

BOROUGH OF NEW PROVIDENCE
SUNSHINE NOTICE

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 Mondays, April 6, 2020 and April 27, 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: April 1, 2020

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
April 6, 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.

APPROVAL OF MINUTES: February 10, 2020

February 24, 2020

CORRESPONDENCE:

1. [Drew Bradford, March 12, 2020. Re: Request for Installation of Camera.](#)
2. [Linde Gas North America LLC, March 16, 2020. Re: Planning Board Public Hearing, 41 Spring Street.](#)
3. [State of New Jersey Department of Environmental Protection, March 24, 2020. Re: Suspected Hazardous Discharge Notification – 169 Union Avenue.](#)

COUNCIL BUSINESS:

Finance: Councilwoman Geoffroy, Councilman DeSarno

1. [Resolution 2020](#)-0105 Resolution Authorizing Emergency, Temporary Appropriations
2. [Resolution 2020](#)-0106 Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$2,756,110.86.00

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

1. [Resolution 2020](#)-107 Resolution Appointing Gregory Miller As Probationary Patrolman The Police Department Of The Borough Of New Providence
2. Raffle Amendments: [New Providence High School PTSA - RA1128](#)

COUNCIL COMMITTEE REPORTS

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. [Resolution 2020-105](#) Resolution Authorizing Emergency, Temporary Appropriations
2. [Resolution 2020-106](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 2,756,110.86.00
3. [Resolution 2020-107](#) Resolution Appointing Gregory Miller As Probationary Patrolman The Police Department Of The Borough Of New Providence
4. Raffle Amendments: [New Providence High School PTSA - RA1128](#)
[New Providence High School PTSA - RA1129](#)

ADJOURNMENT: