

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
July 13, 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.

HEARING OF ORDINANCES:

1. Ordinance 2009-9 “An Ordinance Amending And Supplementing Chapter 298 Of The Code Of The Borough Of New Providence, Lot Grading Plans”

PUBLIC COMMENTS:

This is an opportunity for any member of the public to comment on any topic that is not separately scheduled for public hearing tonight. Recognizing that many residents may want to be heard concerning the Oakwood Park proposal, we will provide four sections for public comments tonight.

- First, we will invite anyone who would like to comment on a topic other than Oakwood Park.
- Second, we will invite anyone who has not previously commented on Oakwood Park.
- Third, we will invite those who have previously commented about Oakwood Park and would now like to offer something they had not previously stated.
- Fourth, all others.

We ask for respect of the three minute rule so everyone has an opportunity to comment. The Borough Administrator will signal speakers at 2 ½ minutes to allow speakers time to wrap up their comments.

We appreciate your cooperation with these rules and the anticipated respect that will be shown to all speakers.

OAKWOOD PARK.

1. Resolution 2009-200 “Resolution Authorizing The Execution Of The Memorandum Of Understanding Between The Borough Of New Providence And The County Of Union For The Oakwood Park Project”

MUNICIPAL BUDGET:

1. 2009 Municipal Budget.

APPROVAL OF MINUTES: May 26, 2009
 June 22, 2009

COMMUNICATIONS:

1. Our House, June 10, 2009. Re: Donation in Lieu of Taxes.
2. New Providence Amateur Radio Club, Inc., June 16, 2009. Re: Amateur Radio on the International Space Station.
3. Berliner Communications, Inc., June 17, 2009. Re: Request for Telecommunication Bid at 340 Central Ave., N.J.
4. NJ Transit, June 19, 2009. Re: Public Hearing Notice.
5. New Jersey American Water, June 19, 2009. Re: Public Notice.
6. Peter and Maria Brown, June 27, 2009. Re: Board of Adjustment Hearing 48 Crest Road.
7. David S. Meell, July 6, 2009. Re: Commercial Vehicle Ordinance.
8. Oakwood Park Correspondence:

Julie K. Steinberg	Kevin Lake
Jim Madden	Laine Maurer
Ralph Gagliano	Laine Maurer
Camille Zambri	Laine Maurer
John Kroeger	Mary Fevola
Jim Madden	Kathy Bedder
Teresa Covello	David Maurer
The Pereira's	Maria Ludwig
Laurel Baker	Jen Apicella
Allison Smith	Mike Amoia
Bill Smith	Al Sanczyk
Kevin Carroll	Robert Ward
Sheila Cavanagh	Kathleen Pellas
Steven Bloom	Jeff Herrigel
Steven Bloom	Scott Ludwig
Michael Iacovelli	Laine Maurer
Gloria Badgley	David & Robin Wood
	Christopher Boyman

9. Union County:
 Ordinance 685-2009 Service Charge for Returned Checks
 Ordinance 686-2009 Codification of Laws
 Ordinance 687-2009 Bond Ordinance

COUNCIL COMMITTEE BUSINESS:

Councilman Cucco

1. Resolution 2009-187 "Resolution Authorizing Shared Service Agreement Between The Borough Of New Providence, The Borough Of Chatham And The City Of Summit"
2. Resolution 2009-201 "Resolution Awarding Contract To Top Line Construction Corporation For The Roadway Improvements Livingston Avenue (Section 2) Project, In The Amount Of \$164,440.47"

Councilman Galluccio

1. Resolution 2009-188 "Resolution Approving Purchase Order #36943 For Morris-Union Jointure Commission, In The Amount Of \$3,040.00"
2. Resolution 2009-189 "Resolution Authorizing The Mayor And Municipal Clerk Of The Borough Of New Providence To Execute An Agreement With The County Of Union To Modify The Interlocal Services Agreement Dated December 15, 1974, As Amended"

Councilman Gennaro

1. Resolution 2009-190 "Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$2,003,387.53"
2. Resolution 2009-191 "Resolution Approving Partial Payment #2 To Wojchik Electric, Inc., In The Amount Of \$6,697.50 For The Project Commonly Known As "Lighting System Upgrades And Occupancy Sensor Installation"

Council President MacDermott

1. Resolution 2009-192 "Resolution Authorizing Agreement Between The Borough Of New Providence And Southern New Jersey Internet Providers, Telephone Service Providers"

Councilman Vyzas

1. Resolution 2009-193 "Resolution Authorizing Return Of Escrow Funds To Josephine Campano"
2. Resolution 2009-194 "Resolution Authorizing Return Of Escrow Funds To McGrath's Hardware Inc."

3. Resolution 2009-195 "Resolution Authorizing Return Of Escrow Funds To Creative Wallcovering & Interior Ltd"
4. Resolution 2009-196 "Resolution Authorizing Return Of Escrow Funds To Barth's Pork Store"
5. Resolution 2009-197 "Resolution Authorizing Return Of Escrow Funds To Peter And Linda Ekert"
6. Resolution 2009-198 "Resolution Authorizing Return Of Escrow Funds To James And Lana Boyle"
7. Resolution 2009-199 "Resolution Authorizing Return Of Escrow Funds To Colonial Appliance"

BOROUGH ADMINISTRATOR'S REPORT.

COUNCIL COMMITTEE REPORTS.

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 2009-199 "Resolution Authorizing Return Of Escrow Funds To Colonial Appliance"
14. Resolution 2009-201 "Resolution Awarding Contract To Top Line Construction Corporation For The Roadway Improvements Livingston Avenue (Section 2) Project, In The Amount Of \$164,440.47"

ADJOURNMENT.