RESOLUTION 2012-24

Resolution of the Township of Barnegat, County of Ocean, State of New Jersey, Appointing Kathleen Janeski as the Township, Chief Financial Officer to a Second Four-Year Term

WHEREAS, Kathleen Janeski currently holds the title of Chief Financial Officer for the Township of Barnegat; and,

WHEREAS, it is the desire of the Township Committee of the Township of Barnegat to reappoint Kathleen Janeski to a second four year term; and

NOW, THEREFORE, BE IT RESOLVED, on the 1st day of January 2012, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, hereby reappoints Kathleen Janeski as Chief Financial Officer for the Township of Barnegat. This appointment shall run for a second four-year term beginning January 1, 2012 through December 31, 2015.

CERTIFICATION

I, Sharon L. Auer, Acting Municipal Clerk of the Township of Barnegat,
County of Ocean, State of New Jersey do hereby certify that the foregoing
Resolution was duly adopted by the Township of Barnegat at a reorganization
meeting held on January 1, 2012 in the Municipal Complex at 900 West Bay
Avenue, Barnegat, New Jersey.

Sharon L. Auer Acting Municipal Clerk