

**ORDER OF BUSINESS
ORGANIZATION MEETING
BOROUGH COUNCIL
JANUARY 6, 2020**

CALL TO ORDER

OATH OF OFFICE

ROLL CALL

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 was made in conformance with Section 13 of the Act.

MAYOR'S ANNUAL MESSAGE

PRESENTATIONS:

Michael Gennaro

NJ State Chief of Police Association – Accreditation of NPPD

INSTALLATION OF OFFICERS

New Providence Hose Company

New Providence Rescue Squad

PRESENTATIONS

EMS Service Awards

Borough Employees Years of Service Awards

ADMINISTRATIVE APPOINTMENTS BY MAYOR WITH CONCURRENCE OF COUNCIL

1. Deputy Borough Clerk
2. Equal Employment Opportunity Coordinator
3. Affirmative Action Public Agency Compliance Officer
4. Municipal Housing Liaison
5. Affordable Housing Administrative Agent
6. Recycling Coordinator
7. Emergency Management Coordinator
8. Deputy Emergency Management Coordinator

9. Property Maintenance Officer
10. Public Defender
11. Municipal Prosecutor
12. Construction Official, Building Subcode Official And Fire Subcode Official
13. Alternate Electrical Subcode Official
14. Electrical Subcode Official
15. Plumbing Inspector
16. Alternate Fire Subcode Inspector
17. Fire Official
18. Fire Inspector
19. Borough Physician
20. Police Physician
21. Borough Engineer
22. Land Surveyor
23. Borough Attorney
24. Substitute Municipal Prosecutor
25. Tax Attorney
26. Tax Attorney
27. Labor Attorney.
28. Municipal Bond Counsel.
29. Redevelopment Counsel.
30. Municipal Planner.
31. Borough Redevelopment Financial Planner.
32. Municipal Auditors.
33. Municipal Property Appraisers.
34. Risk Managers.
35. Information Technology Support.
36. Employee Assistance Provider.

ADMINISTRATIVE RESOLUTIONS PRESENTED BY COUNCILMEMBERS:

1. Resolution 2020-037 Resolution Appointing Class II Special Law Enforcement Officers For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2020
2. Resolution 2020-038 Resolution Appointing Class III Special Law Enforcement Officers For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2020
3. Resolution 2020-039 Resolution Appointing School Crossing Guards For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2020

4. Resolution 2020-040 Resolution Setting Interest Rate On Delinquent Taxes At 8% On The First \$1,500, And 18% Over \$1,500, And Establishing A Ten Day Grace Period For The Year 2020
5. Resolution 2020-041 Resolution Authorizing The Cancellation Of Tax Overpayments Or Delinquent Amounts Less Than \$10.00 For The Year 2020
6. Resolution 2020-042 Resolution Authorizing The Cancellation Of Permit Overpayments For Amounts Less Than \$10.00 For The Year 2020
7. Resolution 2020-043 Resolution Granting Authorization To Hold An Annual Tax Sale For The Year 2020
8. Resolution 2020-044 Resolution Authorizing Depositories For The Funds Of The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
9. Resolution 2020-045 Resolution Authorizing Treasurer To Invest Idle Funds
10. Resolution 2020-046 Resolution Approving Cash Management Plan And Financial Management Plan For The Borough Of New Providence, County Of Union And State Of New Jersey For the Year 2020
11. Resolution 2020-047 Resolution Authorizing Signatories To The Bank Accounts Of The Borough Of New Providence For The Purpose Of Authorizing The Withdrawal Of Said Funds
12. Resolution 2020-048 Resolution Authorizing Borough Personnel To Sign Payroll Checks And Designating The Officials Authorized To Do So In Their Absence
13. Resolution 2020-049 Temporary Budget Resolution
14. Resolution 2020-050 Resolution Authorizing Payment Of The Bills Payable Absent Council Authorization
15. Resolution 2020-051 Resolution Authorizing Treasurer To Re-Establish Petty Cash Fund for The Borough Of New Providence For The Year 2020
16. Resolution 2020-052 Resolution Designating Certain Newspapers As Official Publications For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
17. Resolution 2020-053 Resolution Fixing The Time Of Meetings Of The Mayor And Council Of The Borough Of New Providence For The Year 2020
18. Resolution 2020-054 Resolution Approving Holiday Schedule For New Providence Municipal Offices For The Year 2020
19. Resolution 2020-055 Resolution Of The Borough Council Of The Borough Of New Providence Adopting Rules And Order Of Business Of The Borough Council For The Year 2020

- | | | |
|-----|---------------------|--|
| 20. | Resolution 2020-056 | “Resolution Of The Borough Council Of The Borough Of New Providence, County Of Union, State Of New Jersey Adopting Standard Operating Procedures For The Borough Of New Providence For the Year 2020 |
| 21. | Resolution 2020-057 | Resolution Appointing Advisory Committees Of The Borough Council For The Year 2020 |

APPOINTMENTS BY MAYOR

1. Class IV member of the Planning Board for a four-year term.
2. Class II member of the Planning Board for a one-year term.
3. 1st alternate member of the Planning Board for a two-year term.
4. Member of the Board of Health for a three-year term.
5. Member of the Board of Health for a three-year term.
6. 2nd alternate member of the Board of Health for a two-year term.

APPOINTMENTS BY MAYOR WITH CONCURRENCE OF COUNCIL

1. Member of the Board of Adjustment for a four-year term.
2. 1st alternate member of the Board of Adjustment for a two year term.
3. 2st alternate member to the Board of Adjustment for a unexpired two-year term.
4. Member of the Library Board of Trustees for a five year term.
5. Member of the Library Board of Trustees for a five year term.
6. Resident member to the Downtown Improvement Board for the year 2020.
7. Planning Board Member to the Downtown Improvement Board for the year 2020.
8. Governing Body Member of the Downtown Improvement Board for the year 2020.
9. Council member representative to New Providence BPA for the year 2020.
10. Municipal Employee Liaison to the New Providence BPA for the year 2020.
11. Member of Shared Dispatch Management Board for the year 2020.
12. Members of the Beautification Advisory Committee for the year 2020.
13. Members of the Community Activities Advisory Board for the year 2020.
14. Members of the Community Enhancement and Economic Development Committee for the year 2020.
15. Members of the Diversity Committee for the year 2020.
16. Members of the Emergency Management Team for the year 2020.

17. Members of the Municipal Alliance to Prevent Alcohol and Drug Abuse for the year 2020.
18. Members of the Public Arts Committee for the year 2020.
19. Members of the Sustainability Advisory Committee – Green Team for the year 2020.
20. Members of the Sustainability Advisory Committee, Community Garden Sub-Committee for the year 2020.
21. Member to the Union County Transportation Advisory Board for the year 2020.
22. Members to the Community Development Block Grant Committee for the year 2020.
23. Members of the Board of Ethics for the year 2020.
24. Members of the Public Safety Committee for the year 2020.

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 2020-001 Resolution Appointing Deputy Borough Clerk Of The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
2. Resolution 2020-002 Resolution Appointing Equal Employment Opportunity Coordinator For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
3. Resolution 2020-003 Resolution Appointing Affirmative Action Public Agency Compliance Officer For The Borough Of New Providence, County Of Union State Of New Jersey For The Year 2020
4. Resolution 2020-004 Resolution Appointing Municipal Housing Liaison For The Borough Of New Providence County of Union and State of New Jersey For The Year 2020
5. Resolution 2020-005 Resolution Appointing Administrative Agent For The Administration Of Affordable Units For The Borough Of New Providence, County of Union and State of New Jersey For The Year 2020
6. Resolution 2020-006 Resolution Appointing Recycling Coordinator For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
7. Resolution 2020-007 Resolution Appointing Emergency Management Coordinator For The Borough Of New Providence, County of Union and State of New Jersey For A Three Year Term
8. Resolution 2020-008 “Resolution Appointing Deputy Emergency Management Coordinator For The Borough Of New Providence, County of Union and State of New Jersey For The Year 2020
9. Resolution 2020-009 Resolution Appointing Property Maintenance Officer Of The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020

10. Resolution 2020-010 Resolution Appointing Public Defender For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
11. Resolution 2020-011 Resolution Appointing Municipal Prosecutor For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
12. Resolution 2020-012 Resolution Appointing Construction Official, Building Subcode Official And Fire Subcode Official For The Borough Of New Providence, County Of Union And State Of New Jersey For A Four Year Term
13. Resolution 2020-013 Resolution Appointing Alternate Electrical Subcode Official For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
14. Resolution 2020-014 Resolution Appointing Electrical Subcode Official For The Borough Of New Providence, County Of Union And State Of New Jersey For A Four Year Term
15. Resolution 2020-015 Resolution Appointing Plumbing Subcode Official For The Borough Of New Providence, County Of Union And State Of New Jersey For A Four Year Term
16. Resolution 2020-016 Resolution Appointing Alternate Fire Subcode Official For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
17. Resolution 2020-017 Resolution Appointing Fire Official For The Borough Of New Providence, County Of Union And State Of New Jersey For A Three Year Term
18. Resolution 2020-018 Resolution Appointing A Fire Inspector For The Borough Of New Providence, County Of Union And State Of New Jersey For A Three Year Term
19. Resolution 2020-019 Resolution Appointing Borough Physician Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
20. Resolution 2020-020 Resolution Appointing Police Physician For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
21. Resolution 2020-021 Resolution Appointing Borough Engineer For The Borough Of New Providence, County Of Union And State Of New Jersey For A Three Year Term
22. Resolution 2020-022 Resolution Appointing Professional Land Surveyor For The Borough Of New Providence, County Of Union And State Of New Jersey For A Three Year Term
23. Resolution 2020-023 Resolution Appointing Borough Attorney For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020

24. Resolution 2020-024 Resolution Appointing Substitute Municipal Prosecutor For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
25. Resolution 2020-025 Resolution Borough Tax Attorney For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
26. Resolution 2020-026 Resolution Appointing Borough Tax Attorney For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
27. Resolution 2020-027 Resolution Appointing Borough Labor Attorney For The Borough Of New Providence, County Of Union And State Of New Jersey For the Year 2020
28. Resolution 2020-028 Resolution Appointing Borough Bond Counsel For The Borough Of New Providence, County Of Union And State Of New Jersey For the Year 2020
29. Resolution 2020-029 Resolution Appointing Borough Redevelopment Counsel For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
30. Resolution 2020-030 Resolution Appointing Susan Gruel Of Heyer, Gruel & Associates, Inc. As Borough Planner For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
31. Resolution 2020-031 Resolution Appointing Borough Redevelopment Financial Planners For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
32. Resolution 2020-032 Resolution Appointing Borough Auditor For The Borough Of New Providence, County Of Union And State Of New Jersey For the Year 2020
33. Resolution 2020-033 Resolution Awarding Contract For Tax Appraisal Services For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
34. Resolution 2020-034 Resolution Appointing Professional Risk Management Consulting Services For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2020
35. Resolution 2020-035 Resolution Appointing Professional Information Technology And Network Support Service Providers for the Borough of New Providence, County of Union and State of New Jersey For The Year 2020
36. Resolution 2019-036 Resolution Awarding Contract For Employee Assistance Program Providers For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020

- 37. Resolution 2020-037 Resolution Appointing Class II Special Law Enforcement Officers For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2020
- 38. Resolution 2020-038 Resolution Appointing Class III Special Law Enforcement Officers For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2020
- 39. Resolution 2020-039 Resolution Appointing School Crossing Guards For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2020
- 40. Resolution 2020-040 Resolution Setting Interest Rate On Delinquent Taxes At 8% On The First \$1,500, And 18% Over \$1,500, And Establishing A Ten Day Grace Period For The Year 2020
- 41. Resolution 2020-041 Resolution Authorizing The Cancellation Of Tax Overpayments Or Delinquent Amounts Less Than \$10.00 For The Year 2020
- 42. Resolution 2020-042 Resolution Authorizing The Cancellation Of Permit Overpayments For Amounts Less Than \$10.00 For The Year 2020
- 43. Resolution 2020-043 Resolution Granting Authorization To Hold An Annual Tax Sale For The Year 2020
- 44. Resolution 2020-044 Resolution Authorizing Depositories For The Funds Of The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020
- 45. Resolution 2020-045 Resolution Authorizing Treasurer To Invest Idle Funds
- 46. Resolution 2020-046 Resolution Approving Cash Management Plan And Financial Management Plan For The Borough Of New Providence, County Of Union And State Of New Jersey For the Year 2020
- 47. Resolution 2020-047 Resolution Authorizing Signatories To The Bank Accounts Of The Borough Of New Providence For The Purpose Of Authorizing The Withdrawal Of Said Funds
- 48. Resolution 2020-048 Resolution Authorizing Borough Personnel To Sign Payroll Checks And Designating The Officials Authorized To Do So In Their Absence
- 49. Resolution 2020-049 Temporary Budget Resolution
- 50. Resolution 2020-050 Resolution Authorizing Payment Of The Bills Payable Absent Council Authorization
- 51. Resolution 2020-051 Resolution Authorizing Treasurer To Re-Establish Petty Cash Fund for The Borough Of New Providence For The Year 2020
- 52. Resolution 2020-052 Resolution Designating Certain Newspapers As Official Publications For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2020

53. Resolution 2020-053 Resolution Fixing The Time Of Meetings Of The Mayor And Council Of The Borough Of New Providence For The Year 2020
54. Resolution 2020-054 Resolution Approving Holiday Schedule For New Providence Municipal Offices For The Year 2020
55. Resolution 2020-055 Resolution Of The Borough Council Of The Borough Of New Providence Adopting Rules And Order Of Business Of The Borough Council For The Year 2020
56. Resolution 2020-056 "Resolution Of The Borough Council Of The Borough Of New Providence, County Of Union, State Of New Jersey Adopting Standard Operating Procedures For The Borough Of New Providence For the Year 2020
57. Resolution 2020-057 Resolution Appointing Advisory Committees Of The Borough Council For The Year 2020
58. Member of the Board of Adjustment for a four-year term.
59. Member, 1st Alternate, of the Board of Adjustment for a two-year term.
60. Member, 2nd Alternate, of the Board of Adjustment for an unexpired two-year term.
61. Member of the Library Board of Trustees for a five year term.
62. Member of the Library Board of Trustees for a five year term.
63. Resident Member to the Downtown Improvement Board for the year 2020.
64. Planning Board Member to the Downtown Improvement Board for the year 2020.
65. Governing Body Member of the Downtown Improvement Board for the year 2020.
66. Council Member Representative to New Providence BPA for the year 2020.
67. Municipal Employee Liaison to the New Providence BPA for the year 2020.
68. Member of Shared Dispatch Management Board for the year 2020.
69. Members of the Beautification Advisory Committee for the year 2020.
70. Members of the Community Activities Advisory Board for the year 2020.
71. Members of the Community Enhancement and Economic Development Committee for the year 2020.
72. Members of the Diversity Committee for the year 2020.
73. Members of the Emergency Management Team for the year 2020.
74. Members of the Municipal Alliance to Prevent Alcohol and Drug Abuse for the year 2020.
75. Members of the Pubic Arts Committee for the year 2020.
76. Members of the Sustainability Advisory Committee – Green Team for the year 2020.

- 77. Members of the Sustainability Advisory Committee, Community Garden Sub-Committee for the year 2020.
- 78. Member to the Union County Transportation Advisory Board for the year 2020.
- 79. Members to the Community Development Block Grant Committee for the year 2020.
- 80. Members of the Board of Ethics for the year 2020.
- 81. Members of the Public Safety Committee for the year 2020.

NOMINATION FOR COUNCIL PRESIDENT

NOMINATIONS FOR COUNCIL MEMBER TO PLANNING BOARD.

NOMINATIONS FOR COUNCIL MEMBER TO SHARED DISPATCH MANAGEMENT BOARD.

HEARING OF CITIZENS

ADJOURNMENT.