

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2015-272

Council Meeting Date: 07-13-2015

Date Adopted: 07-13-2015

TITLE RESOLUTION AUTHORIZING MASER CONSULTING, P.A. TO
EVALUATE RECREATION FACILITIES IN NEW PROVIDENCE AND
DEVELOP CONCEPT PLANS TO SATISFY THE GOALS OF THE
RECREATIONS MASTER PLAN AS IT RELATES TO RECTANGULAR
FIELDS WITHIN 30 DAYS.

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

WHEREAS, Maser Consulting is familiar with the New Providence Recreation
Master Plan and the requirements therein; and,

WHEREAS, the New Providence Borough Council desires an evaluation of all
recreational facilities in New Providence to determine where and how rectangular fields
can be installed; and

WHEREAS, the Borough Council directs Maser Consulting to review all of the
above information and provide concept plans that will satisfy the Recreation Master
Plan within 30 days.

WHEREAS, maximum amount funds authorized for this work shall not exceed
\$5,000, and said funds are available from the following accounts:

15-264-967-4-42001

and have been certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the
Borough of New Providence that they hereby approve and authorize the work described
herein.

APPROVED, this 13th day of July, 2015.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
MADDEN	X			
MUÑOZ	X			
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 13th day of July, 2015.

Wendi B. Barry, Borough Clerk