

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
May 20, 2019
7:30 PM**

CALL TO ORDER.

ROLL CALL:

Mayor Morgan
M. Cumiskey M. Gennaro
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.

APPOINTMENT:

1. [Resolution 2019-127](#) Resolution Appointing Carmine Boccellari As Probationary Patrolman The Police Department Of The Borough Of New Providence

Mayor Administers Oath of Office

PROCLAMATION:

[Congratulating Coach Art Cattano](#)

[Congratulating Boys High School Basketball](#)

[Congratulating High School Cheerleader Team](#)

[Public Safety Telecommunicators Week](#)

[Recognizing NP Rescue Squad During Emergency Medical Services Week](#)

[Recognizing Volunteer Firefighter Appreciation Day](#)

[Recognizing NP Police Department During Police Memorial Week](#)

[Recognizing Public Works Appreciation Week](#)

PRESENTATION:

[Girl Scout Troop 41103 – Bee Houses](#)

APPROVAL OF MINUTES: [March 11, 2019](#)

CORRESPONDENCE:

1. [Alan M. Haveson, May 6, 2019. Re: NJ Transit Bus Service.](#)
2. [Susan and Dan Moroney, May 10, 2019. Re: Board of Adjustment Public Hearing – 119 Mountain Avenue.](#)
3. [State of New Jersey Department of Transportation, May 13, 2019. Re: NJDOT Fiscal Year 2020 State Aid Program.](#)
4. [Monica Stapleton, May 15, 2019. Re: Local Plastics Ordinance.](#)

COUNCIL BUSINESS:

Community Activities: Councilman Cumiskey, Councilwoman Geoffroy

1. [Resolution 2019-128](#) Salary Resolution

Community Pool: Councilman Cumiskey, Councilman Robinson

1. [Resolution 2019-129](#) Resolution Approving Reimbursement To The New Providence Community Pool For The Basketball Resurfacing Project
2. [Resolution 2019-130](#) Resolution Approving Reimbursement To The New Providence Community Pool For The Footbridge Façade Project
3. [Resolution 2019-131](#) Resolution Authorizing The Extension Of The Agreement Of Lease Between The Borough Of New Providence And The New Providence Community Pool And Recreation, Inc.

Finance: Councilwoman Geoffroy, Council President Gennaro

1. [Resolution 2019-132](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 4,528,180.31
2. [Resolution 2019-133](#) Resolution Providing For The Insertion Of Any Special Item Of Revenue In The 2019 Budget Pursuant Of N.J.S. 40a:4-87 Chapter 159, P.L. 1948 – NJDOT Municipal Aid FY 2019
3. [Resolution 2019-134](#) Resolution Providing For The Insertion Of Any Special Item Of Revenue In The 2019 Budget Pursuant Of N.J.S. 40a:4-87 Chapter 159, P.L. 1948 – Summit Elks Armored Vest Donation

4. [Resolution 2019-135](#) Resolution Providing For The Insertion Of Any Special Item Of Revenue In The 2019 Budget Pursuant Of N.J.S. 40a:4-87 Chapter 159, P.L. 1948 – Union County Infrastructure Grant 2019
5. Introduction of [Ordinance 2019-05](#) Bond Ordinance Amending Bond Ordinance 2017-06, Adopted May 8, 2017, Of The Borough Of New Providence, In The County Of Union, New Jersey In Order To Amend The Description Of The Community Activities Department Projects

Personnel: Councilman Robinson, Council President Gennaro

1. [Resolution 2019-136](#) Resolution Appointing New Providence High School Student Interns

Public Safety: Mayor Morgan, Councilman Robinson, Councilwoman Geoffroy

1. Raffle Request [Blue Streak Aquatics RA1119](#)
2. [Resolution 2019-137](#) Resolution Approving Place To Place Transfer Of Plenary Distribution License Known As Porto Heli, Inc.
3. [Resolution 2019-138](#) Resolution Appointing Jeffrey Bruder As A Permanent Employee, Patrolman Step 13, In The Police Department Of The Borough Of New Providence

Public Works: Council President Gennaro, Councilman DeSarno

1. [Resolution 2019-139](#) Resolution Accepting Bids And Awarding Contract To National Water Main Cleaning Of Kearny, New Jersey For The Project Commonly Known As 2019 Sanitary Sewer Lining, In The Amount Of \$331,302.50
2. [Resolution 2019-140](#) Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey Rejecting All Bids For Project Know As Memorial Library HVAC Installation
3. [Resolution 2019-141](#) Resolution Accepting Bids And Awarding Contract To A A Berms, LLC, For The Phase II-A Downtown Improvement Project In The Amount Of \$288,832.00.00
4. [Resolution 2019-142](#) Resolution Appointing David Waeschle To Equipment Operator Step G In The Public Works Department Of The Borough Of New Providence

5. [Resolution 2019-143](#) Resolution Approving Partial Payment # 1 For American Asphalt And Milling Services, In The Amount Of \$ 286,310.32 For The Project Commonly Known As “Livingston Avenue Improvements”
6. [Resolution 2019-144](#) Resolution Approving Partial Payment # 4 For A A Berms, LLC In The Amount Of \$ 54,091.08 For The Project Commonly Known As “2018 Sidewalk Program”

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

1. [Resolution 2019-145](#) Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering Services Regarding Grove Field Renovations
2. [Resolution 2019-146](#) Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering Services Regarding Lincoln Field Turf

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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9. [Resolution 2019](#)-136 Resolution Appointing New Providence High School Student Interns
10. [Resolution 2019](#)-137 Resolution Approving Place To Place Transfer Of Plenary Distribution License Known As Porto Heli, Inc.
11. [Resolution 2019](#)-138 Resolution Appointing Jeffrey Bruder As A Permanent Employee, Patrolman Step 13, In The Police Department Of The Borough Of New Providence
12. [Resolution 2019](#)-139 Resolution Accepting Bids And Awarding Contract To National Water Main Cleaning Of Kearny, New Jersey For The Project Commonly Known As 2019 Sanitary Sewer Lining, In The Amount Of \$331,302.50
13. [Resolution 2019](#)-140 Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey Rejecting All Bids For Project Know As Memorial Library HVAC Installation
14. [Resolution 2019](#)-141 Resolution Accepting Bids And Awarding Contract To A A Berms, LLC, For The Phase II-A Downtown Improvement Project In The Amount Of \$288,832.00.00
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18. [Resolution 2019-145](#) Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering Services Regarding Grove Field Renovations
19. [Resolution 2019-146](#) Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering Services Regarding Lincoln Field Turf
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21. Raffle Request [Blue Streak Aquatics RA1119](#)

ADJOURNMENT: