

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
October 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.

PUBLIC HEARING OF ORDINANCE:

1. Ordinance 2009-15 "An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey, Supplementing Chapter 109 Of The Code Of The Borough Of New Providence Entitled "Alcoholic Beverages"

COMMUNICATIONS:

1. Frances M. Blessing, October 8, 2009. Re: Borough Seal.
2. Eileen F. Cosgrove, October 8, 2009. Re: Green Acres Trees.
3. Faith Lutheran Church, October 8, 2009. Re: Planning Board Application.
4. Robert Ward, October 8, 2009. Re: Mountain Avenue Zoning.
5. The City of Summit, October 8, 2009. Re: Development Regulations.
6. Comcast, October 9, 2009. Re: Acceptance or Ordinance.
7. Bill's Citgo, October 9, 2009. Re: Notice of Site Investigation/Remediation, Bill's Citgo.
8. Morris-Union Jointure Commission Board of Education, October 12, 2009. Re: Roofing Renovation Project.
9. Maureen Norton, October 13, 2009. Re: Borough Seal.

10. State of New Jersey, Department of Transportation, October 14, 2009. Re: Fiscal Year 2010 Municipal Aid Program Award.
11. New Providence Community Pool, October 15, 2009. Re: Meeting Minutes.
12. Greg Koleto, October 20, 2009. Re: 41 Division Avenue Open Space.
13. Erno Grunstien, M.D., October 21, 2009. Re: Board of Adjustment Public Hearing – 571 Central Avenue.
14. New Jersey Legislature, 21st District, October 20, 2009. RE: Fiscal Year 2010 Transportation Trust Fund Municipal Aid Formula Program.
15. PSEG. RE: Public Notice.
16. John A. Bale, October 21, 2009. RE: Borough Seal.
17. Leaf Collection:

Robert Szemes	Don Miller
Diane & Harold Snyder	Asha Sukumaran
Debbie Picorale	Tom Pate
Andrew Kress	Robert Beswick
Lee Evans	Margaret Bowden
18. Union County:
Resolution 2009-975 Pancreatic Cancer Awareness Month.

COUNCIL COMMITTEE BUSINESS:

Councilman Galluccio

1. Resolution 2009-311 “Resolution Approving Purchase Order #37687 For Matthew Bellace In The Amount Of \$2,100.00”

Councilman Gennaro

1. Resolution 2009-312 “Resolution Approving Purchase Order #37706 For Peter Leib Electrical In The Amount Of \$2,220.00”
2. Resolution 2009-313 “Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering And Land Surveying Services For The Downtown Streetscape Project Phase 2”
3. Resolution 2009-314 “Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$292,339.90”

Mayor Thoms

1. Re-establishment of School Post and Appointment Of School Crossing Guard.
2. Resolution 2009-315 "Resolution Approving Purchase Order # For Warnock Fleet & Leasing, Inc., In The Amount Of \$24,700.35"
3. Raffle Request: RA #873, Knights of Columbus.

Councilman Vyzas

1. Resolution 2009-316 "Resolution Authorizing Return Of Escrow Funds To Roger Lalancette"

Councilman Cucco

1. Resolution 2009-317 "Resolution Approving Purchase Order # 37728 For Ts Ltd Truck Body & Equipment Co., In The Amount Of \$5,000.00"
2. Resolution 2009-318 "Resolution Approving Purchase Order # 37734 For Applied Analytics, Inc., In The Amount Of \$2,780.00"

BOROUGH ADMINISTRATOR'S REPORT.

1. Sewer Use Fee:
 - a) Nova Management Letter.
 - b) Tables For Two Letter
2. Standard Operating Procedures.

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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ADJOURNMENT.