

**BOROUGH OF NEW PROVIDENCE  
COUNCIL AGENDA  
May 18, 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**

**Councilman Gennaro**

1. Introduction of Ordinance 2009-4 "An Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank For Calendar Year 2008 Pursuant To N.J.S.A. 40a: 4-45.14"
2. Introduction of Ordinance 2009-5 "An Ordinance Of The Borough Of New Providence, Union County, State Of New Jersey, Establishing An Open Space Trust Fund"
3. Introduction of 2009 Municipal Budget.
4. Introduction of 2009 DID Budget.

**Discussion Items**

**Councilman Cucco**

1. Resolution "Resolution Approving Change Order #2 For Z Brothers Concrete Contractors, Inc., In The Amount Of \$11,400.00, For The Project Commonly Known As 'Academy Street Replacement Of Existing Light Pole Foundations' "
2. Sewer User Ordinance.

**Councilman Vyzas**

1. Zoning Ordinance Amendment.

## **Items for May 26<sup>th</sup> Agenda**

1. Resolution "Resolution Authorizing Emergency, Temporary Appropriation"
2. Resolution "Resolution Approving Purchase Order #36659 For Reliable Wood Products, LLC, Inc In The Amount Of \$1,594.50"
3. Resolution "Resolution Authorizing Return Of Escrow Funds To Murray Hill Veterinary Associates, LLC"
4. Resolution "Resolution Refunding Or Applying Overpayment Of Taxes To Certain Property Owners"
5. Resolution "Resolution Approving Partial Payment #1 To Yezzi Associates Inc. In The Amount Of \$10,600 For The Project Commonly Known As "Municipal Center Renovations"

### **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.

### **EXECUTIVE SESSION**

1. Resolution 2009-a "Resolution Establishing May 18, 2009 As The Date, and \_\_\_ A.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 Contract Negotiations, At Which Time The Public Will Be Excluded"

### **ADJOURNMENT.**