

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2011-214

Council Meeting Date: 07-25-2011

Date Adopted: 07-25-2011

TITLE: RESOLUTION APPROVING AMENDMENT TO SHARED SERVICE AGREEMENT WITH THE CITY OF SUMMIT FOR TAX ASSESSOR SERVICES

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

WHEREAS, in December 2008, by Resolution 2008-382, the Borough Council authorized a shared services agreement with the City of Summit to retain Patricia Spychala for tax assessing purposes and share the cost of salary and benefits; and

WHEREAS, the agreement shall remain in effect until the end of the term for which Patricia Spychala has been appointed by either municipality; and

WHEREAS, the Borough of New Providence adopted Resolution 2009-216 dated July 27, 2009 re-appointing Patricia Spychala as the Tax Assessor for the Borough of New Providence effective July 1, 2009.

WHEREAS, by resolution the City of Summit has appointed Patricia Spychala as Tax Assessor for the City of Summit effective July 1, 2011 for a four year term;

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Providence that the above referenced shared services agreement with the City of Summit be and it is hereby amended to be concurrent with the appointment of Patricia Spychala as Tax Assessor for the City of Summit with a term expiring June 30, 2015.

APPROVED, this 25th day of July, 2011.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
CUCCO	X			
GALLUCCIO	X			
GENNARO	X			
LESNEWICH	X			
MUÑOZ	X			
VYZAS	X			
HERN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 25th day of July, 2011

Wendi B. Barry, Borough Clerk

THE CITY OF SUMMIT

N E W J E R S E Y

CITY HALL 512 SPRINGFIELD AVENUE SUMMIT, NJ 07901

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City Clerk
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July 19, 2011

Wendi Barry, Borough Clerk
Borough of New Providence
360 Elkwood Avenue
New Providence, NJ 07974

Re: Shared Tax Assessor Services Agreement – Patricia Sychala - Amendment

Dear Ms. Barry:

Enclosed for your records please find a certified copy of City of Summit Resolution #34693 which amends the above referenced agreement as follows:

1. appoints Patricia Sychala as Tax Assessor for the City of Summit for a four year term effective July 1, 2011;
2. term expires June 30, 2015.

Please accept this letter as an amendment to the above referenced agreement acknowledging that all references in the agreement to the City of Summit "Assistant Tax Assessor" position are now meant to read "Tax Assessor" and the term pursuant to section 8 of the agreement will now be until June 30, 2015. If you are in agreement with this amendment, please have the three enclosed copies signed and returned to the City Clerk's Office. Upon signature by the City, a fully executed copy of this amendment will be returned to you to attach to your fully executed copy of the agreement.

Thank you for your cooperation in this matter.

Sincerely,

Michelle Caputo

Michelle Caputo

WITNESS:

Michelle Caputo

Patricia Sychala

Patricia Sychala

Dated: 7/20/11

ATTEST:

BOROUGH OF NEW PROVIDENCE

Wendi B. Barry, Borough Clerk

J. Brooke Hern, Mayor

Dated: _____

CITY OF SUMMIT

David L. Hughes, City Clerk

Jordan Glatt, Mayor

Dated: _____

APPOINT TAX ASSESSOR

July 12, 2011

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That, upon the recommendation of the City Treasurer, Patricia Spychala be and she is hereby appointed to the position and for the term as indicated below:

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Effective Date</u>
Patricia Spychala	Tax Assessor	4 years	July 1, 2011

Dated: July 12, 2011

I, David L. Hughes, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said city at a regular meeting held on Tuesday evening, July 12, 2011.



City Clerk