

Borough Council Minutes  
New Providence, New Jersey  
April 17, 2015

The regular meeting of the Borough Council of the Borough of New Providence, County of Union and State of New Jersey was held on Monday, April 17, 2015 at 7:00 pm at the Municipal Center. Mayor Morgan called the meeting to order.

Present on Roll Call: Mayor Morgan, Council President Gennaro, Councilman Madden, Councilman Galluccio, Councilman Kapner, Councilman Muñoz, and Councilman Robinson

Absent: None

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

**PLEDGE OF ALLEGIANCE.**

Mayor Morgan led the Pledge of Allegiance.

**PUBLIC NOTICE:**

Mayor Morgan stated 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.

**PUBLIC HEARING OF BUDGET AND ORDINANCES:**

1. Budget Presentation      2015 Municipal Budget PowerPoint Overview  
Municipal Budget Submission

Council President Gennaro summarized the municipal budget stating the municipal increase over last year will be between 1.5 and 2%. He stated on the average assessed home of \$282,000 the municipal tax will be \$2,796 or about \$44 over last year. He also discussed the objectives, savings & revenue, shared services, and future investments, and described the breakdown of municipal, school, and county tax.

Budget Hearing:      2015 Municipal Budget Hearing.

Resolution 2015-147      "Resolution To Read Budget By Title"

Council President Gennaro presented the Resolution regarding reading of the Municipal budget.

Borough Clerk Barry read Resolution 2014-147 "Resolution To Read Budget By Title".

Council President Gennaro offered the foregoing Resolution and moved its adoption. Councilman Kapner seconded the motion, and on Roll Call: Council President Gennaro, Councilman Madden, Councilman Galluccio, Councilman Kapner, Councilman Muñoz, and Councilman Robinson voted "aye".

Mayor Morgan asked for a motion to open the public hearing of the 2015 Budget. Council President Gennaro moved the opening of the hearing, seconded by Councilman Robinson and on Roll Call: Council President Gennaro, Councilman Madden, Councilman Galluccio, Councilman Kapner, Councilman Muñoz, and Councilman Robinson voted "aye".

Borough Clerk Barry stated the budget was approved by the Governing Body on March 9, 2015, was advertised as required by law on March 25, 2015, together with the notice of hearing. She stated printed copies were made available to the public during the past week and a supply was available for anyone desiring a copy.

Mayor Morgan asked the public to secure a copy of the budget if they had not already done so.

Mayor Morgan opened the hearing on the 2015 Municipal budget and Tax Resolution for 2015.

There being no one wishing to speak, the Mayor entertained a motion to close the public hearing. Council President Gennaro moved the hearing be closed, seconded by Councilman Muñoz and on Roll Call: Council President Gennaro, Councilman Madden, Councilman Galluccio, Councilman Kapner, Councilman Muñoz, and Councilman Robinson voted "aye".

Council President Gennaro requested the Borough Clerk read section 2, the adoption Resolution for the Budget.

Borough Clerk Barry read the Budget Resolution 2015-147.

Council President Gennaro moved the adoption of the Budget Resolution, seconded by Councilman Muñoz and on Roll Call: Council President Gennaro, Councilman Madden, Councilman Galluccio, Councilman Kapner, Councilman Muñoz, and Councilman Robinson voted "aye".

## 2. SID Budget Hearing:

Resolution 2015-148	"Resolution Adopting The 2015 Authority Budget Resolution - New Providence Special Improvement District - Fiscal Year: From January 1, 2015 To December 31, 2015"
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Council President Gennaro presented Resolution 2015-148 adopting the 2015 Authority Budget Resolution – New Providence Special Improvement District – Fiscal Year: From January 1, 2015 – to December 31, 2015.

Mayor Morgan opened the public hearing on Resolution 2014-148. There being no one wishing to speak the hearing was closed.

Council President Gennaro moved passage of Resolution 2014-148, seconded by Councilman Kapner and on Roll Call: Council President Gennaro, Councilman Madden, Councilman Galluccio, Councilman Kapner, Councilman Muñoz, and Councilman Robinson voted “aye”.

3. Ordinance 2015-03 “Bond Ordinance Providing For Various Capital Improvements In And By The Borough Of New Providence, In The County Of Union, New Jersey, Appropriating \$3,631,600 Therefor And Authorizing The Issuance Of \$3,450,020 Bonds Or Notes Of The Borough To Finance Part Of The Cost Thereof”

Council President Gennaro presented Ordinance 2015-03 “Bond Ordinance providing for various capital improvements in and by the Borough of New Providence, in the County of Union, New Jersey, appropriating \$3,631,600 therefor and authorizing the issuance of \$3,450,020 bonds or notes of the Borough to finance part of the cost thereof”

Mayor Morgan opened the public hearing on Ordinance 2015-03. There being no one wishing to speak the hearing was closed.

Council President Gennaro moved passage of Ordinance 2015-03, seconded by Councilman Muñoz and on Roll Call: Council President Gennaro, Councilman Madden, Councilman Galluccio, Councilman Kapner, Councilman Muñoz, and Councilman Robinson voted “aye”.

4. Ordinance 2015-02 **DEFERRED** ““An Ordinance Amending And Supplementing Chapter 310 Of The Code Of The Borough Of New Providence Entitled ‘Zoning’

Councilman Kapner presented Ordinance 2015-02 “An ordinance amending and supplementing chapter 310 of the code of the Borough of New Providence entitled ‘Zoning’”.

Mayor Morgan opened the public hearing on Ordinance 2015-02. There being no one wishing to speak the hearing was closed.

Mayor Morgan stated he would like to meet with the planning board members, the Zoning Official, and the Borough Planner to discuss the ordinance before taking action. Council President Gennaro made a motion to defer the public hearing on Ordinance 2015-02 to April 27, 2015, seconded by Councilman Robinson and on Roll Call: Council President Gennaro, Councilman Madden, Councilman Galluccio, Councilman Kapner, Councilman Muñoz, and Councilman Robinson voted “aye”.

## **PRESENTATIONS:**

1. Proclamation - Derek Estrada

Mayor Morgan presented proclamation to resident, Derek Estrada, and thanked him for all his volunteer work with special needs students and fundraising efforts for the Colitis and Crohn's foundations.

2. Community Activities Department – Tzu-Lin Toner, Director

Tzu-Lin Toner, Bernadette Cuccaro, and Arlene Regan presented the Community Activities department report. Ms. Toner stated revenues have increased 12% from 2013 to 2014, and 50% since 2008. She stated they have 5 part-time staff in community activities department that handle registrations for programs and camps and they also manage grants such as the Kids Rec Trust Fund Grant, CDBG, and Heart Grant. She stated with the help of these grants they have been able to expand their facilities including the playgrounds for increased registrations. She stated the mission of the department is to provide affordable programs that enhance and enrich the lives of New Providence residents. Mayor and council thanked Tzu-Lin and her staff for their hard work.

## **APPROVAL OF MINUTES:**      March 23, 2015

Councilman Galluccio moved the minutes of the March 23, 2015 council meeting be approved as submitted, seconded by Council President Gennaro and unanimously approved.

## **CORRESPONDENCE:**

1. State of New Jersey, Department of Environmental Protection, March 11, 2015. Re: 2015 Recreational Trails Program. Mayor Morgan stated he would speak with Keith Lynch and Andy Hipolit regarding this program.
2. New Providence Fire Department, March 11, 2015. Re: Membership application, William Turner. Mayor Morgan thanked Mr. Turner for volunteering to serve New Providence.
3. New Providence Fire Department, March 11, 2015. Re: Membership resignation, Romualdo Fiorilli. Mayor Morgan thanked Mr. Fiorilli for his service to New Providence.
4. Union County Open Space, Recreation & Historic Preservation Trust Fund, March 20, 2015. Re: 2015 Grant programs. No action required.
5. Borough of Garwood, March 24, 2015. Re: U. S. Postal Stamp honoring John Mathew Shippen Jr. No action required.
6. Township of Union, March 30, 2015. Re: U. S. Postal Stamp honoring John Mathew Shippen Jr. No action required.

7. Assemblyman Robert J. Auth, March 2015. Re: The Transparent Tax Act of 2015. No action required.
8. NJ Transit, March 25, 2015. Re: Federal Transportation Funding for the Federal Fiscal Year 2014. Mayor Morgan asked Administrator Marvin to look into funding.
9. New Jersey Legislature, 21<sup>st</sup> Legislative District, March 30, 2015. RE: Department of Transportation Grant Award. Mayor Morgan stated the Borough received a \$220,000 grant for the paving of Central Avenue phase 8.
10. New Jersey American Water, March 31, 2015. Re: Petition for Approval of Increased Rates. No action required.
11. Joseph G. Bruno, April 7, 2015. Re: American Cancer Society Annual Relay for Life. Mayor Morgan stated the event will be held June 6<sup>th</sup> and 7<sup>th</sup> at the Watchung Reservation and he will present a proclamation at the opening ceremony.
12. New Providence Fire Department, April 8, 2015. Re: Membership resignation Timothy Stapfer. Mayor Morgan thanked Mr. Stapfer for his service to New Providence.
13. David Snyder, April 10, 2015. Re: Field conditions. Mayor Morgan stated he and Councilman Madden responded to Mr. Snyder's correspondence.

## **COUNCIL BUSINESS:**

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

1. Resolution 2015-149      "Resolution Approving Purchase Order #50882 For Mountainside Softball Association, For Softball League Participation, In The Amount Not To Exceed \$4,200.00"

Councilman Madden presented Resolution 2015-149 approving purchase order #50882 for Mountainside Softball Association, for softball league participation. He stated New Providence merged their softball program with other municipalities to ensure adequate membership. He stated the program is being managed by Mountainside.

2. Resolution 2015-150      "Resolution Approving Purchase Orders #50884 And 50885 For Hi-Profile Gear, LLC, In An Amount Not To Exceed \$8,300.00, For Baseball Equipment"

Councilman Madden presented Resolution 2015-150 approving purchase orders #50884 and #50885 for Hi-Profile Gear, LLC, in an amount not to exceed \$8,300.00, for baseball equipment.

3. Resolution 2015-151      “Resolution Establishing Maximum Hours Worked Per Week For Part-Time Personnel In The Community Activities Department”

Councilman Madden presented Resolution 2015-151 establishing maximum hours worked per week for part-time personnel in the community activities department. He stated this adjusts maximum hours worked to 29 hours.

4. Resolution 2015-152      “Resolution Approving Purchase Order #50914 For Metro Solutions, Inc., In An Amount Not To Exceed \$4,125.00”

Councilman Madden presented Resolution 2015-152 approving purchase order #50914 for Metro Solutions, Inc., in an amount not to exceed \$4,125.00. He stated this is for the spring volleyball program and the costs are paid for by registration fees.

5. Resolution 2015-153      “Salary Resolution”

Councilman Madden presented Resolution 2015-153 approving salaries for spring recreation program staff.

**Engineering:** Councilman Madden, Councilman Muñoz

1. Resolution 2015-154      “Resolution Authorizing Investigative Studies To Be Performed By Maser Consulting Related To The Riverwalk Project”

Councilman Madden presented Resolution 2015-154 authorizing investigative studies to be performed by Maser Consulting Related to the Riverwalk Project. He stated this will include preliminary assessment and basic concept sketch and discussions with the DEP.

2. Authorization to bid – Central Avenue and Maple Street Intersection Signal Improvements

Councilman Madden presented the authorization to bid the traffic signal at the Central Avenue and Maple Street intersection.

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

1. Resolution 2015-155      “BOC Group Inc. v. Borough of New Providence: Block 370, Lot 1; 70 Ryder Way, Docket Nos. 008191-2011; 003734-2012; 00880-2013; 014266-2014 AND BOC Group Inc. v. Borough of New Providence: Block 320, Lot 18.01; 575 Mountain Avenue, Docket Nos. 008193-2011; 003732-2012; 000889-2013; 014265-2014”

Council President Gennaro presented Resolution 2015-155 “BOC Group Inc. v. Borough of New Providence: Block 370, Lot 1; 70 Ryder Way, Docket Nos.

008191-2011; 003734-2012; 00880-2013; 014266-2014 AND BOC Group Inc. v. Borough of New Providence: Block 320, Lot 18.01; 575 Mountain Avenue, Docket Nos. 008193-2011; 003732-2012; 000889-2013; 014265-2014". He stated this resolution authorizes the settlement of a tax appeal with BOC Group, and although it is a four year appeal, there is no change in assessment for the 2011 and 2012 appeals.

2. Resolution 2015-156 "755 Central Avenue, LLC V. New Providence Borough; Block 185, Lot 22 (Now Known As Block 185, Lot 22.01); And Block 185, Lots 22.02, 22.03, 22.05, 22.06, 22.07, 22.08 And 22.09; 755 Central Ave; Docket Nos. 003726-2012; 006469-2013 And 009083-2014"

Council President Gennaro presented Resolution 2015-156 "755 Central Avenue, LLC V. New Providence Borough; Block 185, Lot 22 (Now Known As Block 185, Lot 22.01); And Block 185, Lots 22.02, 22.03, 22.05, 22.06, 22.07, 22.08 And 22.09; 755 Central Ave; Docket Nos. 003726-2012; 006469-2013 And 009083-2014" He stated this resolution authorizes the settlement of a tax appeal with 755 Central Avenue. He stated the appeals for 2013 and 2014 were withdrawn.

3. Resolution 2015-157 "Resolution Authorizing Payment Of The Attached Bills Payable List, In The Amount Of \$ 2,102,390.88"

Council President Gennaro presented Resolution 2015-157 authorizing payment of the attached bills payable list, in the amount of \$2,102,390.88. He stated the larger items include payments to the Board of Education, Library, and for health insurance.

**Legal and Regulatory:** Councilman Muñoz, Councilman Galluccio

1. Resolution 2015-158 "Resolution Of Continuing Support For The Goals And Purposes Of The 2004 Highlands Water Protection And Planning Act"

Councilman Muñoz presented Resolution 2015-158 continuing support for the goals and purposes of the 2004 Highlands Water Protection and Planning Act. He stated George Stafford from the Highlands Coalition came to the March 23<sup>rd</sup> council meeting to encourage council to pass this resolution. Council President Gennaro expressed concern stating he has not read the Highlands Act and therefore is not comfortable supporting it. Council concurred they would take a separate vote on the Resolution.

**Personnel:** Councilman Kapner, Councilman Robinson

1. Resolution 2015-159 "Resolution Accepting Written Retirement Resignation From Peggy Brodeur, Part-Time Director DeCorso Community Center In The Borough Of New Providence"

Councilman Kapner presented Resolution 2015-159 accepting written retirement resignation from Peggy Brodeur, part-time director DeCorso Community Center

in the Borough of New Providence. Council members thanked Peggy for her 22 years of service and hard work.

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

1. Resolution 2015-160      “Resolution Approving Purchase Order #50814 For Griffin Automotive Info Serv., In An Amount Not To Exceed \$2695.00”

Councilman Robinson presented Resolution 2015-160 approving purchase order #50814 for Griffin Automotive Info Services in an amount not to exceed \$2,695.00. He stated this is for a software program update used to repair trucks at the DPW garage.

2. Resolution 2015-161      “Resolution Approving Purchase Order #50823 For Summit Truck & Auto Body, In An Amount Not To Exceed \$3,842.48”

Councilman Robinson presented Resolution 2015-161 approving purchase order #50823 for Summit Truck & Auto Body, in an amount not to exceed \$3,842.48. He stated this is for repairs to truck 23 which occurred during a snow plow operation, and it will be reimbursed by the insurance company except for the deductible.

3. Resolution 2015-162      “Resolution Approving Purchase Order #50821 For Foley Machinery, In An Amount Not To Exceed \$70,062.00, National IPA Caterpillar Contract Number 120377”

Councilman Robinson presented Resolution 2015-162 approving purchase order #50821 for Foley Machinery, in an amount not to exceed \$70,062.00, National IPA Caterpillar contract number 120377. He stated this is for the purchase of a new Caterpillar roller and trailer for the DPW which will replace a piece of equipment from 1986. He also stated this will be funded by the 2014 capital budget.

4. Resolution 2015-163      “Resolution Accepting Bids And Awarding Contract To Smitty’s Door Service, Inc., Of Pittstown, NJ For The Project Known As “2015 Municipal Building Door Replacement”, In The Amount Of \$25,500.00”

Councilman Robinson presented Resolution 2015-163 accepting bids and awarding contract to Smitty’s Door Service, Inc., of Pittstown, NJ for the project known as “2015 Municipal Building Door Replacement”, in the amount of \$25,500.00. He stated they went out to bid previously and received no bids, therefore they revised the wording in the bid specs and this time received 3 bids.



5. Resolution 2015-164 "Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering, Survey And Construction Services Regarding The 2015 Sidewalk Program"

Councilman Robinson presented Resolution 2015-164 accepting the proposal of Maser Consulting, P.A. for professional engineering, survey and construction services regarding the 2015 sidewalk program. He stated Maser and the DPW worked together to determine what areas needed sidewalk repair or were missing sidewalks. He stated they hope to complete the project by July.

6. Resolution 2015-165 "Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering Services Regarding The Wastewater Treatment Plant Pump Station Upgrades"

Councilman Robinson presented Resolution 2015-165 accepting the proposal of Maser Consulting, P.A. for professional engineering services regarding the Wastewater Treatment Plant Pump Station upgrades. He stated this proposal authorizes Maser to continue this work and provides for the oversight and coordination of the estimated \$345,000 project.

7. Resolution 2015-166 "Resolution Approving Purchase Order #50922 For Ben Shaffer & Assoc, Inc. In An Amount Not To Exceed \$16,009.60, For Recycling And Garbage Containers, State Contract # A-81415"

Councilman Robinson presented Resolution 2015-166 approving purchase order 50922 for Ben Shaffer & Assoc., Inc. in an amount not to exceed \$16,009.60, for recycling and garbage containers, state contract #A-81415. He stated these containers will be placed at Hillview Field, Lincoln Field, Grove Terrace and Veteran's Park.

8. Resolution 2015-167 "Resolution Awarding Contract To Suburban Disposal, Inc., 54 Montesano Rd., Fairfield, NJ 07004 For Curbside Collection Of Solid Waste And Garden Waste"

Councilman Robinson presented Resolution 2015-167 awarding contract to Suburban Disposal, Inc., 54 Montesano Rd., Fairfield, NJ 07004 for curbside collection of solid waste and garden waste. He stated this authorizes a 5-year contract with Suburban Disposal for solid waste and vegetative waste. He stated Suburban disposal is the current contractor and was the only one to submit a bid.

**Recreational Capital Improvement:** Councilman Madden, Councilman Muñoz, Councilman Robinson

1. Resolution 2015-168 "Resolution Approving Partial Payment # 1 For Peter Leib Electrical, In The Amount Of \$11,620.00 For The Project Commonly Known As "New Providence Community Pool Basketball Court Improvements""

Councilman Madden presented Resolution 2015-168 approving partial payment #1 for Peter Leib Electrical, in the amount of \$11,620.00 for the project commonly known as "New Providence Community Pool Basketball Court Improvements". Mr. Madden thanked Rob Walton from JCP&L for expediting the removal of a Jersey Central pole.

2. Resolution 2015-169 "Resolution Amending Resolution 2014-302 "Resolution Approving Purchase Orders For Gametime And Playsafer In An Amount Not To Exceed \$57,972.63, For Playground Equipment, State Contract No. A81411 And A81417" Adopted August 25, 2014"

Councilman Madden presented Resolution 2015-169 amending Resolution 2014-302 "Resolution Approving Purchase Orders For Gametime And Playsafer In An Amount Not To Exceed \$57,972.63, For Playground Equipment, State Contract No. A81411 And A81417" Adopted August 25, 2014". He stated this relates to a correction in the vendor name.

**Shared Dispatch:** Councilman Muñoz

- 1 Resolution 2015-170 "Resolution Approving Partial Payment # 10 For J And M Quality Contracting In The Amount Of \$30,938.00 For The Project Commonly Known As "The New Providence – Summit Emergency Service Shared Dispatch Construction Project"

Councilman Muñoz presented Resolution 2015-170 approving partial payment #10 for J and M Quality Contracting in the amount of \$30,938.00 for the project commonly known as "The New Providence – Summit Emergency Service Shared Dispatch Construction Project". He stated this is for partial payment towards the project.

**DISCUSSION ITEMS:**

1. Verizon Tower at the Fire Department

Councilman Madden recused himself due to a conflict of interest. Mayor Morgan discussed correspondence from Verizon regarding placing a cell tower at the firehouse. Council expressed concern with the size of the tower and the placement of a structure outlined in the plans. Mayor Morgan suggested having an agreement with an adjoining property. They also discussed having Administrator Marvin reach out to an expert that has knowledge on this type of project.

**COUNCIL COMMITTEE REPORTS.**

**Councilman Kapner – reported on the following:**

- 1) Congratulated Jim Johnston on receiving the community service award from the

Suburban Chamber of Commerce.

- 2) Lion's Club – 46<sup>th</sup> annual Easter Egg Hunt
- 3) Diversity Committee – hosted a Ladies Tea on March 29<sup>th</sup> celebrating Women's History Month.
- 4) BPA – March 31<sup>st</sup> meeting regarding marketing of the Farmer's Market, April 22<sup>nd</sup> networking event at Lantern Hill.
- 5) DID – met April 7<sup>th</sup> to discuss dumpsters and parking consolidation. Cindy Reis will be contacting business owners to engage them in the DID.
- 6) Economic Development Committee – met April 2<sup>nd</sup> with Anthony Buccelli regarding repainting of on-street parking spaces, River Walk project, passive recreation, and downtown parking.
- 7) Planning Board – met April 7<sup>th</sup> to review the wireless ordinance and take action on COAH ruling, and they would meet again on April 14<sup>th</sup>.

**Councilman Galluccio** – reported on the following:

- 1) Ladies Tea held March 29<sup>th</sup> at Lantern Hill – thanked Christine Morgan, Tracy Beckerman, and Nancy Muñoz.
- 2) Fishing Derby – April 18th at 8:00am
- 3) Fire Department collecting aluminum cans to raise money for the St. Barnabas burn unit
- 4) NP Hand Car Wash opened on Springfield Avenue
- 5) Diversity Committee – Cinco De Mayo party on May 5<sup>th</sup>

**Councilman Madden** - reported on the following:

- 1) Congratulated Jim Johnston for winning the community service award at the Suburban Chamber Dinner
- 2) Attended Gateway Chamber Dinner
- 3) Attended Economic Development Committee meeting
- 4) Character Education – high school students cleaned up 4 areas of NP
- 5) Met with Councilman Robinson and Maser Consulting regarding list of projects, specifically Lincoln field and the community pool basketball court project.
- 6) Preconstruction meeting for door replacement project

**Council President Gennaro** – reported on the following:

- 1) Contract negotiations – made offer to the PBA and received a counter offer

**Councilman Muñoz** – operations normal, nothing to report

**Councilman Robinson** – reported on the following:

- 1) Lincoln site visit with the Borough Engineer who said the sod is taking root

**Mayor Morgan** - reported on the following:

- 1) NJ Family Magazine – NP ranked #8 in NJ and #1 in the county for raising a family
- 2) NJLM Magazine – worked on an article with Mike Shapiro
- 3) Lucent Technologies – attended Nobel Prize event and learned they are bringing back the name “Bell Labs”
- 4) Fitness Factory grand opening 4/25/15
- 5) Oakwood Park – working with Rob Walton from JCP&L to remove fencing near the park so they can add a gravel parking lot and eliminate the street parking during events at Oakwood.

- 6) Commended the police department for a large drug bust
- 7) Congratulated the NPHS girls' basketball team on their championship win

## **BOROUGH ADMINISTRATOR REPORT.**

### **Administrator Marvin reported on the following:**

- 1) Health Fair – May 13<sup>th</sup>
- 2) Employment – received large number of applications for administrative assistant and senior coordinator positions.

## **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.

Mayor Morgan opened the meeting for public comments.

### **Ira Krauss – 183 Grant Avenue**

Public meeting on the Board of Education budget will be held April 27<sup>th</sup>

There being no one else 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 Galluccio moved items 1-23 of the consent agenda, seconded by Councilman Muñoz and on Roll Call: Council President Gennaro, Councilman Madden, Councilman Galluccio, Councilman Kapner, Councilman Muñoz, and Councilman Robinson voted “aye”. Carried on Roll Call.

Mayor Morgan asked for a vote on item 10. Council President Gennaro, Councilman Madden, Councilman Galluccio, Councilman Kapner, Councilman Muñoz, and Councilman Robinson voted “nay”. Resolution failed.

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| 1. Resolution 2015-149 | “Resolution Approving Purchase Order #50882 For Mountainside Softball, Association, For Softball League Participation, In The Amount Not To Exceed \$4,200.00” |
| 2. Resolution 2015-150 | “Resolution Approving Purchase Orders #50884 And 50885 For Hi-Profile Gear, LLC, In An Amount Not To Exceed \$8,300.00, For Baseball Equipment”                |

3. Resolution 2015-151 "Resolution Establishing Maximum Hours Worked Per Week For Part-Time Personnel In The Community Activities Department"
4. Resolution 2015-152 "Resolution Approving Purchase Order #50914 For Metro Solutions, Inc., In An Amount Not To Exceed \$4,125.00"
5. Resolution 2015-153 "Salary Resolution"
6. Resolution 2015-154 "Resolution Authorizing Investigative Studies To Be Performed By Maser Consulting Related To The Riverwalk Project"
7. Resolution 2015-155 "BOC Group Inc. v. Borough of New Providence: Block 370, Lot 1; 70 Ryder Way, Docket Nos. 008191-2011; 003734-2012; 00880-2013; 014266-2014 AND BOC Group Inc. v. Borough of New Providence: Block 320, Lot 18.01; 575 Mountain Avenue, Docket Nos. 008193-2011; 003732-2012; 000889-2013; 014265-2014"
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9. Resolution 2015-157 "Resolution Authorizing Payment Of The Attached Bills Payable List, In The Amount Of \$ 2,102,390.88"
10. Resolution 2015-158  
**FAILED ON VOTE** "Resolution Of Continuing Support For The Goals And Purposes Of The 2004 Highlands Water Protection And Planning Act"
11. Resolution 2015-159 "Resolution Accepting Written Retirement Resignation From Peggy Brodeur, Part-Time Director Decorso Community Center In The Borough Of New Providence"
12. Resolution 2015-160 "Resolution Approving Purchase Order #50814 For Griffin Automotive Infor Serv., In An Amount Not To Exceed \$2695.00"
13. Resolution 2015-161 "Resolution Approving Purchase Order #50823 For Summit Truck & Auto Body, In An Amount Not To Exceed \$3,842.48"

14. Resolution 2015-162 "Resolution Approving Purchase Order #50821 For Foley Machinery, In An Amount Not To Exceed \$70,062.00, National IPA Caterpillar Contract Number 120377"
15. Resolution 2015-163 "Resolution Accepting Bids And Awarding Contract To Smitty's Door Service, Inc., Of Pittstown, NJ For The Project Known As "2015 Municipal Building Door Replacement", In The Amount Of \$ 25,500.00"
16. Resolution 2015-164 "Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering, Survey And Construction Services Regarding The 2015 Sidewalk Program"
17. Resolution 2015-165 "Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering Services Regarding The Wastewater Treatment Plant Pump Station Upgrades"
18. Resolution 2015-166 "Resolution Approving Purchase Order #50922 For Ben Shaffer & Assoc, Inc. In An Amount Not To Exceed \$16,009.60, For Recycling And Garbage Containers, State Contract # A-81415"
19. Resolution 2015-167 "Resolution Awarding Contract To Suburban Disposal, Inc., 54 Montesano Rd., Fairfield, Nj 07004 For Curbside Collection Of Solid Waste And Garden Waste"
20. Resolution 2015-168 "Resolution Approving Partial Payment # 1 For Peter Leib Electrical, In The Amount Of \$11,620.00 For The Project Commonly Known As "New Providence Community Pool Basketball Court Improvements""
21. Resolution 2015-169 "Resolution Amending Resolution 2014-302 "Resolution Approving Purchase Orders For Gametime And Playsafer In An Amount Not To Exceed \$57,972.63, For Playground Equipment, State Contract No. A81411 And A81417" Adopted August 25, 2014"
22. Resolution 2015-170 "Resolution Approving Partial Payment # 10 For J And M Quality Contracting In The Amount Of \$30,938.00 For The Project Commonly Known As "The New Providence – Summit Emergency Service Shared Dispatch Construction Project"
23. Authorization to bid – Central Avenue and Maple Street Intersection Signal Improvements

**ADJOURNMENT.**

On motion by Councilman Galluccio, seconded by Councilman Madden the meeting was adjourned.

Respectfully submitted,

Wendi B. Barry  
Borough Clerk

These minutes have not yet been officially approved.

*Minutes approved at the May 18, 2015 meeting of the Borough Council, as submitted.*