

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2011-114

Council Meeting Date: 04-11-2011

Date Adopted: 04-11-2011

TITLE: RESOLUTION AUTHORIZING EXPENDITURE NOT TO EXCEED \$25,000 (1/3 SHARE) TOWARD THE COST OF CONSULTANT FOR SHARED DISPATCH CENTER FOR BERKELEY HEIGHTS, NEW PROVIDENCE AND SUMMIT

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

WHEREAS, during a joint meeting of elected representatives of Berkeley Heights, New Providence and Summit on March 23, 2011, a presentation was made concerning the status of a shared Emergency Services Dispatch Center, and;

WHEREAS, the presentation recommends a joint dispatch center, located in New Providence, and describes potential savings, and;

WHEREAS, the Borough of New Providence continues to support the concept of a shared dispatch center as described, and;

WHEREAS, additional work by a consultant is necessary to develop accurate cost estimates for the construction of the shared dispatch center,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of New Providence, County of Union and State of New Jersey authorizes an expenditure not to exceed \$25,000 - representing 1/3 of the costs associated with the consultant's report.

APPROVED, this 11th day of April, 2011.

RECORD OF COUNCIL VOTE

	AYE	NAY	ABSENT	NOT VOTING
CUCCO	X			
GALLUCCIO	X			
GENNARO	X			
LESNEWICH	X			
MUÑOZ	X			
VYZAS			X	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 11th day of April, 2011

Wendi B. Barry, Borough Clerk