

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2017-073

Council Meeting Date: 02-15-2017

Date Adopted: 02-15-2017

TITLE: RESOLUTION AUTHORIZING THE ATTACHED UTILITY ADDENDUM TO THE AGREEMENT BETWEEN THE BOROUGH OF NEW PROVIDENCE AND THE NEW PROVIDENCE, SUMMIT AND MILLBURN EMERGENCY SERVICES DISPATCH CENTER.

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

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 approve and authorize a Utility addendum to the lease agreement between the New Providence, Summit and Millburn Emergency Services Dispatch center and the Borough of New Providence, in the form attached hereto, and they do further authorize and direct the Mayor and Borough Clerk to execute same on behalf of the Borough of New Providence.

APPROVED, this 15<sup>th</sup> day of February, 2017.

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 15<sup>th</sup> day of February, 2017

Wendi B. Barry, Borough Clerk

**Utility Addendum**  
**(ADDENDUM TO LEASE AGREEMENT)**

**THIS AGREEMENT** is hereby attached to and made a part of the Lease Agreement dated July 1, 2015 by and between

**The Borough of New Providence**, a municipal corporation of the State of New Jersey, with a principal office in the Lincoln Municipal Complex, 360 Elkwood Avenue, Borough of New Providence, County of Union, State of New Jersey, hereinafter referred to as **"LANDLORD"**,

**AND the New Providence, Summit and Millburn Emergency Services Dispatch Center**, a joint meeting formed pursuant to New Jersey law, with principal offices at 360 Elkwood Avenue, Borough of New Providence, County of Union, State of New Jersey, hereinafter referred to as **"TENANT"**.

**WHEREAS**, the Landlord shall provide electrical service for the premises and shall be reimbursed for the same by the Tenant; reimbursement shall be conducted as follows:

1. Billing for electrical service from the utility company (Jersey Central Power & Light) shall remain in the Landlord's name.
2. The Tenant shall submit with their quarterly rental payment an additional \$4,200 (Four Thousand Two Hundred Dollars) each quarter which shall be applied toward the annual electrical bill.
3. The Landlord and Tenant will review the annual electrical charges the fourth (4<sup>th</sup>) quarter of every third (3<sup>rd</sup>) year the Lease Agreement remains in effect. Any adjustments will be agreed to between the Landlord and Tenant and take effect January 1<sup>st</sup> of the next year.
4. At the termination of the Lease Agreement, the Tenant shall pay the Landlord for only the months the leased premise was utilized by the Tenant.

**THIS AGREEMENT** is made in duplicate on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

**IN WITNESS WHEREOF**, the parties hereto have executed this Addendum the day and year first above written.

\_\_\_\_\_  
**WITNESS/ATTEST:**

\_\_\_\_\_  
**Allen B. Morgan, Mayor**  
**Borough of New Providence**

\_\_\_\_\_  
**WITNESS/ATTEST:**

\_\_\_\_\_  
**Scott W. Ruf, Executive Director**  
**NPSM Emergency Services Dispatch Center**