

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
November 9, 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.

COMMUNICATIONS:

1. County of Union, Board of Chosen Freeholders, October 27, 2009. Re: Kids Recreation Trust Grant Program.
2. Livio R. Colantone, October 29, 2009. Re: Traffic Calming, 354 South Street.
3. Councilwoman Beth Mason, Hoboken, October 29, 2009. Re: Senate Bill 2972.
4. McGrath's Paint & Hardware, November 2, 2009. Re: Board of Adjustment Public Hearing, 28 South Street.
5. Braunschweiger Jewelers, November 2, 2009. Re: Planning Board Public Hearing, 1260 Springfield Avenue.
6. Eileen Gilliland, November 4, 2009. Re: Borough Seal.

COUNCIL COMMITTEE BUSINESS:

Councilman Galluccio

1. Request for Authorization to Bid: Computer Enrichment Programs.
2. Resolution 2009-322 "Salary Resolution"

Councilman Gennaro

1. Resolution 2009-323 "Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$8,740,278.77"

Councilman Hern

1. Introduction of Ordinance 2009-17 “An Ordinance Amending And Supplementing Article III Of Chapter 109 Of The Code Of The Borough Of New Providence Entitled “Possession And Consumption Of Alcoholic Beverages By Juveniles On Private Property”

Councilwoman MacDermott

1. Resolution 2009-324 “Resolution Adopting Standard Operating Procedure 102-09-001 – ‘Employee Supervision, Workplace Issues, And Discipline’ “
2. Resolution 2009-325 “Resolution Adopting Standard Operating Procedure 102-09-002 – ‘Operation Of Advisory Committees’ “
3. Resolution 2009-326 “Resolution Adopting Standard Operating Procedure 102-09-003 – ‘Committee Liaison Responsibilities’ “
4. Resolution 2009-327 “Resolution Adopting Standard Operating Procedure 101-09-001 – ‘Conducting Internal Investigations’ “

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)

1. Request for Authorization to Bid Computer Enrichment Programs.
2. Resolution 2009-322 “Salary Resolution”
3. Resolution 2009-323 “Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$8,740,278.77”
4. Resolution 2009-324 “Resolution Adopting Standard Operating Procedure 102-09-001 – “Employee Supervision, Workplace Issues, And Discipline”

5. Resolution 2009-325 “Resolution Adopting Standard Operating Procedure 102-09-002 – ‘Operation Of Advisory Committees’ “
6. Resolution 2009-326 “Resolution Adopting Standard Operating Procedure 102-09-003 – ‘Committee Liaison Responsibilities’ “
7. Resolution 2009-327 “Resolution Adopting Standard Operating Procedure 101-09-001 – ‘Conducting Internal Investigations’ “
8. Introduction of Ordinance 2009-17 “An Ordinance Amending And Supplementing Article III Of Chapter 109 Of The Code Of The Borough Of New Providence Entitled “‘Possession And Consumption Of Alcoholic Beverages By Juveniles On Private Property’”

EXECUTIVE SESSION:

1. Resolution 2009-16a “Resolution Establishing November 9, 2009 As The Date, And _____ 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 Potential Contract Negotiations, At Which Time The Public Will Be Excluded”

ADJOURNMENT.