

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 August 17, 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://us02web.zoom.us/j/3758960561>

Or One tap mobile

One tap mobile

+16465588656,,3758960561# US (New York)

+13126266799,,3758960561# US (Chicago)

Or Telephone:

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

+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 375 896 0561

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.

Wendi B. Barry
Borough Clerk

Date: August 11, 2020

BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
August 17, 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.

APPOINTMENTS:

Diversity Committee: [Rupa Kale](#)
 [Allie Cohen](#)
 [Kevin Nixon](#)
 [Chandra Yonzon](#)
 [Kieran Kern](#)

APPROVAL OF MINUTES: April 23, 2020
 April 27, 2020
 May 11, 2020
 May 26, 2020

CORRESPONDENCE:

1. [New Providence Fire Department, July 8, 2020. Re: Membership Resignation – Connor Mathis.](#)
2. [Anthony Zotti, July 9, 2020. RE: Board of Adjustment Public Hearing – 25 Fairmount Road.](#)
3. [Nikisha Hidalgo, July 11, 2020. Re: Proclamation Condemning Hatred and Racism.](#)
4. [Yvette Schmitter, July 11, 2020. Re: Proclamation Condemning Hatred and Racism.](#)
5. [Richard Melia, July 11, 2020. Re: Proclamation Condemning Hatred and Racism.](#)
6. [Maureen McCandless, July 11, 2020. Re: Proclamation Condemning Hatred and Racism.](#)

7. [Kieran Kern, July 11, 2020. Re: Proclamation Condemning Hatred and Racism.](#)
8. [Tanuja Yalamanchili, July 11, 2020. Re: Proclamation Condemning Hatred and Racism.](#)
9. [Tavaris Thomas, July 11, 2020. Re: Proclamation Condemning Hatred and Racism.](#)
10. [Brian Haas, July 11, 2020. Re: Proclamation Condemning Hatred and Racism.](#)
11. [Jamie Lauren, July 11, 2020. Re: Proclamation Condemning Hatred and Racism.](#)
12. [Maureen McCandless, July 9, 2020. Re: Proclamation Condemning Hatred and Racism.](#)
13. [Township of Chatham, July 10, 2020. Re: Ordinance 2020-11 Amending Land Use Ordinance Zoning Map.](#)
14. [Township of Chatham, July 10, 2020. Re: Ordinance 2020-13 Creating New Affordable Housing Residence District.](#)
15. [Union County Department of Engineering, Public Works and Facility Management, July 10, 2020. Re: Union county 2021 Road Resurfacing Project.](#)
16. [Union County, Department of Human Services, July 13, 2020. Re: FY2020 Alliance Funding Extension – 5th Quarter.](#)
17. [Town of West Milford, July 13, 2020. Re: Resolution Supporting High speed Internet Accessibility.](#)
18. [Sodexo, Inc., July 13, 2020. Re: Service Termination from Nokia.](#)
19. [Amy Marshall, July 14, 2020. Re: Advocate for Voices of People of Color be Included Proactively in Efforts Related to Diversity or Racism.](#)
20. [Carol Gillen, July 14, 2020. Re: Request Inclusion of Minorities to Improve the Community.](#)
21. [James Cullen, July 18, 2020. Re: Community Pool Basketball Courts.](#)
22. [Steven Nelson, July 21, 2020. Re: Parking on Gales Drive.](#)
23. [Jeffrey Feinberg, July 22, 2020. Re: Resolution in Support of Black Lives Matter and Racism in New Providence.](#)
24. [Carlos Pacheco, July 23, 2020. Re: Road Conditions on Pearl Street.](#)
25. [Michael Kaye, July 23, 2020. Re: Train Station Parking Permit Extension.](#)
26. [Union County Board of Chosen Freeholders, July 24, 2020. Re: Ordinance 815-Amending Solid Waste Management Plan.](#)

27. [Union County Board of Chosen Freeholders, July 24, 2020. Re: Ordinance 816-2020 Fees for Recreational Facilities and Park Fees.](#)
28. [Heather Hoffman, July 27, 2020. Re: Borough Business Association of New Providence Comeback Campaign.](#)
29. [New Providence Tri-Centennial Committee, July 27, 2020. Re: Cancellation of Events.](#)
30. [Environmental Logic, LLC, July 27, 2020. Re: Fablok Mills – Remedial Action Protectiveness/Biennial Certification Form – Soil.](#)
31. [New Jersey American Water, July 28, 2020. Re: Petition to Implement a Tariff Supplement Establishing a Distribution System Improvement Charge.](#)
32. [Moin Ahmed, July 29, 2020. Re: Creation of Cricket Field.](#)
33. [State of New Jersey, Department of Transportation. July 31, 2020. RE: Transportation Alternatives Set-Aside Program.](#)
34. [Union County, Open Space, Recreation & Historic Preservation Trust Fund, August 1, 2020. Re: Kids Recreation Trust Fund 2020 and Greening Union County 2020 Grant Applications.](#)
35. [Kevin Nixon, August 2, 2020. Re: Traffic Conditions Springfield and Ridgeview Avenues.](#)
36. [Daniell Tornambe Ayer, August 3, 2020. Re: Board of Adjustment Public Hearing, 17 Magnolia Drive.](#)
37. [Mark Aromando, August 3, 2020. Re: Santa Fe Child Care Centers Taxes at United Methodist Church Space.](#)
38. [Neel Tilak, August 4, 2020. Re: Union Avenue and Kline Boulevard Intersection Project.](#)
39. [Allyson Burkitt, August 4, 2020. Re: Fencing Along Train Tracks.](#)
40. [Elizabeth Bolstad, August 5, 2020. Re: Congress Bills to Increase Weights of Tractor Trailers.](#)
41. [NJ Sharing Network, August 6, 2020. Re: Missy's Miracle Scholarship Award.](#)
42. [Janet Michaels, August 8, 2020. Re: JCP & L Power Restoration.](#)
43. [Victor Eng, August 8, 2020. Re: Jane Road Overnight Parking.](#)
44. [New Providence Business and Professional Association, August 10, 2020. Re: Community Events.](#)
45. [Michael Gumport, August 12, 2020. Re: N.J. DMV Services.](#)

46. [Tim Myers, August 12, 2020. Re: Springfield Avenue Paving Schedule.](#)
47. [New Providence Fire Department, August 13, 2020. Re: Membership Application Raghava Kandibedala.](#)
48. [New Providence Fire Department, August 13, 2020. Re: Membership Application Christopher Oh.](#)
49. [New Providence Fire Department, August 13, 2020. Re: Junior Membership Application Mayank Sharma.](#)

COUNCIL BUSINESS:

Administration: Councilman Cumiskey, Councilwoman Geoffroy

1. [Resolution 2020-169](#) Resolution Authorizing The Application For County Of Union Cares Act Coronavirus Relief Funds Grant For The Borough Of New Providence.
2. Introduction of [Ordinance 2020-08](#) “An Ordinance Amending And Supplementing Chapter 178 Of The Code Of The Borough Of New Providence Entitled ‘Municipal Parking Areas’”

The ordinance amendment will extend the annual railroad parking lot permits through September 30th. At that time, we’ll need to evaluate whether another extension is necessary.

Finance: Councilwoman Geoffroy, Councilman DeSarno

1. [Resolution 2020-170](#) Resolution Employing Kim Pappas As A Part-Time Hourly Finance Office Assistant For The Borough Of New Providence.
2. [Resolution 2020-171](#) 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, Fy2020 Municipal Alliance Funding Extension

This resolution inserts additional funding in our Municipal Alliance budget in the amount of \$837.80.

3. [Resolution 2020-172](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 9,490,497.65
4. [Resolution 2020-173](#) Resolution Refunding Or Applying Overpayment Of Taxes To Certain Property Owners

Legal and Regulatory: Councilwoman Matsikoudis, Councilman Muñoz

1. [Resolution 2020-174](#) Resolution Of The Borough Of New Providence, In The County Of Union, New Jersey, Authorizing The Execution Of An Escrow Agreement
2. [Resolution 2020-175](#) Resolution Authorizing Outdoor Music At Dining Establishments

This resolution memorializes the authorization provided by the council at the 7/13 council meeting.

3. [Resolution 2020-176](#) Resolution Approving Recognition, Nondisturbance And Attornment Agreement Between The Borough Of New Providence And Summit Speech School And M & T Bank

Municipal Alliance: Councilman Muñoz, Councilwoman Geoffroy

1. [Resolution 2020-177](#) Resolution Appointing Debra Munies As Part-Time Municipal Alliance Coordinator For The Borough Of New Providence

Planning & Development: Council President Robinson, Councilman DeSarno

1. [Resolution 2020-178](#) Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering Services Regarding Brookside Drive And Glenbrook Road Roadway Improvements

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

1. Raffle Requests: [Lions Club – RA1140](#)
[Lions Club – RA1141](#)
2. [Resolution 2020-179](#) Resolution Approving Place To Place Transfer Of Plenary Consumption License Known As Murray Hill Inn License Services LLC

This resolution approves a place-to-place transfer of the consumption license at the Murray Hill Inn to provide for outdoor dining.

3. [Resolution 2020-180](#) Resolution Appointing School Crossing Guards For The Borough Of New Providence County Of Union And State Of New Jersey
4. Introduction of [Ordinance 2020-09](#) An Ordinance Amending And Supplementing Chapter 66 Of The Code Of The Borough Of New Providence Entitled “Length Of Service Awards Program”

Public Works: Councilman DeSarno, Councilman Cumiskey

1. Authorization to Advertise for Bids:

[Electrician and Electrical Services](#)

[Plumbing Services](#)

[Tree Trimming and Removal Services](#)

[Traffic Signal Repairs and Maintenance](#)

Seeking bids for these services will help us to assure that we're receiving the best prices for these services.

2. Authorization to Advertise for RFQ:

This will authorize the seeking of proposals to review and evaluate the Waste Water Treatment Plant and all systems therein to help determine future upgrades.

[Wastewater Treatment Plant Engineering Services](#)

3. [Resolution 2020](#)-181 Resolution Authorizing Professional Engineering Services Of Arora And Associates, P.C. For Safe Routes To School Design Assistance
4. [Resolution 2020](#)-182 Resolution Approving Partial Payment # 3 For A A Berms, LLC In The Amount Of \$72,140.71 For The Project Commonly Known As "Phase li-A Downtown Improvement Project"
5. [Resolution 2020](#)-183 Resolution Approving Partial Payment # 1 For Reivax Contracting Corp., In The Amount Of \$ 98,493.00 For The Project Commonly Known As "Union Avenue And Kline Boulevard Intersection Improvements"
6. [Resolution 2020](#)-184 Resolution Authorizing Agreement Between The Borough Of New Providence And The County Of Union Regarding Conservation Center Leaf Disposal

This resolution authorizes the annual agreement with Union County for dumping of our leaves at their composting site at the Conservation Center.

7. [Resolution 2020](#)-185 Resolution Authorizing An Agreement With County Of Union To Install Rectangular Rapid Flashing Beacons (RRFB) At The Intersection Of Springfield Avenue And Academy Street

This resolution is required by Union County for the installation of the in-pavement flashing light at Springfield Avenue and Academy Street.

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

1. [Resolution 2020-186](#) Resolution Awarding Contract To Dakota Excavating Contractor, Inc. For The Grove Field Renovations Project

DISCUSSION ITEMS:

1. [Authorize to advertise custodian position](#) ([Job Description](#))

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)

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 - [Plumbing Services](#)
 - [Tree Trimming and Removal Services](#)
 - [Traffic Signal Repairs and Maintenance](#)
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- [Wastewater Treatment Plant Engineering Services](#)
23. Raffle Requests:
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 - [Lions Club – RA1141](#)

ADJOURNMENT: