

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
April 9, 2012
7:00 PM**

CALL TO ORDER.

ROLL CALL:

Mayor Hern
J. Cucco A. Lesnewich
A. Galluccio R. Muñoz
M. Gennaro 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.

APPROVAL OF MINUTES: [January 9, 2012](#)
 [January 23, 2012](#)

CORRESPONDENCE:

1. [Borough of Fanwood, March 22, 2012. Re: Energy Taxes Revenues.](#)
2. [Paolo's Kitchen, LLC, March 26, 2012. Re: Board of Adjustment Public Hearing.](#)
3. [State of New Jersey, Department of Transportation, March 26, 2012. RE: Fiscal Year 2012 Municipal Aid Program Grant Award.](#)
4. [James M. Bennett, Fair Tax, March 27, 2012. Re: Fair Tax Law.](#)
5. [Redwood- ERC New Providence LLC, April 6, 2012. Re: Board of Adjustment Public Hearing April 16, 2012 – 535 Mountain Avenue.](#)
6. County of Union

[Ordinance 728-2012](#)
[Ordinance 729-2012](#)
[Ordinance 730-2012](#)
[Ordinance 731-2012](#)

Guaranteed Lease Revenue Bonds
Guaranteed Lease Revenue Bonds
Bond Ordinance
Administrative Code Amendment

COUNCIL BUSINESS:

Administration

1. Elizabeth Barabash Manor Generator Project – Discussion with Ray Cooney

Engineering

1. [Resolution 2012](#)-118 “Resolution Approving Change Order #1 For Northeast Roof Maintenance Inc. In The Deduction Amount Of \$4,800.00, For The Project Commonly Known As “Senior Citizen Center Roof Replacement”
2. [Resolution 2012](#)-119 “Resolution Approving Final Closeout Of The Project Commonly Known As “Senior Citizen Center Roof Replacement”

Finance

1. [Resolution 2012](#)-120 “Resolution Authorizing Payment Of The Attached Bills Payable List, In The Amount Of \$ 1,895,104.07
2. [Resolution 2012](#)-121 “New Providence Gardens Co., LLC. V. Borough Of New Providence, Block 150, Lot 1 – Block 151, Lot 1, 1248 & 1236 Springfield Avenue, New Providence, New Jersey, Docket No’s 003286-2010-2011 & 2012, 006860-2010-2011 & 2012”
3. [Resolution 2012](#)-122 “New Providence Apts. Co., LLC. V. Borough Of New Providence, Block 163, Lot 38 – 116 Gales Drive, New Providence, New Jersey, Docket No. 003294-2010-2011 & 2012”
4. [Resolution 2012](#)-123 “New Providence Apts. Co. LLC. V. Borough Of New Providence, Block 150, Lot 24 – 115 Gales Drive, New Providence, New Jersey, Docket No. 006867-2010-2011 & 2012”
5. [Resolution 2012](#)-124 “Murray Hill Apartments Co. V. Borough Of New Providence, Block 332, Lot 4 – Block 333, Lot 17, 35 & 36 Ethan Drive, New Providence, New Jersey, Docket No.’S 003289-2010-2011 & 2012 – 006865-2010 & 2011 & 2012”

Personnel

1. [Resolution 2012](#)-125 "Resolution Appointing David Waeschle As A Probationary Employee In The Department Of Public Works, Effective April 9, 2012"
2. [Resolution 2012](#)-126 "Resolution appointing Summer Help in the Department of Public Works
3. [Resolution 2012](#)-127 "Salary Resolution"
4. Summer Intern Council Concurrence Requested
5. Authorization to Advertise for Recreation Program Coordinator

Public Safety:

1. [Resolution 2012](#)-128 "RESOLUTION APPROVING PURCHASE ORDER #43475 FOR STALKER RADAR, IN THE AMOUNT OF \$4,905.00"
2. Raffle Requests: RA936 Our Lady of Peace Church
RA937 Our Lady of Peace Church
RA938 Our Lady of Peace Church
RA939 Our Lady of Peace Church

Public Works:

1. [Resolution 2012](#)-129 "Resolution Approving Purchase Order For Armstrong Inc. In The Amount Of \$10,175.00, For Repairs To Primary Clarifier"

COUNCIL COMMITTEE REPORTS.

BOROUGH ADMINISTRATOR'S REPORT.

1. Shared Dispatch Update

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 2012](#)-118 “Resolution Approving Change Order #1 For Northeast Roof Maintenance Inc. In The Deduction Amount Of \$4,800.00, For The Project Commonly Known As “Senior Citizen Center Roof Replacement”
2. [Resolution 2012](#)-119 “Resolution Approving Final Closeout Of The Project Commonly Known As “Senior Citizen Center Roof Replacement”
3. [Resolution 2012](#)-120 “Resolution Authorizing Payment Of The Attached Bills Payable List, In The Amount Of \$ 1,895,104.07
4. [Resolution 2012](#)-121 “New Providence Gardens Co., LLC. V. Borough Of New Providence, Block 150, Lot 1 – Block 151, Lot 1, 1248 & 1236 Springfield Avenue, New Providence, New Jersey, Docket No's 003286-2010-2011 & 2012, 006860-2010-2011 & 2012”
5. [Resolution 2012](#)-122 “New Providence Apts. Co., LLC. V. Borough Of New Providence, Block 163, Lot 38 – 116 Gales Drive, New Providence, New Jersey, Docket No. 003294-2010-2011 & 2012”
6. [Resolution 2012](#)-123 “New Providence Apts. Co. LLC. V. Borough Of New Providence, Block 150, Lot 24 – 115 Gales Drive, New Providence, New Jersey, Docket No. 006867-2010-2011 & 2012”
7. [Resolution 2012](#)-124 “Murray Hill Apartments Co. V. Borough Of New Providence, Block 332, Lot 4 – Block 333, Lot 17, 35 & 36 Ethan Drive, New Providence, New Jersey, Docket No.'S 003289-2010-2011 & 2012 – 006865-2010 & 2011 & 2012”
8. [Resolution 2012](#)-125 “Resolution Appointing David Waeschle As A Probationary Employee In The Department Of Public Works, Effective April 9, 2012”
9. [Resolution 2012](#)-126 “Resolution appointing Summer Help in the Department of Public Works
10. [Resolution 2012](#)-127 “Salary Resolution”

04-05-2012

11. [Resolution 2012](#)-128 "RESOLUTION APPROVING PURCHASE ORDER #43475 FOR STALKER RADAR, IN THE AMOUNT OF \$4,905.00"
12. [Resolution 2012](#)-129 "Resolution Approving Purchase Order For Armstrong Inc. In The Amount Of \$10,175.00, For Repairs To Primary Clarifier"
13. Raffle Requests: RA936 Our Lady of Peace Church
RA937 Our Lady of Peace Church
RA938 Our Lady of Peace Church
RA939 Our Lady of Peace Church
14. Authorization to Advertise for Recreation Program Coordinator
15. Elizabeth Barabash Manor Generator Project – Discussion with Ray Cooney
16. Summer Intern Council Concurrence Requested

Executive Session:

1. [Resolution 2012-5a](#) "Resolution Establishing April 9, 2012 As The Date, And 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 Legal Matters and Contract Negotiations, At Which Time The Public Will Be Excluded"

ADJOURNMENT.