

**BOROUGH OF NEW PROVIDENCE
COUNCIL AGENDA
December 15, 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.

PUBLIC HEARING:

1. [Ordinance 2014-11](#) ““An Ordinance Amending And Supplementing Chapter 253 Of The Code Of The Borough Of New Providence Entitled ‘Vehicles, Abandoned And Unlicensed”

CORRESPONDENCE:

1. Hatch Mott MacDonald, November 24, 2014. Re: Fablok Mills, ISRA Remediation.
2. Joe Testa, November 25, 2014. Re: Pilgrim Pipeline.
3. Deborah Bresalier, November 25, 2014. Re: Pilgrim Pipeline.
4. New Jersey League of Municipalities, December 2, 2014. RE: Annual Mayor’s Legislative Day.
5. Barth’s Market, December 4, 2014. Re: Board of Adjustment Public Hearing, 39-41 and 65 South Street.
6. Township of Berkeley Heights, December 5, 2014. Re: Pilgrim Pipeline.
7. Synergy Environmental Inc., December 2015. Re: 1291 Springfield Ave Sub Slab Soil Gas Sample Results.
8. Dynamic Engineering, December 8, 2014. Re: Barth’s Market Expansion, Flood Hazard Area Verification.

9. New Providence Community Pool, December 9, 2014. Re: Playground Project.
10. New Providence Fire Department, December 10, 2014. Re: Membership Connor Mathis and David Zwingle.

COUNCIL BUSINESS:

Capital Review Committee: Councilman Muñoz, Councilman Robinson, Councilman Madden,

1. [Resolution 2014](#)-403 “Resolution Approving Partial Payment # 2 For SITA Construction Corp. Inc., In The Amount Of \$115,463.60 For The Project Commonly Known As “Lincoln Field Improvements”

Community Activities: Councilman Muñoz, Councilman Madden, Councilman Robinson

1. [Resolution 2014](#)-404 “Resolution Approving Purchase Order #50148 For Clear Point Designs, LLC, In The Amount Not To Exceed \$5,148.50, For Printing And Mailing Services”
2. [Resolution 2014](#)-405 “Resolution Approving Purchase Order #50149 For Michael Czech, In The Amount Not To Exceed \$3,168.00, For Soccer Clinic Services”

Engineering and Construction: Councilman Madden, Councilman Muñoz

1. [Resolution 2014](#)-406 “Resolution Authorizing Return Of Escrow Funds And Performance Bond To Fitness Factory Health Club & Market”
2. [Resolution 2014](#)-407 “Resolution Authorizing Release Of Well Abandonment Deposits #2012-42A And 2012-42B, And Road Opening Permits#2012-42A And 2012-42B For New Providence Global Realty, In The Amount Of \$3,910.00”
3. [Resolution 2014](#)-408 “Resolution Accepting The Proposal Of Maser Consulting, P.A. For Professional Engineering Services For The Project Know As Central Avenue And Maple Street Intersection Improvements”
4. [Resolution 2014](#)-409 “Resolution Accepting The Proposal Of Maser Consulting P.A. For Professional Land Surveying Services For Block 163 Lot 42”
5. [Resolution 2014](#)-410 “Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey Rejecting All Bids For Project Know As Waste Water Treatment Plant Garage”

6. [Resolution 2014](#)-411 “Resolution Accepting Bids And Awarding Contract To Insituform Technologies, LLC. Of Chesterfield, Mo. For The Project Commonly Known As 2014 Sanitary Sewer Lining, In The Amount Of \$ 437,163.00”

Finance: Councilman Madden, Councilman Gennaro

1. [Resolution 2014](#)-412 “Resolution Refunding Or Applying Overpayment Of Taxes To Certain Property Owners”
2. [Resolution 2014](#)-413 “Transfer Resolution”
3. [Resolution 2014](#)-414 “Resolution Authorizing Payment Of The Attached Bills Payable List, In The Amount Of \$687,814.06”
4. [Resolution 2014](#)-415 “Resolution Approving Agreement Between The Borough Of New Providence And American Appraisal Associates, Inc. For Fixed Asset Accounting”

Personnel: Councilman Kapner, Councilman Robinson

1. [Resolution 2014](#)-416 “Resolution Approving Purchase Order #50191 For J. O’Brien Company Inc., In The Amount Not To Exceed \$2,730.00 For Office Equipment”

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

1. [Resolution 2014](#)-417 “Resolution Appointing School Crossing Guards For The Borough Of New Providence”

Public Works: Councilman Madden, Councilman Robinson

1. [Resolution 2014](#)-418 “Resolution Approving Purchase Order #50111 For Atlantic Salt, Inc., For Borough Departments, In The Amount Not To Exceed \$4,569.75, Somerset County Co-Op – 2-SOCCP”
2. [Resolution 2014](#)-419 “Resolution Approving Purchase Order #50068 For Township Of Berkeley Heights, In The Amount Not To Exceed \$5,752.91”
3. [Resolution 2014](#)-420 “Resolution Awarding Contract To Girodano Company, Inc. For Recycling Services For The Borough Of New Providence For A One Year Period”
4. [Resolution 2014](#)-421 “Resolution Approving Purchase Order #50129 For Binder Machinery Company, In The Amount Not To Exceed \$3,000.00, For Equipment Repairs”
5. [Resolution 2014](#)-422 “Resolution Approving Purchase Orders #50144 And 50143 For Treasurer, State Of New Jersey, In The Total Amount Of \$6,260.00, Site Remediation Fees”

6. [Resolution 2014](#)-423 “Resolution Of The Borough Of New Providence, County Of Union, State Of New Jersey, Authorizing A Contract For Janitorial Services With First Community Development Corporation”
7. [Resolution 2014](#)-424 “Resolution Awarding Contract For Snow Removal Equipment And Labor For 2014-2017 Seasons To Woodland Builders”
8. [Resolution 2014](#)-425 “Resolution Advancing Victor Yantin To Step Max In The Public Works Department Of The Borough Of New Providence”

Shared Dispatch: Councilman Muñoz

1. [Resolution 2014](#)-426 “Resolution Approving Partial Payment # 8 For J And M Quality Contracting In The Amount Of \$111,298.99 For The Project Commonly Known As “The New Providence – Summit Emergency Service Shared Dispatch Construction Project”
2. [Resolution 2014](#)-427 “Resolution Approving Purchase Order #50187 For D & M Enterprise Group, LLC, In The Amount Not To Exceed \$7,440.00, For Security Deposit”

COUNCIL COMMITTEE REPORTS.

BOROUGH ADMINISTRATOR REPORT.

COUNCIL DISCUSSION ITEMS:

1. [2015 Goals and Objectives.](#)
2. [Pilgrim Pipeline Resolution.](#)

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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ADJOURNMENT.