

BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
February 10, 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.

APPOINTMENT:

[Salta Holmes](#) – Municipal Alliance

CORRESPONDENCE:

1. [Comcast, January 21, 2020. Re: 2019 Franchise Fee.](#)
2. [Kleinfelder, January 23, 2020. Re: Classification Exception Area Notification Letter, New Providence Fuel, 50 South Street.](#)
3. [Verizon, January 24, 2020. Re: 2019 Franchise Fee.](#)
4. [Profita Development 25 Wilson, LLC., January 27, 2020. Re: Demolition Notice, 10 First Street.](#)
5. [Fredon Township, January 27, 2020. Re: School Board Elections.](#)
6. [New Jersey American Water, January 28, 2020. Re: Public Notice of Petition for Approval to Change Levels of its Purchased Water Adjustment Clause and Purchase Wastewater Treatment Clause.](#)

COUNCIL BUSINESS:

Community Activities: Councilman Cumiskey, Councilwoman Matsikoudis

1. Authorization to Advertise – [P.T. Bus Driver](#)

Finance and Taxes: Councilwoman Geoffroy, Councilman DeSarno

1. [Resolution 2020-064](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$8,409,190.14
2. [Resolution 2020-065](#) 121 Chanlon Venture LLC c/o Bergman Realty v. Borough of New Providence Property: 121 Chanlon Road; Block 221, Lot 6 Docket Nos.: 005615-2015, 004280-2016, 001461-2017, 002505-2018 and 003545-2019
3. [Resolution 2020-066](#) Borough Of New Providence V. Reldus Associates C/O Floral Avenue Ventures Property: 180 Floral Avenue; Block 340, Lot 7 Docket Nos.: 009709-2016; 010131-2017; 009735-2018 And 011126-2019
4. [Resolution 2020-067](#) Resolution Authorizing Emergency, Temporary Appropriations

Legal and Regulatory: Councilwoman Matsikoudis, Councilman Muñoz

1. [Resolution 2020-068](#) A Resolution Recognizing the Importance of the 2020 Census

Planning & Development: Council President Robinson, Councilman DeSarno

1. [Resolution 2020-069](#) Resolution Appointing The Musial Group As Architects For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2020

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

1. [Resolution 2020-070](#) Resolution Selecting Arora And Associates, P.C. As The Pre-Approved NJDOT Safe Routes To School Design Assistance Program Consultant To Provide Design Services For The Various Sidewalk Improvements SRTS 2018 Project
2. [Resolution 2020-071](#) Resolution Approving Proposal From Document Solutions, Educational Services Commission Of New Jersey Contract No. AEPAlFB #13 In An Amount Not To Exceed \$15,800.00
3. [Resolution 2020-072](#) Resolution Appointing School Crossing Guards For The Borough Of New Providence County Of Union And State Of New Jersey
4. Raffle Requests: [NPBS PTSA RA1128](#)
[NPBS PTSA RA1129](#)
[Community Services Association RA1130](#)
[Community Services Association RA1131](#)

DISCUSSION ITEMS:

1. [Ordinance 2020-](#) An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey, Amending Zoning Ordinance

COUNCIL COMMITTEE REPORTS:**BOROUGH ADMINISTRATOR REPORT:**

Bulk Collection & Recycling Information

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 2020-](#)064 Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 8,409,190.14
2. [Resolution 2020-](#)065 121 Chanlon Venture LLC c/o Bergman Realty v. Borough of New Providence Property: 121 Chanlon Road; Block 221, Lot 6 Docket Nos.: 005615-2015, 004280-2016, 001461-2017, 002505-2018 and 003545-2019
3. [Resolution 2020-](#)066 Borough Of New Providence V. Reldus Associates C/O Floral Avenue Ventures Property: 180 Floral Avenue; Block 340, Lot 7 Docket Nos.: 009709-2016; 010131-2017; 009735-2018 And 011126-2019
4. [Resolution 2020-](#)067 Resolution Authorizing Emergency, Temporary Appropriations
5. [Resolution 2020-](#)068 A Resolution Recognizing the Importance of the 2020 Census
6. [Resolution 2020-](#)069 Resolution Appointing The Musial Group As Architects For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2020

7. [Resolution 2020-070](#) Resolution Selecting Arora And Associates, P.C. As The Pre-Approved NJDOT Safe Routes To School Design Assistance Program Consultant To Provide Design Services For The Various Sidewalk Improvements SRTS 2018 Project
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[Community Services Association RA1131](#)
12. Raffle Requests: [NPHS PTSA RA1128](#)
[NPHS PTSA RA1129](#)

ADJOURNMENT: