

**BOROUGH OF NEW PROVIDENCE  
COUNCIL AGENDA  
June 22, 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 2009-12a            “Resolution Establishing June 22, 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”

**MUNICIPAL BUDGET:**

1. Budget Hearing - 2009 Municipal Budget Presentation & Hearing.

**HEARING OF ORDINANCES:**

1. Ordinance 2009-7            “An Ordinance Amending And Supplementing Chapter 298 Of The Code Of The Borough Of New Providence, Lot Grading Plans”
2. Ordinance 2009-8            “An Ordinance Amending And Supplementing Chapter 79 Of The Code Of The Borough Of New Providence Entitled ”Police Department””

**APPROVAL OF MINUTES:**

May 26, 2009  
June 8, 2009  
June 15, 2009

## **COMMUNICATIONS:**

1. Ron Opperthausen, June 5, 2009. Re: Leaf Vacuuming.
2. Senator Joe Pennacchio. June 10, 2009. Re: Transparency in Government Act.
3. New Providence Fire Department, June 11, 2009. Re: Junior Memberships.
4. New Providence Community Pool, June 12, 2009. Re: Meeting Minutes.
5. The City of Summit, June 12, 2009. Re: Emergency Assistance.
6. Indigo Gymnastics Center, June 16, 2009. Re: Board of Adjustment Public Hearing – 705 Central Ave.
7. Morris-Union Jointure Commission Board of Education, June 16, 2009. Re: Police Assistance.
8. Oakwood Park Correspondence:

Matt Palmer	Jim Weber
Martin Ammenwerth	Geraldine Levine
Elvira Feoli	Kevin Barrett
Jen Apicella	Michael Ferlise
Cornelius J. Keyser	Clara DelMonte

## **COUNCIL COMMITTEE BUSINESS:**

### Councilman Cucco

1. Resolution 2009-167 “Resolution Approving The Filing Of Application For A Sharing Available Resources Efficiently Program Grant With The City Of Summit For Waste Water Treatment Operations”
2. Authorization to Bid - Rehabilitation of the Final Clarifier at the WWTP.

### Councilman Gennaro

1. Resolution 2009-168 “Resolution Refunding Tax Title Lien Redemption”
2. Resolution 2009-169 “Resolution Authorizing The Cancellation Of Prior Years’ Grant Funds Receivable And Unexpendable Reserves”
3. Resolution 2009-170 “Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering And Land Surveying For The Maple Street And Brookside Drive Improvement Project”

4. Resolution 2009-171 “Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering And Land Surveying For The Division Avenue Sidewalk Improvement Project”
5. Resolution 2009-172 “Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$197,818.44”
6. Introduction of Ordinance 2009-9 “An Ordinance Amending And Supplementing Chapter 298 Of The Code Of The Borough Of New Providence, Lot Grading Plans”

Council President MacDermott

1. Resolution 2009-173 “Resolution Advancing Scott Downton To Step C In The Public Works Department Of The Borough Of New Providence”
2. Resolution 2009-174 “Resolution Advancing Joseph Infante To Step C In The Public Works Department Of The Borough Of New Providence”
3. Resolution 2009-175 “Resolution Advancing Carl Perks To Maximum Step In The Public Works Department Of The Borough Of New Providence”
4. Resolution 2009-176 “Resolution Advancing Brian Frew To Step G In The Public Works Department Of The Borough Of New Providence”
5. Resolution 2009-177 “Salary Resolution”

Mayor Thoms

1. Resolution 2009-178 “Resolution Relative To Issuance Of Plenary Retail Distribution License To Providence Liquors, Inc., A Corporation”
2. Resolution 2009-179 “Resolution Relative To Issuance Of Plenary Retail Distribution License To Towne Deli And Liquors”
3. Resolution 2009-180 “Resolution Relative To Issuance Of Plenary Retail Distribution License To Dunn, Gibbons & Dunn”
4. Resolution 2009-181 “Resolution Authorizing The Hold Harmless And Indemnification Agreement For Road Closure Between The Borough Of New Providence And Union County”

## Councilman Vyzas

1. Resolution 2009-182 “Resolution Authorizing Return Of Escrow Funds To Josephine Campano”
2. Resolution 2009-183 “Resolution Authorizing Return Of Escrow Funds To Murray Hill Veterinary Associates, LLC”

## **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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4. Resolution 2009-170 “Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering And Land Surveying For The Maple Street And Brookside Drive Improvement Project”
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10. Resolution 2009-176 “Resolution Advancing Brian Frew To Step G In The Public Works Department Of The Borough Of New Providence”
11. Resolution 2009-177 “Salary Resolution”
12. Resolution 2009-178 “Resolution Relative To Issuance Of Plenary Retail Distribution License To Providence Liquors, Inc., A Corporation”
13. Resolution 2009-179 “Resolution Relative To Issuance Of Plenary Retail Distribution License To Towne Deli And Liquors”
14. Resolution 2009-180 “Resolution Relative To Issuance Of Plenary Retail Distribution License To Dunn, Gibbons & Dunn”
15. Resolution 2009-181 “Resolution Authorizing The Hold Harmless And Indemnification Agreement For Road Closure Between The Borough Of New Providence And Union County”
16. Resolution 2009-182 “Resolution Authorizing Return Of Escrow Funds To Josephine Campano”
17. Resolution 2009-183 “Resolution Authorizing Return Of Escrow Funds To Murray Hill Veterinary Associates, LLC”
18. Introduction Of Ordinance 2009-9 “An Ordinance Amending And Supplementing Chapter 298 Of The Code Of The Borough Of New Providence, Lot Grading Plans”
19. Authorization To Bid: Rehabilitation Of The Final Clarifier At The WWTP.

**ADJOURNMENT.**