

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **MC 15-1124-68**

Date of Adoption **NOVEMBER 24, 2015**

APPROVED AS TO FORM AND LEGALITY ON THE BASIS OF FACTS SET FORTH BY

[Signature]
Legislative Research Officer

COX

HUDLEY

PRESENTED BY COUNCIL MEMBER

SECONDED BY

APPOINTING PUBLIC SAFETY DIRECTOR

WHEREAS, the Township adopted Municipal Ordinance MC 3553, on October 14, 2015 establishing the position of Public Safety Director; and

WHEREAS, the Mayor wishes to appoint an employee to the Position of Public Safety Director; and

WHEREAS, Tracy Bowers posses the required experience and education for the position and is deemed qualified to fill the position of Public Safety Director in accordance with the ordinance; and

WHEREAS, the Public Safety Director will be paid in accordance with Municipal ordinance number MC3554; and

WHEREAS, N.J.S.A. 40:69A-36 (b) requires that the exercise of advice and consent to actions by the Mayor be by resolution of the Municipal Council; and

WHEREAS, the Mayor has nominated Tracy Bowers as the Director of the Department of Public Safety, to be effective November 24, 2015, and to expire on June 30, 2018 for the advice and consent of the Municipal Council:

NOW, THEREFORE, BE IT RESOLVED, that the governing body of Township of Irvington in the County of Essex, in the State of New Jersey hereby consents to the appointment of Tracy Bowers to the Position of Public Safety Director; and

BE IT FURTHER RESOLVED, that the governing body hereby consents to the appointment of Tracy Bowers to exercise the duties, authority and responsibility of the position of Public Safety Director in accordance with Municipal ordinance number MC 3553 and all applicable laws; and

BE IT FURTHER RESOLVED, the Public Safety Director will be paid in accordance with Municipal Ordinance MC3554; and

BE IT FURTHER RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the nomination by the Mayor of Tracy Bowers as the Director of the Department of Public Safety, to be effective November 24, 2015, and to expire on June 30, 2018 is hereby confirmed.

RECORD OF COUNCIL VOTE

X = Indicates Vote N.V. = No Vote A.B. = Absent

| COUNCIL MEMBER | YES | NO | N.V. | A.B. | COUNCIL MEMBER | YES | NO | N.V. | A.B. |
|-----------------------------|-----|----|------|------|--------------------------|-----|----|------|------|
| BURGESS, 1ST VICE PRESIDENT | X | | | | JONES, 2ND VICEPRESIDENT | X | | | |
| COX | X | | | | LYONS | X | | | |
| HUDLEY | X | | | | FREDERIC, PRESIDENT | X | | | |
| INMAN | X | | | | | | | | |

PRESIDENT OF COUNCIL *[Signature]* MUNICIPAL CLERK *[Signature]* DATE **NOV. 24, 2015**

I hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Municipal Council. In witness whereof I have hereunto set my hand and the Corporate Seal of the Township of Irvington.

MUNICIPAL CLERK *[Signature]* DATE **NOV 24 2015**

ADMINISTRATOR ☒ ASSESSOR ☐ BLDG ☐ CFO ☐ COLLECTOR ☐ COURT ☐ ENGINEER ☐ FIRE ☒ HEALTH ☐ HOUSING ☐ INIC ☐ JUDGE ☐ LEGAL ☐ LIBR ☐ LICEN ☐ MAYOR ☒ OCPD ☐ PARKS ☐ PAYROLL ☒ POLICE ☒ PUBLIC SAFETY ☒ DIR ☒ PUBLIC WORKS ☐ PURCHASING ☐ SEC~PB/ZBA ☐ TRAFFIC ☐ ZONING~OFF ☐ DLGS ☐ GNCD ☐ OTHER(S): _____



TOWNSHIP OF IRVINGTON
OFFICE OF THE TOWNSHIP CLERK
MUNICIPAL BUILDING
CIVIC SQUARE
IRVINGTON, NEW JERSEY 07111
Tel: (973) 399-6664
Fax: (973) 416-6417
www.irvington.net

Harold E. Wiener, R.M.C., C.M.C., M.M.C.
Municipal Clerk

November 25, 2015

Tony Vauss, Mayor
Township of Irvington

Dear Mayor Vauss:

Pursuant to Section 5-31C of the Revised Code of the Township of Irvington, you are hereby notified that your nominations of Rihul Etienne, replacing Patricia Wilson as a Member of the Library Board of Trustees, for a term to expire on December 31, 2018, and Tracy Bowers as Director of the Department of Public Safety, for a term to expire on June 30, 2018, were confirmed by the Municipal Council at their regular meeting held on November 24, 2015.

Copies of the resolutions memorializing the Council's actions are enclosed for your records.

Very truly yours,

Harold E. Wiener, M.M.C., R.M.C.
Municipal Clerk

enclosure (1)

cc: Library Director Whittaker
Library Board Member Etienne
Public Safety Director Bowers