

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
January 26, 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.

APPROVAL OF MINUTES:

December 1, 2008
December 15, 2008
January 5, 2009 Adjourned
January 5, 2009 Organization

APPOINTMENTS:

1. Borough Council Organization.
2. Public Safety Committee.
3. Community Activities Advisory Board.
4. TV 35 Production Board.
5. Library Board Appointment.

COMMUNICATIONS:

1. New Providence Community Pool, December 16, 2008. Re: Meeting Minutes.
2. Leggette, Brashears & Graham, Inc., January 13, 2009. Re: Public Notice -675 Central Avenue Remediation.
3. Santa Fe Centers, January 12, 2008. Re: Sign Request.
4. New Providence Fire Department, January 10, 2009. Re: Membership.
5. Assemblyman Eric Munoz, M.D., January 6, 2009. Re: Property Tax Reimbursement Program.

6. New Jersey Environmental Infrastructure Trust, December 24, 2008. Re: Economic Recovery Program.
7. County of Union:

Ordinance 675-2008	Codification of Ordinances
Ordinance 676-2008	Salaries
Ordinance 677-2009	Mortgage Revenue Bonds
Ordinance 678-2009	Mortgage Revenue Bonds
Ordinance 679-2009	Mortgage Revenue Bonds
Ordinance 680-2009	Codification of Ordinances

COUNCIL COMMITTEE BUSINESS:

Councilman Cucco

1. Verizon Local Access Channels.
2. Resolution 2009-38 “Resolution Approving The Submission Of 2008 Recycling Grant Tonnage Application”
3. Resolution 2009-43 “Resolution Approving Final Closeout Of The Project Commonly Known As “Downtown Improvement Project’ For Flanagan Contracting Group”
4. Resolution 2009-44 “Resolution Approving Final Closeout Of The Project Commonly Known As “Roadway Improvements Ryder Way’ For Mark Paving Company Inc.”
5. Resolution 2009-45 “Resolution Approving Partial Payment #1 To Lucas Electric Company Inc. In The Amount Of \$9,114.00 For The Project Commonly Known As “Academy Street Roadway Improvement Project Installation Of Lights And Poles”
6. Resolution 2009-47 “Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Environmental Services”
7. Resolution 2009-53 “Resolution Approving Purchase Order #35930 For Campbell Foundry Company In The Amount Of \$ 37,120.00 Morris County Co-Op #14”
8. Resolution 2009-55 “Resolution For Local Government Energy Audit”
9. Resolution 2009-57 “Resolution Approving Agreement With ABB Automation, Inc., For Maintenance Of Flow Instruments And Sulfunator System At The Borough’s Wastewater Treatment Plant”

Councilman Gennaro

1. Sale of Bond Anticipation Notes.
2. Resolution 2009-41 "Resolution Authorizing Return Of Escrow Funds To Eric & Fang Schmitz"
3. Resolution 2009-51 "Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey, Appointing Grinspec Consulting, A Division Of Brown & Brown, 430 Mountain Avenue, Murray Hill, NJ As Health Insurance Brokers For The Borough Of New Providence"
4. Resolution 2009-52 "Resolution Authorizing Agreement Between The Borough Of New Providence And C.A.R.E. EAP, A Division Of Trinitas Healthcare Corporation"
5. Resolution 2009-54 "Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$3,030,898.85"

Council President MacDermott

1. Authorization to Advertise for Summer Camp Director.
2. Authorization to Advertise for Fitness Instructor.
3. Resolution 2009-39 Resolution Accepting Written Retirement Resignation From Edward J. Catallo, Captain In The New Providence Police Department"
4. Resolution 2009-40 "Resolution Supporting Union County's Application To The State Of New Jersey For Funding Through The PARIS Shared Service Demonstration Grant – Shelving Project"
5. Resolution 2009-46 "Resolution Reappointing Bryan Frew On As A Roadman In The Public Works Department Of The Borough Of New Providence"
6. Resolution 2009-48 "Resolution Appointing Carmen Piccolo As Engineering Support In The Engineering Department Of The Borough Of New Providence"
7. Resolution 2009-50 "Resolution Appointing Substitute School Crossing Guard For The 2008-2009 School Year For The Borough Of New Providence"

Mayor Thoms

1. Raffle Request - Our Lady of Peace Church RA-860.
2. Resolution 2009-49 "Resolution Authorizing Lease Agreement Between The Borough Of New Providence And New Providence Rescue Squad"
3. Resolution 2009-56 "Resolution Appointing Auxiliary Police For The Borough Of New Providence"

Councilman Vyzas

1. Resolution 2009-42 "Resolution Authorizing Release Of Performance Guarantee In The Amount Of \$2,000.00 For Coya Homes, LLC"

BOROUGH ATTORNEY REPORT.

1. Cablevision Lightpath-NJ Request.

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)

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15. Resolution 2009-52 "Resolution Authorizing Agreement Between The Borough Of New Providence And C.A.R.E. Eap, A Division Of Trinitas Healthcare Corporation"
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17. Resolution 2009-54 "Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$3,030,898.85"
18. Resolution 2008-55 "Resolution For Local Government Energy Audit"
19. Resolution 2009-56 "Resolution Appointing Auxiliary Police For The Borough Of New Providence"
20. Resolution 2009-57 "Resolution Approving Agreement With ABB Automation, Inc., For Maintenance Of Flow Instruments And Sulfunator System At The Borough's Wastewater Treatment Plant"
21. Authorization To Advertise for Summer Camp Director
22. Authorization to Advertise for Fitness Instructor
23. Raffle Request - Our Lady of Peace Church RA-860.

EXECUTIVE SESSION

1. Resolution 2009-1a "Resolution Establishing January 26, 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 Legal Matters, At Which Time The Public Will Be Excluded"

ADJOURNMENT.