

**BOROUGH OF NEW PROVIDENCE  
COUNCIL AGENDA  
August 24, 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 7:30 PM:**

1. Resolution 2009-14a "Resolution Establishing August 24, 2009 As The Date, And 7:30 PM 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 Personnel And Legal Matters, At Which Time The Public Will Be Excluded"

**PUBLIC HEARING OF ORDINANCES:**

1. Ordinance 2009-11 "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's Sanitary Sewer System"
2. Ordinance 2009-12 "An Ordinance Granting Renewal Of Municipal Consent To Comcast Of New Jersey II, LLC, To Construct, Connect, Operate And Maintain A Cable Television And Communications System In The Borough Of New Providence, Union County, New Jersey"

**APPROVAL OF MINUTES:** July 13, July 27, August 10, 2009

**COMMUNICATIONS:**

1. State of New Jersey, Department of Environmental Protection, July 31, 2009. RE: "Recycling Enhancement Act".
2. City of Summit, August 4, 2009. RE: Amending Development Regulations Ordinance.
3. State of New Jersey, Department Of Environmental Protection, August 13, 2009. RE: Scrap Metal and Vehicle Recycling Stormwater General Permits.
4. Bob and Nancy Cashel, August 6, 2009. RE: Leaf Collection.
5. State of New Jersey, Council On Affordable Housing, August 14, 2009. RE: Third Round Housing Element and Fair Share Plan.

**COUNCIL COMMITTEE BUSINESS:**

Councilman Cucco

1. Resolution 2009-243 "Resolution Approving Purchase Order #37189 For Jen Electric, Inc., In The Amount Of \$3,691.60"
2. Resolution 2009-244 "Resolution Approving Purchase Order #37199 For Springfield Truck Center, Inc., In The Amount Of \$2,000.00"
3. Resolution 2009-254 "Resolution Approving Purchase Order #37265 For Horizon Industries, Inc., In The Amount Of \$10,480.00"

Councilman Gennaro

1. Introduction Of Ordinance 2009-13 "Bond Ordinance Providing For Various Capital Improvements Of The Borough Of New Providence, In The County Of Union, New Jersey, Appropriating The Aggregate Amount Of \$526,000 Therefor And Authorizing The Issuance Of \$499,700 Bonds Or Notes Of The Borough To Finance Part Of The Cost Thereof"
2. Resolution 2009-245 "Resolution Approving Purchase Order #37237 For Argent Contracting Co., Inc., In The Amount Of \$3,586.22"
3. Resolution 2009-246 "Resolution Approving Purchase Order #37194 For Spatial Data Logic, Inc., Sole Source Provider, In The Amount Of \$6,000.00"

4. Resolution 2009-247 “Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$5,011,418.61”
5. Resolution 2009-248 “Resolution Approving Change Order #1 For En-Tech Of New Jersey Corporation, In The Amount Of \$6,287.97 For The Project Commonly Known As ‘2008 Sewer Lining Floral Avenue’ “

Councilman Hern

1. Resolution 2009-249 “Appointment of Special Counsel Regarding COAH”

Councilman Vyzas

1. Resolution 2009-250 “Resolution Authorizing Return Of Escrow Funds To Faith Lutheran Church”
2. Discussion Item: Parking of Commercial & Recreational Vehicles.

Councilman Galluccio

1. Resolution 2009-251 “Resolution Approving Purchase Order #37228 For Lindsey Meyer Teen Institute, In The Amount Of \$2,120.00”
2. Resolution 2009-252 “Resolution Approving Purchase Order #37261 For Equishare USA, LLC/Pony Share”, In The Amount Of \$1,770.00”

Mayor Thoms

1. Resolution 2009-253 “Resolution Approving Purchase Order #37229 For Atlantic Tactical Of NJ, Inc., In The Amount Of \$3,212.60”
2. Raffle Request: New Providence Education Foundation, RA #870.
3. Raffle Request: New Providence Education Foundation, RA #871.

**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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2. Resolution 2009-244 “Resolution Approving Purchase Order #37199 For Springfield Truck Center, Inc., In The Amount Of \$2,000.00”
3. Resolution 2009-245 “Resolution Approving Purchase Order #37237 For Argent Contracting Co., Inc., In The Amount Of \$3,586.22”
4. Resolution 2009-246 “Resolution Approving Purchase Order #37194 for Spatial Data Logic, Inc., Sole Source Provider, In The Amount Of \$6,000.00”
5. Resolution 2009-247 “Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$5,011,418.61”
6. Resolution 2009-248 “Resolution Approving Change Order #1 For En-Tech Of New Jersey Corporation, In The Amount Of \$6,287.97 For The Project Commonly Known As ‘2008 Sewer Lining Floral Avenue’ “
7. Resolution 2009-249 “Appointment of Special Counsel Regarding COAH”
8. Resolution 2009-250 “Resolution Authorizing Return Of Escrow Funds To Faith Lutheran Church”
9. Resolution 2009-251 “Resolution Approving Purchase Order #37228 For Lindsey Meyer Teen Institute, In The Amount Of \$2,120.00”
10. Resolution 2009-252 “Resolution Approving Purchase Order #37261 For Equishare USA, LLC/Pony Share, In The Amount Of \$1,770.00”
11. Resolution 2009-253 “Resolution Approving Purchase Order #37229 For Atlantic Tactical Of NJ, Inc., In The Amount Of \$3,212.60”

12. Resolution 2009-254 "Resolution Approving Purchase Order #37265 For Horizon Industries, Inc., In The Amount Of \$10,480.00"
13. Introduction Of Ordinance 2009-13 "Bond Ordinance Providing For Various Capital Improvements Of The Borough Of New Providence, In The County Of Union, New Jersey, Appropriating The Aggregate Amount Of \$526,000 Therefore And Authorizing The Issuance Of \$499,700 Bonds Or Notes Of The Borough To Finance Part Of The Cost Thereof"
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15. Raffle Request: New Providence Education Foundation, RA #871.

**ADJOURNMENT.**