

**BOROUGH OF NEW PROVIDENCE  
COUNCIL AGENDA  
May 11, 2009**

**CALL TO ORDER.**

**ROLL CALL:**

	Mayor Thoms	
J. Cucco		J. B. Hern
A. Galluccio		J. MacDermott
M. Gennaro		V. Vyzas

**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.

**Agenda Items**

1. 2009 Municipal Budget: Gennaro/DeRoberts/Marvin

**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 three (3) minutes, and may only speak once on any one topic.

**ADJOURNMENT.**

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**COMMUNICATIONS:**

1. The Linde Group, April 23, 2009. Re: Objection to Borough's 3<sup>rd</sup> Round COAH Approval.
2. New Providence Fire Department, April 26, 2009. Re: Membership Resignation.
3. PSE&G, April 27, 2009. Re: Rate Changes.
4. Diane Wolfe, April 27, 2009. Re: Police Layoffs.
5. Fair Share Housing Center, April 27, 2009. Re: Objection to Borough's 3<sup>rd</sup> Round COAH Approval.
6. Walter Patton, May 1, 2009. Re: Community Dispute Resolution Program.
7. Neal Rinaldi, May 5, 2009. Re: Board of Adjustment Public Hearing, 30 Constance Road.
8. Oakwood Park Correspondence:

Mary Walker  
Lawrence Demilio  
Ruth O'Brien  
Caprice Garvin  
Lawrence Demilio  
Aimee Fischbeck  
Linda Molstad  
Amy Newcombe  
Bryan Felt

David Libassi  
Ray Casarico  
George Castellano  
Chris Cirrotti  
Josephine Scharf  
Camille Zambri  
Jit & Deepa Kularni  
Laine Maurer  
Brian Haas

Eric Formichella  
Steven Bloom  
Steve Nisberg  
Richard Connolly  
Lawrence Demilio  
Gail Cushing  
John Mundy  
Linda Kress  
Ted Marzynski  
Michael Abrams

Lawrence Demilio  
James LaRubbio  
Tom Finch  
Ken Kaufmann  
Pat Zambri  
Scott Burgess  
Jai Therattil  
Andrew Bobbitt  
Don & Beth Wahlig  
Dee & Charlie Gomez

9. Municipalities:

City of Summit – Support of S-164 & A-1703.  
Township of Union – Limit Truck Weight on Highways.  
Township of Union – Support of S-164 & A-1703.

**COUNCIL COMMITTEE BUSINESS:**

Councilman Cucco

1. Resolution 2009-126 “Resolution Approving Purchase Order #36551 For Brent Material Co., In The Amount Of \$1,993.65”
2. Resolution 2009-127 “Resolution Approving Final Closeout Of The Project Commonly Known As “Academy Street Roadway Improvement Project Purchase Of Lights & Poles’ For Monarch Electric Company”
3. Resolution 2009-128 “Resolution Authorizing Agreement Between The Borough Of New Providence And Sage Eldercare, Inc., In The Amount Of \$15,368.41”

Councilman Galluccio

1. Resolution 2009-129 “Resolution Approving Purchase Order #36490 For Marturano Recreation Company, In The Amount Of \$25,006.00, Under State Contract A59052”
2. Resolution 2009-130 “Resolution Approving Purchase Order #36581 For Alfred’s Sport Shop, In The Amount Of \$11,296.00, Under State Contract T221-691-337”

Councilman Gennaro

1. Resolution 2009-131 “Resolution Awarding Contract To Appraisal Consultants Corp, 293 Eisenhower Parkway, Livingston, New Jersey, For Tax Appraisal Services”

2. Resolution 2009-132 “Resolution Approving Purchase Order #36601 For Microsystems – N.J. Com, L.L.C. In The Amount Of \$2,100.00”
3. Resolution 2009-133 “Resolution Authorizing Approval To Submit A Grant Application And Execute A Grant Agreement With The New Jersey Department Of Transportation For The Division Avenue Safe Street To Transit Project”
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10. Resolution 2009-140 Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$7,573,609.72

Councilman Hern

1. Board of Health Recommendation – Fee for Flu Vaccine

Council President MacDermott

1. Resolution 2009-141 "Salary Resolution"

Councilman Vyzas

1. Resolution 2009-142 "Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey Authorizing Installation Of Fiber Optic Cable By Cablevision Lightpath-Nj Within The Borough Right Of Way"
2. Resolution 2009-143 "Resolution Approving Proposal Of Birdsall Engineering, Inc For Preparation Of Master Plan Re-Examination For The Borough Of New Providence County Of Union And State Of New Jersey"
3. Resolution 2009-144 "Resolution Amending Resolution 2009-115  
"Resolution Authorizing Return Of Escrow Funds To Bradley & Son Funeral Homes Llc" Adopted April 27, 2009"

Mayor Thoms

1. Fire Department Permission to Use Oakwood Park for Trench Rescue Training.

**BOROUGH ADMINISTRATOR'S REPORT.**

**COUNCIL COMMITTEE REPORTS.**

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**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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