

**BOROUGH OF NEW PROVIDENCE  
COUNCIL AGENDA  
November 16, 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.

**COMMUNICATIONS:**

1. John F. O'Connell, November 10, 2009. Re: Traffic Floral Avenue.
2. Robert Ward, November 12, 2009. Re: Town Logo.

**PRESENTATIONS:**

1. Upgrade of NP-TV Broadcast Capabilities – Frank Sommo.
2. E-Gov Website Demonstration – Cindy Reis.
3. Budget Update – Councilman Gennaro / Ken DeRoberts.

**COUNCIL COMMITTEE BUSINESS:**

Councilman Cucco

1. Resolution 2009-328      “Resolution Authorizing Shared Service Agreement Between The Borough Of New Providence, The Borough Of Chatham And The City Of Summit”
2. Resolution 2009-329      “Resolution Approving Final Closeout Of The Project Commonly Known As “2008/2009 Sanitary Sewer Lining’ For En-Tech Of NJ Corp”

Councilwoman MacDermott

1. Resolution 2009-327 “Resolution Adopting Standard Operating Procedure 101-09-001 – ‘Conducting Internal Investigations’ “
2. Fee Ordinance.

**BOROUGH ADMINISTRATOR’S REPORT.**

1. Emergency Generator.
2. Annual Cell Phone Reimbursement.

**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)

1. Resolution 2009-327 “Resolution Adopting Standard Operating Procedure 101-09-001 – ‘Conducting Internal Investigations’ “
2. Resolution 2009-328 “Resolution Authorizing Shared Service Agreement Between The Borough Of New Providence, The Borough Of Chatham And The City Of Summit”
3. Resolution 2009-329 “Resolution Approving Final Closeout Of The Project Commonly Known As “2008/2009 Sanitary Sewer Lining’ For En-Tech Of NJ Corp”

**EXECUTIVE SESSION:**

1. Resolution 2009-17a “Resolution Establishing November 16, 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 Potential Contract Negotiations, At Which Time The Public Will Be Excluded”

**ADJOURNMENT.**