

Borough Council Minutes
New Providence, New Jersey
January 3, 2012

The December 12, 2011 regular meeting of the Borough Council of the Borough of New Providence, County of Union and State of New Jersey adjourned to January 3, 2012 was held on Tuesday, January 3, 2012 at the Municipal Center. Mayor Brooke Hern called the meeting to order.

Present on Roll Call: Mayor Hern, Council President Gennaro, Councilman Lesnewich, Councilman Galluccio, Councilman Cucco, Councilman Muñoz, Councilman Vyzas

Absent: None

Also Present: Borough Administrator Marvin, Borough Clerk Barry, Borough Attorney Woodward, Deputy Borough Clerk Gelormini

PLEDGE OF ALLEGIANCE:

Carried over from December 12, 2011 meeting.

PUBLIC NOTICE:

Carried over from December 12, 2011 meeting.

COMMUNICATIONS:

1. Jersey Central Power and Light, December 8, 2011. Re: Company's Remediation Adjustment Clause. No action required.
2. Creative Pipe, Inc., December 9, 2011. Re: Memorandum of Decision. No action required.
3. Lisa Berry, December 14, 2011. Re: October Snow Storm Clean-up. Mayor Hern asked Borough Administrator Marvin to follow-up. Mr. Marvin advised the correspondence was taken care of.
4. Union County Advocacy Group, December 14, 2011. Re: Snow Removal Law. Administrator Marvin stated the Police Department were notified.
5. New Providence Fire Department & Hose Company, December 15, 2011. Re: 2012 Officers. Mayor Hern welcomed the new members of the Fire Department.
6. New Providence Fire Department, December 15, 2011. Re: Membership. No action required.

7. New Providence Fire Department, December 15, 2011. Re: Membership. No action required.
8. MHF Condominium Association, Inc., December 20, 2011. Re: Affordable Housing Assistance. Mayor Hern asked Administrator Marvin to meet with Borough Attorney Woodward and Vito Gallo and report back to council on this matter.
9. County of Union: No action required.

Ordinance 726-2011

Administrative Code

COUNCIL COMMITTEE BUSINESS:

ENGINEERING:

1. Resolution 2011-336 "Resolution Approving Purchase Order For Monarch Electric, Co., In The Amount Of \$8,872.00, For The Purchase Of Light Poles"

Council President Gennaro presented Resolution 2011-336 approving purchase order for Monarch Electric, Co., in the amount of \$8,872.00 for the purchase of light poles.

2. Resolution 2011-337 "Resolution Approving Purchase Order For Lieb Electric, In The Amount Of \$5,720.00, For The Installation Of Light Poles"

Council President Gennaro presented Resolution 2011-337 approving purchase order for Lieb Electric, in the amount of \$5,720.00 for the installation of light poles. Councilman Cucco questioned insurance claim relating to this repair.

FINANCE:

1. Resolution 2011-338 "Resolution Amending Resolution 2011-212 Entitled "Resolution Amending Resolution 2011-147 Entitled "Resolution Awarding Contract To Value Research Group, 301 South Livingston Avenue, Suite 104, Livingston, N.J. 07039, For Tax Appraisal Services""

Council President Gennaro presented Resolution 2011-338 amending Resolution 2011-212 entitled "Resolution Amending Resolution 2011-147 entitled "Resolution Awarding Contract To Value Research Group, 301 South Livingston Avenue, Suite 104, Livingston, N.J. 07039, For Tax Appraisal Services""

2. Resolution 2011-339 "Resolution Authorizing Payment Of The Attached Bills Payable List, In The Amount Of \$374,320.88"

Council President Gennaro presented the bills payable list in the amount of \$374,320.88.

3. Resolution 2011-352 "Transfer Resolution"

Council President Gennaro presented Resolution 2011-352, transferring money from one budget account to another.

INSURANCE:

1. Resolution 2011-340 "Resolution Authorizing Agreement Between The Borough Of New Providence And Fairview Insurance Agency For Professional Risk Management Consulting Services"

Council President Gennaro presented Resolution 2011-340 authorizing agreement between the Borough of New Providence and Fairview Insurance Agency for Professional Risk Management Consulting Services. Councilman Cucco and Administrator Marvin discussed typographical error in wording of Resolution and conclude it should read 7%.

2. Resolution 2011-341 "Resolution Authorizing The Agreement Between Garden State Municipal Joint Insurance Fund (GSMJIF) And The Borough Of New Providence For Workers Compensation Insurance"

Council President Gennaro presented Resolution 2011-341 authorizing the agreement between Garden State Municipal Joint Insurance Fund (GSMJIF) and the Borough of New Providence for Workers Compensation Insurance. Councilman Cucco and Administrator Marvin discussed 1.7% increase over 2011.

PERSONNEL:

1. Resolution 2011-342 "Resolution Advancing Victor Yantin To Step E In The Public Works Department Of The Borough Of New Providence"

Councilman Lesnewich presented Resolution 2011-342 advancing Victor Yantin to Step E in the Public Works Department of the Borough of New Providence.

2. Resolution 2011-343 "Salary Resolution"

Councilman Lesnewich presented Resolution 2011-343, approving salaries for part time seasonal employees in the Community Activities Department.

PUBLIC SAFETY:

1. Resolution 2011-344 “Resolution Approving Agreement Between The Borough Of New Providence And New Providence Board Of Education Regarding New Providence Code Red Agreement”

Mayor Hern presented Resolution 2011-344 approving agreement between the Borough of New Providence and New Providence Board of Education regarding New Providence Code Red Agreement.

2. Raffle Request RA-928 Allen W. Roberts PTA

Mayor Hern presented raffle request RA-928 for Allen W. Roberts PTA.

PUBLIC WORKS:

1. Resolution 2011-345 “Resolution Approving Purchase Order No. 42831 For Denville Line Painting, In The Amount Not To Exceed \$12,000.00, Morris County Co Opt #36”

Councilman Cucco presented Resolution 2011-345 approving purchase order 42831 for Denville Line Painting, in the amount not to exceed \$12,000. Cucco stated this is for line painting on recently paved streets.

2. Resolution 2011-346 “Resolution Approving Purchase Order 42820 For Jen Electric, Inc. For Traffic Signal Repairs In The Amount Of \$12,478.00, Morris County Coop #37”

Councilman Cucco presented Resolution 2011-346 approving purchase order 42820 for Jen Electric Inc. for traffic signal repairs in the amount of \$12,478.00.

3. Resolution 2011-347 “Resolution Approving Purchase Order 42784 For Warnock Fleet & Leasing, Inc., In The Amount Of \$30,769.60, State Contract #A78848”

Councilman Cucco presented Resolution 2011-347 approving purchase order 42784 for Warnock Fleet & Leasing Inc. in the amount of \$30,769.60.

4. Resolution 2011-348 “Resolution Approving Purchase Order 42832 For Mazzucco Masonry, LLC, In The Amount Of \$2,600.00”

Councilman Cucco presented Resolution 2011-348 approving purchase order 42832 for Mazzucco Masonry, LLC in the amount of \$2,600.

5. Resolution 2011-349 "Resolution Approving Purchase Order #42830 For Honor Tree Service, Inc., In The Amount Of \$6,000.00"

Councilman Cucco presented Resolution 2011-349 approving purchase order 42830 for Honor Tree Service Inc. in the amount of \$6,000.

- 6 Resolution 2011-350 "Resolution Approving Purchase Order 42876 For restore Core, Inc., In The Amount Of \$23,855.98 For Repairs To The Library From Hurricane Irene"

Councilman Cucco presented Resolution 2011-350 approving purchase order 42876 for Restore Core, Inc. in the amount of \$23,855.98 for repairs to the library from Hurricane Irene. Cucco stated the Borough's Insurance company sent a check directly to the Borough which is the reason it's being paid for out of Borough funds.

7. Resolution 2011 - 351 "Resolution Employing Seasonal Help in the Public Works Department"

Councilman Cucco presented Resolution 2011-321 employing seasonal help in the Public Works Department.

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 five (5) minutes, and may only speak once on any one topic.

Mayor Hern opened the meeting for public comments.

There being no one wishing to speak this portion of the meeting was closed.

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)

Councilman Lesnewich moved passage of items 1-15 on the consent agenda. Seconded by Councilman Galluccio and on Roll Call: Councilman Lesnewich, Councilman Galluccio, Councilman Cucco, Council President Gennaro, Councilman Muñoz, and Councilman Vyzas voted "aye". Carried on Roll Call.

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2. Resolution 2011-337 "Resolution Approving Purchase Order For Lieb Electric, In The Amount Of \$5,720.00, For The Installation Of Light Poles"
3. Resolution 2011-338 "Resolution Amending Resolution 2011-212 Entitled "Resolution Amending Resolution 2011-147 Entitled "Resolution Awarding Contract To Value Research Group, 301 South Livingston Avenue, Suite 104, Livingston, N.J. 07039, For Tax Appraisal Services""
4. Resolution 2011-339 "Resolution Authorizing Payment Of The Attached Bills Payable List, In The Amount Of \$374,320.88"
5. Resolution 2011-340 "Resolution Authorizing Agreement Between The Borough Of New Providence And Fairview Insurance Agency For Professional Risk Management Consulting Services "
6. Resolution 2011-341 "Resolution Authorizing The Agreement Between Garden State Municipal Joint Insurance Fund (GSMJIF) And The Borough Of New Providence For Workers Compensation Insurance"
7. Resolution 2011-342 "Resolution Advancing Victor Yantin To Step E In The Public Works Department Of The Borough Of New Providence"
8. Resolution 2011-343 "Salary Resolution"
9. Resolution 2011-344 "Resolution Approving Agreement Between The Borough Of New Providence And New Providence Board Of Education For Regarding New Providence Code Red Agreement"
10. Resolution 2011-345 "Resolution Approving Purchase Order No. 42831 For Denville Line Painting, In The Amount Not To Exceed \$12,000.00, Morris County Co Opt #36"
11. Resolution 2011-346 "Resolution Approving Purchase Order 42820 For Jen Electric, Inc. For Traffic Signal Repairs In The Amount Of \$12,478.00, Morris County Coop #37"
12. Resolution 2011-347 "Resolution Approving Purchase Order 42784 For Warnock Fleet & Leasing, Inc., In The Amount Of \$30,769.60, State Contract #A78848"

13. Resolution 2011-348 "Resolution Approving Purchase Order 42832 For Mazzucco Masonry, LLC, In The Amount Of \$2,600.00"
14. Resolution 2011-349 "Resolution Approving Purchase Order #42830 For Honor Tree Service, Inc., In The Amount Of \$6,000.00"
15. Resolution 2011-350 "Resolution Approving Purchase Order 42876 For restore Core, Inc., In The Amount Of \$23,855.98 For Repairs To The Library From Hurricane Irene"
16. Resolution 2011 - 351 "Resolution Employing Seasonal Help in the Public Works Department"
17. Resolution 2011-352 "Transfer Resolution"
18. Raffle Request RA-928 Allen W. Roberts PTA

ADJOURNMENT SINE DIE.

There being no further business, on motion by Councilman Galluccio, seconded by Councilman Vyzas the meeting was adjourned sine die.

Respectfully submitted,

Wendi B. Barry, Borough Clerk

These minutes have not yet been approved.

Minutes approved at the Borough Council meeting of 03/27/2012 as submitted.