

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, a meeting of the Mayor and Borough Council will be held on Monday, October 5, 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 PARTICIPANTS 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: September 29, 2020

COUNCIL BUSINESS:

Finance: Councilwoman Geoffroy, Councilman DeSarno

1. [Resolution 2020-211](#) Resolution Authorizing The Cancellation Of Grant Funds Receivable And Appropriated

Due to the change in grant appropriations for the Municipal Alliance, this original grant must be cancelled and replaced with the revised grant - approved at the last meeting.

2. [Resolution 2020-212](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 1,725,279.92
3. [Resolution 2020-213](#) 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 – Union County Infrastructure Grant 2020

Legal and Regulatory: Councilwoman Matsikoudis, Councilman Muñoz

1. [Resolution 2020-214](#) Resolution Approving Deferral Of The 2020 Lease Payment And The 2020 Basketball Renovation Project Payment From The New Providence Community Pool

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

1. Raffle Request RA1142 NPHS Athletic Booster Club
2. Limousine License: Summit Express – Raja A Shakoor
3. [Resolution 2020-215](#) Resolution Authorizing Agreement Between The Borough Of New Providence And Edgewood NP, LLC, 573 Springfield Avenue, Summit, NJ 07901

This resolution authorizes an agreement to allow the NP Fire Department to conduct exercises in their home before it is demolished.

Public Works: Councilman DeSarno, Councilman Cumiskey

1. [Resolution 2020-216](#) Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey Rejecting All Bids For Project Know As Recycling Collection And Marketing

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

1. [Resolution 2020-217](#) Resolution Approving Requisition R2001692 For New Jersey American Water Company In An Amount Not To Exceed \$10,725.00, For Installation Of Water Service

2. [Resolution 2020-218](#) Resolution Approving Purchase Order For Field Turf, In An Amount Not To Exceed \$134,995.00, For Lincoln Field, Under ESCNJ Contract 18/19-55

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)

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ADJOURNMENT: