

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
December 1, 2008**

CALL TO ORDER.

ROLL CALL:

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

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.

PUBLIC HEARING: Community Development Block Grants - Year 35

PRESENTATION: Municipal Alliance

APPROVAL OF MINUTES: November 10, 2008

COMMUNICATIONS:

1. New Providence Community Pool, October 21, 2008. RE: Board Meeting Minutes.
2. State of New Jersey, Department of Environmental Protection, November 3, 2008. RE: FY2009 Annual Fee Report and Assessment of Fees - NJ Pollutant Discharge Elimination System.
3. County of Union, November 6, 2008. RE: Countywide Code Blue Initiative.
4. New Providence Fire Department, November 10, 2008. RE: Junior Firefighter Membership.
5. State of New Jersey, Department of Transportation, November 14, 2008. RE: Fiscal Year 2009 Municipal Aid Program - Livingston Avenue, Section 2.
6. Township of Berkeley Heights, November 24, 2008. RE: Master Plan Housing Element And COAH Fair Share Plan.

7. State of New Jersey, Department of Transportation, November 21, 2008. RE: Fiscal Year 2009 Municipal Aid Program.
8. Lloyd J. Baroody, November 24, 2008. RE: Noise.
9. County of Union:
 Ordinance 672-2008 Bond Ordinance.
 Ordinance 673-2008 Amend Bond Ordinance.
 Ordinance 674-2008 Amend Bond Ordinance.
10. Municipalities:
 City of Elizabeth Urging NJ Legislature To Amend NJSA 39:5-41
 Boro of Roselle Park Urging NJ Legislature To Amend NJSA 39:5-41
 Twp. of Scotch Plains Urging NJ Legislature To Amend NJSA 39:5-41

COUNCIL COMMITTEE BUSINESS:

Councilman Gennaro

1. Resolution 2008-351 “Resolution Refunding Or Applying Overpayment Of Taxes To Certain Property Owners”
2. Resolution 2008-353 “Transfer Resolution”
3. Resolution 2008-356 “Resolution Approving Purchase Order #35604 For Denville Line Painting, Inc., In The Amount Of \$3,308.17, Morris County Co-Op Contract #36”
4. Resolution 2008-362 “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”
5. Resolution 2008-365 “Resolution Authorizing The Application For ‘Green Acres’ Grant For The Borough Of New Providence Open Space Acquisition”
6. Resolution 2008-366 “Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$908,941.04”
7. Resolution 2008-367 “Resolution Accepting The Proposal Of Hatch Mott MacDonald For Professional Services For Power And Control Systems Review Of The Wastewater Treatment Plant”

Councilman Hern

1. Resolution 2008-357 “Resolution Approving Purchase Order #35541 For 705 Central Avenue Condominium, C/O Preferred Mgmt, Inc. In The Amount Of \$4,807.16”
2. Introduction Of Ordinance 2008-21 “An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey, Adopting An Amendment To The Borough’s Development Fees”
3. Resolution 2008-368 “Resolution Of The Mayor And Borough Council Of The Borough Of New Providence, County Of Union, State Of New Jersey, Re-Petitioning Council On Affordable Housing With An Amended Housing Element And Fair Share Plan”

Council President MacDermott

1. Resolution 2008-360 “Resolution Appointing Andrew Diamond As A Permanent Employee In The Police Department Of The Borough Of New Providence”
2. Resolution 2008-361 “Resolution Appointing James Lattoz As A Permanent Employee In The Police Department Of The Borough Of New Providence”
3. Resolution 2008-364 “Salary Resolution” (Community Activity Programs)
4. Introduction Of Ordinance 2008-20 “An Ordinance Fixing The Minimum And Maximum Rates Of Compensation For Certain Offices And Positions Of Employment Established And Maintained In And For The Borough Of New Providence”

Mayor Thoms

1. Resolution 2008-352 “Resolution Urging The New Jersey Legislature To Amend N.J.S.A. 39:5-41”
2. Resolution 2008-354 “Resolution Approving Purchase Order #35576 For Fail Safe Testing, Inc., In The Amount Of \$3,626.25”
3. Resolution 2008-355 “Resolution Approving Purchase Order #35618 For Triangle Communications, In The Amount Of \$3,591.89, Morris County Co-Op Contract #41”
4. Resolution 2008-358 Resolution Approving Purchase Order #35617 For Warnock Fleet & Leasing, Inc., In The Amount Of \$6,533.01, Morris County Co-Op Contract #15a “

5. Resolution 2008-359 “Resolution Approving Purchase Order #35619 For L-3 Communications, In The Amount Of \$5,345.00, Sole Source Provider”
6. Resolution 2008-363 “Resolution Approving Final Closeout For Apex Enterprises For The Project Commonly Known As ‘Rescue Squad Facility’ “

BOROUGH ATTORNEY’S REPORT.

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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15. Resolution 2008-365 "Resolution Authorizing The Application For 'Green Acres' Grant For The Borough Of New Providence Open Space Acquisition"
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20. Introduction Of Ordinance 2008-21 “An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey, Adopting An Amendment To The Borough’s Development Fees”

EXECUTIVE SESSION

1. Resolution 2008-10a “Resolution Establishing December 1, 2008 As The Date, and ____ P.M. As The Time, And The Municipal Center As The Place, For The Holding Of A Special Meeting Of The Mayor And Council Of The Borough Of New Providence, To Discuss Legal And Personnel Matters, At Which Time The Public Will Be Excluded”

ADJOURNMENT.