

RESOLUTION  
of the  
BOROUGH OF NEW PROVIDENCE  
Resolution No. 2018-062

Council Meeting Date: 02-12-2018

Date Adopted: 02-12-2018

**TITLE:** RESOLUTION OF THE BOROUGH OF NEW PROVIDENCE AMENDING  
RULES AND ORDER OF BUSINESS OF THE BOROUGH COUNCIL

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

**BE IT RESOLVED**, by the Council of the Borough of New Providence, County of Union, State of New Jersey that that the Rules and Order of Business of the Borough Council are hereby amended as follows:

ARTICLE I – Roberts Rules of Order Newly Revised shall be amended to reference Roberts Rules of Order Newly Revised 11<sup>th</sup> Edition.

ARTICLE IV, SECTION 1: Replace “two members of the Borough Council, one serving as chair and one serving as vice-chair” with “three members of the Borough Council, one serving as chair and two serving as vice-chairs”.

SECTION 1 shall be further revised to replace the second paragraph after the listing of committees the following: “Selection of members of the Borough Council to serve on each committee shall be by the Borough Council acting upon the recommendation of the Council President. Upon recommendation of the Council President, the Borough Council may designate only two members of the Borough Council, one servicing as chair and one serving as vice-chair, to serve on any of the committees referenced in this Section.”

ARTICLE IV, SECTION 3: Replace “two members of the Borough Council” with “three members of the Borough Council”. All other terms of this section shall remain in full force and effect.

ARTICLE IV, SECTION 5: Replace the first sentence as follows: Two or three members of the Borough Council, one serving as liaison, one serving as co-liaison, and if deemed appropriate by the Council President and Borough Council, one to serve as a second co-liaison, appointed by the Council acting upon the recommendation of the Council

President, shall serve as liaisons to the following advisory boards, committees or organizations.

ARTICLE IV: ADD SECTION 6 as follows: No member of the Governing Body shall serve on any board, committee or organization as an ex officio member where three members of the Borough Council have been appointed as chair and vice-chairs or liaison and co-liaisons, as the case may be. In the event the Council President and Borough Council have appointed only two members of the Governing Body to serve on any board, committee or organization as chair and vice-chair or liaison and co-liaison, as the case may be, the Mayor shall be an ex-officio member of such board, committee or organization.

This Resolution shall take effect immediately.

APPROVED, this 12<sup>th</sup> day of February, 2018.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GENNARO	X			
GEOFFROY	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 12<sup>th</sup> day of February, 2018.

Wendi B. Barry, Borough Clerk