

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2013-113

Council Meeting Date: 03-11-2013

Date Adopted: 03-11-2013

TITLE: RESOLUTION APPOINTING WILLIAM J. HOEFLING AS PART-TIME ADMINISTRATIVE ASSISTANT AND PROJECT MANAGER FOR THE PURPOSE OF CONSTRUCTION OVERSIGHT FOR THE NEW PROVIDENCE – SUMMIT SHARED DISPATCH CONSTRUCTION AND RENOVATION PROJECT.

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

WHEREAS, the Borough of New Providence will undertake a construction project on behalf of the New Providence-Summit Shared Dispatch Center to renovate space within the Municipal Center, and;

WHEREAS, the project will require considerable oversight and coordination of various professionals, such as Architects, Engineers and Consultants, and:

WHEREAS, the need for assistance to manage the overall project has been identified, and;

WHEREAS, William J. Hoefling, by virtue of his experience and expertise has been selected for this position.

BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Providence, County of Union and State of New Jersey that William J. Hoefling is hereby appointed as an Administrative Assistant and Part-Time Project Manager for the Borough of New Providence. Said appointment shall be effective January 1, 2013, at an hourly rate of pay of \$30.00 and continue until the construction project has been completed. The funds to pay for these services shall come from those deposited by both communities for the purpose of the shared dispatch center and shall not exceed \$30,000.

APPROVED, this 11th day of March, 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 11th day of March, 2013.

Wendi B. Barry, Borough Clerk