

New Providence, New Jersey
February 22, 2010

The regular meeting of the Borough Council of the Borough of New Providence, County of Union and State of New Jersey was held on Monday, February 22, 2010 at the Municipal Center. Mayor John A. Thoms called the meeting to order.

Present On Roll Call: Mayor Thoms, Council President MacDermott,
Councilman Gennaro, Councilman Cucco,
Councilman Galluccio, Councilman Vyzas

Absent: Councilman Hern

Also Present: Borough Clerk Barry, Deputy Borough Clerk Gorgia

Pledge of Allegiance

Mayor Thoms led the Pledge of Allegiance.

Public Notice

Mayor Thoms stated 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

1. Ordinance 2010-1 "An Ordinance Amending And Supplementing Chapter 155 of The Code Of The Borough Of New Providence Entitled 'Fire Prevention' "

Title read in full by the Borough Clerk.

Mayor Thoms declared a public hearing for Ordinance 2010-1. There being no one wishing to speak, the public hearing was declared closed.

Council President MacDermott moved final passage of Ordinance 2010-1 "An Ordinance Amending And Supplementing Chapter 155 Of The Code Of The Borough Of New Providence Entitled 'Fire Prevention' ". Seconded by Councilman Galluccio and on roll call: Council President MacDermott, Councilman Gennaro, Councilman Cucco, Councilman Galluccio, Councilman Vyzas voted "aye". Carried unanimously on roll call.

Communications

1. New Providence Community Pool, January 29, 2010. RE: Meeting Minutes. No action required.
2. Robert Ward, February 3, 2010. RE: Oakwood Park. No action required.
3. New Providence Fire Department, February 4, 2010. RE: Membership. No action required.
4. Warren Gerber, February 18, 2010. RE: Gang-Like Activities. No action required.
5. Union County
Ordinance 699-2010, Bond Ordinance. No action required.
Ordinance 700-2010, Capital Ordinance. No action required.
Ordinance 701-2010, Fees For Recreation Facilities. No action required.
Ordinance 702-2010, Capital Ordinance. No action required.
6. Municipalities
Township of Wayne, Pension Benefits Non-Government Employees. No action required.
Borough Of Fanwood, Open Public Records Act. No action required.
Township Of Hillside, Open Public Records Act. No action required.
Township Of Cranford, Time Of Decision Rule. No action required.

COUNCIL COMMITTEE BUSINESS

Councilman Cucco

1. Resolution 2010-69 "Resolution Approving Purchase Order #38415 For Springfield Truck Center, Inc., In The Amount Of \$1,558.62"

Councilman Cucco stated this is for fuel for truck #17.
2. Resolution 2010-70 "Resolution Approving Purchase Order #38416 For Cliffside Body Corporation, In The Amount Of \$1,987.60"

Councilman Cucco stated this is for parts for fleet maintenance.
3. Resolution 2010-71 "Resolution Approving Purchase Order #38428 For Garden State Laboratories, Inc., In The Amount Of \$3,385.00"

Councilman Cucco stated this is for testing at the Wastewater Treatment Plant.

4. Resolution 2010-75 “Resolution Approving Purchase Order #38503 For Advantech Corporation, In The Amount Of \$13,750.00”

Councilman Cucco stated this is for parts for the Wastewater Treatment Plant.

Councilman Gennaro

1. Resolution 2010-72 “Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$374,968.95”

Councilman Gennaro stated this is routine paying of bills.

2. Resolution 2010-74 “Amend Temporary Budget Resolution”

Councilman Gennaro asked Borough Clerk Barry to explain. Borough Clerk Barry explained a purchase of copier paper was needed, and if purchased now, was cheaper, as the price will increase in March. Therefore, the temporary budget needs to be amended to cover the cost.

Council President MacDermott

1. Resolution 2010-73 “Resolution Urging The Legislature To Amend The Open Public Records Act To Address Various Technical And Practical Issues”

Council President MacDermott stated this resolution urges Legislature to amend the OPRA laws to address personal information, such as addresses, phone numbers, cell phone numbers and email addresses, as well as commercial use of public information and costs to towns. This does not put a limit on seeking requests through OPRA.

Mayor Thoms

1. Introduction Of Ordinance 2010-2 “An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey, Amending Ordinance 2006-1 ‘Creating A Business Improvement District And Designating A District Management Corporation’ “

Mayor Thoms stated this amendment precludes the Mayor from appointing himself/herself to the Board of Directors. Council President MacDermott requested “New Providence Business Association” be changed to “New Providence Business And Professional Association” and “Suburban Chambers of Commerce” be removed as there are no longer members from that entity. The public hearing is scheduled for March 8, 2010.

COUNCIL COMMITTEE REPORTS

Councilman Gennaro - operations normal.

Councilman Galluccio:

1. Municipal Alliance meeting Tuesday, February 23, 2010.
2. Municipal Alliance conducting a program along with Governor Livingston School on bullying.

Councilman Cucco:

1. Anthony Carnevale filed a report with New Jersey Clean Energy regarding the replacement of a motor at the Wastewater Treatment Plant, which resulted in a rebate of \$638.00.

Councilman Vyzas - operations normal.

Council President MacDermott:

1. Met with the new co-chairs of the Diversity Committee, who will be putting together a listing of members to be appointed, as well as their goals.
2. Caryn Hughes had to resign as chair of the Sustainability Committee; search is on for a new chairperson.

Mayor Thoms - operations normal.

PUBLIC COMMENTS

Mayor Thoms declared a public hearing of citizens.

Alex Kogan, 16 Ridge Drive - Mr. Kogan stated the Soccer Club supports the Oakwood Park project and anything to improve the Borough fields.

Larry Corsi, 28 Eighth Street - Mr. Corsi stated: 1) he likes the format of the yearly Borough calendar; 2) good idea to hold monies from the sale of 705 Central Avenue for tax appeals; 3) why spend millions on improving ballfields when the town can get it for free.

There being no one else wishing to speak, the public hearing was declared closed.

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)

Councilman Cucco moved passage of items one (1) through eight (8) on the consent agenda. Seconded by Council President MacDermott and on roll call: Council President

MacDermott, Councilman Gennaro, Councilman Cucco, Councilman Galluccio, Councilman Vyzas voted “aye”. Carried unanimously on roll call.

1. Resolution 2010-69 “Resolution Approving Purchase Order #38415 For Springfield Truck Center, Inc., In The Amount Of \$1,558.62”
2. Resolution 2010-70 “Resolution Approving Purchase Order #38416 For Cliffside Body Corporation, In The Amount Of \$1,987.60”
3. Resolution 2010-71 “Resolution Approving Purchase Order #38428 For Garden State Laboratories, Inc., In The Amount Of \$3,385.00”
4. Resolution 2010-72 “Resolution Authorizing Payment Of The Attached Bills Payable List In The Amount Of \$374,968.95”
5. Resolution 2010-73 “Resolution Urging The Legislature To Amend The Open Public Records Act To Address Various Technical And Practical Issues”
6. Resolution 2010-74 “Amend Temporary Budget Resolution”
7. Resolution 2010-75 “Resolution Approving Purchase Order #38503 For Advantech Corporation, In The Amount Of \$13,750.00”
8. Introduction Of Ordinance 2010-2 “An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey, Amending Ordinance 2006-1 ‘Creating A Business Improvement District And Designating A District Management Corporation”

ADJOURNMENT

There being no further business, on motion by Council President MacDermott, seconded by Councilman Galluccio, the meeting was adjourned.

Respectfully submitted,

Wendi B. Barry
Borough Clerk

These minutes have not yet been officially approved.