

**BOROUGH OF NEW PROVIDENCE  
COUNCIL AGENDA  
February 8, 2010**

**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.

**PRESENTATION:** Community Pool

**APPROVAL OF MINUTES:** January 25, 2010

**COMMUNICATIONS:**

1. New Providence Fire Department, January 20, 2010. Re: Membership.
2. Joseph & Diane Taddeo, February 2, 2010. Re: Board of Adjustment Public Hearing, 292 South Street.
3. Union County:

Ordinance 699-2010	Bond Ordinance - Public Improvements
Ordinance 700-2010	Capital Ordinance - Roadwork
Ordinance 701-2010	Fees for Recreation Facilities
4. Municipalities:

Township of Clark	Open Public Records Acts
Borough of Kenilworth	Open Public Records Acts

## **COUNCIL COMMITTEE BUSINESS:**

### Councilman Cucco

1. Resolution 2010-56 “Resolution Approving Purchase Order # 38281 Triad Security Systems, In The Amount Of \$1,764.00”
2. Resolution 2010-57 “Resolution Approving Purchase Order # 38265 Tony Sanchez Ltd, In The Amount Of \$2,296.50”
3. Resolution 2010-67 “Resolution Approving The Submission Of 2009 Recycling Grant Tonnage Application”

### Councilman Gennaro

1. Report of Bond Sale
2. Resolution 2010-58 Resolution Accepting The Proposal Of Suburban Consulting Engineers, Inc. For Professional Engineering And Land Surveying Services For The Downtown Streetscape Project Phase 2
3. Resolution 2010-59 “Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$13,410,062.76”
4. Resolution 2010-60 “Resolution Approving Purchase Order # 38326 First Byte Corporation, In The Amount Of \$5,395.00”
5. Resolution 2010-61 “Resolution Approving Purchase Order For JSF Technologies, In The Amount Of \$7,460.00”
6. Resolution 2010-62 “BOC Properties V. Borough Of New Providence, Block 370, Lot 1, Boc Group Inc, New Providence, New Jersey, Docket Nos. 003818–2008, 004962-2009, 2010
7. Resolution 2010-63 “BOC Properties V. Borough Of New Providence, Block 320, Lot 15; 603 Mountain Avenue, Block 320, Lot 18; 575 Mountain Avenue, BOC Group Inc, New Providence, New Jersey, Docket Nos. 003847– 2008, 004955-2009, 2010
8. Resolution 2010-68 “Resolution Accepting The Proposal Of Hatch Mott Macdonald For Professional Services For Clearwater Detention Dam Safety Insepction”

### Councilman Hern

1. Resolution 2010-64 “Resolution Approving Agreement Between The Borough Of New Providence And Dox Data Solutions, LLC For Support Of Information Technology Infrastructure”

Councilwoman MacDermott

1. Resolution 2010-65 “Resolution Advancing Victor Yantin To Step C In The Public Works Department Of The Borough Of New Providence”
2. Resolution 2010-66 “Salary Resolution”

Mayor Thoms

1. Our Lady of Peace Church Raffle Request RA-879
2. Limousine Licenses : Osama Mahmed  
Khaled Ibrahim
3. Introduction of Ordinance 2010-1 An Ordinance Amending And Supplementing Chapter 155 Of The Code Of The Borough Of New Providence Entitled “Fire Prevention”

**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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14. Limousine Licenses : Osama Mahmed  
Khaled Ibrahim

**ADJOURNMENT.**