

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2011-66

Council Meeting Date: 02-14-2011

Date Adopted: 02-14-2011

TITLE: RESOLUTION APPOINTING MEMBERS OF THE MEDIATION TEAM, AS REQUIRED BY COAH REGULATIONS AS SET FORTH IN N.J.A.C 5:96-8.2(C).

Councilperson Galluccio submitted the following resolution, which was duly seconded by Councilperson Cucco.

WHEREAS, the Borough of New Providence is required to appoint a mediation team to participate in mediation sessions with COAH and the Linde Group, and;

WHEREAS, the appointment of the mediation team is consistent with the regulations as set forth in N.J.A.C. 5:96-8.2(c), and;

WHEREAS, the mediation team is authorized to negotiate on behalf of the Borough of New Providence, and;

WHEREAS, two members of the mediation team as outlined below shall be authorized to execute any written agreements reached during mediation.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of New Providence, County of Union and State of New Jersey that it hereby appoints the following persons to serve as members of the Mediation Team:

- Jeffrey Janota - Borough Planner
- J. Brooke Hern – Mayor
- Vince Vyzas – Planning Board / Councilman
- Stuart Koenig – Special Counsel
- Douglas Marvin – Borough Administrator

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council that the following persons are appointed as alternates in the event that a regular member is unable to participate.

- Robert Lesnewich – First Alternate
- John F X Keane – Second Alternate

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council that the following persons are authorized to execute agreements reached during mediation on behalf of the Borough Council upon its concurrence and consent.

- J. Brooke Hern – Mayor
- Vince Vyzas – Planning Board / Councilman

APPROVED, this 14<sup>th</sup> day of February, 2011.

ATTEST:

Wendi B. Barry  
Borough Clerk