

**BOROUGH OF NEW PROVIDENCE**  
**COUNCIL AGENDA - ADJOURNED MEETING**

**January 6, 2020 7:30 PM**

**CALL TO ORDER.**

**ROLL CALL:**

Mayor Morgan  
M. Cumiskey M. Gennaro  
P. DeSarno R. Muñoz  
N. Geoffroy R. Robinson

**PLEDGE OF ALLEGIANCE:** Carried over from December 16, 2019 meeting.

**PUBLIC NOTICE:** Carried over from December 16, 2019 meeting.

**COMMUNICATIONS:**

1. [State of New Jersey, Department of Environmental Protection, December 9, 2019. Re: Nokia Corporation of America Murray Hill Facility – 600 Mountain Avenue, 2018 Remedial Action and Technical Impracticality Determination Report.](#)
2. [State of New Jersey, Department of Environmental Protection, December 12, 2019. Re: Notice of Public Comment Period, Clean Water State Revolving Fund Intend Use Plan.](#)
3. [Union county Utilities Authority, December 13, 2019. Re: Calendar Year 2020 Tipping Fees Type 10 Solid Waste.](#)
4. [Township of Chatham, December 20, 2019. RE: Ordinance 2019-19 Affordable Housing Overlay Zone Ordinance.](#)
5. [Township of Chatham, December 20, 2019. RE: Ordinance 2019-22 Affordable Housing Development Ordinance.](#)
6. [Advocate Environmental Consulting, Inc., December 20, 2019. Re: NP Atlas 1789 Springfield Avenue – Amendment to April 10, 2018 Response to Action Outcome Filing.](#)
7. [Union County Freeholders, December 23, 2019. Re: Ordinance 810-2019 Bond Ordinance.](#)
8. [Union County Freeholders, December 23, 2019. Re: Ordinance 811-2019 Amending Administrative Code – Government Structure.](#)
9. [Union County Freeholders, December 23, 2019. Re: Ordinance 812-2019 Salaries.](#)
10. [Advocate Environmental Consulting, Inc., December 30, 2019. Re: NP Atlas 1789 Springfield Avenue Biennial Certification, Remedial Action Protectiveness Filing.](#)

## COUNCIL COMMITTEE BUSINESS:

**Finance:** Councilwoman Geoffroy, Council President Gennaro

1. [Resolution 2019-280](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 281,652.122

**Planning & Development:** Councilman Muñoz, Councilman Cumiskey

1. [Resolution 2019-281](#) Resolution Authorizing Release Of Cash Performance Guarantee To Genxx Real Estate Ventures, LLC For 89 Pearl Street Block 194 Lot 8.01
2. [Resolution 2019-282](#) Resolution Authorizing Release Of Road Opening Cash Bond #2018-75 Livingston Av LLC, In The Amount Of \$5,000.00

**Public Works:** Council President Gennaro, Councilman DeSarno

1. [Resolution 2019-283](#) Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey Rejecting All Bids For Project Know As Solid Waste And Garden Waste Collection

**Recreational Capital Improvement:** Councilman Cumiskey , Councilman Robinson, Councilman Muñoz

1. [Authorization to Bid Tennis Courts \(5-8\) Reconstruction Project](#)
2. [Resolution 2019-284](#) Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey Rejecting All Bids For Project Know As Grove Field Renovations

## 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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2. [Resolution 2019-281](#) Resolution Authorizing Release Of Cash Performance Guarantee To Genxx Real Estate Ventures, LLC For 89 Pearl Street Block 194 Lot 8.01
3. [Resolution 2019-282](#) Resolution Authorizing Release Of Road Opening Cash Bond #2018-75 Livingston Av LLC, In The Amount Of \$5,000.00

4. [Resolution 2019-283](#) Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey Rejecting All Bids For Project Know As Solid Waste And Garden Waste Collection
5. [Resolution 2019-284](#) Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey Rejecting All Bids For Project Know As Grove Field Renovations
6. [Authorization to Bid Tennis Courts \(5-8\) Reconstruction Project](#)

**ADJOURNMENT SINE DIE.**