

**BOROUGH OF NEW PROVIDENCE  
COUNCIL AGENDA  
JANUARY 27, 2026  
7:30 PM**

**CALL TO ORDER.**

**ROLL CALL:**

Mayor Morgan  
M. Cumiskey    N. Geoffroy  
K. Dolan        A. Lerner  
B. Gardner     L. McKnight

**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.

**APPROVAL OF MINUTES:**

January 6, 2026 Adjourned  
January 6, 2026 Re-Organization

**APPOINTMENTS:**

Municipal Alliance - Nisha Kotecha  
Amy Lepre, Board of Ed Liaison

**CORRESPONDENCE:**

1. [Union County Board of County Commissioners, Salary Ordinance 2026, January 5, 2026.](#)
2. [Jersey Strong Coalition, Letter to Legislators Re: Nuclear Power NJ, January 6, 2026.](#)
3. [Robert Muñoz, Action Line Request, Call for Civility and Ordinance Request, January 8, 2026.](#)
4. [Rachel Wood, Action Line Request, Council Meeting Video Inquiry, January 9, 2026.](#)
5. [Union County Board of County Commissioners, 2026 Meeting Schedule, January 13, 2026.](#)
6. [New Providence Fire Department, Ethan V. Gallo, Junior Membership, January 15, 2026.](#)
7. [Union County Pollution Control Financing Authority, Public Meeting Notice, January 15, 2026.](#)

8. [NJ Dept of Environmental Protection, Certificate of Environmental Stewardship Awarded to Ralph Parlapiano, January 16, 2026.](#)
9. [Steve Carrellas, NJ Chapter of the National Motorists Assoc, Electric Bicycle State Legislation S4834, January 20, 2026.](#)

## **COUNCIL BUSINESS:**

**Administration:** Council President Geoffroy, Councilperson Gardner

1. [Resolution 2026](#)-061 Resolution Authorizing Contract Between The Borough Of New Providence And Govpilot LLC, For A One Year Term (Document)
2. [Resolution 2026](#)-062 Resolution Authorizing Contract Between The Borough Of New Providence And Civic Plus For A One Year Term (Document)

**Advisory Boards:** (Sustainability Committee) Councilperson Lerner, Councilman Cumiskey

1. [Resolution 2026](#)-063 Resolution Approving Request Of The New Providence Sustainability Advisory Committee To Sponsor Community Events During The Calendar Year 2026 (Document)

**Affordable Housing:** Council President Geoffroy, Councilperson Lerner

1. [Resolution 2026](#)-064 Resolution Of The Borough Of New Providence Authorizing Execution Of A Mediation Agreement Resolving Challenges To The Borough's Housing Element And Fair Share Plan (Document)

**Community Activities:** Councilman Cumiskey, Councilperson Lerner

1. [Resolution 2026](#)-065 Resolution Awarding Contracts For Multi-Sports Programs To US Sports Institute, High Five Sports, RA Sporting LLC And FC Futbol Foundation (Document)

**Engineering & Construction:** Councilman Cumiskey, Councilperson Dolan

1. [Resolution 2026](#)-066 Resolution Authorizing Return Of Escrow In The Amount Of \$5,135.18 To Dutly Associates LLC (Document)
2. [Resolution 2026](#)-067 Resolution Accepting The Proposal Of Colliers Engineering & Design Inc. For Professional Engineering Services Related To NJDOT FY2025 And FY2026 Union Avenue Improvements (Document)

**Finance:** Councilwoman McKnight, Councilperson Gardner

1. [Resolution 2026](#)-068 Resolution Refunding Or Applying Overpayment Of Taxes To Certain Property Owners (Document)
2. [Resolution 2026](#)-069 Resolution Authorizing Contract Between The Borough Of New Providence And Edmunds Govtech, For A One Year Term (Document)
3. [Resolution 2026](#)-070 Resolution Authorizing Payment Of The Attached Bills Payable List, In The Amount Of \$4,248,960.57 (Document)

**Public Safety:** Mayor Morgan, Council President Geoffroy, Councilman Cumiskey

1. [Resolution 2026](#)-071 Resolution Approving Requisition R2600261 For Maffey's Security Group In An Amount Not To Exceed \$11,387.08, For Keyscan Access System At Decorso Center, Union County Co-op BA35-2022 (Document)
2. Raffle Application - [Summit Speech School RA1252](#)  
[CSA RA1253](#)  
[CSA RA1254](#)  
[CSA RA1255](#)
3. Limousine Applications - [Rocky Limo](#)  
[NP Car & Limo](#)  
[Summit Express](#)
4. [Authorization to Request Project Management Services from the Union County Improvement Authority For Police Department Renovation Project](#)

**Public Works & WWTP:** Councilperson Lerner, Councilwoman McKnight

1. [Resolution 2026](#)-072 Resolution Approving Contract Between The Borough Of New Providence And Nature's Choice NJ LLC, DBA S. Rotondi & Sons, LLC For Grass And Garden Waste Disposal For The Year 2026 (Document)
2. [Resolution 2026](#)-073 Resolution Approving Requisition R2600306 For Access Systems Usa In An Amount Not To Exceed \$24,840.00, For Replacement Hatch Systems In The Wastewater Treatment Plant (Document)

**Seniors:** Councilwoman McKnight, Council President Geoffroy

1. [Resolution 2026](#)-074 Resolution Authorizing Agreement Between The Borough Of New Providence And Sage Eldercare, Inc. For The Year 2026 (Document)

## DISCUSSION ITEMS:

## COUNCIL COMMITTEE REPORTS:

## BOROUGH ADMINISTRATOR REPORT:

## 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. Please state your name and address for the record.

## 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)

1. Raffle Application - [Summit Speech School RA1252](#)  
[CSA RA153](#)  
[CSA RA154](#)  
[CSA RA155](#)
2. Limousine Applications - [Rocky Limo](#)  
[NP Car & Limo](#)  
[Summit Express](#)
3. [Authorization to Request Project Management Services from the Union County Improvement Authority For Police Department Renovation Project](#)
4. [Resolution 2026](#)-061 Resolution Authorizing Contract Between The Borough Of New Providence And Govpilot LLC, For A One Year Term (Document)
5. [Resolution 2026](#)-062 Resolution Authorizing Contract Between The Borough Of New Providence And Civic Plus For A One Year Term (Document)
6. [Resolution 2026](#)-063 Resolution Approving Request Of The New Providence Sustainability Advisory Committee To Sponsor Community Events During The Calendar Year 2026 (Document)
7. [Resolution 2026](#)-064 Resolution Of The Borough Of New Providence Authorizing Execution Of A Mediation Agreement Resolving Challenges To The Borough's Housing Element And Fair Share Plan (Document)
8. [Resolution 2026](#)-065 Resolution Awarding Contracts For Multi-Sports Programs To US Sports Institute, High Five Sports, RA Sporting LLC And FC Futbol Foundation

(Document)

9.     [Resolution 2026](#)-066     Resolution Authorizing Return Of Escrow In The Amount Of \$5,135.18 To Dutly Associates LLC (Document)
10.    [Resolution 2026](#)-067     Resolution Accepting The Proposal Of Colliers Engineering & Design Inc. For Professional Engineering Services Related To NJDOT FY2025 And FY2026 Union Avenue Improvements (Document)
11.    [Resolution 2026](#)-068     Resolution Refunding Or Applying Overpayment Of Taxes To Certain Property Owners (Document)
12.    [Resolution 2026](#)-069     Resolution Authorizing Contract Between The Borough Of New Providence And Edmunds Govtech, For A One Year Term (Document)
13.    [Resolution 2026](#)-070     Resolution Authorizing Payment Of The Attached Bills Payable List, In The Amount Of \$4,248,960.57 (Document)
14.    [Resolution 2026](#)-071     Resolution Approving Requisition R2600261 For Maffey's Security Group In An Amount Not To Exceed \$11,387.08, For Keyscan Access System At Decorso Center, Union County Co-op BA35-2022 (Document)
15.    [Resolution 2026](#)-072     Resolution Approving Contract Between The Borough Of New Providence And Nature's Choice NJ LLC, DBA S. Rotondi & Sons, LLC For Grass And Garden Waste Disposal For The Year 2026 (Document)
16.    [Resolution 2026](#)-073     Resolution Approving Requisition R2600306 For Access Systems Usa In An Amount Not To Exceed \$24,840.00, For Replacement Hatch Systems In The Wastewater Treatment Plant (Document)
17.    [Resolution 2026](#)-074     Resolution Authorizing Agreement Between The Borough Of New Providence And Sage Eldercare, Inc. For The Year 2026 (Document)

**EXECUTIVE SESSION:**

1.     [Resolution 2026](#)-01a     Resolution Establishing January 27, 2026 As The Date And \_\_\_\_:\_\_\_\_ P.M. As The Time, And The Municipal Center As The Place For The Holding Of Special Session Of The Mayor And Council Of The Borough Of New Providence For Professional Development Training, At Which Time The Public Will Be Excluded

**ADJOURNMENT:**

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2026-

Council Meeting Date: 01-27-2026

Date Adopted:

TITLE: RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF NEW PROVIDENCE AND SAGE ELDERCARE, INC., FOR THE YEAR 2026

Councilperson\_\_\_\_\_submitted the following resolution, which was duly seconded by Councilperson\_\_\_\_\_.

BE IT RESOLVED by the Mayor and Council of the Borough of New Providence, in the County of Union and State of New Jersey, that they do hereby approve and authorize an agreement between SAGE ELDERCARE and the Borough of New Providence, in the form attached hereto, and they do further authorize and direct the Borough Clerk to execute same on behalf of the Borough of New Providence.

BE IT FURTHER RESOLVED, the maximum amount of the contract is not to exceed \$20,226.00 and said funds will be available from account 6-01-28-371-281-000000 and will be appropriated in the 2026 municipal budget.

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No 2026-

Council Meeting Date: 01-27-2026

Date Adopted:

TITLE: RESOLUTION APPROVING REQUISITION R2600306 FOR ACCESS SYSTEMS USA IN AN AMOUNT NOT TO EXCEED \$24,840.00, FOR REPLACEMENT HATCH SYSTEMS IN THE WASTEWATER TREATMENT PLANT

Councilperson \_\_\_\_\_ submitted the following resolution, which was duly seconded by Councilperson \_\_\_\_\_.

BE IT RESOLVED by the Mayor and Council of the Borough of New Providence, in the County of Union and State of New Jersey, that they do hereby approve purchase as follows:

- |                      |   |                        |
|----------------------|---|------------------------|
| • Vendor Name        | - | Access Systems USA     |
| • Requisition Number | - | R2600306               |
| • Capital            | - | C-04-55-986-455-301150 |
| • Amount             | - | \$24,840.00            |

Said requisition is made and approved in the form as attached hereto and made a part thereof. Funds for said requisition are certified available from Capital Budgeted Appropriations.

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2026-

Council Meeting Date: 01-27-2026

Date Adopted:

TITLE: RESOLUTION APPROVING CONTRACT BETWEEN THE BOROUGH OF NEW PROVIDENCE AND NATURE'S CHOICE NJ LLC DBA S. ROTONDI & SONS, LLC FOR GRASS AND GARDEN WASTE DISPOSAL FOR THE YEAR 2026

Councilperson \_\_\_\_\_ submitted the following resolution, which was duly seconded by Councilperson \_\_\_\_\_.

WHEREAS, the Borough of New Providence has a need to contract for the marketing and disposal of materials, grass and garden waste, collected through a recycling program, pursuant to the provisions of N.J.S.A. 40A11-5(1)(S); and

WHEREAS, S. Rotondi & Sons, Inc. has submitted a proposal dated December 10, 2025, indicating they will provide marketing and disposal services for grass and garden waste for the Borough for the year 2026; and

WHEREAS the Public Works Manager recommends authorizing a contract to Nature's Choice NJ LLC DBA S. Rotondi and Sons, LLC for the marketing and disposal of grass and garden waste collected by the Borough for the year 2026; and

WHEREAS, the maximum amount of the contract is not to exceed \$125,650.00 and said funds are available from the following account:

6-01-32-465-201-000000	\$99,900.00
6-01-26-305-792-000000	\$25,750.00

and the availability of funds has been certified by the Chief Financial Officer; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Providence that they approve and authorize the contract with Nature's Choice NJ LLC dba S. Rotondi and Sons, LLC, in an amount not to exceed \$125,650.00, for the marketing and disposal of grass and garden waste collected by the Borough.



January 27, 2026

Union County Improvement Authority  
Attn: Executive Director  
10 Elizabethtown Plaza – 5<sup>th</sup> Floor  
Elizabeth, New Jersey 07207

**Re:** Request to Engage UCIA for Project Management Services

Dear Bibi Taylor:

On behalf of the Borough of New Providence, the Governing Body hereby formally requests the assistance of the Union County Improvement Authority (UCIA) to provide Project Management services for a forthcoming municipal infrastructure project related to the Police Department.

The Borough seeks to engage UCIA's services to manage the project through its remaining phases, including but not limited to finalization of the design phase, bid phase administration, and construction management and administration. The Borough believes that UCIA's experience and resources will be instrumental in ensuring the project is delivered efficiently, in compliance with all applicable regulations, and in a manner that best serves the public interest.

Upon confirmation of UCIA's availability and willingness to provide these services, the Borough would welcome the opportunity to coordinate further regarding scope, schedule, and the execution of the appropriate interlocal or service agreement.

Thank you for considering this request. Should you require any additional information or documentation from the Borough, please do not hesitate to contact us. We look forward to the opportunity to work collaboratively with the Union County Improvement Authority on this project.

Respectfully submitted,

Bernadette Cuccaro  
Administrator  
Borough of New Providence

cc: Allen Morgan, Mayor  
James Testa, CFO  
Keith Lynch, Planning & Development

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No 2026-

Council Meeting Date: 01-27-2026

Date Adopted:

TITLE: RESOLUTION APPROVING REQUISITION R2600261 FOR MAFFEY'S SECURITY GROUP IN AN AMOUNT NOT TO EXCEED \$11,387.08, FOR KEYSKAN ACCESS SYSTEM AT DECORSO CENTER, UNION COUNTY CO-OP BA35-2022

Councilperson \_\_\_\_\_ submitted the following resolution, which was duly seconded by Councilperson \_\_\_\_\_.

BE IT RESOLVED by the Mayor and Council of the Borough of New Providence, in the County of Union and State of New Jersey, that they do hereby approve purchase through the Union County Co-op as follows:

- |                      |   |                         |
|----------------------|---|-------------------------|
| • Vendor Name        | - | Maffey's Security Group |
| • Requisition Number | - | R2600261                |
| • Capital            | - | C-04-55-974-315-404900  |
| • Amount             | - | \$11,387.08             |

Said requisition is made and approved in the form as attached hereto and made a part thereof. Funds for said requisition are certified available from Capital Budgeted Appropriations.

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2026-

Council Meeting Date: 01-06-2026

Date Adopted: 01-06-2026

TITLE: RESOLUTION AUTHORIZING PAYMENT OF THE ATTACHED BILLS  
PAYABLE LIST, IN THE AMOUNT OF \$4,248,960.57

Councilperson \_\_\_\_\_ submitted the following resolution, which was duly seconded  
by Councilperson \_\_\_\_\_.

BE IT RESOLVED by the Mayor and Council of the Borough of New Providence,  
in the County of Union and State of New Jersey, that upon due review they do hereby  
approve and authorize the payment of those claims for services rendered and materials  
furnished to the Borough of New Providence as approved by the respective department  
heads and set forth in full on the attached bill list, which is incorporated herein and  
made a part hereof, in the amount of \$4,248,960.57.

BE IT FURTHER RESOLVED that the Treasurer of the Borough of New  
Providence and other officials authorized be and are hereby authorized and directed to  
issue appropriate checks, drawing upon funds of the Borough of New Providence for  
payment of the same. The availability and the allocation of such funds have been  
certified as being available and appropriated in the manner provided by law by the Chief  
Financial Officer of the Borough of New Providence.

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2026

Council Meeting Date: 01-27-2026

Date Adopted:

TITLE: RESOLUTION AUTHORIZING CONTRACT BETWEEN THE BOROUGH OF NEW PROVIDENCE AND EDMUNDS GOVTECH, FOR A ONE YEAR TERM

Councilperson \_\_\_\_\_ submitted the following resolution, which was duly seconded by Councilperson \_\_\_\_\_.

WHEREAS, the Borough of New Providence has the need for computer software in both the tax collection and finance offices that provides for tax billing, collections, and reporting, and finance system management involving payments and receivables; and

WHEREAS, the Borough has been utilizing the services of Edmunds Govtech, formerly Edmunds and Associates Inc., since 2016 to provide such services that are necessary for Borough operations; and

WHEREAS; the support or maintenance of proprietary computer software may be awarded without public advertising for bids, pursuant to the provisions of N.J.S.A. 40A:11-5 (dd).

BE IT RESOLVED by the Mayor and Council of the Borough of New Providence, in the County of Union and State of New Jersey, that they do hereby approve and authorize payment to Edmunds Govtech for tax and finance annual maintenance services for 2026 in the amount of \$9,890.59, and said funds will be available in account 6-01-20-100-201-000000 and will be budgeted for in the 2026 municipal budget.

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2026-

Council Meeting: 01-27-2026

Date Adopted:

TITLE: RESOLUTION REFUNDING OR APPLYING OVERPAYMENT OF TAXES  
TO CERTAIN PROPERTY OWNERS

Councilperson \_\_\_\_\_ submitted the following resolution, which was duly seconded  
by Councilperson \_\_\_\_\_.

WHEREAS, the Tax Collector of the Borough of New Providence has reported certain instances whereby, for various and sundry reasons, certain property owners are entitled to refunds in the overpayment of their real estate taxes to the Borough of New Providence; and

WHEREAS, the specific reasons in each case have been reported to the Mayor and Borough Council and are set forth in the memorandum of the Tax Collector of the Borough of New Providence which is attached hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Providence, County of Union and State of New Jersey that they do hereby authorize the refund of overpayment of taxes as attached:

<b>Tax Year/QTR</b>	<b>Property Location</b>	<b>Overpayment</b>	<b>Reason</b>
2025/4	97 The Fellsway	\$3,521.83	Duplicate Payment Corelogic Tax Service

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2026-

Council Meeting Date: 01-27-2026

Date Adopted:

TITLE        RESOLUTION ACCEPTING THE PROPOSAL OF COLLIERS  
ENGINEERING & DESIGN INC. FOR PROFESSIONAL ENGINEERING  
SERVICES RELATED TO NJDOT FY2025 AND FY2026 UNION  
AVENUE IMPROVEMENTS

Councilperson \_\_\_\_\_ submitted the following resolution, which was duly seconded  
by Councilperson \_\_\_\_\_.

WHEREAS, the Borough of New Providence acquired Professional Engineering  
Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19-44A-  
20.5; and

WHEREAS, Colliers Engineering & Design, Inc. was awarded a contract with the  
Borough of New Providence via Resolution 2026-028 to provide professional engineering  
services; and

WHEREAS, Colliers Engineering & Design, Inc. has submitted a proposal dated  
January 20, 2026 indicating they will provide design and grant administration services  
for the NJDOT FY2025 & FY2026 Union Avenue Improvements Project; and

WHEREAS, the fees assessed with this proposal are contained in said contract;  
and

WHEREAS, the maximum amount for the professional services within the  
contract is not to exceed \$104,750.00, and said funds are available from the following  
budget accounts and have been certified by the Chief Financial Officer:

C-04-55-986-315-400000	\$89,500.00	Task 1.0 Design & Bidding
C-04-55-986-315-400000	\$10,750.00	Task 2.0 Flashing Pedestrian Beacon Design
C-04-55-986-315-400000	\$4,500.00	Task 3.0 Grant App Services

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the  
Borough of New Providence that they hereby approve and authorize the services above  
included in the Colliers Engineering & Design, Inc proposal dated January 20, 2026.

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2026-

Council Meeting Date: 01-27-2026

Date Adopted:

TITLE: RESOLUTION AUTHORIZING RETURN OF ESCROW IN THE AMOUNT  
OF \$5,135.18 TO DUTLY ASSOCIATES LLC

Councilperson \_\_\_\_\_ submitted the following resolution, which was duly seconded  
by Councilperson \_\_\_\_\_.

WHEREAS, Dutly Associates, LLC has requested return of escrow, for a 2024 Planning Board application for Block 180 Lots 40 and 41, in which they were seeking minor subdivision approval and variance relief to demolish the existing home and subdivide the property into two identical lots; and

WHEREAS, the Planning Board approved the application which was memorialized via Resolution 2024-07 on July 2, 2024; and

WHEREAS, the Director of Planning and Development recommends the release of the escrow balance for the 2024 Planning Board application.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Providence that the escrow balance including interest in the amount of \$5,135.18, be returned Dutly Associates, 143 Passaic Street, Summit, NJ 07901.

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2026-

Council Meeting Date: 01-27-2026

Date Adopted:

TITLE: RESOLUTION AWARDING CONTRACTS FOR MULTI-SPORTS  
PROGRAMS TO US SPORTS INSTITUTE, HIGH FIVE SPORTS, RA  
SPORTING LLC AND FC FUTBOL FOUNDATION

Councilperson\_\_\_\_\_submitted the following resolution, which was duly seconded  
by Councilperson \_\_\_\_\_.

WHEREAS, on December 22, 2025, the New Providence Community Activities  
Department solicited the Request for Proposals (RFP's) for Multi-Sports Programs for  
children for services for the period of March 1, 2026 through February 28, 2029; and

WHEREAS, four (4) proposals were received; and

WHEREAS, the Director of the Community Activities Department has  
recommended proposals from US Sports Institute, High Five Sports, RA Sporting LLC  
and FC Futbol Foundation, be accepted and the contracts awarded to same, subject to  
a review of proposal documents by the Borough Attorney.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the  
Borough of New Providence, County of Union and State of New Jersey, that they award  
contracts for the Community Activities Department Multi-Sports programs for children to  
US Sports Institute, 4 Somerset Street, Whitehouse Station, NJ 08889, High Five Sports  
dba Strive In Sports, PO Box 481, New Providence, NJ 07974, RA Sporting LLC, 71  
Ambar Place, Bernardsville, NJ 07924, and FC Futbol Foundation, 7 The Arbors, New  
Providence, NJ 07974, at the rates outlined in the proposals submitted January 14,  
2026.



**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2026-

Council Meeting Date: 01-27-2026

Date Adopted:

TITLE: RESOLUTION OF THE BOROUGH OF NEW PROVIDENCE  
AUTHORIZING EXECUTION OF A MEDIATION AGREEMENT  
RESOLVING CHALLENGES TO THE BOROUGH'S HOUSING  
ELEMENT AND FAIR SHARE PLAN

Councilperson \_\_\_\_\_ submitted the following resolution, which was duly seconded  
by Councilperson \_\_\_\_\_.

**WHEREAS**, an Order was entered by the Superior Court on April 14, 2025  
setting the Borough's Fourth Round Fair Share obligations; and

**WHEREAS**, the Borough filed a Housing Element and Fair Share Plan on June  
19, 2025; and

**WHEREAS**, VW Murray Hill, LLC filed a challenge to the Borough's plan on  
August 28, 2025; New Providence Mountain Developers, LLC filed a challenge on  
August 29, 2025; and Fair Share Housing Corporation (FSHC), 2100 New Providence  
LLC, and Toll NJ I, LLC filed challenges to the Borough's plan on August 31, 2025;  
and

**WHEREAS**, the Borough is participating in the Affordable Housing Dispute  
Resolution Program established by the State; and

**WHEREAS**, the Borough, FSHC and VW Murray Hill, LLC have agreed to  
amicably resolve the issues set forth in the challenge and have set forth the terms of  
such in the attached Mediation Agreement which if approved by the Court, will result in  
a compliance certification for the Borough for the Fourth Round;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the  
Borough of New Providence, County of Union, State of New Jersey that they do hereby  
approve the Mediation Agreement resolving the challenge of FSHC and VW Murray Hill,  
LLC to the Borough's Housing Element and Fair Share Plan in the form attached hereto  
and authorize the Mayor to execute same on behalf of the Borough of New Providence.

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2026-

Council Meeting Date: 01-27-2026

Date Adopted:

TITLE        RESOLUTION APPROVING REQUEST OF THE NEW PROVIDENCE  
SUSTAINABILITY ADVISORY COMMITTEE TO SPONSOR  
COMMUNITY EVENTS DURING THE CALENDAR YEAR 2026

Councilperson\_\_\_\_\_submitted the following resolution, which was duly seconded  
by Councilperson \_\_\_\_\_.

WHEREAS, the New Providence Sustainability Advisory Committee wishes to  
sponsor the following community events and participate in the following projects:

- New Providence Community Garden
- NP Community Clean-Up Day – April 2026
- Freecycle Fest – May and September 2026
- Union County Mobile Shredding Event – May 2, 2026
- Seed Library at the NP Memorial Library
- Conservation Projects
- Community-Wide Composting Pilot Program
- Community Energy Plan
- Sustainable Practices Monthly Tips
- Grant Opportunities
- Pioneer Day (Street Fair) – October 2026

and;

WHEREAS, the New Providence Sustainability Advisory Committee wishes to  
utilize borough property; and

WHEREAS, the New Providence Sustainability Advisory Committee requests  
permission to work with and utilize the services of borough departments such as Police,  
Public Works, EMS, Fire Department and Administrative Personnel when planning events.

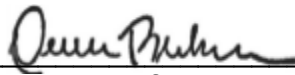
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the  
Borough of New Providence that they hereby approve the request of the New  
Providence Sustainability Advisory Committee to sponsor community events during the  
calendar year 2026.



## RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
BILICKA	X			
CUMISKEY	X			
DOLAN	X			
GEOFFROY	X			
KOGAN	X			
MCKNIGHT	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 28<sup>th</sup> day of January, 2025.

  
 \_\_\_\_\_  
 Denise Brinkofski, Borough Clerk

Borough Of New Providence  
 County Of Union  
 State Of New Jersey

  
 \_\_\_\_\_  
 Allen Morgan, Mayor

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2026

Council Meeting Date: 01-27-2026

Date Adopted:

TITLE: RESOLUTION AUTHORIZING CONTRACT BETWEEN THE BOROUGH  
OF NEW PROVIDENCE AND CIVIC PLUS FOR A ONE YEAR TERM

Councilperson \_\_\_\_\_ submitted the following resolution, which was duly seconded by  
Councilperson \_\_\_\_\_.

WHEREAS, the Borough of New Providence has the need for professional  
services and hosting of a municipal website; and

WHEREAS, the Borough has been utilizing the services of Civic Plus since 2022  
to provide such services and have a contract in place authorizing a 5% annual increase  
in fees; and

WHEREAS; the support or maintenance of proprietary computer software may be  
awarded without public advertising for bids, pursuant to the provisions of N.J.S.A. 40A:11-5  
(dd).

BE IT RESOLVED by the Mayor and Council of the Borough of New Providence,  
in the County of Union and State of New Jersey, that they do hereby approve and  
authorize payment to Civic Plus for webhosting services from November 21, 2025  
through November 20, 2026 in the amount of \$14,838.44, and said funds are available in  
the 2025 municipal budget.

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2026

Council Meeting Date: 01-27-2026

Date Adopted:

TITLE: RESOLUTION AUTHORIZING CONTRACT BETWEEN THE BOROUGH OF NEW PROVIDENCE AND GOVPILOT LLC, FOR A ONE YEAR TERM

Councilperson \_\_\_\_\_ submitted the following resolution, which was duly seconded by Councilperson \_\_\_\_\_.

WHEREAS, the Borough of New Providence has the need for computer software in the Borough Clerk and Administrative offices that provides the ability to issue permits and record payments, manage daily and monthly receivables, and manage OPRA requests; and

WHEREAS, the Borough has been utilizing the services of Govpilot, LLC for several years to provide such services and the current contract expires March 1, 2027; and

WHEREAS; the support or maintenance of proprietary computer software may be awarded without public advertising for bids, pursuant to the provisions of N.J.S.A. 40A:11-5 (dd).

BE IT RESOLVED by the Mayor and Council of the Borough of New Providence, in the County of Union and State of New Jersey, that they do hereby approve and authorize an agreement between GOVPILOT, LLC and the Borough of New Providence, in the form attached hereto; and

BE IT FURTHER RESOLVED, the maximum amount of the contract is not to exceed \$43,000.00 and said funds will be available from account 6-01-20-100-201-000000 and will be appropriated in the 2026 municipal budget.