

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
December 29, 2008**

CALL TO ORDER.

ROLL CALL:

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

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:

1. Ordinance 2008-22 "An Ordinance For The Establishment Of Definitions And Creating Standards For Site Lighting"

COMMUNICATIONS:

1. County of Union, Department of Human Services, December 17, 2008. Re: Municipal Alliance Program for CY2009.
2. State of New Jersey, Department of Transportation, December 18, 2008. Re: Safe Routes to School Program.
3. State of New Jersey, Department of Transportation, December 18, 2008. Re: Safe Streets to Transit Program.
4. City of Summit, December 18, 2008. Re: Development Regulations Ordinance.
5. Adams Realty Enterprises and EFAC, Inc., December 18, 2008. Re: Planning Board Public Hearing.
6. New Jersey American Water Company, December 10, 2008. Re: Petition for Authorization to Implement a Distribution system Improvement Charge.

7. Municipalities:
 Township of Union: Supporting Senate Bill S1845
 Borough of Kenilworth Amendment of N.J.S.A. 39:5-41
 Township of Clark Supporting Senate Bill S1845
 Township of Clark Opposing Senate Bill s1861

COUNCIL COMMITTEE BUSINESS:

Councilman Gennaro

1. Resolution 2008-386 “Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Environmental Services”
2. Resolution 2008-390 “Transfer Resolution”
3. Resolution 2008-391 “Resolution Approving Purchase Order #35804 For Argent Contracting Co., Inc. In The Amount Of \$ 4,000 For Emergency Repairs To DPW Heating System”

Council President MacDermott

1. Resolution 2008-387 “Resolution Employing Merrill Carroll As Part-Time Substitute Bus Driver For The Borough Of New Providence”
2. Resolution 2008-388 “Resolution Employing Michael Ferlise As Part-Time Bus Driver For The Borough Of New Providence”
3. Resolution 2008-389 “Resolution Advancing Victor Yantin To Step B In The Public Works Department Of The Borough Of New Providence”

Mayor Thoms

1. Raffle Requests, New Providence High School PTSA, RA #858 and RA #859.

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)

1. Resolution 2008-386 "Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Environmental Services"
2. Resolution 2008-387 "Resolution Employing Merrill Carroll As Part-Time Substitute Bus Driver For The Borough Of New Providence"
3. Resolution 2008-388 "Resolution Employing Michael Ferlise As Part-Time Bus Driver For The Borough Of New Providence"
4. Resolution 2008-389 "Resolution Advancing Victor Yantin To Step B In The Public Works Department Of The Borough Of New Providence"
5. Resolution 2008-390 "Transfer Resolution"
6. Resolution 2008-391 "Resolution Approving Purchase Order #35804 For Argent Contracting Co., Inc. In The Amount Of \$ 4,000 For Emergency Repairs To DPW Heating System"
7. Raffle Requests, New Providence High School PTSA, RA #858 and RA # 859.

EXECUTIVE SESSION

1. Resolution 2008-13a "Resolution Establishing December 29, 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.