

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 meetings of the Mayor and Borough Council will be held on June 8, 2020 and June 22, 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
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+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
June 8, 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:

CORRESPONDENCE:

1. [Faith Lutheran Church, May 28, 2020. Re: Notice of Board of Adjustment Public Hearing – 524 South Street.](#)
2. [Union County Freeholders, May 21, 2020. Ordinance 813-2020 Amending Administrative Code, Duties of the County Counsel.](#)
3. [Union County Freeholders, May 21, 2020. Ordinance 814-2020 Setting Salary of the County Counsel.](#)
4. [Marisa Pucci, May 26, 2020. Re: Permitted Hours for Construction Work.](#)
5. [Mary Glibowski and Brett Schmacher, May 28, 2020. Re: Notice of Board of Adjustment Public Hearing – 9 Mee Lane.](#)
6. [Township of Chatham, May 29, 2020. Re: Ordinance 2020-04, Land Use Ordinance Amendment – Affordable Housing.](#)
7. [Township of Chatham, May 29, 2020. Re: Ordinance 2020-11, Land Use Ordinance Amendment – Affordable Housing.](#)

COUNCIL BUSINESS:

Diversity Committee: Councilwoman Geoffroy, Councilman Cumiskey

1. [Resolution 2020-136](#) Resolution Approving Request Of The New Providence Diversity Committee To Sponsor Race Amity Day Event

Finance: Councilwoman Geoffroy, Councilman DeSarno

1. [Resolution 2020-137](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 733,812.26

Legal and Regulatory: Councilwoman Matsikoudis, Councilman Muñoz

1. [Resolution 2020-138](#) Resolution Approving Request Of The New Providence Local Fitness Businesses To Utilize Public Property For Fitness Classes
2. [Resolution 2020-139](#) Resolution Temporarily Relaxing Existing Ordinances And Procedures Associated With Review And Approval For Existing Restaurants And Food Establishments And Other Retail Businesses Providing For Outdoor Dining And Outdoor Displays To Provide Assistance To Local Retail Businesses Under Current Emergency Orders Enacted In Connection With The Ongoing Coronavirus Public Health Emergency
3. [Resolution 2020-140](#) Resolution Authorizing Sidewalk Sales During the 2020 Pandemic.
4. [Resolution 2020-141](#) Resolution Authorizing Contract Between The Borough Of New Providence And Our Lady Of Peace Church Of New Providence

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

1. [Resolution 2020-142](#) Resolution Appointing Daniel Henn To Captain In The New Providence Police Department, Borough Of New Providence, State Of New Jersey, County Of Union

Public Works: Councilman DeSarno, Councilman Cumiskey

1. Authorization to Bid: [Snow Removal Services](#)
2. [Resolution 2020-143](#) Resolution Advancing Nisim Sahar To Step G In The Public Works Department Of The Borough Of New Providence

3. [Resolution 2020-144](#) Resolution Advancing Ali Denizkurdu To Step B In The Public Works Department Of The Borough Of New Providence
4. [Resolution 2020-145](#) Resolution Approving Purchase Order For Cifelli & Son General Contract, In An Amount Not To Exceed \$78,518.00, MCCPC Contract #6, For South Street Sidewalks And Curbing

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 2020-136](#) Resolution Approving Request Of The New Providence Diversity Committee To Sponsor Race Amity Day
2. [Resolution 2020-137](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 733,812.26
3. [Resolution 2020-138](#) Resolution Approving Request Of The New Providence Local Fitness Businesses To Utilize Public Property For Fitness Classes
4. [Resolution 2020-139](#) Resolution Temporarily Relaxing Existing Ordinances And Procedures Associated With Review And Approval For Existing Restaurants And Food Establishments And Other Retail Businesses Providing For Outdoor Dining And Outdoor Displays To Provide Assistance To Local Retail Businesses Under Current Emergency Orders Enacted In Connection With The Ongoing Coronavirus Public Health Emergency.
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7. [Resolution 2020-142](#) Resolution Appointing Daniel Henn To Captain In The New Providence Police Department, Borough Of New Providence, State Of New Jersey, County Of Union
8. [Resolution 2020-143](#) Resolution Advancing Nisim Sahar To Step G In The Public Works Department Of The Borough Of New Providence
9. [Resolution 2020-144](#) Resolution Advancing Ali Denizkurdu To Step B In The Public Works Department Of The Borough Of New Providence
10. [Resolution 2020-145](#) Resolution Approving Purchase Order For Cifelli & Son General Contract, In An Amount Not To Exceed \$78,518.00, MCCPC Contract #6, For South Street Sidewalks And Curbing
11. Authorization to Bid: [Snow Removal Services](#)

ADJOURNMENT: