

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
June 15, 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.

PUBLIC SAFETY PRESENTATIONS:

1. Police Chief Anthony Buccelli - Emergency Shelter.
2. Deputy Chief Scott Torre: Ordinance "Under Age Possession of Alcoholic Beverages on Private Property"

DISCUSSION ITEMS:

Councilman Cucco

1. Resolution "Resolution Approving The Filing Of Application For A Sharing Available Resources Efficiently Program Grant With The City Of Summit For Waste Water Treatment Operations"

Councilman Galluccio

1. 2009 Independence Day Celebration.

Councilman Gennaro

1. Professional Service Proposal – Maple Street & Brookside Drive Improvements.
2. Professional Service Proposal – Division Avenue Sidewalk Improvements.
3. Ordinance 2009- "An Ordinance Amending And Supplementing Chapter 298 Of The Code Of The Borough Of New Providence, Lot Grading Plans"

Council President MacDermott

1. New Providence Amateur Radio Club – Request to Use Centennial Park.
2. Telephone Service Provider – Recommendation

Items for June 22nd Agenda

1. Resolution “Resolution Advancing Scott Dowton To Step C In The Public Works Department Of The Borough Of New Providence”
2. Resolution “Resolution Advancing Joseph Infante To Step C In The Public Works Department Of The Borough Of New Providence”
3. Resolution “Resolution Advancing Carl Perks To Maximum Step In The Public Works Department Of The Borough Of New Providence”
4. Resolution “Resolution Advancing Brian Frew To Step G In The Public Works Department Of The Borough Of New Providence”
5. Resolution “Resolution Relative To Issuance Of Plenary Retail Distribution License To Providence Liquors, Inc., A Corporation”
6. Resolution “Resolution Relative To Issuance Of Plenary Retail Distribution License To Towne Deli And Liquors”
7. Resolution “Resolution Relative To Issuance Of Plenary Retail Distribution License To Dunn, Gibbons & Dunn”
8. Resolution “Resolution Refunding Tax Title Lien Redemption”

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.

ADJOURNMENT.