

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
May 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:

April 27, 2009
May 11, 2009 - Budget
May 11, 2009
May 18, 2009

COMMUNICATIONS:

1. New Providence Community Pool, April 21, 2009. Re: Meeting Minutes.
2. State of New Jersey, Department of Environmental Protection, May 7, 2009. Re: Municipal Wastewater Management Plan.
3. PSEG, May 11, 2009. Re: Overhead Electric Transmission Rights-Of-Way Maintenance.
4. Pam Steiner, May 12, 2009. Re: Street Banner.
5. Walter & Dana Simpson, May 13, 2009. Re: Zoning Ordinance Change – Commercial Vehicles.
6. County of Union, Board of Chosen Freeholders, May 14, 2009. Re: Preserve Union County Grant.
7. Air Ad Promotions, May 19, 2009. Re: CVS Temporary Banner.

8. Jason Reed, May 21, 2009. Re: Tax Increase.
9. Berliner Communications Inc., May 21, 2009. Re: Request for Telecommunication Bid.
10. Oakwood Park Correspondence:

| | |
|------------------------|-----------------|
| Laura Lattmann | Maureen Fairfax |
| Deborah Leonard | MaryAnn Alvine |
| Walter & Terry Sieling | Anne McGuinness |
| Stephanie Carlson | Sanjay Patel |
| Dave & Deborah Libassi | Keith Cook |
| Timothy Leonard | Steven Bloom |
| Christopher Dimler | Bruce Moxley |
| Sergio Ruta | |
11. Municipalities:
Township of Cranford – Closing of Oak Ridge Golf Course

COUNCIL COMMITTEE BUSINESS:

Councilman Cucco

1. Resolution 2009-146 “Resolution Approving Purchase Order #36659 For Reliable Wood Products, LLC, Inc In The Amount Of \$1,594.50”
2. Resolution 2009-147 “Resolution Approving The Filing Of Application For A Sharing Available Resources Efficiently Program Grant With The City Of Summit For Waste Water Treatment Operations”
3. Resolution 2009-148 “Resolution Approving Purchase Order #36698 For Hach Company, Inc In The Amount Of \$3,695.00”
4. Introduction of Ordinance 2009-6 “An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey, Setting Sewer Use Fees For Certain Users Of The Borough Sanitary Sewer System

Councilman Gennaro

1. Resolution 2009-149 “Resolution Authorizing Emergency, Temporary Appropriation”
2. Resolution 2009-150 “Resolution Refunding Or Applying Overpayment Of Taxes To Certain Property Owners”

3. Resolution 2009-151 "Resolution Approving Partial Payment #1 To Yezzi Associates Inc. In The Amount Of \$19,600 For The Project Commonly Known As "Municipal Center Renovations"
4. Resolution 2009-152 "Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$133,762.21"
5. Introduction of Ordinance 2009-7 "An Ordinance Amending And Supplementing Chapter 298 Of The Code Of The Borough Of New Providence, Lot Grading Plans"

Councilman Vyzas

1. Resolution 2009-153 "Resolution Authorizing Return Of Escrow Funds To Murray Hill Veterinary Associates, LLC"

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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7. Resolution 2009-152 "Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$133,762.21"
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9. Introduction of Ordinance 2009-6 "An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey, Setting Sewer Use Fees For Certain Users Of The Borough Sanitary Sewer System"
10. Introduction of Ordinance 2009-7 "An Ordinance Amending And Supplementing Chapter 298 Of The Code Of The Borough Of New Providence, Lot Grading Plans"

EXECUTIVE SESSION.

1. Resolution 2009-10a "Resolution Establishing May 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 Contract Negotiations, At Which Time The Public Will Be Excluded"

ADJOURNMENT.