

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 26, 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

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Or Telephone:

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

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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.

The agenda at this time is as follows:

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
May 26, 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 HEARING OF ORDINANCES AND BUDGETS:

1. [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

2. [Ordinance 2020-05](#) An Ordinance Amending And Supplementing Chapter 178 Of The Code Of The Borough Of New Providence Entitled 'Municipal Parking Areas

3. [Budget Presentation](#) 2020 Municipal Budget PowerPoint

- [Resolution 2020-125](#) Borough Of New Providence Self-Examination Of Budget Resolution [*As Required By DCA*]

- [Budget Hearing:](#) 2020 Municipal Budget Hearing.

- [Resolution 2020-126](#) Resolution To Read Budget By Title

4. SID Budget Hearing:

- [Resolution 2020-127](#) Resolution Adopting The 2020 Authority Budget Resolution - New Providence Special Improvement District - Fiscal Year: From January 1, 2020 To December 31, 2020

CORRESPONDENCE:

1. [David and Robin Wood, May 4, 2020. Re: Redwood-ERC Wetlands Permit Application.](#)
2. [Hopewell Township, May 7, 2020. Re: Resolution Regarding High Speed Internet Service Accessibility.](#)
3. [The Archdiocese of Newark, May 7, 2020. Re: Consolidation of School Community and Ten Closure of Ten Catholic Schools.](#)
4. [Township of Berkeley Heights, May 14, 2020. Re: Municipal Land Use Ordinance.](#)
5. [City of Summit, May 15, 2020. Re: Final Passage of Ordinance 20-3211 – Zoning Regulations.](#)
6. [New Providence Business Community, May 21, 2020. Re: July 3 Celebration and Summer Concerts.](#)

COUNCIL BUSINESS:

Finance: Councilwoman Geoffroy, Councilman DeSarno

1. [Resolution 2020-128](#) Resolution Refunding Or Applying Overpayment Of Taxes To Certain Property Owners
2. [Resolution 2020-129](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 4,546,632.79

Legal and Regulatory: Councilwoman Matsikoudis, Councilman Muñoz

1. [Resolution 2020-130](#) Resolution In Support Of Senate Bill S-2475 And Assembly Bill A-3971 Authorizing The Issuance “Coronavirus Relief Bonds” By Municipalities And Counties

Personnel: Councilman Muñoz, Councilwoman Geoffroy

1. [Resolution 2020-131](#) Resolution Amending 457 Deferred Compensation Plan Documents

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

1. [Resolution 2020-132](#) Resolution Appointing Carmine Boccelli As A Permanent Employee, Patrolman Step 9, In The Police Department Of The Borough Of New Providence

Public Works: Councilman DeSarno, Councilman Cumiskey

1. [Resolution 2020-133](#) Resolution Awarding Contract To Graybar, For The Wastewater Treatment Plant Arc Flash Assessment, In The Amount Of \$13,658.54, Omnia / U.S Communities Government Purchasing Alliance Contract No EV2370
2. [Resolution 2020-134](#) Resolution Awarding Contract To Burlew Mechanical For The Firehouse HVAC Replacement Project
3. [Resolution 2020-135](#) Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey Rejecting All Bids For Project Know As Firehouse Garage Doors Replacement

Sustainability: Councilman Cumiskey, Councilman DeSarno

1. Introduction of [Ordinance 2020-06](#) "An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey, Amending Zoning Ordinance"

DISCUSSION ITEMS:

Outdoor Dining – *Easing restrictions to promote social distancing.*
Councilman DeSarno and Councilwoman Matsikoudis
Doug Marvin - Sidewalk at Veteran's Park

COUNCIL COMMITTEE REPORTS:

Councilman Desarno – Out of Many, One - FLAG project

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 2020-128](#) Resolution Refunding Or Applying Overpayment Of Taxes To Certain Property Owners
2. [Resolution 2020-129](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 4,546,632.79

3. [Resolution 2020](#)-130 Resolution In Support Of Senate Bill S-2475 And Assembly Bill A-3971 Authorizing The Issuance “Coronavirus Relief Bonds” By Municipalities And Counties
4. [Resolution 2020](#)-131 Resolution Amending 457 Deferred Compensation Plan Documents
5. [Resolution 2020](#)-132 Resolution Appointing Carmine Boccellari As A Permanent Employee, Patrolman Step 9, In The Police Department Of The Borough Of New Providence
6. [Resolution 2020](#)-133 Resolution Awarding Contract To Graybar, For The Wastewater Treatment Plant Arc Flash Assessment, In The Amount Of \$13,658.54, Omnia / U.S Communities Government Purchasing Alliance Contract No EV2370
7. [Resolution 2020](#)-134 Resolution Awarding Contract To Burlew Mechanical For The Firehouse HVAC Replacement Project
8. [Resolution 2020](#)-135 Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey Rejecting All Bids For Project Know As Firehouse Garage Doors Replacement
9. Introduction of [Ordinance 2020-06](#) “An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey, Amending Zoning Ordinance”

ADJOURNMENT: