

**BOROUGH OF NEW PROVIDENCE  
COUNCIL AGENDA  
February 22, 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.

**PUBLIC HEARING:**

1. Ordinance 2010-1                      “An Ordinance Amending And Supplementing Chapter 155 Of The Code Of The Borough Of New Providence Entitled “Fire Prevention’ ”

**COMMUNICATIONS:**

1. New Providence Community Pool, January 29, 2010. Re: Meeting Minutes.
2. Robert Ward, February 3, 2010. Re: Oakwood Park.
3. New Providence Fire Department, February 4, 2010. Re: Membership.
4. Warren Gerber, February 18, 2010. Re: Gang-like Activities.
5. Union County:  
Ordinance 699-2010              Bond Ordinance - Public Improvements  
Ordinance 700-2010              Capital Ordinance – Roadwork  
Ordinance 701-2010              Fees for Recreation Facilities  
Ordinance 702-2010              Capital Ordinance – Recreation Facility
6. Municipalities:  
Township of Wayne Pension Benefits Non-Government Employees  
Borough of Fanwood              Open Public Records Acts  
Township of Hillside Open Public Records Acts  
Township of Cranford              Time of Decision Rule

## **COUNCIL COMMITTEE BUSINESS:**

### Councilman Cucco

1. Resolution 2010-69 "Resolution Approving Purchase Order # 38415 Springfield Truck Center, Inc., In The Amount Of \$1,558.62"
2. Resolution 2010-70 "Resolution Approving Purchase Order # 38416 Cliffside Body Corporation, In The Amount Of \$1,987.60"
3. Resolutiion 2010-71 "Resolution Approving Purchase Order # 38428 Garden State Laboratories, Inc., In The Amount Of \$3,385.00"

### Councilman Gennaro

1. Resolution 2010-72 "Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$374,968.95"

### Councilwoman MacDermott

1. Resolution 2010-73 "Resolution Urging The Legislature To Amend The Open Public Records Act To Address Various Technical And Practical Issues"

### Mayor Thoms

1. Introduction of Ordinance 2010-2 "An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey, Amending Ordinance 2006-1 "Creating A Business Improvement District And Designating A District Management Corporation "

## **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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5. Resolution 2010-73 “Resolution Urging The Legislature To Amend The Open Public Records Act To Address Various Technical And Practical Issues”
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## ADJOURNMENT.