

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 Public Health Emergency in the State of New Jersey, and extended by Executive Order No. 119 on April 7, 2020, 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 the government, the April 27, 2020 meeting of the Mayor and Borough Council will be held at 7:30 PM, with all Governing Body Members, Professionals, interested parties and members of the public, connected by conferencing software provided by zoom.us. Members of the public are invited to view meetings live using Zoom client, which allows them to participate and contribute with voice and video when they are invited to do so during public portions of the meeting.

Please click the link to join the meeting: <https://zoom.us/j/2221678523>

Or One tap mobile

US: +19292056099,,2221678523# US (New York)
+13126266799,,2221678523# US (Chicago)

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1+1 929 205 6099 US (New York)
+1 312 626 6799 US (Chicago)
+1 301 715 8592 US
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US

Meeting ID: 222 167 8523

When you join a meeting, your microphone will be off (muted) and your camera (if you have one) will not send video to other participants. If you are a speaking participant a moderator will enable your microphone and permit you to enable your video.

TIPS: Controls appear at the bottom of the Zoom window. Open MEETING PARTICPANTS and CHAT. You can use these controls to attract attention, ask a question, or send a text message to other participants.

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
April 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.

PUBLIC HEARINGS:

1. [Ordinance 2020-02](#) Calendar Year 2020 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish a CAP Bank

2. [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

PRESENTATION:

Megan Avalone - Health Officer

PROCLAMATION:

[Firefighter Appreciation Week](#)
[Public Works Appreciation Week](#)
[Public Safety Telecommunicators Week](#)
[EMS Week](#)
[Police Memorial Week](#)

APPROVAL OF MINUTES: March 9, 2020

CORRESPONDENCE:

1. [State of New Jersey, Department of Transportation, March 31, 2020. Re: Buy American Requirements.](#)

2. [Alexandra Loureiro, April 3, 2020. Re: Moratorium on Wireless Infrastructure Permits and Deployment.](#)
3. [Bridy Crawford, April 3, 2020. Re: Moratorium on Wireless Infrastructure Permits and Deployment.](#)
4. [Alison Gagliolo, April 3, 2020. Re: Moratorium on Wireless Infrastructure Permits and Deployment.](#)
5. [Union County Department of Economic Development, April 8, 2020. Re: Participation in the Community Development Block Grant Program.](#)
6. [Bohler Engineering NJ, LLC, April 13, 2020. Re: Application for DEP Freshwater Wetlands Permit for 575 Mountain Avenue.](#)
7. [State of New Jersey, Department of Transportation, April 13, 2020. Re: NJDOT Fiscal Year 2021 State Aid Programs Grant Application Deadline.](#)
8. [City of Summit, April 15, 2020. Re: Introduction of Ordinance Relating to Zoning Regulations.](#)
9. [FEMA, April 22, 2020. Re: Public Assistance Grants.](#)
10. [Public Service Electric and Gas, April 22, 2020. Public Notice of Petition for Approval of the Next Phase of the Gas System Modernization Program.](#)
11. [Congressman Malinowski, April 23, 2020. Re: Letter to Leadership in Support of HR6467.](#)

COUNCIL BUSINESS:

Finance: Councilwoman Geoffroy, Councilman DeSarno

1. Introduction of 2020 Downtown Improvement District Budget:

Resolution 2020-108	Resolution Approving Introduction And Establish Downtown Improvement District (DID) 2020 Budget Hearing Date
-------------------------------------	--
2. [Introduction of 2020 Municipal Budget:](#)

Resolution 2020-109	Resolution Approving Introduction Of 2020 Municipal Operating Budget And Establish Hearing Date
-------------------------------------	---
3. [Resolution 2020-110](#) Resolution Authorizing The Tax Collector To Prepare And Mail Estimated Tax Bills In Accordance With P.L. 1994, C.72
4. [Resolution 2020-111](#) Resolution Authorizing The Establishing A Storm Recovery Reserve Fund In Accordance With The Provisions Of N.J.S.A. 40a:4-62.1

5. [Resolution 2020-112](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$289,379.02
6. Introduction of [Ordinance 2020-04](#) Bond Ordinance Providing For Various Capital Improvements In And By The Borough Of New Providence, In The County Of Union, New Jersey, Appropriating \$2,484,000 Therefor And Authorizing The Issuance Of \$2,360,000 Bonds Or Notes Of The Borough To Finance Part Of The Cost Thereof

Planning & Development: Council President Robinson, Councilman DeSarno

1. [Resolution 2020-113](#) Resolution Accepting The Proposal Of The Musial Group Architecture For Professional Architect Services Municipal Center Bathroom Renovations Project
2. [Resolution 2020-114](#) Resolution Authorizing The Release Of Cash Maintenance Bond To B & T Realty Dba Barth's Market For 65 South Street, Block 171 Lots 23 & 24

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

1. [Resolution 2020-115](#) Resolution Appointing Theresa Gazaway As Police Chief Of The Borough Of New Providence, County Of Union And State Of New Jersey
2. [Resolution 2020-116](#) Resolution Appointing Theresa Gazaway As Emergency Management Coordinator For The Borough Of New Providence, County Of Union And State Of New Jersey For A Three Year Term
3. [Resolution 2020-117](#) Resolution Requesting Union County Division Of Engineering And Planning To Install A Traffic Signal At South Street And Gales Drive
4. [Resolution 2020-118](#) Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey, Authorizing Sale Of Service Weapon To Retiring Police Chief Anthony D. Buccelli, Jr.
5. [Resolution 2020-119](#) Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey, Authorizing Sale Of Service Weapon To Retiring Sergeant Dennis

Public Works: Councilman DeSarno, Councilman Cumiskey

1. [Resolution 2020-120](#) Resolution Approving Change Order #2 A A Berms, LLC, In The Amount Of \$ 4,254.74 For The Phase Ii-A Downtown Improvement Project
2. Arc Flash Assessment – Contract Award Recommendation.

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

1. [Resolution 2020](#)-121 Resolution Awarding Contract To Dakota Excavating Contractor, Inc. For The Grove Field Renovations Project

DISCUSSION ITEMS:

COUNCIL COMMITTEE REPORTS:

Councilman Munoz – Shared Dispatch Director

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](#)-108 Resolution Approving Introduction And Establish Downtown Improvement District (DID) 2020 Budget Hearing Date
2. [Resolution 2020](#)-109 Resolution Approving Introduction Of 2020 Municipal Operating Budget And Establish Hearing Date
3. [Resolution 2020](#)-110 Resolution Authorizing The Tax Collector To Prepare And Mail Estimated Tax Bills In Accordance With P.L. 1994, C.72
4. [Resolution 2020](#)-111 Resolution Authorizing The Establishing A Storm Recovery Reserve Fund In Accordance With The Provisions Of N.J.S.A. 40a:4-62.1
5. [Resolution 2020](#)-112 Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 289,379.02
6. [Resolution 2020](#)-113 Resolution Accepting The Proposal Of The Musial Group Architecture For Professional Architect Services Municipal Center Bathroom Renovations Project

7. [Resolution 2020-114](#) Resolution Authorizing The Release Of Cash Maintenance Bond To B & T Realty Dba Barth's Market For 65 South Street, Block 171 Lots 23 & 24
8. [Resolution 2020-115](#) Resolution Appointing Theresa Gazaway As Police Chief Of The Borough Of New Providence, County Of Union And State Of New Jersey
9. [Resolution 2020-116](#) Resolution Appointing Theresa Gazaway As Emergency Management Coordinator For The Borough Of New Providence, County Of Union And State Of New Jersey For A Three Year Term
10. [Resolution 2020-117](#) Resolution Requesting Union County Division Of Engineering And Planning To Install A Traffic Signal At South Street And Gales Drive
11. [Resolution 2020-118](#) Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey, Authorizing Sale Of Service Weapon To Retiring Police Chief Anthony D. Buccelli, Jr.
12. [Resolution 2020-119](#) Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey, Authorizing Sale Of Service Weapon To Retiring Sergeant Dennis Carovillano
13. [Resolution 2020-120](#) Resolution Approving Change Order #2 A A Berms, LLC, In The Amount Of \$ 4,254.74 For The Phase Ii-A Downtown Improvement Project
14. [Resolution 2020-121](#) Resolution Awarding Contract To Dakota Excavating Contractor, Inc. For The Grove Field Renovations Project
15. Introduction of [Ordinance 2020-04](#) Bond Ordinance Providing For Various Capital Improvements In And By The Borough Of New Providence, In The County Of Union, New Jersey, Appropriating \$2,484,000 Therefor And Authorizing The Issuance Of \$2,360,000 Bonds Or Notes Of The Borough To Finance Part Of The Cost Thereof
16. Arc Flash Assessment – Contract Award Recommendation.

ADJOURNMENT: