

**BOROUGH OF NEW PROVIDENCE  
COUNCIL AGENDA  
January 13, 2014  
7:00 PM**

**CALL TO ORDER.**

**ROLL CALL:**

Mayor Hern  
A. Galluccio     J. Madden  
M. Gennaro     R. Muñoz  
G. Kapner     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.

**COUNCIL PRESENTATION:     Scott Torre**

**APPROVAL OF MINUTES:**     [December 2, 2013](#)  
   [December 16, 2013](#)

**CORRESPONDENCE:**

1.    [New Providence Global Realty, LLC, December 30, 2013. Re: Planning Board Public Hearing, 1288 and 1294 Springfield Avenue.](#)
2.    [Alexandra Solomon, January 3, 2014. Re: Springfield Avenue and Ridgeview Avenue Crosswalk.](#)
3.    [Stephanie Barlow, January 3, 2014. Re: Springfield Avenue and Ridgeview Avenue Crosswalk.](#)
4.    [Lisa Mundy, January 3, 2014. Re: Springfield Avenue and Ridgeview Avenue Crosswalk.](#)
5.    [Richard Watson, January 4, 2014. Re: Parking Ticket and Snow Removal.](#)
6.    [Alcatel-Lucent, January 6, 2014. Re: General Information Notice – NJ Department of Environmental Protection.](#)

## **COUNCIL BUSINESS:**

**Administration:** Council President Gennaro, Councilman Madden

### **Community Activities Department:**

1. [Authorization to Solicit RFPs for sports instruction for the years 2014, 2015 and 2016.](#)

**Engineering:** Councilman Madden, Councilman Muñoz

1. [Resolution 2014-55](#) “Resolution Approving Change Order #1 And #2 For TSUJ Corporation In The Amount Of \$1,999.20, And An Extension Of Time, For The Project Commonly Known As “Barabash Manor Emergency Generator””
2. [Resolution 2014-56](#) “Resolution Approving Partial Payment #3 TSUJ Corporation In The Amount Of \$19,139.01 For The Project Commonly Known As “Barabash Manor Emergency Generator””
3. [Resolution 2014-57](#) “Resolution Approving Purchase Order For Maser Consulting., In An Amount Not To Exceed \$3,000.00 For Additional Services, Barabash Manor Emergency Generator”

**Finance:** Councilman Gennaro, Councilman Madden

1. [Resolution 2014-58](#) “Resolution Refunding Or Applying Overpayment Of Taxes To Certain Property Owners”
2. [Resolution 2014-59](#) “29 South Street NJ, LLC v. Borough of New Providence; Block 171, Lot 21; 29 South Street; Docket No. 009196-2013”
3. [Resolution 2014-60](#) “Resolution Authorizing Return Of Escrow Funds To BAC Center Of Excellence, LLC”
4. [Resolution 2014-61](#) “Resolution Authorizing Payment Of The Attached Bills Payable List, In The Amount Of \$ 3,040,823.53”

**Municipal Alliance:** Councilman Muñoz

1. [Resolution 2014-62](#) “Resolution Approving Proposal To The Union County Division Of Planning For Grant Funds For The Municipal Alliance For The Year 2014-2015”

**Personnel:** Councilman Kapner, Councilman Robinson

1. [Resolution 2014-63](#) "Salary Resolution"
2. [Resolution 2014-64](#) "Resolution Approving Amendment To Employee Flexible Benefits Plan Agreement"

**Public Works:** Councilman Robinson, Councilman Madden

1. [Resolution 2014-65](#) "Resolution Approving Purchase Order 47872 For Pumping Services, Inc., In An Amount Not To Exceed \$3,500.00 For Pump Parts"

**Public Safety:** Mayor Hern, Council President Gennaro, Councilman Robinson

1. Raffle Requests [RA983 Community Service Association](#)  
[RA984 Community Service Association](#)

## **COUNCIL COMMITTEE REPORTS.**

## **BOROUGH ADMINISTRATOR'S 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)

1. [Authorization to Solicit RFPs for sports instruction for the years 2014, 2015 and 2016.](#)
2. Raffle Requests [RA983 Community Service Association](#)  
[RA984 Community Service Association](#)
3. [Resolution 2014-55](#) "Resolution Approving Change Order #1 And #2 For TSUJ Corporation In The Amount Of \$1,999.20, And An Extension Of Time, For The Project Commonly Known As "Barabash Manor Emergency Generator""
4. [Resolution 2014-56](#) "Resolution Approving Partial Payment #3 TSUJ Corporation In The Amount Of \$19,139.01 For The Project Commonly Known As "Barabash Manor

Emergency Generator””

5. [Resolution 2014](#)-57 “Resolution Approving Purchase Order For Maser Consulting., In An Amount Not To Exceed \$3,000.00 For Additional Services, Barabash Manor Emergency Generator”
6. [Resolution 2014](#)-58 “Resolution Refunding Or Applying Overpayment Of Taxes To Certain Property Owners”
7. [Resolution 2014](#)-59 “29 South Street NJ, LLC v. Borough of New Providence; Block 171, Lot 21; 29 South Street; Docket No. 009196-2013”
8. [Resolution 2014](#)-60 “Resolution Authorizing Return Of Escrow Funds To BAC Center Of Excellence, LLC”
9. [Resolution 2014](#)-61 “Resolution Authorizing Payment Of The Attached Bills Payable List, In The Amount Of \$ 3,040,823.53”
10. [Resolution 2014](#)-62 “Resolution Approving Proposal To The Union County Division Of Planning For Grant Funds For The Municipal Alliance For The Year 2014-2015”
11. [Resolution 2014](#)-63 “Salary Resolution”
12. [Resolution 2014](#)-64 “Resolution Approving Amendment To Employee Flexible Benefits Plan Agreement”
13. [Resolution 2014](#)-65 “Resolution Approving Purchase Order 47872 For Pumping Services, Inc., In An Amount Not To Exceed \$3,500.00 For Pump Parts”

**ADJOURNMENT.**