

**BOROUGH OF NEW PROVIDENCE  
COUNCIL AGENDA  
August 11, 2008**

**CALL TO ORDER.**

**ROLL CALL:**

	Mayor Thoms	
M. Gennaro		J. MacDermott
J.B. Hern		R. Robinson
T. Keller		S. Vengrow

**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.

**FINAL HEARING OF ORDINANCE:**

1. Ordinance 2008-15                      “An Ordinance Amending And Supplementing Chapter 257 Of The Code Of The Borough Of New Providence Entitled ‘Vehicles And Traffic’ ”

**PROCLAMATION:**

1. Proclamation:                              Ovarian Cancer Awareness.

**APPROVAL OF MINUTES:**              July 28, 2008

**COMMUNICATIONS:**

1. Friends of the New Providence Memorial Library, July 2, 2008. Re: Mr. Ray Concert. Received 8/11/08 – Community Activities.
2. Township of Chatham, July 28, 2008. Re: Land Development Ordinance. Received 8/11/2008 – Legal & Regulatory.
3. Edward & Wendy Trackim, July 29, 2008. Re: Board of Adjustment Public Hearing, 8 Meadow Court. Received 8/11/2008 – Legal & Regulatory.
4. Kathleen Pierce, August 4, 2008. Re: Morehouse Place Parking. Received 8/11/2008 – Public Safety.

5. State of New Jersey, Council on Affordable Housing, July 24, 2008. Re: Affordable Housing Reform Statute, PL 2008. Received 8/11/2008 – Long Range Planning.
6. Jersey Central Power & Light, August 5, 2008. Re: Public Notice Compliance Filing. Received 8/11/2008 – Legal & Regulatory.
7. State of New Jersey, Department of Environmental Protection, August 8, 2008. Re: Public Hearing Clean Water Financing. Received 8/11/2008 – Public Works.
8. Municipalities:  
Borough of Carlstadt – Affordable Housing Obligations.

### **COUNCIL COMMITTEE BUSINESS:**

#### Councilman Gennaro

1. Authorization to Bid: Purchase of Paving Machine.
2. Authorization to Bid: Purchase of Engine Diagnostic Computer.
3. Resolution 2008-259 “Resolution Authorizing The Hold Harmless Agreement For Leaf Disposal, Between The Borough Of New Providence And Union County”
4. Resolution 2008-260 “Resolution Providing For The Insertion Of Any Special Item Of Revenue In The 2008 Budget Pursuant Of N.J.S. 40a:4-87 Chapter 159, P.L. 1948”
5. Resolution 2008-261 “Resolution Authorizing Return Of Escrow Funds To Umberto And Wanda Fusco”
6. Resolution 2008-265 “Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$10,028,338.46”
7. Resolution 2008-266 “Resolution Approving Purchase Order #34921 For Devine Roofing Company, In An Amount Not To Exceed Of \$15,000.00”

#### Council President MacDermott

1. Raffle Request RA 852: Lions Club of New Providence/Murray Hill.

2. Resolution 2008-264 “Resolution Of The Borough Council Of The Borough Of New Providence Authorizing A Non-Binding Referendum To Amend The Open Space Trust Fund”

#### Councilman Robinson

1. Resolution 2008-262 “Resolution Authorizing The Mayor And Municipal Clerk Of The Borough Of New Providence To Execute An Agreement With The County Of Union To Modify The Interlocal Services Agreement Dated December 15, 1974, As Amended”
2. Resolution 2008-263 “Resolution Approving Purchase Order #34850 For Morris-Union Jointure Commission, In The Amount Of \$3,238.00”

#### **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 five (5) 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. Resolution 2008-259 “Resolution Authorizing The Hold Harmless Agreement For Leaf Disposal, Between The Borough Of New Providence And Union County”
2. Resolution 2008-260 “Resolution Providing For The Insertion Of Any Special Item Of Revenue In The 2008 Budget Pursuant Of N.J.S. 40a:4-87 Chapter 159, P.L. 1948”
3. Resolution 2008-261 “Resolution Authorizing Return Of Escrow Funds To Umberto And Wanda Fusco”
4. Resolution 2008-262 “Resolution Authorizing The Mayor And Municipal Clerk Of The Borough Of New Providence To Execute An Agreement With The County Of Union To Modify

The Interlocal Services Agreement Dated December 15, 1974, As Amended”

5. Resolution 2008-263 “Resolution Approving Purchase order #34850 For Morris-Union Jointure Commission, In The Amount Of \$3,238.00”
6. Resolution 2008-264 “Resolution Of The Borough Council Of The Borough Of New Providence Authorizing A Non-Binding Referendum To Amend The Open Space Trust Fund”
7. Resolution 2008-265 “Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$10,028,338.46”
8. Raffle Request RA 852: Lions Club of New Providence Murray Hill.
9. Authorization to Bid: Purchase of Paving Machine.
10. Authorization to Bid: Purchase of Engine Diagnostic Computer.
11. Resolution 2008-266 “Resolution Approving Purchase Order #34921 For Devine Roofing Company, In An Amount Not To Exceed Of \$15,000.00”

**ADJOURNMENT.**