RESOLUTION

of the

BOROUGH OF NEW PROVIDENCE

Resolution No. 2017-301

Council Meeting Date: 12-04-2017 Date Adopted: 12-04-2017

TITLE: RESOLUTION AFFIRMING THE APPOINTMENT OF MACRINA CARRA

AS THE COURT ADMINISTRATOR FOR THE SHARED COURT OF THE BOROUGH OF NEW PROVIDENCE, THE TOWNSHIP OF BERKELEY

HEIGHTS AND THE CITY OF SUMMIT.

Councilperson <u>Muñoz</u> submitted the following resolution, which was duly seconded by Councilperson <u>Madden</u>.

WHEREAS, the Borough of New Providence, the Township of Berkeley Heights and the City of Summit have entered into an agreement to shared their municipal courts, and

WHEREAS, the agreement places all responsibility for the operations of the courts with the Borough of New Providence, and

WHEREAS, the Borough of New Providence continues the appointment of Macrina Carra to serve as the Court Administrator of the shared court.

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 effective December 5, 2017, Macrina Carra is hereby appointed Court Administrator for the shared court of New Providence, Berkeley Heights and Summit until a successor shall have been appointed.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of New Providence, in the County of Union and State of New Jersey, establish that the annual salary for the court administrator is \$100,000.00 retroactive to December 1, 2017 and until a revised salary resolution is approved.

APPROVED, this 4th day of December, 2017.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	Х			
KAPNER	Х			
MADDEN	Х			
MUÑOZ	X			
ROBINSON	Х			
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 December, 2017.

Wendi B. Barry, Borough Clerk