

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
November 30, 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:

1. Resolution 2009-18a“Resolution Establishing November 30, 2009 As The Date, And 7:00 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”

PRESENTATION:

Diversity Task Force

APPROVAL OF MINUTES:

November 9, 2009
November 16, 2009

COMMUNICATIONS:

1. New Providence Community Pool, October 20, 2009. Re: Meeting Minutes.
2. 21st Legislative District, November 18, 2009. Re: Recycling Grant.
3. City of Summit, November 18, 2009. Re: Development Regulation Ordinance Affirmative Marketing of Affordable Units.
4. Robert Ward, November 21, 2009. Re: Borough Seal.
5. Public Service Electric & Gas, November 24, 2009. Re: Public Notice.
6. Municipalities:

COUNCIL COMMITTEE BUSINESS:

Councilman Cucco

1. Authorization to Advertise for Professional Cleaning Services.
2. Resolution 2009-331 "Resolution Authorizing Shared Service Agreement Between The Borough Of New Providence, The Borough Of Chatham And The City Of Summit"
3. Resolution 2009-332 "Resolution Approving Purchase Order # 37842 For Denville Line Painting, Inc., In The Amount Of \$2,600.00, Under Morris County Co-Op Contract #36"

Councilman Galluccio

1. Resolution 2009-333 "Resolution Approving Purchase Order # 37851 For Alfred's Sport Shop, In The Amount Of \$4,029.00"
2. Introduction of Ordinance 2009-18 Sale of Oakwood Park to Union County

Councilman Gennaro

1. Resolution 2009-334 "Resolution Approving Change Order #2 For Wojchik Electric, Inc. In The Amount Of \$1,406.75, For The Project Commonly Known As 'Lighting System Upgrade And Occupancy Sensor Installation' "
2. Resolution 2009-335 "Resolution Approving Change Order #3 For Wojchik Electric, Inc. In The Amount Of \$1,595.44, For The Project Commonly Known As 'Lighting System Upgrade And Occupancy Sensor Installation' "
3. Resolution 2009-336 "Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$1,028,490.53"
4. Resolution 2009-337 "Resolution Providing For The Insertion Of Any Special Item Of Revenue In The 2009 Budget Pursuant Of N.J.S. 40a:4-87 Chapter 159, P.L. 1948"
5. Resolution 2009-338 "Transfer Resolution"

6. Resolution 2009-339 "Resolution Authorizing Cancellation Of Taxes Receivable And Refunding Overpayment Of Taxes"
7. Resolution 2009-340 "Resolution Refunding Or Applying Overpayment Of Taxes To Certain Property Owners"
8. Resolution 2009-341 "Resolution Authorizing The Cancellation Of Grant Funds Receivable"

Councilman Hern

9. Resolution 2009-342 "Resolution Approving Purchase Order # 37937 For HB Communications, Inc., In The Amount Of \$13,187.00"
10. Resolution 2009-343 "Resolution Authorizing Agreement Between The Borough Of New Providence And Electric Commerce Link, Inc. For Website Hosting And Management"

Councilwoman MacDermott

1. Resolution 2009-344 "Resolution Adopting Standard Operating Procedure 101-09-001 – 'Conducting Internal Investigations' "
2. Introduction of Ordinance 2009-19 "An Ordinance Amending Chapter 147 Of The Code Of The Borough Of New Providence Entitled "Fees And Licenses""

Mayor Thoms

1. Floral Avenue Traffic
2. Resolution 2009-345 "Resolution Approving Purchase Order # 37932 For Lenovo (United States) Inc., In The Amount Of \$6,339.20, Under State Contract #70263"
3. Resolution 2009-346 "Resolution Approving Purchase Order # 37925 For Triangle Communications, In The Amount Of \$2,268.54, Under Morris County Co-Op 41"
4. Resolution 2009-347 "Resolution Approving Purchase Order # 37879 For L-3 Communications, In The Amount Of \$2,695.00"
5. Resolution 2009-348 "Resolution Approving Purchase Order # 37857 For CT Corp, In The Amount Of \$2,400.00"

6. Resolution 2009-349 “Resolution Approving Purchase Order # 37835 For Guard Line Fire & Safety Inc., In The Amount Of \$49,364.00, Under Morris County Co-Op Contract #40”

Councilman Vyzas

1. Zoning Ordinance , Commercial Vehicles – Planning Board Update.

BOROUGH ADMINISTRATOR’S REPORT.

1. Vacation Carry Over Request.

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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12. Resolution 2009-341 "Resolution Authorizing The Cancellation Of Grant Funds Receivable"
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20. Resolution 2009-349 “Resolution Approving Purchase Order # 37835 For Guard Line Fire & Safety Inc., In The Amount Of \$49,364.00, Under Morris County Co-Op Contract #40”

21. Introduction of Ordinance 2009-18 Sale of Oakwood Park to Union County

22. Introduction of Ordinance 2009-19 “An Ordinance Amending Chapter 147 Of The Code Of The Borough Of New Providence Entitled ‘Fees And Licenses’ “

ADJOURNMENT.