

BOROUGH OF NEW PROVIDENCE
SUNSHINE NOTICE

PLEASE TAKE NOTICE , that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9 2020, declaring a State of Emergency and Public Health Emergency in the State of New Jersey, and extended by Executive Order No. 119 on April 7, 2020, the Borough of New Providence does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of the government, meetings of the Mayor and Borough Council will be held on:

Wednesday, January 6, 2021 at 7:00 PM - December 21, 2020 Adjourned Meeting and
2021 Re-Organization Meeting

Tuesday , January 26, 2021 at 7:30 PM - Regular Meeting

with all Governing Body Members, Professionals, interested parties and members of the public, connected by conferencing software provided by zoom.us. Members of the public are invited to view meetings live using Zoom client, which allows them to participate and contribute with voice and video when they are invited to do so during public portions of the meeting.

Please click the link to join the meeting: <https://us02web.zoom.us/j/3758960561>

Or One tap mobile

One tap mobile

+16465588656,,3758960561# US (New York)

+13126266799,,3758960561# US (Chicago)

Or Telephone:

Dial (for higher quality, dial a number based on your current location): Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 375 896 0561

When you join a meeting, your microphone will be off (muted) and your camera (if you have one) will not send video to other participants. If you are a speaking participant a moderator will enable your microphone and permit you to enable your video.

TIPS: Controls appear at the bottom of the Zoom window. Open MEETING PARTICPANTS and CHAT. You can use these controls to attract attention, ask a question, or send a text message to other participants.

Wendi B. Barry, Borough Clerk
Date:December 9, 2020

BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA - ADJOURNED MEETING

January 6, 2021 7:00 PM

CALL TO ORDER.

ROLL CALL:

Mayor Morgan
M. Cumiskey M. Matsikoudis
P. DeSarno R. Muñoz
N. Geoffroy R. Robinson

PLEDGE OF ALLEGIANCE: Carried over from December 21, 2020 meeting.

PUBLIC NOTICE: Carried over from December 21, 2020 meeting.

COMMUNICATIONS:

1. [Public Service Electric & Gas, December 14, 2020. Re: Notice of Application for an Extension of a Freshwater Wetlands General Permit Number 1.](#)
2. [City of Summit, December 15, 2020. Re: 2020 Development Regulation Ordinances.](#)
3. [Union County Utilities Authority, December 18, 2020. Re: Calendar Year 2021 Tipping Fees.](#)
4. [Frank Pecca, December 19, 2020. Re: Public Works Recycling Program.](#)

COUNCIL COMMITTEE BUSINESS:

Community Activities: Councilman Cumiskey, Councilwoman Matsikoudis

1. [Resolution 2020](#)-275 Resolution Amending Contract For Multi-Sports Programs To U S Sports Institute
2. [Resolution 2020](#)-276 Resolution Awarding Contract To Broadway Elite Tours, Dba Passaic Valley Coach, 71 River Road, Chatham, N.J. 07928 For Bus Transportation Services For Community Activities And Senior Programs
3. [Resolution 2020](#)-277 Resolution Awarding Contracts For Basketball Programs Blaze Basketball Enterprises LIC, Dba Blaze Hoop Crew

Finance: Councilwoman Geoffroy, Councilman DeSarno

1. [Resolution 2020-278](#) Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$148,466.19
2. [Resolution 2020-279](#) Resolution Appointing Joseph Kovalcik As Assistant Chief Financial Officer For The Borough Of New Providence With Appointment As Chief Financial Officer On April 1, 2021
3. [Resolution 2020-280](#) Resolution Authorizing The Application For County Of Union Cares Act Coronavirus Relief Funds Grant First Amendment For The Borough Of New Providence

Public Safety: Mayor Morgan, Council President Robinson, Councilwoman Geoffroy

1. [Resolution 2020-281](#) Resolution Approving Memorandum Of Agreement From The County Of Union For A Drug Recognition Expert Callout Program
2. [Resolution 2020-282](#) Resolution Appointing Edward Nasto As A Fire Official For The Borough Of New Providence, County Of Union And State Of New Jersey For An Unexpired Three Year Term

Public Works: Councilman DeSarno, Councilman Cumiskey

1. [Resolution 2020-283](#) Resolution Advancing Michael Keenan To Step D In The Public Works Department Of The Borough Of New Providence

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

1. [Resolution 2020-284](#) Resolution Approving Partial Payment # 2 For Dakota Excavating Contractor, Inc. In The Amount Of \$114,660.00 For The Project Commonly Known As "Grove Field Renovations Project

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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2. Resolution 2020-276 Resolution Awarding Contract To Broadway Elite Tours, Dba Passaic Valley Coach, 71 River Road, Chatham, N.J. 07928 For Bus Transportation Services For Community Activities And Senior Programs
3. Resolution 2020-277 Resolution Awarding Contracts For Basketball Programs Blaze Basketball Enterprises LLC, Dba Blaze Hoop Crew
4. Resolution 2020-278 Resolution Authorizing Payment Of The Attached Bills Payable Lists, In The Amount Of \$148,466.19
5. Resolution 2020-279 Resolution Appointing Joseph Kovalcik As Assistant Chief Financial Officer For The Borough Of New Providence With Appointment As Chief Financial Officer On April 1, 2021
6. Resolution 2020-280 Resolution Authorizing The Application For County Of Union Cares Act Coronavirus Relief Funds Grant First Amendment For The Borough Of New Providence
7. Resolution 2020-281 Resolution Approving Memorandum Of Agreement From The County Of Union For A Drug Recognition Expert Callout Program
8. Resolution 2020-282 Resolution Appointing Edward Nasto As A Fire Official For The Borough Of New Providence, County Of Union And State Of New Jersey For An Unexpired Three Year Term
9. Resolution 2020-283 Resolution Advancing Michael Keenan To Step D In The Public Works Department Of The Borough Of New Providence
10. Resolution 2020-284 Resolution Approving Partial Payment # 2 For Dakota Excavating Contractor, Inc. In The Amount Of \$114,660.00 For The Project Commonly Known As "Grove Field Renovations Project"

ADJOURNMENT SINE DIE.