

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
March 9, 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.

PUBLIC HEARINGS:

[Ordinance 2020-01](#)

“An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey, Amending Zoning Ordinance”

PRESENTATION:

Recreation Capital Review Committee: Projects Update – Borough Engineer

APPOINTMENT:

New Providence Alliance

APPROVAL OF MINUTES: January 27, 2020

CORRESPONDENCE:

1. [Patti Broccoli, 2020 Relay for Life. Re: Invitation to 2020 Relay for Life Event.](#)
2. [Union County Improvement Authority, February 6, 2020. Re: 2020 Annual Meeting Schedule.](#)
3. [Union County Utilities Authority, February 19, 2020. Re: 2020 Annual Meeting Schedule.](#)
4. [Union County Board of Chosen Freeholders, February 25, 2020. Re: Resolution 2020-76 Designation of EZ Ride Official TMA of Union County.](#)
5. [State of New Jersey, Department of Environmental Protection, March 2, 2020.](#)

[Re: Amendments to the Stormwater Management Rules.](#)

6. [Luisa Sagendorf, March 2, 2020. Re: Central Avenue Truck Noise.](#)
7. [Gail Libertucci, March 3, 2020. Re: National Water Main Cleaning Company.](#)
8. [Township of Chatham, March 5, 2020. Re: Public Hearing on the Housing Element and Fair Share Plan.](#)

COUNCIL BUSINESS:

Planning & Development: Council President Robinson, Councilman DeSarno

1. Becton Dickinson Site – Concept Plans

Administration: Councilman Cumiskey, Councilwoman Geoffroy

1. [Resolution 2020-082](#) Resolution Authorizing Agreement Between The Borough Of New Providence And Kam Hing, LLC, 700 Central Avenue, New Providence, NJ 07974

Finance: Councilwoman Geoffroy, Councilman DeSarno

1. [Resolution 2020-083](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 2,329,876.06
2. [Resolution 2020-084](#) Resolution Authorizing The Return Of Cash Performance Guarantee Posted By Ener-G Rudox, Inc, For The Project Known As HMGP Generator
3. [Resolution 2020-085](#) Resolution Authorizing Emergency, Temporary Appropriations

New Providence Business & Professional Association: Councilman Muñoz

1. [Resolution 2020-086](#) Resolution Approving Request Of The New Providence Business Community To Sponsor Community Events During The Calendar Year 2020

New Providence Memorial Library: Mayor Morgan

1. [Resolution 2020-087](#) Resolution Approving Application To The New Jersey Library Construction Bond Act Program

Personnel: Councilman Muñoz, Councilwoman Geoffroy

1. [Resolution 2020-088](#) Resolution Accepting Written Retirement Resignation From Anthony Buccelli, Jr., Chief, Police Department Of The Borough Of New Providence
2. [Resolution 2020-089](#) Resolution Employing Jesse Sobocinski As A

Probationary Employee In The Public Works
Department Of The Borough Of New Providence

3. [Resolution 2020-090](#) Resolution Employing Robert Villalobos As A Probationary Employee In The Public Works Department Of The Borough Of New Providence

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

1. Authorization to Bid – Fire House Garage Doors
2. Limousine License: [Augie's Limousine Service, Inc.](#)
3. Raffle Licenses: [Our Lady of Peace Church RA1134](#)
[Our Lady of Peace Church RA1135](#)
[Our Lady of Peace Church RA1136](#)
[Our Lady of Peace Church RA1137](#)
[Our Lady of Peace Church RA1138](#)
[Our Lady of Peace Church RA1139](#)

Public Works: Councilman DeSarno, Councilman Cumiskey

1. [Resolution 2020-091](#) Resolution Approving Contract Between The Borough Of New Providence And S. Rotundi And Sons, Inc. For Grass And Garden Waste Disposal For The Year 2020
2. [Resolution 2020-092](#) Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering And Construction Services Regarding Union Avenue And Kline Boulevard Intersection Improvement Project
3. [Resolution 2020-093](#) Resolution Approving Change Order #1 For National Water Main Cleaning In The Amount Of \$ 20,850.00, For The Project Commonly Known As "2019 Sanitary Sewer Lining Project"
4. [Resolution 2020-094](#) Resolution Approving Purchase Order 20-00478 For Cifelli & Son General Contract, In An Amount Not To Exceed \$20,000.00, MCCPC Contract #6, For Douglas Street Curbing
5. [Resolution 2020-095](#) Resolution Approving Partial Payment #2 For A A Berms, Llc In The Amount Of \$ 45,172.07 For The Project Commonly Known As "2019 Sidewalk Program & Harmony Park Improvements Project"
6. [Resolution 2020-096](#) Resolution Approving Change Order #1 A A Berms, Llc, In The Amount Of \$ 1,039.23 For The Phase II-A Downtown Improvement Project

7. [Resolution 2020-097](#) Resolution Approving Partial Payment # 2 For A A Berms, Llc In The Amount Of \$88,209.51for The Project Commonly Known As “Phase li-A Downtown Improvement Project”

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)

1. [Resolution 2020-082](#) Resolution Authorizing Agreement Between The Borough Of New Providence And Kam Hing, LLC, 700 Central Avenue, New Providence, NJ 07974
2. [Resolution 2020-083](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 2,329,876.06
3. [Resolution 2020-084](#) Resolution Authorizing The Return Of Cash Performance Guarantee Posted By Ener-G Rudox, Inc, For The Project Known As HMGP Generator
4. [Resolution 2020-085](#) Resolution Authorizing Emergency, Temporary Appropriations
5. [Resolution 2020-086](#) Resolution Approving Request Of The New Providence Business Community To Sponsor Community Events During The Calendar Year 2020
6. [Resolution 2020-087](#) Resolution Approving Application To The New Jersey Library Construction Bond Act Program
7. [Resolution 2020-088](#) Resolution Accepting Written Retirement Resignation From Anthony Buccelli, Jr., Chief, Police Department Of The Borough Of New Providence
8. [Resolution 2020-089](#) Resolution Employing Jesse Sobocinski As A Probationary Employee In The Public Works Department Of The Borough Of New Providence

9. [Resolution 2020-090](#) Resolution Employing Robert Villalobos As A Probationary Employee In The Public Works Department Of The Borough Of New Providence Authorization to Bid – Fire House Garage Doors
10. [Resolution 2020-091](#) Resolution Approving Contract Between The Borough Of New Providence And S. Rotundi And Sons, Inc. For Grass And Garden Waste Disposal For The Year 2020
11. [Resolution 2020-092](#) Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering And Construction Services Regarding Union Avenue And Kline Boulevard Intersection Improvement Project
12. [Resolution 2020-093](#) Resolution Approving Change Order #1 For National Water Main Cleaning In The Amount Of \$ 20,850.00, For The Project Commonly Known As “2019 Sanitary Sewer Lining Project”
13. [Resolution 2020-094](#) Resolution Approving Purchase Order 20-00478 For Cifelli & Son General Contract, In An Amount Not To Exceed \$20,000.00, MCCPC Contract #6, For Douglas Street Curbing
14. [Resolution 2020-095](#) Resolution Approving Partial Payment #2 For A A Berms, Llc In The Amount Of \$ 45,172.07 For The Project Commonly Known As “2019 Sidewalk Program & Harmony Park Improvements Project”
15. [Resolution 2020-096](#) Resolution Approving Change Order #1 A A Berms, Llc, In The Amount Of \$ 1,039.23 For The Phase II-A Downtown Improvement Project
16. [Resolution 2020-097](#) Resolution Approving Partial Payment # 2 For A A Berms, Llc In The Amount Of \$88,209.51for The Project Commonly Known As “Phase li-A Downtown Improvement Project”
17. Authorization to Bid – Fire House Garage Doors
18. Limousine License: [Augie’s Limousine Service, Inc.](#)
19. Raffle Licenses: [Our Lady of Peace Church RA1134](#)
[Our Lady of Peace Church RA1135](#)
[Our Lady of Peace Church RA1136](#)
[Our Lady of Peace Church RA1137](#)
[Our Lady of Peace Church RA1138](#)
[Our Lady of Peace Church RA1139](#)

ADJOURNMENT: