

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2014-168

Council Meeting Date: 04-28-2014

Date Adopted: 04-28-2014

TITLE: RESOLUTION ACCEPTING THE TOWNSHIP OF MILLBURN INTO THE
"NEW PROVIDENCE & SUMMIT EMERGENCY SERVICES DISPATCH
CENTER" AS A PARTICIPATING LOCAL UNIT

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

WHEREAS, the Township of Millburn has requested that the New Providence
Borough Council and the Summit City Council accept their municipality as a
participating local unit in the New Providence & Summit Emergency Services Dispatch
Center , and;

WHEREAS, in accordance with the terms of the agreement creating the joint
meeting known as the New Providence – Summit Emergency Services Dispatch
Center, additional participating local units must be approved by the governing bodies of
New Providence and Summit, and:

WHEREAS, the Township of Millburn has acknowledged and accepted the terms
of the agreement as set forth and agree to comply with the terms of the agreement,
and;

WHEREAS, the Township of Millburn agrees to make a capital contribution to
the project in the amount of \$350,000, within 60 days, with said contribution being
payable to the Borough of New Providence, which is holding funds for said project, and;

WHEREAS, the Township of Millburn agrees to appoint three representatives to
the Management Board in accordance with the agreement when accepted as a
participating local unit in the Joint Meeting.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of
the Borough of New Providence, County of Union and State of New Jersey accepts the
request of the Township of Millburn to join the New Providence – Summit Emergency
Services Dispatch Center as a full participating local unit.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a certified copy of this
resolution shall be sent to the Clerks of the City of Summit and the Township of
Millburn.

APPROVED, this 28th day of April, 2014.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
MADDEN	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 28th day of April, 2014.

Wendi B. Barry, Borough Clerk

**TOWNSHIP OF MILLBURN
RESOLUTION 14-092**

**RESOLUTION REQUESTING THE COUNCILS OF NEW PROVIDENCE AND SUMMIT TO
GRANT ADMISSION OF THE TOWNSHIP OF MILLBURN INTO THE "NEW PROVIDENCE &
SUMMIT EMERGENCY SERVICES DISPATCH CENTER AS A PARTICIPATING LOCAL UNIT"**

WHEREAS, the Township of Millburn has reviewed and considered joining the New Providence-Summit Emergency Services Dispatch Center for all of the emergency services within the Township; and

WHEREAS, in accordance with the terms of the agreement creating the joint meeting known as the New Providence – Summit Emergency Services Dispatch Center, additional participating local units must be approved by the governing bodies of New Providence and Summit; and

WHEREAS, the Township Committee has reviewed the agreement creating the joint meeting and agrees to the terms of said agreement; and

WHEREAS, the Township Committee hereby requests consideration of the New Providence and Summit Councils for acceptance as a participating local unit as defined in the joint meeting agreement; and

WHEREAS, the Township Committee agrees to appoint three representatives to the Management Board in accordance with the agreement when accepted as a stakeholder in the Joint Meeting;

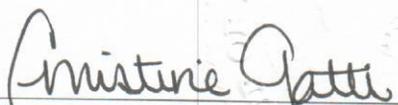
THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Millburn, County of Essex and State of New Jersey formally request approval of the Borough Council of New Providence and the City Council of Summit to join the New Providence – Summit Shared Dispatch center as a full participating local unit;

NOW, THEREFORE BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Mayor and Councils of the Borough of New Providence and the City of Summit.

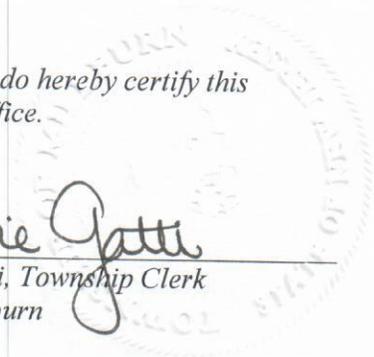
Adopted by Township Committee on April 1, 2014

I, Christine A. Gatti, Township Clerk of the Township of Millburn, do hereby certify this document to be a true copy of the original which is on file in my office.

Date: 4/3/2014



Christine A. Gatti, Township Clerk
Township of Millburn



**ACCEPT TOWNSHIP OF MILLBURN
AS PARTICIPATING UNIT IN THE
NEW PROVIDENCE AND SUMMIT
EMERGENCY DISPATCH CENTER**

April 15, 2014

WHEREAS, the Township of Millburn has, by resolution of its governing body, requested admission to the New Providence and Summit Emergency Services Dispatch Center, and

WHEREAS, the initial agreement between the City Summit (City) and the Borough of New Providence (Borough) provided for admission of new participation of local units, and

WHEREAS, per the agreement approval of participation requires a resolution of the governing bodies of each participating local unit, and

WHEREAS, acceptance of a new participating local unit requires "accepting" resolutions from both the Borough of New Providence and the City of Summit.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

1. That it does hereby accept the Township of Millburn as a participating local unit in the New Providence & Summit Emergency Services Dispatch Center.
2. That final approval is subject to receiving a similar resolution from the Borough of New Providence accepting the Township of Millburn as a participating local unit in the New Providence & Summit Emergency Services Dispatch Center.

Dated: April 15, 2014

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, April 15, 2014.



City Clerk

