OF COMPETITIVE CONTRACTING FOR A COMMUNITY SOLAR STUDY

WHEREAS, the Borough of Madison wishes to solicit proposals for the development of a community solar study, and

WHEREAS, Local Public Contracts Law allows a procedure called Competitive Contracting to be used to procure certain services that warrant a qualitative evaluation of specialized goods or service providers to determine the provider that is most advantageous, price and other factors considered; and,

WHEREAS, N.J.S.A. 40A:11-4.3(a) requires that in order to use competitive contracting for the first time for a specified purpose, the governing body shall pass a resolution authorizing the use of competitive contracting for such purpose; and,

WHEREAS, N.J.S.A. 40A:11-4.3(b) requires that the competitive contracting process shall be administered by a designated Authorized Agent who may be a purchasing agent pursuant to N.J.S.A. 40A:11-9, or by legal counsel of the contracting unit, or by the chief administrative officer of the contracting unit; and,

WHEREAS, the Council of the Borough of Madison has determined that the procurement of consulting services for the development of a community solar study through the use of Competitive Contracting is in the best interest of the Borough of Madison; and,

WHEREAS, the use of competitive contracting for consulting services is authorized pursuant to N.J.S.A. 40A:11-4.1(m).

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 Acting Qualified Purchasing Agent is authorized to initiate competitive contracting for the solicitation of proposals for the development of a community solar study in conformance with N.J.S.A. 40A:11-4.1(m).

ADOPTED AND APPROVED
September 14, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk
RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A SPECIAL EVENT PERMIT TO ALLOW THE USE OF PUBLIC PARKING LOT NUMBER ONE BY THE ROTARY CLUB OF MADISON FOR A PUBLIC SHREDDING EVENT ON OCTOBER 17, 2020

WHEREAS, the Rotary Club of Madison has requested permission to use public parking lot number one on Saturday, October 17, 2020 between the hours of 8:30 a.m. and 1:00 p.m. for a public shredding event; and

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

WHEREAS, the Rotary Club has submitted a Special Event Permit Application to the Borough as well as a Certificate of Liability Insurance naming the Borough of Madison as an additional insured; and

WHEREAS, the Borough Council agrees with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that the Rotary Club of Madison is hereby given permission to hold a public shredding event at Madison public parking lot number one, on October 17, 2020, between the hours of 8:30 a.m. and 1:00 p.m. subject to such safety requirements as may be directed by the Madison Police Department and/or Fire Department.

ADOPTED AND APPROVED
September 14, 2020

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ROBERT H. CONLEY, Mayor

Attest:

______________________________
ELIZABETH OSBORNE, Borough Clerk
WHEREAS, the PTO of Kings Road School has requested permission to use the public parking lot at the Madison Community Pool on Friday, September 18, 2020, and Friday September 25, 2020 between the hours of 5:00 p.m. and 10:00 p.m. for movie night fundraising events; and

WHEREAS, the Borough Administrator has recommended that upon submission of an application and insurance such permission be granted; 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 PTO of Kings Road School is hereby given permission to hold movie nights at the Madison Community Pool public parking lot on Friday, September 18, 2020 and Friday, September 25, 2020, between the hours of 5:00 p.m. and 10:00 p.m. subject to such safety requirements as may be directed by the Madison Police Department and/or Fire Department.

ADOPTED AND APPROVED
September 14, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk
RESOLUTION OF THE BOROUGH OF MADISON REGARDING
POTENTIAL FENCING AND LANDSCAPING IMPROVEMENTS
FOR THE SUBDIVIDED LOT AT CENTRAL AVENUE SCHOOL

WHEREAS, the Borough of Madison has subdivided a lot from the Central Avenue School campus for the construction of Affordable Housing pursuant to a contract previously executed with the Board of Education; and

WHEREAS, the Board of Education has requested that the potential fencing and landscaping be designed consistent with the attached letter dated August 20, 2020 from Mayor Robert H. Conley; and

WHEREAS, the Borough Council agrees with these design recommendations; and

WHEREAS, the fencing/landscaping plan will be shared with the Board of Education; and

WHEREAS, the fencing/landscaping plan will be adjusted to address any potential “bottleneck” between the closest corner of the subdivided lot and the existing school building.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris and State of New Jersey authorizes the above reference action.

ADOPTED AND APPROVED
September 14, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk
RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING EXECUTION OF AN AGREEMENT FOR IMPROVEMENTS TO THE SOFTBALL FIELDS AT THE MADISON JUNIOR SCHOOL

WHEREAS, the Madison Board of Education and the Borough of Madison have agreed to enter into an agreement for renovations to the Board’s two (2) softball fields at the Madison Junior School property; and

WHEREAS, the Borough Administrator has recommended that such agreement be granted; 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 Mayor and Borough Clerk are authorized to execute an agreement for renovations to two (2) Board of Education softball fields at the Madison Junior School property, in a form acceptable to the Borough Attorney.

ADOPTED AND APPROVED
September 14, 2020

______________________________
ROBERT H. CONLEY, Mayor

Attest:

______________________________
ELIZABETH OSBORNE, Borough Clerk