

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
June 30, 2008**

CALL TO ORDER.

ROLL CALL:

Mayor Thoms
M. Gennaro J. MacDermott
J.B. Hern R. Robinson
T. Keller S. Vengrow

PLEDGE OF ALLEGIANCE.

PUBLIC NOTICE:

This is a public meeting of the Borough Council of the Borough of New Providence, County of Union and State of New Jersey. Adequate notice of this meeting has been given in accordance with P.L. 1975, Chapter 231, in that an annual notice or revision was made in conformance with Section 13 of the Act.

BUDGET:

1. SID Budget - Hearing and Adoption:

Resolution 2008-210 “Resolution Adopting The 2008 Authority Budget Resolution - New Providence Special Improvement District - Fiscal Year: From January 1, 2008 To December 31, 2008”

FINAL HEARING OF ORDINANCES:

1. Ordinance 2008-8 “An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey Adopting An Amendment To The Borough’s Development Fees”
2. Ordinance 2008-10 “An Ordinance Amending And Supplementing Chapter 257 Of The Code Of The Borough Of New Providence Entitled ‘Vehicles And Traffic’ ”
3. Ordinance 2008-11 “An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey Amending Chapter 247, Trees And Shrubs, Of The Borough Code”

APPROVAL OF MINUTES: June 16, 2008

COMMUNICATIONS:

1. New Providence Community Pool, May 20, 2008. Re: Meeting Minutes. Received 6/30/2008 – Community Activities.
2. County of Union, Union County Planning Board, June 11, 2008. Re: Oakwood Park Improvements. Received 6/30/2008 – Community Activities.
3. Public Service Electric & Gas, June 23, 2008. Re: Petition to Increase Fees. Received 6/30/2008 – Legal & Regulatory.
4. New Providence Recreation Master Plan Committee, June 3, 2008. Re: Oakwood Park Renovation. Received 6/30/2008 – Community Activities.
5. Verizon Wireless, June 12, 2008. Re: Termination of Lease. Received 6/30/2008 – Facilities.
6. Township of Chatham, June 13, 2008. Re: Land Use Development Ordinance. Received 6/30/2008 – Legal & Regulatory.
7. City of Summit, June 11, 2008. Re: Development Regulations Ordinance. Received 6/30/2008 – Legal & Regulatory.
8. Union County Utilities Authority, June 20, 2008. Re: Union County District Solid Waste Management Plan. Received 6/30/2008 – Legal & Regulatory.
9. Senator Joe Pennacchio, June 19, 2008. Re: Transparency in Government Act. Received 6/30/2008 – Finance.
10. Alan & Jody Novitsky, June 21, 2008. Re: Street Banner. Received 6/30/2008 – Community Activities.
11. New Providence Historical Society, June 17, 2008. Re: Thank You. Received 6/30/2008 – Public Works.
12. City of Summit, June 18, 2008. Re: Permit Extension Act. Received 6/30/2008 – Legal & Regulatory.
13. County of Union, Office of the County Manager, June 18, 2008. Re: Countywide All Hazards Pre Disaster Mitigation Plan. Received 6/30/2008.
14. State of New Jersey, Department of Community Affairs, New Jersey Planning Commission, June 19, 2008. Re: Affordable Housing Proposed Rules. Received 6/30/2008 – Affordable Housing.
15. County of Union, Air Traffic & Noise Advisory Board, June 26, 2008. Re: Joining Complaint Regarding Increased Air Noise. Received 6/30/2008 – Legal & Regulatory.

16. Municipalities:
Township of Clark – Senate Bill No. 1137
Township of Clark – Proposed Airspace Redesign.
Middletown Township – Affordable Housing Bills

COUNCIL COMMITTEE BUSINESS:

Councilman Gennaro

1. Resolution 2008-211 “Resolution Providing For The Insertion Of Any Special Item Of Revenue In The 2008 Budget Pursuant Of N.J.S. 40A:4-87 Chapter 159, P.L. 1948”
2. Resolution 2008-212 “Resolution Providing For The Insertion Of Any Special Item Of Revenue In The 2008 Budget Pursuant Of N.J.S. 40A:4-87 Chapter 159, P.L. 1948”
3. Resolution 2008-213 “Resolution Authorizing Return Of Escrow Funds To Central Avenue Associates”
4. Resolution 2008-214 “Resolution Authorizing Return Of Escrow Funds To Mary Romano”
5. Resolution 2008-215 “Resolution Authorizing Return Of Escrow Funds To Torbilt Construction”
6. Resolution 2008-216 “Resolution Authorizing Return Of Escrow Funds To Thomas & Maureen Daley”
7. Resolution 2008-217 “Resolution Authorizing Return Of Escrow Funds To Lauren Electric, Inc.”
8. Resolution 2008-218 “Resolution Authorizing Return Of Escrow Funds To IBIC Enterprises, LLC”
9. Resolution 2008-226 “Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$848,052.21”
10. Resolution 2008-227 “Resolution Approving Partial Payment #4 To Caro Corporation In The Amount Of \$11,715.90 For The Rescue Squad Facility Project”
11. Resolution 2008-228 “Resolution Approving Final Closeout Of The Project Commonly Known As ‘Security Card Readers’ For Haig Service Corporation”

12. Resolution 2008-229 "Resolution Awarding Bid To Z Brothers Concrete Contractors, Inc., For The Project Commonly Known As "Roadway Improvements To Ryder Way" In The Amount Of \$173,050.00"
13. Resolution 2008-233 "Resolution Awarding Bid To Metro Energy Solutions, For The Project Commonly Known As "Energy Efficient Lighting Consulting Services" In The Amount Of \$14,990.00"
14. Resolution 2008-235 "Resolution Approving Purchase Order #34628 For Peterson & Son Tree Service, In The Amount Of \$7,020.00 Morris County Co-Op #18"
15. Introduction of Ordinance 2008-212 Rescue Squad Project/Reconstruct Street and Lot (ORDINANCE WILL BE AVAILABLE 6/30/08)
16. Introduction of Ordinance 2008-213 Downtown Improvement Project (ORDINANCE WILL BE AVAILABLE 6/30/08)
17. Request for Bid Authorization - Academy Street Roadway Improvements Project, Purchase of Lights and Poles
18. Request for Bid Authorization - Academy Street Roadway Improvements Project, Installation of Lights and Poles

Councilman Hern

1. Resolution 2008-234 "Resolution Committing To Petition With A Third Round Affordable Housing Plan And To Expend Affordable Housing Trust Fund Monies On The Development Of A Housing Element And Fair Share Plan For The Borough Of New Providence"

Councilwoman MacDermott

1. Resolution 2008-219 "Resolution Advancing Scott Dowton To Step B In The Public Works Department Of The Borough Of New Providence"
2. Resolution 2008-220 "Resolution Advancing Stephen Drown To Patrolman Second Grade In The Police Department Of The Borough Of New Providence"
3. Resolution 2008-221 "Resolution Advancing Chad Wilson To Patrolman Second Grade In The Police Department Of The Borough Of New Providence"

4. Resolution 2008-222 “Resolution Advancing Bryce Garrison To Patrolman Second Grade In The Police Department Of The Borough Of New Providence”
5. Resolution 2008-223 “Resolution Advancing Don Sretenovic To Patrolman Third Grade In The Police Department Of The Borough Of New Providence”
6. Resolution 2008-224 “Resolution Advancing Joe Diparisi To Patrolman Sixth Grade In The Police Department Of The Borough Of New Providence”
7. Resolution 2008-225 “Resolution Advancing Joe Parlapiano To Patrolman Sixth Grade In The Police Department Of The Borough Of New Providence”

Mayor Thoms

1. Resolution 2008-230 “Resolution Approving Amended Agreement Between The Borough Of New Providence And New Providence Board Of Education For Shared Services”
2. Resolution 2008-231 “Resolution Approving Agreement Between The Borough Of New Providence And Dox Data Solutions, LLC For Support Of Information Technology Infrastructure “
3. Resolution 2008-232 “Resolution Approving Purchase Of Self Contained Breathing Apparatus From Guard Line Fire & Safety Co. In The Amount Of \$29,136.60, State Contract No. 71054”

BOROUGH ADMINISTRATOR’S REPORT.

COUNCIL COMMITTEE REPORTS.

PUBLIC COMMENTS:

This is an opportunity for any member of the public to be heard about issues that are not separate topics scheduled for public hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to five (5) minutes, and may only speak once on any one topic.

FORMAL ACTION

CONSENT AGENDA

(routine items that may be passed by a single roll call vote; any Council member may call for a separate discussion or vote on any item)

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ADJOURNMENT.