

## 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 meeting of the Mayor and Borough Council will be held on May 11, 2020 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  
May 11, 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 28, 2020

**CORRESPONDENCE:**

1. [County of Union, Department of Engineering, Public Works & Facilities Management, April 14, 2020. Re: Notice of Area Wide Application of Adulticides for Mosquito Control.](#)
2. [Profita Development 25 Wilson, LLC, April 24, 2020. Re: Notice of Planning Board Public Hearing, 10 First Street.](#)
3. [Luisa Sagendorf, April 27, 2020. Re: Truck Noise from Wrist Supply.](#)
4. [Union County Board of Chosen Freeholders, May 1, 2020. Re: Ordinance 813-2020 Amending the Administrative Code.](#)
5. [Union County Board of Chosen Freeholders, May 1, 2020. Re: Ordinance 814-2020 Salary Ordinance for County Counsel.](#)
6. [Robert Beswick, May 2, 2020. Re: Opening of Tennis Courts.](#)
7. [Paul Dorflinger, May 3, 2020. Re: Opening of Parks.](#)
8. [Joe Tiboni, May 5, 2020. Re: Borough Sign Ordinance.](#)

**COUNCIL BUSINESS:**

**Administration:** Councilman Cumiskey, Councilwoman Geoffroy

1. Introduction of [Ordinance 2020-05](#) “An Ordinance Amending And Supplementing Chapter 178 Of The Code Of The Borough Of New Providence Entitled ‘Municipal Parking Areas’”

**Finance:** Councilwoman Geoffroy, Councilman DeSarno

1. [Resolution 2020-122](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$6,531,182.59
2. [Resolution 2020-123](#) Resolution Extending The Ten Day Grace Period Allowed For The Payment Of Taxes

**Personnel:** Councilman Muñoz, Councilwoman Geoffroy

1. [Resolution 2020-124](#) Resolution Of The Borough Council Of The Borough Of New Providence, County Of Union, State Of New Jersey Amending The Personnel Policy For The Borough Of New Providence For The Year 2020

**DISCUSSION ITEMS:**

**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 2020-122](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 6,531,182.59
2. [Resolution 2020-123](#) Resolution Extending The Ten Day Grace Period Allowed For The Payment Of Taxes
3. [Resolution 2020-124](#) Resolution Of The Borough Council Of The Borough Of New Providence, County Of Union, State Of New

Jersey Amending The Personnel Policy For The  
Borough Of New Providence For The Year 2020

4. Introduction of  
[Ordinance 2020-05](#)

“An Ordinance Amending And Supplementing  
Chapter 178 Of The Code Of The Borough Of New  
Providence Entitled ‘Municipal Parking Areas’”

**ADJOURNMENT:**