

**ORDER OF BUSINESS
ORGANIZATION MEETING
BOROUGH COUNCIL
JANUARY 4, 2022**

CALL TO ORDER

OATH OF OFFICE

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE

MAYOR'S ANNUAL MESSAGE

ADMINISTRATIVE APPOINTMENTS BY MAYOR WITH CONCURRENCE OF COUNCIL

1. Deputy Borough Clerk.
2. Equal Employment Opportunity Coordinator.
3. Affirmative Action Public Agency Compliance Officer.
4. Municipal Housing Liaison.
5. Affordable Housing Administrative Agent.
6. Recycling Coordinator.
7. First Deputy Emergency Management Coordinator.
8. Second Deputy Emergency Management Coordinator.
9. Property Maintenance Officer.
10. Public Defender.
11. Municipal Prosecutor.
12. Electrical Subcode Official.
13. Alternate Electrical Subcode Official.
14. Borough Physician.
15. Police Physician.
16. Borough Attorney.
17. Substitute Municipal Prosecutor.
18. Tax Attorney.
19. Labor Attorney.
20. Municipal Bond Counsel.
21. Redevelopment Counsel.
22. Redevelopment Financial Planner.
23. Municipal Planner.

24. Municipal Auditors.
25. Municipal Property Appraisers.
26. Risk Managers.
27. Employee Assistance Provider.

ADMINISTRATIVE RESOLUTIONS PRESENTED BY COUNCIL MEMBERS:

1. Resolution 2022-028 Resolution Appointing Class II Special Law Enforcement Officers For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2022
2. Resolution 2022-029 Resolution Appointing Class III Special Law Enforcement Officers For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2022
3. Resolution 2022-030 Resolution Appointing School Crossing Guards For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2022
4. Resolution 2022-031 Resolution Setting Interest Rate On Delinquent Taxes At 8% On The First \$1,500, And 18% Over \$1,500, And Establishing A Ten Day Grace Period For The Year
5. Resolution 2022-032 Resolution Authorizing The Cancellation Of Tax Overpayments Or Delinquent Amounts Less Than \$10.00 For The Year 2022
6. Resolution 2022-033 Resolution Authorizing The Cancellation Of Permit Overpayments For Amounts Less Than \$10.00 For The Year 2022
7. Resolution 2022-034 Resolution Granting Authorization To Hold An Annual Tax Sale For The Year 2022
8. Resolution 2022-035 Resolution Authorizing Depositories For The Funds Of The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022
9. Resolution 2022-036 Resolution Authorizing Treasurer To Invest Idle Funds For the Year 2022
10. Resolution 2022-037 Resolution Approving Cash Management Plan And Financial Management Plan For The Borough Of New Providence, County Of Union And State Of New Jersey For the Year 2022
11. Resolution 2022-038 Resolution Authorizing Signatories To The Bank Accounts Of The Borough Of New Providence For The Purpose Of Authorizing The Withdrawal Of Said Funds For the Year 2022
12. Resolution 2022-039 Resolution Authorizing Borough Personnel To Sign Payroll Checks And Designating The Officials Authorized To Do So In Their Absence For the Year 2022
13. Resolution 2022-040 Temporary Budget Resolution For the Year 2022

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| 14. | Resolution 2022-041 | Resolution Authorizing Payment Of The Bills Payable Absent Council Authorization For the Year 2022 |
| 15. | Resolution 2022-042 | Resolution Authorizing Treasurer To Re-Establish Petty Cash Fund for The Borough Of New Providence For The Year 2022 |
| 16. | Resolution 2022-043 | Resolution Designating Certain Newspapers As Official Publications For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022 |
| 17. | Resolution 2022-044 | Resolution Fixing The Time Of Meetings Of The Mayor And Council Of The Borough Of New Providence For The Year 2022 |
| 18. | Resolution 2022-045 | Resolution Approving Holiday Schedule For New Providence Municipal Offices For The Year 2022 |
| 19. | Resolution 2022-046 | Resolution Of The Borough Council Of The Borough Of New Providence Adopting Rules And Order Of Business Of The Borough Council For The Year 2022 |
| 20. | Resolution 2022-047 | “Resolution Of The Borough Council Of The Borough Of New Providence, County Of Union, State Of New Jersey Adopting Standard Operating Procedures For The Borough Of New Providence For the Year 2022 |
| 21. | Resolution 2022-048 | Resolution Appointing Advisory Committees Of The Borough Council For The Year 2022 |

APPOINTMENTS BY MAYOR

1. Class IV member of the Planning Board for a four-year term.
2. Class II member of the Planning Board for a one-year term.
3. 1st alternate member of the Planning Board for a two-year term.
4. Member of the Board of Health for a three-year term.
5. 2nd alternate member of the Board of Health for a two-year term.

APPOINTMENTS BY MAYOR WITH CONCURRENCE OF COUNCIL

1. Member of the Board of Adjustment for a four-year term.
2. Member of the Board of Adjustment for a four-year term.
3. Member of the Board of Adjustment for a four-year term.
4. Mayor’s representative on the Library Board of Trustees.
5. Member of the Library Board of Trustees for a five year term.
6. Planning Board Member to the Downtown Improvement Board for the year 2022.
7. Governing Body Member of the Downtown Improvement Board for the year 2022.

8. Council member representative to New Providence Business and Professional Association for the year 2022.
9. Municipal Employee Liaison to the New Providence Business and Professional Association for the year 2022.
10. Emergency Services member of Shared Dispatch Management Board for the year 2022.
11. Members of the Board of Ethics for the year 2022.
12. Members of the Public Safety Committee for the year 2022.
13. Members to the Community Development Block Grant Committee for the year 2022.
14. Member to the Union County Transportation Advisory Board for the year 2022.

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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| 1. | Resolution 2022-001 | Resolution Appointing Denise Brinkofski As Deputy Borough Clerk Of The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022 |
| 2. | Resolution 2022-002 | Resolution Appointing Wendi B. Barry As Equal Employment Opportunity Coordinator For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022 |
| 3. | Resolution 2022-003 | Resolution Appointing Wendi B. Barry As Affirmative Action Public Agency Compliance Officer For The Borough Of New Providence, County Of Union State Of New Jersey For The Year 2022 |
| 4. | Resolution 2022-004 | Resolution Appointing Keith Lynch As Municipal Housing Liaison For The Borough Of New Providence County of Union and State of New Jersey For The Year 2022 |
| 5. | Resolution 2022-005 | Resolution Appointing Margaret Koontz As Administrative Agent For The Administration Of Affordable Units For The Borough Of New Providence, County of Union and State of New Jersey For The Year 2022 |
| 6. | Resolution 2022-006 | Resolution Appointing Ralph Parlapiano As Recycling Coordinator For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022 |
| 7. | Resolution 2022-007 | "Resolution Appointing Susan DeLuise As Deputy Emergency Management Coordinator For The Borough Of New Providence, County of Union and State of New Jersey For The Year 2022 |
| 8. | Resolution 2022-008 | Resolution Appointing Daniel Henn As Second Deputy Emergency Management Coordinator For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022 |

9. Resolution 2022-009 Resolution Appointing Keith Lynch As Property Maintenance Officer Of The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022
10. Resolution 2022-010 Resolution Appointing August N. Santore, Jr. As Public Defender For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022
11. Resolution 2022-012 Resolution Appointing Michael J. Mitzner As Municipal Prosecutor For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022
12. Resolution 2022-012 Resolution Appointing Joseph Broccoli As Electrical Subcode Official For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022
13. Resolution 2022-013 Resolution Appointing Keith Lynch As Alternate Electrical Subcode Official For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022
14. Resolution 2022-014 Resolution Appointing Dr. Richard Nelson, MD, As Borough Physician Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022
15. Resolution 2022-015 Resolution Appointing Doctor Paull Carniol Police Physician For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022
16. Resolution 2022-016 Resolution Appointing Paul Rizzo As Borough Attorney For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022
17. Resolution 2022-017 Resolution Appointing Paul Rizzo As Substitute Municipal Prosecutor For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022
18. Resolution 2022-018 Resolution Appointing Martin Allen, Of DiFrancesco, Bateman, Kunzman, Davis & Lehrer, As Borough Tax Attorney For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022
19. Resolution 2022-019 Resolution Appointing Frederick T. Danser, III, Of Apruzzese, McDermott, Mastro, And Murphy, P.C., As Borough Labor Attorney For The Borough Of New Providence, County Of Union And State Of New Jersey For the Year 2022
20. Resolution 2022-020 Resolution Appointing Mathew Jessup Of McManimon And Scotland As Borough Bond Counsel For The Borough Of New Providence, County Of Union And State Of New Jersey For the Year 2022
21. Resolution 2022-021 Resolution Appointing Mathew Jessup Of McManimon And Scotland As Borough Redevelopment Counsel For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022

22. Resolution 2022-022 Resolution Appointing NW Financial Group As Borough Redevelopment Financial Planners For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022
23. Resolution 2022-023 Resolution Appointing Susan Gruel Of Heyer, Gruel & Associates, Inc. As Borough Planner For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022
24. Resolution 2022-024 Resolution Appointing Wielkotz & Company As Borough Auditor For The Borough Of New Providence, County Of Union And State Of New Jersey For the Year 2022
25. Resolution 2022-025 Resolution Awarding Contract To Integra Realty Resources – Northern New Jersey For Tax Appraisal Services For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022
26. Resolution 2022-026 Resolution Appointing Richland Knowles Agency As Professional Risk Management Consulting Services For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2022
27. Resolution 2022-027 Resolution Awarding Contract To Care EAP/Trinitas Hospital, For Employee Assistance Program Providers For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2022
28. Resolution 2022-028 Resolution Appointing Class II Special Law Enforcement Officers For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2022
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57. Municipal Employee Liaison to the New Providence Business and Professional Association. for the year 2022.
58. Member of Shared Dispatch Management Board for the year 2022.
59. Members of the Board of Ethics for the year 2022.
60. Members of the Public Safety Committee for the year 2022.
61. Members to the Community Development Block Grant Committee for the year 2022.
62. Member to the Union County Transportation Advisory Board for the year 2022.

NOMINATION FOR COUNCIL PRESIDENT

NOMINATIONS FOR COUNCIL MEMBER TO PLANNING BOARD.

NOMINATIONS FOR COUNCIL MEMBER TO SHARED DISPATCH MANAGEMENT BOARD.

HEARING OF CITIZENS

ADJOURNMENT.