

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2013-096

Council Meeting Date: 02-25-2013 Date Adopted: 02-25-2013

TITLE: RESOLUTION APPOINTING REPRESENTATIVES TO THE NEW
 PROVIDENCE – SUMMIT SHARED DISPATCH CENTER
 MANAGEMENT BOARD FOR THE YEAR 2013

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

WHEREAS, The Borough of New Providence and the City of Summit entered
into an agreement to create a Joint Meeting for the purposes of providing emergency
services dispatch; and

WHEREAS, the agreement requires that each governing body appoint their
Administrators to serve on the Management Board of the Joint Meeting; and

WHEREAS, the agreement additionally requires that a member of the governing
body of each municipality be appointed as well as a member of the public safety
services in each community.

NOW, THERE BE IT RESOLVED by the Mayor and Borough Council of the
Borough of New Providence, County of Union and State of New Jersey, hereby appoint
Councilman Robert Muñoz, Police Chief Anthony Buccelli and Administrator Douglas
Marvin to the Management Board of the New Providence – Summit Shared Dispatch
Center for the year 2013.

APPROVED, this 25th day of February, 2013.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
LESNEWICH	X			
MUÑOZ	X			
ROBINSON	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 February, 2013.

Wendi B. Barry, Borough Clerk