

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
June 8, 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.

EXECUTIVE SESSION - 7:15 PM

1. Resolution 2009-11a "Resolution Establishing June 8, 2009 As The Date, And 7:15 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 Contract Negotiations, At Which Time The Public Will Be Excluded"

HEARING OF ORDINANCES:

1. 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. Ordinance 2009-5 "An Ordinance Of The Borough Of New Providence, Union County, State Of New Jersey, Establishing An Open Space Trust Fund"
3. Ordinance 2009-6 "An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey, Setting Sewer Use Fees For Certain Users Of The Borough Sanitary Sewer System"

4. Ordinance 2009-7 "An Ordinance Amending And Supplementing Chapter 298 Of The Code Of The Borough Of New Providence, Lot Grading Plans"

PROCLAMATION: Turn the Towns Teal.

APPOINTMENT: Board of Adjustment Member – 2nd Alternate.

COMMUNICATIONS:

1. Borough of Mountainside, May 2009. Re: Re-examination of Master Plan.
2. Greg Doherty, May 15, 2009. Re: Police Response to Fire Call.
3. State of New Jersey, Council on Affordable Housing, May 18, 2009. Re: Petition for Substantive Certification.
4. Township of Chatham, May 29, 2009. Re: Land Development Ordinance.
5. PSE&G, May 29, 2009. Re: Rate Increase Petition.
6. N. Providence, LLC, June 1, 2009. Re: Public Hearing Planning Board, 1252-1260 Springfield Ave.
7. Murray Hill Square Condominium Association, June 1, 2009. Re: Sewer Lines.
8. Township of Chatham, June 1, 2009. Re: Public Hearing of Walkway/Bikeway Plan.
- 9.. Oakwood Park Correspondence:

Michael Amoia	Laine Maurer
Jeanne Marie Naclerio	Mimi Whelan
Eileen Cosgrove	Ray Casarico
Roger & Marie Burns	Meryl B. Duffy
Jim Turner	Sandra Lorenz
Sandra Quesada	Jane Carro Tiboni
Scott M. Ludwig	Marie Ludwig
Walter L. Hinman	Andrea Pizzuto
Giovanna Pizzuto	Sophia Hildabrand
Constance A. Mruk	Marion Condemi
Helen Sharkus	Phyllis DeVincentis
Phyllis Winters	Nancy C. Marcovici
Ida Ammenwerth	Ruth Nitti
Harold Winters	Anne McGuinness

- 10. Union County:
 Ordinance 684-2009 Bond Ordinance – County Park
 Ordinance 685-2009 Update Service Charge Returned Checks
 Ordinance 686-2009 Codification of Laws
- 11. Municipalities:
 Township of Hillside Limit on Size and Weight of Trucks

COUNCIL COMMITTEE BUSINESS:

Councilman Cucco

- 1. Resolution 2009-154 “Resolution Authorizing Agreement Between The Borough Of New Providence And R & J Control Inc., In The Amount Of \$2,771.00”
- 2. Resolution 2009-155 “Resolution Approving Purchase Order #36728 For Salerno Duane Ford, LLC, Inc In The Amount Of \$2,724.68”

Councilman Galluccio

- 1. Resolution 2009-156 “Resolution Authorizing Agreement Between The Borough Of New Providence And New Providence Community Pool For Swimming Lessons”

Councilman Gennaro

- 1. Resolution 2009-157 “Resolution Approving Change Order #4 For Caro Corporation In The Deduction Amount Of \$21,737.05 For The Project Commonly Known As Rescue Squad Facility, Site Work”
- 2. Resolution 2009-158 “Resolution Approving Final Closeout Of The Project Commonly Known As “Rescue Squad Facility, Site Work’ For Caro Corporation.”
- 3. Resolution 2009-159 “Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$855,206.30”
- 4. Resolution 2009-160 “Resolution Authorizing Emergency, Temporary Appropriation”
- 5. Roadway Improvements Livingston Avenue (Phase 2) - Authorization to Bid.

Council President MacDermott

1. Resolution 2009-161 “Resolution Appointing Bryan Paul As A Permanent Employee In The Police Department Of The Borough Of New Providence”
2. Resolution 2009-162 “Resolution Accepting Written Employment Resignation From James Lattoz, Patrolman For The Borough Of New Providence Police Department”

Mayor Thoms

1. Resolution 2009-163 “Resolution Approving Purchase Order #36753 For Atlantic Tactical Of NJ, Inc In The Amount Of \$1,740.00”
2. Resolution 2009-164 “Resolution Authorizing The Hold Harmless And Indemnification Agreement For Road Closure Between The Borough Of New Providence And Union County”
3. Resolution 2009-165 “Resolution Authorizing Agreement Between The Borough Of New Providence And The County Of Union Regarding Hanging Of Banners Across Springfield Avenue”
4. Resolution 2009-166 “Resolution Authorizing Agreements Between The Borough Of New Providence, Jersey Central Power & Light Company And Verizon New Jersey Regarding Hanging Of Banners Across Springfield Avenue”
5. Introduction of Ordinance 2009-8 “An Ordinance Amending And Supplementing Chapter 79 Of The Code Of The Borough Of New Providence Entitled ”Police Department””

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 three (3) 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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13. Resolution 2009-165 “Resolution Authorizing Agreement Between The Borough Of New Providence And The County Of Union Regarding Hanging Of Banners Across Springfield Avenue”
14. Resolution 2009-166 “Resolution Authorizing Agreements Between The Borough Of New Providence, Jersey Central Power & Light Company And Verizon New Jersey Regarding Hanging Of Banners Across Springfield Avenue”
15. Introduction of Ordinance 2009-8 “An Ordinance Amending And Supplementing Chapter 79 Of The Code Of The Borough Of New Providence Entitled ”Police Department””
16. Roadway Improvements Livingston Avenue (Phase 2) - Authorization to Bid
17. Board of Adjustment Member – 2nd Alternate.

ADJOURNMENT.