

**BOROUGH OF NEW PROVIDENCE  
COUNCIL AGENDA  
January 27, 2020  
7:30 PM**

**CALL TO ORDER.**

**ROLL CALL:**

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

**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.

**OATH OF OFFICE:**

Christopher Aversa - Class II Special Police Officer

Robert Moran - Class II Special Police Officer

**PROCLAMATION:**

[New Providence High School Marching Band](#)

**APPOINTMENTS:**

[Alison Diecke](#) – Sustainability Committee

[Paula McGraw](#) - Sustainability Committee

[Steven Schaber](#) - Sustainability Committee

**APPROVAL OF MINUTES:** November 14, 2019  
November 18, 2019

**CORRESPONDENCE:**

1. [Doreen Peritore, January 5, 2020. Re: Garbage and recycling pick-up.](#)
2. [Joseph Leonard and Grace Pai-Leonard, January 5, 2020. Re: Board of Adjustment public hearing, 34 Newcomb Drive.](#)
3. [Union County Freeholders, January 5, 2020. Re: 2020 Meeting Schedule.](#)

4. [New Providence Fire Department, January 8, 2020, Re: Membership resignation, Mitch Ping.](#)
5. [Union County Utilities Authority, January 10, 2020. Re: Appointment of New Providence SWAC representative.](#)
6. [Jersey Central Power & Light, January 15, 2020. Re: Public Notice of Request for Rate Adjustment.](#)
7. [Scott Ruf, Mountain Valley Emergency Communications, January 16, 2020. Re: Thank you.](#)
8. [State of New Jersey, Department of Environmental Protection, January 23, 2020. Re: Suspected Hazardous substance Discharge Notification – 70 Ryder Way.](#)

### **COUNCIL BUSINESS:**

**Community Activities:** Councilman Cumiskey, Councilwoman Matsikoudis

1. [Resolution 2020-058](#) Salary Resolution

**Finance:** Councilwoman Geoffroy, Councilman DeSarno

1. [Resolution 2020-059](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 3,295,114.69

**Personnel:** Councilman Muñoz, Councilwoman Geoffroy

1. [Resolution 2020-060](#) Resolution Of The Borough Council Of The Borough Of New Providence, County Of Union, State Of New Jersey Adopting A Personnel Policy For The Borough Of New Providence For The Year 2020

**Public Safety:** Mayor Morgan, Council President Robinson, Councilwoman Geoffroy

Limousine Licenses:

1. [Summit of NJ Inc./ Summit Express](#) Alex Chertakovsky  
Yuriy Ippolitov  
Jacob Kleyman  
Alexander Goroshkov  
Vladimir Romaikin  
Mark Kleyman
2. [Summit Express](#) Naherda Ashrar
3. Raffle Requests: [RA1132 – Berkeley Heights Education Foundation](#)  
[RA1133 – Berkeley Heights Education Foundation](#)

**Public Works:** Councilman DeSarno, Councilman Cumiskey

1. [Authorization to Bid Grass Cutting – Landscape Maintenance Contract.](#)
2. [Authorization to Bid Snow Removal Services.](#)
3. [Resolution 2020-061](#) Resolution Authorizing Agreement Between The Borough Of New Providence And Rains Energy, In The Amount Of \$10,875.00
4. [Resolution 2020-062](#) Resolution Accepting Bids And Awarding Contract To Reivax Contracting Corp., For The Union Avenue And Kline Boulevard Intersection Improvements Project In The Amount Of \$127,139.00
5. [Resolution 2020-063](#) Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering Services Regarding Fairview Avenue Roadway Improvements

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

1. [Authorization to Bid Lincoln Field Turf Improvements.](#)

**DISCUSSION ITEMS:****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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6. [Resolution 2020-063](#) Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering Services Regarding Fairview Avenue Roadway Improvements
7. [Authorization to Bid Grass Cutting – Landscape Maintenance Contract.](#)
8. [Authorization to Bid Snow Removal Services.](#)
9. [Authorization to Bid Lincoln Field Turf Improvements.](#)
10. [Summit of NJ Inc./ Summit Express](#) Alex Chertakovsky  
Yuriy Ippolitov  
Jacob Kleyman  
Alexander Goroshkov  
Vladimir Romaikin  
Mark Kleyman
11. [Summit Express](#) Naherda Ashrar
12. Raffle Requests: [RA1132 – Berkeley Heights Education Foundation](#)  
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**ADJOURNMENT:**