

## 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  
+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  
June 22, 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 2020-06](#) An Ordinance Of The Borough Of New Providence, County Of Union, State Of New Jersey, Amending Zoning Ordinance

**APPROVAL OF MINUTES:** March 23, 2020

April 6, 2020

**CORRESPONDENCE:**

1. [Township of Chatham, June 4, 2020. Notice of Housing Element and Fair Share Plan Adoption.](#)
2. [Profita Development 25 Wilson, LLC., June 4, 2020. Re: DEP Applications 10 First Street.](#)
3. [Township of Chatham, June 12, 2020. Re: Introduction Ordinance 2020-11 Amending Zoning Ordinance.](#)
4. [Allen Swanson, June 16, 2020. RE: Declaration fo Racism as a Public Health Crisis.](#)
5. [New Jersey Transit, June 17, 2020. RE: Public Notice Fiscal Year 2020 Request for Federal Financial Assistance.](#)

## **COUNCIL BUSINESS:**

**Administration:** Councilman Cumiskey, Councilwoman Geoffroy

1. [Resolution 2020-146](#) A Resolution Of Borough Of New Providence Authorizing The Purchase Of Natural Gas Supply Services For Public Use On An Online Auction Website

**Community Activities:** Councilman Cumiskey, Councilwoman Matsikoudis

1. [Resolution 2020-147](#) A Resolution Authorizing The Mayor And Municipal Clerk Of The Municipality Of New Providence To Execute An Agreement With The County Of Union To Modify The Cooperative Agreement Dated June 2014, As Amended July 2017
2. [Resolution 2020-148](#) Salary Resolution

**Finance:** Councilwoman Geoffroy, Councilman DeSarno

1. [Resolution 2020-149](#) Resolution Providing For The Insertion Of Any Special Item Of Revenue In The 2020 Budget Pursuant Of N.J.S. 40a:4-87 Chapter 159, P.L. 1948, Municipal Court Alcohol Education, Rehabilitation And Enforcement Fund
2. [Resolution 2020-150](#) Resolution Providing For The Insertion Of Any Special Item Of Revenue In The 2020 Budget Pursuant Of N.J.S. 40a:4-87 Chapter 159, P.L. 1948 – Clean Communities Grant
3. [Resolution 2020-151](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 670,737.47

**Legal and Regulatory:** Councilwoman Matsikoudis, Councilman Muñoz

1. Introduction Of [Ordinance 2020-07](#) An Ordinance Authorizing The Acquisition Of Property Known As Block 163, Lot 45 Of The Borough Of New Providence
2. [Resolution 2020-152](#) Resolution Approving Amendment To Lease Agreement Between The Borough Of New Providence And The Church Coalition For New Providence Affordable Housing Corporation Dated June 27, 1994
3. [Resolution 2020-153](#) Resolution Approving Amendment To Lease Agreement Between The Borough Of New Providence And Urban Renewal Associates, L.P. Dated June 27, 1994

**Personnel:** Councilman Muñoz, Councilwoman Geoffroy

1. [Resolution 2020-154](#) Resolution Accepting Written Employment Resignation From Diane Rispoli As A Part-Time Finance Assistant For The Borough Of New Providence

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

1. [Resolution 2020-155](#) Resolution Authorizing Purchase In Excess Of \$17,500.00 For Koch Holdings Inc., dba Koch 33 Ford, For Public Safety Vehicles At 10% Less Than State Contract

**Public Works:** Councilman DeSarno, Councilman Cumiskey

1. [Resolution 2020-156](#) Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The 2020 Various Streets Roadway Improvement Project
2. [Resolution 2020-157](#) Resolution Approving Requisition R2001089 For Schifano Construction Corp. In An Amount Not To Exceed \$300,000.00, MCCPC Contract #6, For 2020 Road Overlay Program
3. [Resolution 2020-158](#) Resolution Approving Partial Payment # 1 For National Water Main Cleaning , In The Amount Of \$260,564.85 For The Project Commonly Known As "2019 Sanitary Sewer Lining"

**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 2020-146](#) A Resolution Of Borough Of New Providence Authorizing The Purchase Of Natural Gas Supply Services For Public Use On An Online Auction Website
2. [Resolution 2020-147](#) A Resolution Authorizing The Mayor And Municipal Clerk Of The Municipality Of New Providence To Execute An Agreement With The County Of Union To Modify The Cooperative Agreement Dated June 2014, As Amended July 2017
3. [Resolution 2020-148](#) Salary Resolution
4. [Resolution 2020-149](#) Resolution Providing For The Insertion Of Any Special Item Of Revenue In The 2020 Budget Pursuant Of N.J.S. 40a:4-87 Chapter 159, P.L. 1948, Municipal Court Alcohol Education, Rehabilitation And Enforcement Fund
5. [Resolution 2020-150](#) Resolution Providing For The Insertion Of Any Special Item Of Revenue In The 2020 Budget Pursuant Of N.J.S. 40a:4-87 Chapter 159, P.L. 1948 – Clean Communities Grant
6. [Resolution 2020-151](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 670,737.47
7. [Resolution 2020-152](#) Resolution Approving Amendment To Lease Agreement Between The Borough Of New Providence And The Church Coalition For New Providence Affordable Housing Corporation Dated June 27, 1994
8. [Resolution 2020-153](#) Resolution Approving Amendment To Lease Agreement Between The Borough Of New Providence And Urban Renewal Associates, L.P. Dated June 27, 1994
9. [Resolution 2020-154](#) Resolution Accepting Written Employment Resignation From Diane Rispoli As A Part-Time Finance Office Assistant For The Borough Of New Providence

June 19, 2020

10. [Resolution 2020-155](#) Resolution Authorizing Purchase In Excess Of \$17,500.00 For Koch Holdings Inc., dba Koch 33 Ford, For Public Safety Vehicles At 10% Less Than State Contract
11. [Resolution 2020-156](#) Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The 2020 Various Streets Roadway Improvement Project
12. [Resolution 2020-157](#) Resolution Approving Requisition R2001089 For Schifano Construction Corp. In An Amount Not To Exceed \$300,000.00, MCCPC Contract #6, For 2020 Road Overlay Program
13. [Resolution 2020-158](#) Resolution Approving Partial Payment # 1 For National Water Main Cleaning , In The Amount Of \$ 260,564.85 For The Project Commonly Known As "2019 Sanitary Sewer Lining"
14. Introduction Of [Ordinance 2020-07](#) An Ordinance Authorizing The Acquisition Of Property Known As Block 163, Lot 45 Of The Borough Of New Providence

**ADJOURNMENT:**