

Borough Council Minutes
New Providence, New Jersey
June 25, 2018

The regular meeting of the Borough Council of the Borough of New Providence, County of Union and State of New Jersey was held on Monday, June 25, 2018 at 7:00 pm at the Municipal Center. Mayor Morgan called the meeting to order.

Present on Roll Call: Mayor Morgan, Councilwoman Geoffroy, Councilman Kapner, Councilman Gennaro, Councilman Robinson

Entered After Roll Call: None

Absent: Councilman Madden, Council President Muñoz

Also Present: Administrator Marvin, Borough Clerk Barry, Attorney Rizzo

PLEDGE OF ALLEGIANCE.

Mayor Morgan led the Pledge of Allegiance.

PUBLIC NOTICE:

Mayor Morgan stated 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 ORDINANCE:

1. Ordinance 2018-06 An Ordinance Amending Chapter 201 Of The Code Of The Borough Of New Providence Entitled "Peddling And Soliciting"

Title read in full by Borough Clerk Barry.

Mayor Morgan stated this amends the Borough Code with regard to police investigation of peddling/soliciting applications.

Mayor Morgan opened the public hearing on Ordinance 2018-06. There being no one wishing to speak the hearing was closed. Councilwoman Geoffroy moved the adoption of Ordinance 2018-06, seconded by Councilman Gennaro and on Roll Call: Councilwoman Geoffroy, Councilman Kapner, Councilman Gennaro, and Councilman Robinson voted "aye". Carried on Roll Call.

PRESENTATIONS:

1. Lantern Hill, Redwood CCR Patricia Swan-Jacobs

Mrs. Swan-Jacobs updated Mayor and Council on progress of Lantern Hill. She stated 5 buildings are now complete. She stated 96% of the campus is sold with currently 92% occupied. She stated they are still hiring continuing care staff and currently have about 40 job openings. She stated they have recently added valet parking from 8am – 8pm. Councilman Robinson asked how many residents have vehicles and commute specifically to the downtown area. Mrs. Swan-Jacobs stated about 95% of the residents have vehicles and about half commute regularly and drive to the downtown. Some other items discussed were dogs/cats living at Lantern Hill, employee parking, shuttle service, and landscaping repairs. She stated she has not received any complaints from neighbors regarding the construction, and members of council agreed they had not received complaints either. Council members asked about the medical facility on campus and the burden on the New Providence Fire Department and Rescue Squad. Mrs. Swan-Jacobs stated they currently are ending their contract with Summit Medical Group and are in the process of hiring their own full-time physician for their Erickson Health and Medical Group. She stated they also have a contract with Atlantic Ambulance who is usually on-site roughly 5 times a week. She also did an analysis of how often 911 is called by the residents and stated it is about 5 times per month and they are still working with residents on reminding them they do not always need to call 911.

2. WWTP – Anthony Carnevale, Wastewater Treatment Plant Manager and Seth Harper, Evoqua Water Technologies

Councilman Gennaro stepped down prior to discussion due to a conflict of interest. Anthony Carnevale and Seth Harper were asked to attend the meeting to explain the cause of strong odors from the sewer near the Summit/New Providence border and explain treatment options. Mr. Harper stated his company did monitoring back in 2014 and issued a report. He stated at the time he had met with Tony Carnevale and Doug Marvin to discuss their findings. He explained there were high levels of hydrogen sulfide found, however between both towns there was no action taken at that time to address the issue. He described the difficulties of sampling and monitoring because of how the Summit and New Providence lines meet and described it as a “unique situation”. Mr. Carnevale described how sewage comes into the treatment plant and the chain of events that follow. He described the wastewater flows and where they meet at the Chatham border and Constantine Place and how it makes sampling difficult. Councilman Robinson asked about results from other towns. Mr. Harper explained the effectiveness of a product called Bioxide and stated they have thousands of installations over the state and gave local references such as Madison, East Hanover, Plainfield, and several other nearby areas. Councilman Robinson asked Administrator Marvin to contact some of the references and ask for their feedback with regard to the results. Mr. Carnevale also discussed the reasons behind not using other chemicals stating they can counteract with other existing chemicals and will corrode the sewer line. Councilman Kapner asked

about the installation of the product. Mr. Harper explained they would install a temporary pumping system and inject the Bioxide into the line. He stated the initial demonstration will treat the two main sources at the New Providence/Summit line and New Providence/Chatham line for a period of 3 months. He stated Summit would also be doing the same thing. He stated they already have a lot of data in their computer system and described the liquid sampling and vapor phase monitoring. Other items discussed were fees for the equipment and the ongoing expense. Council asked about recurring expenses versus a one-time expense or the effect of doing nothing. Mr. Carnevale stated it is a problem that needs to be addressed and it is not a one-time fix. He stated he believes it will be money well spent since if nothing is done it can lead to more expensive repairs. Mr. Harper stated he had a report that he could share with Council that compares treatment vs. no treatment and the corrosion that can occur. Mayor Morgan stated they will look over the information and asked Mr. Marvin to follow up with the other towns. Mr. Marvin added they have an obligation to address the issue as part of their joint agreement with Summit, and Summit has already agreed to take part in this. Council agreed they would review and make a decision at the next Council meeting in July.

APPROVAL OF MINUTES:

May 21, 2018

Councilwoman Geoffroy moved the minutes of the May 21, 2018 council meeting be approved as submitted, seconded by Councilman Kapner and unanimously approved.

CORRESPONDENCE:

1. Senator Cory A. Booker, May 29, 2018. Re: Community Development Block Grant Program. No action required.
2. American Red Cross, June 2018. Re: New Jersey Cross Roads chapter Chief Executive Officer. No action required.
3. State of New Jersey, Department of Transportation, June 4, 2018. Re: FY 2018 Municipal Aid Program Grant Award. He stated the Borough received a grant for \$310,000.
4. Urstadt Biddle Properties, Inc., June 4, 2018. Re: Village Shopping Center and Communal Parking. No action required.
5. Public Service Electric & Gas, June 5, 2018. Re: Petition for Increase Charges for Electric and Gas. No action required.
6. Ted and Katherine Hopkins, June 8, 2018. Re: Board of Adjustment Public Hearing, 30 Jane Road. No action required.
7. Union County Freeholders, June 7, 2018. Resolution 2018-539, New Providence Street Closures. No action required.

8. State of New Jersey, Department of Environmental Protection, June 11, 2018. Re: No Further Action Letter, 14 Vista Lane. No action required.
9. New Providence Fire Department, June 13, 2018. Re: Membership Resignation, Brent T. Hofmann. No action required.
10. City of Summit, June 14, 2018. Re: Introduction of Development Fee Ordinance 18-3171. No action required.
11. Jonathan D. and Amy L. Shoemaker, June 15, 2018. Re: Board of Adjustment Public Hearing, 19 Jane Road. No action required.
12. State of New Jersey, Department of Environmental Protection, June 15, 2018. Re: Dam Safety Inspection Report for Clearwater Detention Dam. No action required.
13. Leo Cuadra, June 21, 2018. Re: Disposal of Plastics. Mayor Morgan stated they are currently looking into different options with regard to recycling since the recycling contract is up and there have been several regulation changes. He encouraged residents to look at the recycling guidelines on the Borough website and recent newsletter. Administrator Marvin stated he spoke with the Union County Recycling Coordinator who would be attending the council meeting in August.

COUNCIL BUSINESS:

Community Activities: Councilman Madden, Councilwoman Geoffroy

1. Resolution 2018-162 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

Councilwoman Geoffroy presented Resolution 2018-162 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. She stated they are required by the US Dept Housing and Urban Development to adopt a shared service agreement. She stated this is for a \$12,000 grant for Senior citizen Social Services and Health Care Services. Councilman Gennaro asked why New Providence gets less than the other communities. Administrator Marvin stated it is most likely based on the income level of the community but he would follow up.

2. Resolution 2018-163 Salary Resolution

Councilwoman Geoffroy presented Resolution 2018-163 approving salaries for program instructors in the Community Activities Department.

Finance: Councilman Gennaro, Councilwoman Geoffroy

1. Resolution 2018-164 Resolution Providing For The Insertion Of Any Special Item Of Revenue In The 2018 Budget Pursuant Of N.J.S. 40a:4-87 Chapter 159, P.L. 1948 – Clean Communities Grant

Councilman Gennaro presented Resolution 2018-164 providing for the insertion of any special item of revenue in the 2018 budget pursuant of N.J.S. 40a:4-87 chapter 159, P.L. 1948 Clean Communities Grant. He stated this inserts a grant in the amount of \$23,645.10.

2. Resolution 2018-165 Resolution Providing For The Insertion Of Any Special Item Of Revenue In The 2018 Budget Pursuant Of N.J.S. 40a:4-87 Chapter 159, P.L. 1948, Municipal Court Alcohol Education

Councilman Gennaro presented Resolution 2018-165 providing for the insertion of any special item of revenue in the 2018 budget pursuant of N.J.S. 40a:4-87 Chapter 159, P.L. 1948, Municipal Court Alcohol Education. He stated this inserts a grant in the amount of \$1,025.25.

3. Resolution 2018-166 Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$372,882.85

Councilman Gennaro presented Resolution 2018-166 authorizing payment of the Bills Payable List. He stated the largest item is final payment to Fine Construction for the council chambers renovation project.

Legal and Regulatory: Council President Muñoz, Councilman Gennaro

1. Resolution 2018-167 Resolution Authorizing Memorandum Of Agreement And Easement Agreement With Respect To 39 Clinton Avenue, Block 63, Lots 7 And 8

Councilman Gennaro presented Resolution 2018-167 authorizing memorandum of agreement and easement agreement with respect to 39 Clinton Avenue, Block 63, Lots 7 and 8. He stated this item was discussed at previous meetings.

2. Resolution 2018-168 Resolution Relative To Issuance Of Plenary Retail Consumption License To Bistro 73 New Providence LLC

Councilman Gennaro presented Resolution 2018-168 relative to issuance of plenary retail consumption license to Bistro 73 New Providence LLC. He stated this is the renewal of the annual license and has been approved by the Chief of Police.

3. Resolution 2018-169 Resolution Relative To Issuance Of Plenary Retail Consumption License To Porto Heli Inc, A Corporation

Councilman Gennaro presented Resolution 2018-169 relative to issuance of plenary retail consumption license to Porto Heli Inc. He stated this is the renewal of the annual license and has been approved by the Chief of Police.

4. Resolution 2018-170 Resolution Relative To Issuance Of ABC Club License To Hilltop Social Club, Inc

Councilman Gennaro presented Resolution 2018-170 relative to issuance of ABC Club License to Hilltop Social Club, Inc. He stated this is the renewal of the annual license and has been approved by the Chief of Police.

5. Resolution 2018-171 Resolution Relative To Issuance Of Plenary Retail Distribution License To Dunn, Gibbons & Dunn

Councilman Gennaro presented Resolution 2018-171 relative to issuance of plenary Retail distribution license to Dunn, Gibbons & Dunn. He stated this is the renewal of the annual license and has been approved by the Chief of Police.

6. Resolution 2018-172 Resolution Authorizing The Issuance Of A Plenary Retail Consumption License To Allycat, Inc.

Councilman Gennaro presented Resolution 2018-172 authorizing the issuance of plenary retail consumption license to Allycat, Inc. He stated this is for the new license that was approved at the last council meeting.

Personnel: Councilman Robinson, Councilman Gennaro

1. Resolution 2018-173 Resolution Accepting Written Employment Resignation From Kenneth Diaz As 3rd Plant Operator Of The Wastewater Treatment Plant For The Borough Of New Providence

Councilman Robinson presented Resolution 2018-173 accepting written employment resignation from Kenneth Diaz as 3rd Plant Operator of the Wastewater Treatment Plant for the Borough of New Providence.

2. Resolution 2018-174 Resolution Appointing Steve Davis, Brian Davis And Brian Glicos Of DiFrancesco, Bateman, Kunzman, Davis, Lehrer, And Flaum, Pc. As Substitute Municipal Prosecutors For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2018

Councilman Robinson presented Resolution 2018-174 appointing Steve Davis, Brian Davis and Brian Glicos of DiFrancesco, Bateman, Kunzman, Davis, Lehrer,

and Flaum, PC as substitute municipal prosecutors for the Borough of New Providence, County of Union and State of New Jersey for the year 2018.

Planning & Development: Councilman Madden, Council President Muñoz, Councilman Kapner

1. Resolution 2018-175 Resolution Approving Partial Payment # 4 (Final) For Fine Construction, Inc., In The Amount Of \$62,387.08 For The Project Commonly Known As “Municipal Court Renovations”

Councilman Madden presented Resolution 2018-175 approving partial payment #4 (final) for Fine Construction, Inc. in the amount of \$62,387.08 for the project commonly known as “Municipal Center Court Renovations”.

2. Resolution 2018-176 Resolution Appointing Joseph Moschello As Temporary Part-Time Fire Inspector For The Borough Of New Providence

Councilman Kapner presented Resolution 2018-176 appointing Joseph Moschello as temporary part-time fire inspector for the Borough of New Providence. He stated this is to fill a vacancy temporarily and help with Lantern Hill inspections.

Public Safety: Mayor Morgan, Councilman Kapner

1. Limousine License: Summit Express - Ali Mudassar

Mayor Morgan presented limousine license from Summit Express.

2. Raffle Request RA-1099 Lions Club of New Providence

Mayor Morgan presented raffle request from Lion’s Club of New Providence.

3. Resolution 2018-177 Resolution Appointing Hector Cely-Gomez As A Permanent Employee, Patrolman Step 13, In The Police Department Of The Borough Of New Providence

Mayor Morgan presented Resolution 2018-177 appointing Hector Cely-Gomez as a permanent employee, patrolman step 13, in the Police Department of the Borough of New Providence. He stated this is been requested by the Chief of Police.

4. Resolution 2018-178 Resolution Appointing Andrew Lynch As A Permanent Employee, Patrolman Step 13, In The Police Department Of The Borough Of New Providence

Mayor Morgan presented Resolution 2018-178 appointing Andrew Lynch as a permanent employee, patrolman step 13, in the police department of the

Borough of New Providence. He stated this is been requested by the Chief of Police.

5. Resolution 2018-179 Resolution Appointing David Rodriguez To Patrolman Step Two In The Police Department Of The Borough Of New Providence

Mayor Morgan presented Resolution 2018-179 appointing David Rodriguez as a permanent employee, patrolman step 2, in the Police Department of the Borough of New Providence. He stated this is been requested by the Chief of Police.

Public Works: Councilman Kapner, Councilwoman Geoffroy

1. Resolution 2018-180 Resolution Advancing Dave Waeschle To Step G In The Public Works Department Of The Borough Of New Providence

Councilman Kapner presented Resolution 2018-180 advancing Dave Waeschle to Step G in the Public Works Department of the Borough of New Providence. He stated this has been requested by the Public Works Manager.

2. Resolution 2018-181 Resolution Advancing Mark Allocco To Step G In The Public Works Department Of The Borough Of New Providence

Councilman Kapner presented Resolution 2018-181 advancing Mark Allocco to Step G in the Public Works Department of the Borough of New Providence. He stated this has been requested by the Public Works Manager.

3. Resolution 2018-182 Resolution Advancing Nisim Sahar To Step E In The Public Works Department Of The Borough Of New Providence

Councilman Kapner presented Resolution 2018-182 advancing Nisim Sahar to Step E in the Public Works Department of the Borough of New Providence. He stated this has been requested by the Public Works Manager.

4. Resolution 2018-183 Resolution Advancing Brian Morgan To Max Step, Third Plant Operator In The Public Works Department Of The Borough Of New Providence

Councilman Kapner presented Resolution 2018-184 advancing Brian Morgan to max step, third plant operator in the Public Works Department of the Borough of New Providence. He stated this has been requested by the Public Works Manager.

5. Resolution 2018-184 Resolution Approving Extension Of Shared Service Agreement For Wastewater Operations And Maintenance Between The Borough Of New Providence And The City Of Summit Through December 31, 2018

Councilman Kapner presented Resolution 2018-184 approving extension of shared service agreement for wastewater operations and maintenance between the Borough of New Providence and the City of Summit through December 31, 2018. He stated this extends the contract from June to December.

6. Resolution 2018-185 Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey Rejecting All Bids For Project Known As Recycling Collection And Marketing

Councilman Kapner presented Resolution 2018-185 for project known as Recycling Collection and Marketing. He stated the Borough received one bid and the price over last year jumped from \$130,000 to \$390,000

7. Authorization to Bid - Recycling Collection and Marketing

Councilman Kapner presented the authorization to bid Recycling Collection and Marketing. He stated they will make some changes to the bid to see if they receive more interest. Council members discussed recycling and the burden of the increased costs on the municipal budget. They discussed the new recycling regulations and how items can no longer be recycled yet the cost of recycling has drastically increased. Councilman Gennaro explained the costs associated with recycling vs. garbage and stated they are currently trying to figure out a solution. Administrator Marvin stated he has been discussing with the Union County Recycling Coordinator and has gotten feedback from other municipal managers in the area that are all having the same issue.

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

1. Resolution 2018-186 Resolution Approving Purchase Requisitions R1801282, R1801286 And R1801287 For Woodland Builders LLC, In An Amount Not To Exceed \$12,119.60, For Repairs To Oakwood Park Shacks

Councilman Robinson presented Resolution 2018-186 approving purchase requisitions for Woodland Builders, LLC in an amount not to exceed \$12,119.60 for repairs to Oakwood Park Shacks. He stated this is for improvements to the food shack and skating pond bathrooms at Oakwood Park.

DISCUSSION ITEMS:

1. Cleaning Service Contract – In-house service

Administrator Marvin explained the current cleaning service is no longer able to provide service to the Borough. The Borough Administrator advised various options are being reviewed including Borough personnel providing the services. He stated the current contract would end that week and therefore Jim Johnston found another vendor that would carry on the services for the next 3 months in the interim. Council members discussed going out to bid in the meantime for another janitorial service to see what response they get.

Resolution 2018-187 Resolution Authorizing Contract For Janitorial Services To North Jersey Friendship House

2. Air Conditioners at Municipal Center and Library.

Administrator Marvin stated the current unit at the municipal center has failed and needs immediate replacement. He stated the company that services the current unit has looked at it along with a professional engineer. He stated he was aware the units needed to be replaced eventually but not this soon. He discussed the age of the units at both the municipal and the library being well over 20 years old. Councilman Gennaro asked that in the future the service person give a report on the units when they perform annual maintenance so this does not happen again.

3. Resolution 2018- Resolution Accepting The Proposal Of Maser, Consulting P.A. For Professional Engineering Services Regarding HVAC System Improvements ITEM DELETED

4. Downtown Streetscape Phase II

Mayor Morgan expressed frustration on how long the project has taken to get approved. Administrator Marvin shared his frustrations and stated he has hundreds of emails and correspondence over the last 8 years regarding this topic. Mr. Marvin explained that Suburban Consulting dropped the ball and there were many hurdles he faced with the federal government. Mayor Morgan stated he spoke with the governor's office last year about it and is going to work again with the legislators.

COUNCIL COMMITTEE REPORTS.

Mayor Morgan – reported on the following:

- 1) American Legion Flag Retirement Ceremony
- 2) Tide Cleaners and Pediatric Dentist
- 3) Project Graduation – attended as chaperone
- 4) Amateur Radio Field Day
- 5) Crossing Guard luncheon
- 6) Recycling grant – thanked county
- 7) Police performed traffic studies near Oakwood Park and on South Street
- 8) Congratulated Pete DeSarno on volunteer of the year – CPA Association

Councilman Robinson – reported on the following:

- 1) Met with residents near Oakwood Park and got feedback

Councilman Gennaro – reported on the following:

- 1) American Legion Flag Retirement Ceremony
- 2) Discussed budget for 2019 and concerns about increasing expenditures

Councilman Kapner – reported on the following:

- 1) Downtown businesses – lots of new businesses and very little vacancy
- 2) Planning Board meeting – continuation of 33 Countryside application
- 3) Pedestrian safety

Councilwoman Geoffroy – reported on the following:

- 1) Recreation Department – lots of openings for summer camp – encouraged residents to visit their website.

BOROUGH ADMINISTRATOR REPORT.

Administrator Marvin – operations normal; nothing to 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.

Mayor Morgan opened the meeting for public comments.

Kurt Thraen – 225 Mountain Avenue

Mr. Thraen thanked Council for the reduced speed limit on Mountain Avenue and stated the new speed limit signs were recently installed. He asked about the status of advisory signs and a pedestrian crossing near Maple Street and also about reducing the speed on the other stretch of Mountain Avenue between South Street and Diamond Hill Road. He also thanked the administration office for a quick response with his OPRA request for traffic accidents on Mountain Avenue.

There being no one else wishing to speak this portion of the meeting was closed.

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)

Councilman Kapner moved items 1-22 & 24 of the consent agenda, seconded by Councilwoman Geoffroy and on Roll Call: Councilwoman Geoffroy, Councilman Kapner, Councilman Gennaro, and Councilman Robinson voted “aye”. Carried on Roll Call.

Councilman Kapner moved item 23 of the consent agenda, seconded by Councilwoman Geoffroy and on Roll: Councilwoman Geoffroy, Councilman

Kapner, and Councilman Robinson voted “aye”. Councilman Gennaro abstained. Carried on Roll Call.

1. Resolution 2018-162 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 2018-163 Salary Resolution
3. Resolution 2018-164 Resolution Providing For The Insertion Of Any Special Item Of Revenue In The 2016 Budget Pursuant Of N.J.S. 40a:4-87 Chapter 159, P.L. 1948 – Clean Communities Grant
4. Resolution 2018-165 Resolution Providing For The Insertion Of Any Special Item Of Revenue In The 2017 Budget Pursuant Of N.J.S. 40a:4-87 Chapter 159, P.L. 1948, Municipal Court Alcohol Education
5. Resolution 2018-166 Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 372,882.85
6. Resolution 2018-167 Resolution Authorizing Memorandum Of Agreement And Easement Agreement With Respect To 39 Clinton Avenue, Block 63, Lots 7 And 8
7. Resolution 2018-168 Resolution Relative To Issuance Of Plenary Retail Consumption License To Bistro 73 New Providence LLC
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9. Resolution 2018-170 Resolution Relative To Issuance Of ABC Club License To Hilltop Social Club, Inc
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13. Resolution 2018-174 Resolution Appointing Steve Davis, Brian Davis And Brian Glicos Of Difrancesco, Bateman, Kunzman, Davis, Lehrer, And Flaum, Pc. As Substitute Municipal Prosecutors For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2018
14. Resolution 2018-175 Resolution Approving Partial Payment # 4 (Final) For Fine Construction, Inc., In The Amount Of \$62,387.08 For The Project Commonly Known As "Municipal Court Renovations"
15. Resolution 2018-176 Resolution Appointing Joseph Moschello As Temporary Part-Time Fire Inspector For The Borough Of New Providence
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18. Resolution 2018-179 Resolution Appointing David Rodriquez To Patrolman Step Two In The Police Department Of The Borough Of New Providence
19. Resolution 2018-180 Resolution Advancing Dave Waeschle To Step G In The Public Works Department Of The Borough Of New Providence
20. Resolution 2018-181 Resolution Advancing Mark Allocco To Step G In The Public Works Department Of The Borough Of New Providence
21. Resolution 2018-182 Resolution Advancing Nisim Sahar To Step E In The Public Works Department Of The Borough Of New Providence
22. Resolution 2018-183 Resolution Advancing Brian Morgan To Max Step, Third Plant Operator In The Public Works Department Of The Borough Of New Providence

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| 23. | Resolution 2018-184
SEPARATE VOTE | Resolution Approving Extension Of Shared Service Agreement For Wastewater Operations And Maintenance Between The Borough Of New Providence And The City Of Summit Through December 31, 2018 |
| 24. | Resolution 2018-185 | 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 |
| 25. | Resolution 2018-186 | Resolution Approving Purchase Requisitions R1801282, R1801286 And R1801287 For Woodland Builders Llc, In An Amount Not To Exceed \$12,119.60, For Repairs To Oakwood Park Shacks |
| 26. | Resolution 2018-187 | Resolution Authorizing Contract For Janitorial Services To North Jersey Friendship House |
| 27. | Authorization to Bid - | Recycling Collection and Marketing Services |
| 28. | Authorization to Bid – | Air Conditioners at Municipal Center and Library |
| 29. | Raffle Request | RA-1099 Lions Club of New Providence |
| 30. | Limousine License: | Summit Express - Ali Mudassar |

EXECUTIVE SESSION.

Resolution 2018-5a	Resolution Establishing June 25, 2018 As The Date, And 9:00 Pm As The Time, And The Municipal Center As The Place, For The Holding Of A Special Meeting Of The Mayor And Council Of The Borough Of New Providence, To Discuss Personnel Matters Involving CFO Appointment At Which Time The Public Will Be Excluded
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Title read in full by Borough Clerk Barry.

Councilman Kapner moved passage of Resolution 2018-5a, seconded by Councilwoman Geoffroy and on Roll Call: Councilwoman Geoffroy, Councilman Kapner, Councilman Gennaro, and Councilman Robinson voted “aye”. Carried on Roll Call.

On motion by Councilman Kapner, seconded by Councilwoman Geoffroy the meeting was re-opened.

ADJOURNMENT.

There being no further business, on motion by Councilman Kapner, seconded by Councilwoman Geoffroy, the meeting was adjourned.

Respectfully submitted,

Wendi B. Barry
Borough Clerk

These minutes have not yet been officially approved.

Minutes approved at the August 13, 2018 meeting of the Borough Council, as submitted.