

BOROUGH OF NEW PROVIDENCE
SUNSHINE NOTICE
Borough Council Meeting
March 23, 2020

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Borough of New Providence does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Mayor and Council of the Borough of New Providence scheduled for Monday, March 23, 2020 at 360 Elkwood Avenue, New Providence, NJ 07974 will be held telephonically. The Mayor and 2 appointed officials of the Borough will be in the council chambers to conduct the meeting. All other members of council and other participants will participate by phone. Members of the public who wish to participate in the meeting may come to the council chambers (limited to 50 people) or may call 1-855-747-8824, followed by participant number 303736 at 7:30 p.m. Individuals calling into this number should mute their handsets until the public comment portion of the meeting should they decide to offer a public comment.

Wendi B. Barry
Borough Clerk

Date: March 21, 2020

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
March 23, 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.

CORRESPONDENCE:

1. [New Providence Fire Department, February 24, 2020. Re: Membership Alexander L. Pereira.](#)
2. [New Providence Fire Department, February 24, 2020. Re: Membership Jessica E. Seib.](#)
3. [New Jersey General Assembly, February 24, 2020. Re: Resolution Urging Creation of Census Complete Count Committees.](#)
4. [New Jersey General Assembly, February 24, 2020. Re: Resolution Designating "Get Out the Count Week".](#)
5. [Township of Chatham, March 13, 2020. Re: Ordinance Amending Municipal Land Development Ordinance.](#)
6. [Luisa Sagendorf, March 15, 2020. Re: Truck Noise from Wrist Supply.](#)
7. [Angela Suske, March 15, 2020. Re: Truck Noise from Wrist Supply.](#)
8. [Allen Swanson, March 16, 2020. Re: Adoption of Borough Ordinance 2020-01.](#)
9. [Linde Gas North America LLC, March 16, 2020. Re: Planning Board Public Hearing, 41 Spring Street.](#)

COUNCIL BUSINESS:**Finance:** Councilwoman Geoffroy, Councilman DeSarno

1. Introduction of [Ordinance 2020-02](#) Calendar Year 2020 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish a CAP Bank.
2. Introduction of [Ordinance 2020-03](#) An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey, Amending Chapter 70 Of The Code Of The Borough Of New Providence Entitled "Open Space Trust Fund" To Increase Levy To .0090 Cent Per One Hundred Dollars Of Assessed Value
3. [Resolution 2020-098](#) Resolution Authorizing Emergency Temporary Authorization.
4. [Resolution 2020-099](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$538,733.00
5. [Resolution 2020-100](#) Resolution Approving The Filing Of A Petition Of Appeal By The Borough Tax Assessor On 2020 Property Assessment Of Block: 150, Lot: 25

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

1. Limousine License: [Ilhom I. Ibragimov – Summit Express](#)
2. [Resolution 2020-101](#) Resolution Accepting The Proposal Of The Musial Group Architecture For Professional Architect Services Regarding Police Wing Renovations And Additions Project

Public Works: Councilman DeSarno, Councilman Cumiskey

1. [Resolution 2020-102](#) Resolution Awarding Contract To D'Onofrio & Sons, Inc. Landscaping, 47 Van Tess Terrace, Maplewood, NJ 07040 For Grass Cutting Services And Related Work For Municipally Owned Properties
2. [Resolution 2020-103](#) Resolution Awarding Contract To Suburban Disposal, Inc., 54 Montesano Rd., Fairfield, NJ 07004 For Curbside Collection Of Solid Waste And Garden Waste

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

1. [Resolution 2020](#)-104 Resolution Accepting Bids And Awarding Contract To Picerno-Giordano Construction, For The Lincoln Field Synthetic Turf Improvements Project In The Amount Of \$199,958.50.00

BOROUGH ADMINISTRATOR REPORT:

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. Introduction of [Ordinance 2020](#)-02 Calendar Year 2020 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish a CAP Bank
2. Introduction of [Ordinance 2020](#)-03 An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey, Amending Chapter 70 Of The Code Of The Borough Of New Providence Entitled "Open Space Trust Fund" To Increase Levy To .0090 Cent Per One Hundred Dollars Of Assessed Value
3. [Resolution 2020](#)-098 Transfer Resolution Appropriation Reserve
4. [Resolution 2020](#)-099 Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 538,733.00
5. [Resolution 2020](#)-100 Resolution Approving The Filing Of A Petition Of Appeal By The Borough Tax Assessor On 2020 Property Assessment Of Block: 150, Lot: 25
6. [Resolution 2020](#)-101 Resolution Accepting The Proposal Of The Musial Group Architecture For Professional Architect Services Regarding Police Wing Renovations And Additions Project
7. [Resolution 2020](#)-102 Resolution Awarding Contract To D'Onofrio & Sons, Inc. Landscaping, 47 Van Tess Terrace, Maplewood, NJ 07040 For Grass Cutting Services And Related Work For Municipally Owned Properties

8. [Resolution 2020](#)-103 Resolution Awarding Contract To Suburban Disposal, Inc., 54 Montesano Rd., Fairfield, NJ 07004 For Curbside Collection Of Solid Waste And Garden Waste
9. [Resolution 2020](#)-104 Resolution Accepting Bids And Awarding Contract To Picerno-Giordano Construction, For The Lincoln Field Synthetic Turf Improvements Project In The Amount Of \$199,958.50.00
10. Limousine License: [Ilhom I. Ibragimov – Summit Express](#)

ADJOURNMENT: