

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2016-002

Council Meeting Date: 01-04-2016

Date Adopted: 01-04-2016

TITLE: RESOLUTION APPOINTING WENDI B. BARRY AS EQUAL
EMPLOYMENT OPPORTUNITY COORDINATOR FOR THE BOROUGH
OF NEW PROVIDENCE, COUNTY OF UNION AND STATE OF NEW
JERSEY FOR THE YEAR 2016

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

WHEREAS, it is the policy of the Borough of New Providence to comply with Title
I of the Civil Rights Act of 1964; and

WHEREAS, the Borough of New Providence is committed to a program of equal
opportunity and merit employment policies; and

WHEREAS, the Mayor and Council have deemed it necessary and in the best
interests of the Borough to appoint an Equal Employment Opportunity Coordinator to
assure that the Borough of New Providence will be in compliance with all Federal laws
related to Affirmative Action.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the
Borough of New Providence, in the County of Union and State of New Jersey, that they
do hereby appoint Wendi B. Barry the Equal Employment Opportunity Coordinator for
the Borough of New Providence.

BE IT FURTHER RESOLVED that the term of said appointment shall be for the
year 2016 and until such time as a successor shall have been appointed and no
additional compensation shall be paid for such services.

APPROVED, this 4th day of January, 2016.

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 4th day of January, 2016.

Wendi B. Barry, Borough Clerk