

RESOLUTION NO. 2012- 124

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE
OF NEW JERSEY, APPROVING AND AUTHORIZING
EXECUTION OF AN EMPLOYMENT AGREEMENT WITH
DAVID BREEDEN, TOWNSHIP ADMINISTRATOR**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey ((hereinafter referred to as “the Township”) has employed the business and employment relationship with David Breeden, Township Administrator, for approximately five (5) years; and

WHEREAS, the existing employment agreement with the Township Administrator expired on December 31, 2011; and

WHEREAS, the Township believes it appropriate and necessary to enter into a new employment agreement with the Township Administrator, a true copy of which is on file at the office of the Township Clerk and can be reviewed during normal business hours; and

WHEREAS, the Township believes that the continued employment relationship with David Breeden is in the long term best interests of the Township, its citizens and taxpayers; and

WHEREAS, the proposed employment agreement has been reviewed by the Township Solicitor and found to be acceptable as to form:

NOW, THEREFORE, BE IT RESOLVED, this 8th day of February, 2012, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

1. The Township accepts and approves the new employment contract with David Breeden, Township Administrator.

2. Township authorizes and directs the Mayor, Township Clerk and the Township CFO to executed any and all necessary documents so to implement the intent of this Resolution.

3. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

- (a) Honorable Alfonse Cirulli, Mayor;
- (b) David Breeden, Township Administrator;
- (c) Kathleen Janeski, CFO;
- (d) Jerry J. Dasti, Esquire, Township Solicitor;

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on February 8, 2012, a quorum being present and voting in the majority.

**SHARON L. AUER,
ACTING TOWNSHIP CLERK**

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

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Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

JJD:faw/Barnegat Resolutions 2011-GL#19466]

CERTIFICATION OF AVAILABILITY OF FUNDS

I, KATHLEEN JANESKI, Chief Financial Officer for the Township of Barnegat, do hereby certify that adequate funds are available for a Contract for Professional Engineering Services with Edward Speitel of Speitel & Speitel, Inc. to assist the Township in pending litigation initiated by Heritage Point, L.P. against the Township and the Menk Corporation.

The funds which are available for this contract are found in the following line item appropriations or ordinances: _____

KATHLEEN JANESKI, CFO

JJD:faw[Barnegat - Resolutions 2011 – GL#19466] [Barnegat ads. Heritage Point, L.P. & Menk – GL#18281]

**DASTI, MURPHY
McGUCKIN, ULAKY,
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