

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
March 23, 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.

HEARING OF ORDINANCE:

1. Ordinance 2009-02 “An Ordinance Of The Borough Of New Providence, County Of Union And State Of New Jersey, Amending The Business Improvement District”

APPROVAL OF MINUTES:

March 9, 2009
March 16, 2009

COMMUNICATIONS:

1. Janice Gironda, Public Health Nurse, March 6, 2009. Re: Senior Health Fair Banner.
2. Township of North Brunswick, March 7, 2009. Re: A3772 - Non-Age Restricted Housing Development.
3. New Providence Fire Department, March 8, 2009. Re: Membership Resignation.
4. State of New Jersey, Council on Affordable Housing, March 9, 2009. Re: Borough’s Petition for Substantive Certification.
5. Kathi L. Donner, RELAY FOR LIFE, March 6, 2009. Re: Banner Request.
6. State of New Jersey, Department of Environmental Protection, March 5, 2009. Re: Mandatory Recycling Program.
7. New Providence Community Pool, March 12, 2009. Re: Board Minutes.
8. PSE&G, March 10, 2009. Re: Energy Update.
9. The Presbyterian Church at New Providence, March 12, 1009. Re: National Day of Prayer.

10. Sal Testa, March 12, 2009. Re: Marion Avenue Sandwich Shop.
11. Pat Allocco, March 13, 2009. Re: Marion Avenue Sandwich Shop.
12. County of Union, Office of Alexander Mirabella, March 11, 2009. Re: Shared Service Opportunities.
13. Segal & Segal, March 12, 2009. Re: Recycling Violations.
14. State of New Jersey, Department of Transportation, March 17, 2009. Re: I-78 from Hillcrest Road to Baltusrol Road Overpass.
15. Joint Meeting of Essex & Union Counties, March 13, 2009. Re: Riparian Zone Ordinance & Steep Slope Ordinance.
16. Marion Gramko, March 10, 2009. Re: Affordable Housing Board.
17. State of New Jersey, Department of Transportation, March 16, 2009. Re: NJDOT Grant Applications.
18. Judge Donald P. Bogosian, March 11, 2009. Re: Court Backlog Goals.
19. Municipalities:

Township of Scotch Plains	Property Tax Reimbursement Program
City of Summit	Full Payment of Public Employees Retirement 2009 Contributions
Township of Winfield	Suspension of Law Enforcement Officers
Borough of Garwood	Property Tax Reimbursement Program
Township of Clark	Civilian Police Dispatchers

COUNCIL COMMITTEE BUSINESS

Councilman Cucco

1. Resolution 2009-91 “Resolution Approving Partial Payment #1 To En-Tech Of NJ Corp In The Amount Of \$222,805.98 For The Project Commonly Known As “2008/2009 Sanitary Sewer Lining””
2. Resolution 2009-99 “Resolution Approving Purchase Order #36340 For Neslo Petro Products In The Amount Of \$1,525.70”

Councilman Gennaro

- 1, Resolution 2009-95 “Resolution Approving Partial Payment #1 To Wojchik Electric, Inc. In The Amount Of \$7,791.87 For The Project Commonly Known As “Lighting System Upgrades And Occupancy Sensor Installation”

2. Resolution 2009-94 "Resolution Authorizing Emergency, Temporary Appropriation"
3. Resolution 2009-98 "Resolution Of The Borough Council Of The Borough Of New Providence, County Of Union, State Of New Jersey Authorizing Agreement With PNC Bank, N.A., For Lockbox Mail Collection Services For Real Estate Tax Payments"
4. Resolution 2009-101 "Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$235,419.24"

Councilman Hern

1. Board of Health Request to Insert Notice in Tax Mailing.

Council President MacDermott

1. Resolution 2009-96 "Resolution Accepting Written Employment Resignation From Diane Mcaneny, Part Time Assistant Senior Center Coordinator For The Borough Of New Providence Community Activities Department"
2. Resolution 2009-97 "Resolution Of The Borough Council Of The Borough Of New Providence, County Of Union, State Of New Jersey Adopting A Facilities Usage Policy And Fee Schedule For The Borough Of New Providence"
3. Resolution 2009-100 "Resolution Appointing Douglas R. Marvin As Deputy Borough Clerk Of The Borough Of New Providence, County Of Union And State Of New Jersey"
4. Introduction of Ordinance 2009-3 "An Ordinance Amending And Supplementing Chapter 147 Of The Code Of The Borough Of New Providence, Establishing Fees And Licenses"

Mayor Thoms

1. Limousine License: Khaled Ibrahim
Osama M. Ahmed
Ilhom Ibragimov
2. Resolution 2009-92 "Resolution Approving Purchase Order #36295 For Archonix Systems, LLC In The Amount Of \$2,859.00"
3. Resolution 2009-102 "Resolution Approving Purchase Order #36350 For Atlantic Tactical Of NJ, Inc., In The Amount Of \$1,720.83"

Councilman Vyzas

1. Resolution 2009-93 "Resolution Authorizing Return Of Escrow Funds To John And Sara Russo"

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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Osama M. Ahmed
Ilhom Ibragimov
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12. Resolution 2009-101 "Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$235,419.24"
13. Resolution 2009-102 "Resolution Approving Purchase Order #36350 For Atlantic Tactical Of NJ, Inc., In The Amount Of \$1,720.83"
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ADJOURNMENT.