

New Providence, New Jersey
March 16, 2009

The regular meeting of the Borough Council of the Borough of New Providence, County of Union and State of New Jersey was held on Monday, March 16, 2009 at the Municipal Center. Mayor John A. Thoms called the meeting to order.

Present On Roll Call: Mayor Thoms, Councilman Hern, Councilman Gennaro, Councilman Cucco, Councilman Galluccio, Councilman Vyzas

Absent: Council President MacDermott

Also Present: Borough Administrator Marvin, Deputy Borough Clerk Gorgia, Chief Financial Officer DeRoberts

Pledge of Allegiance

Mayor Thoms led the Pledge of Allegiance.

Public Notice

Mayor Thoms stated 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.

Discussion Items

1. Proposal For Master Plan Re-Examination. Councilman Cucco asked if this issue can be deferred. Councilman Vyzas stated he was not aware Birdsall was submitting this proposal. Councilman Hern stating a Historic Preservation Element is worth considering. Mayor Thoms requested this be forwarded to the Planning Board for their next agenda.
2. Fee Ordinance - Railroad Parking Fees. Council discussed the increase in parking permit fees, based on maintenance costs for the lots. Non-resident permits should be advertised more. Ordinance will be introduced at the March 23, 2009 Borough Council meeting.
3. LightPath-NJ Right-of-Way Agreement. Borough Administrator Marvin will check with Borough Attorney Woodward regarding clarification of "associated equipment". Council concurred the Lightpath representative should come to a Council meeting and an installation plan should be available.
4. Facility Usage Guidelines. Council discussed the use of Oakwood Park and possible fees once Union County takes it over. Council also concurred the use of the kitchen facilities there should not be allowed. A Certificate of Insurance for

usage is necessary. Item to be placed on March 23, 2009 Borough Council meeting.

5. Emergency Generator Proposal. Council discussed size, location and technical specifications of installing an emergency generator for air conditioning in the Municipal Center gym. Council concurred Borough Administrator Marvin, Councilman Gennaro and Borough Engineer Hipolit will further discuss these issues.
6. 2009 Municipal Budget. Council discussed increases, possible reductions and potential methods to cut expenses. Further discussions will be scheduled.

Items For March 23rd Agenda

1. Limousine Licenses: Khaled Ibrahim
Osama M. Ahmed
Ilhom Ibragimov

Okay to put on March 23, 2009 Borough Council agenda.

2. Resolution 2009-91 "Resolution Approving Partial Payment #1 To En-Tech Of NJ Corp., In The Amount Of \$222,805.98 For The Project Commonly Known As '2008/2009 Sanitary Sewer Lining' "

Okay to put on March 23, 2009 Borough Council agenda.

3. Resolution 209-92 "Resolution Approving Purchase Order #36295 For Archonix Systems, LLC, In The Amount Of \$2,859.00"

Okay to put on March 23, 2009 Borough Council agenda.

4. Resolution 2009-93 "Resolution Authorizing Return Of Escrow Funds To John And Sara Russo"

Okay to put on March 23, 2009 Borough Council agenda.

5. Resolution 2009-94 "Resolution Approving Purchase order #36267 For City Gates, In The Amount Of \$9,985.00"

Councilman Cucco requested this be pulled, as Construction Official Lynch has devised an alternate plan.

6. Resolution 2009-95 "Resolution Approving Partial Payment #1 To Wojchik Electric, Inc., In The Amount Of \$7,791.87, For The Project Commonly Known As 'Lighting System Upgrades And Occupancy Sensor Installation' "

Okay to put on March 23, 2009 Borough Council agenda.

Public Comments

Mayor Thoms declared a public hearing of citizens. There being no one wishing to speak, the public hearing was declared closed.

Adjournment

There being no further business, on motion by Councilman Hern, Seconded by Councilman Galluccio, the meeting was adjourned.

Respectfully submitted,

Marilyn A. Gorgia
Deputy Borough Clerk

These minutes have not yet been officially approved.