

**BOROUGH OF NEW PROVIDENCE**  
**COUNCIL AGENDA**  
**March 12, 2018**  
**7:00 PM**

**CALL TO ORDER.**

**ROLL CALL:**

	Mayor Morgan
N. Geoffroy	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.

**PROCLAMATION:**                    [American Red Cross Month 2018](#)

**CORRESPONDENCE:**

1.    [New Jersey American Water Company, February 20, 2018. Re: Petition for Approval of Distribution System Improvement Charge.](#)
2.    [State of New Jersey, Department of Transportation, February 21, 2018. Re: NJDOT 2018 Municipal Aid Grant Award.](#)
3.    [Township of Chatham, February 23, 2018. Re: Ordinance 2018-05 Amending Zoning Ordinance.](#)
4.    [Township of Chatham, February 23, 2018. Re: Ordinance 2018-07 Amending Zoning Ordinance.](#)
5.    [City of Linden, February 26, 2018. Re: Resolution 2018-141 Supporting Legislation Decriminalizing te possession of Marijuana.](#)
6.    [Bryon Linnehan, February 26, 2018. Re: School Safety.](#)
7.    [Union County Board of Chosen Freeholders, February 27, 2018. Re: 2018 Union County Infrastructure and Municipal Aid Grant.](#)
8.    [Nokia of North America Corporation, February 28, 2018. Re: Remedial Action and Technical Impracticability Determination Report.](#)
9.    [Sproutlings Educational Childcare Center, March 2, 2018. Re: Planning Board Public Hearing, 755 Central Avenue.](#)

10. [New Providence Board of Education, March 6, 2018. Re: Town Hall Meeting Regarding School Safety.](#)
11. [New Jersey American Water Company, March 5, 2018. Re: Water Main Flushing Program.](#)

## **COUNCIL BUSINESS:**

**Community Activities:** Councilman Madden, Councilwoman Geoffroy, Councilman Robinson

1. [Resolution 2018](#)-074      Salary Resolution

**Finance:** Councilman Gennaro, Councilwoman Geoffroy

1. [Resolution 2018](#)-075      Resolution Authorizing Emergency, Temporary Appropriation
2. [Resolution 2018](#)-076      Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 3,145,253.10

**Legal and Regulatory:** Council President Muñoz, Councilman Gennaro, Councilman Kapner

1. [Resolution 2018](#)-077      Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey Authorizing Sale Of Plenary Retail Consumption Licenses

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

1. [Resolution 2018](#)-078      “Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering Services Regarding Sidewalk Improvements – Safe Routes To School Grant”
2. [Resolution 2018](#)-079      Resolution Approving Purchase Order For Howard Technology Solutions, In An Amount Not To Exceed \$36,000.00, State Contract No. NJ NCPA Contract #01-45

**Public Safety:** Mayor Morgan, Councilman Kapner, Council President Muñoz

1. Limousine License:      [Royal Executive Service – Munir](#)  
[Royal Executive Service – Yuan](#)
2. Raffle License:      [Our Lady of Peace Church RA1092](#)  
[Our Lady of Peace Church RA1093](#)  
[Our Lady of Peace Church RA1094](#)  
[Our Lady of Peace Church RA1095](#)  
[Our Lady of Peace Church RA1096](#)  
[Our Lady of Peace Church RA1097](#)
3. Introduction of [Ordinance 2018-01](#)      An Ordinance Creating The Position Of Police Chaplain For New Providence Police Department

**Public Works:** Councilman Kapner, Councilwoman Geoffroy, Councilman Robinson

1. [Request to Bid Recycling Collection Contract.](#)
2. [Resolution 2018](#)-080 Resolution Approving Requisition Number 1800385 For Ben Shaffer & Assoc. Inc., In An Amount Not To Exceed \$19,817.00, State Contract No. T0103
3. [Resolution 2018](#)-081 Resolution Supporting Application Submission To The Union County Infrastructure And Municipal Aid Grant Program For 2018
4. [Resolution 2018](#)-082 Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering Services Regarding Storm Sewer Outfall & Stormwater Facility Inspections

#### **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)

1. [Resolution 2018](#)-074 Salary Resolution
2. [Resolution 2018](#)-075 Resolution Authorizing Emergency, Temporary Appropriation
3. [Resolution 2018](#)-076 Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$ 3,145,253.10
4. [Resolution 2018](#)-077 Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey Authorizing Sale Of Plenary Retail Consumption Licenses
5. [Resolution 2018](#)-078 "Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering Services Regarding Sidewalk Improvements – Safe Routes To School Grant"

6. [Resolution 2018](#)-079 Resolution Approving Purchase Order For Howard Technology Solutions, In An Amount Not To Exceed \$36,000.00, State Contract No. NJ NCPA Contract #01-45
7. [Resolution 2018](#)-080 Resolution Approving Requisition Number 1800385 For Ben Shaffer & Assoc. Inc., In An Amount Not To Exceed \$19,817.00, State Contract No. T0103
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[Our Lady of Peace Church RA1094](#)  
[Our Lady of Peace Church RA1095](#)  
[Our Lady of Peace Church RA1096](#)  
[Our Lady of Peace Church RA1097](#)

**ADJOURNMENT.**