

RESOLUTION NO. 2012-247

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW
JERSEY, APPROVING AND AUTHORIZING EXECUTION OF A
SETTLEMENT AGREEMENT WITH A FORMER TOWNSHIP
EMPLOYEE, CYNTHIA RAHN**

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") was forced to terminate the employment of Cynthia Rahn with the Township as a result of a Shared Services Agreement entered into with the Township of Ocean; and

WHEREAS, the Township and Cynthia Rahn, with the assistance of her Union representative, have negotiated an amicable and final Severance and Settlement Agreement which resolves all outstanding issues of her employment; and

WHEREAS, Cynthia Rahn and her Union, ACFSME Council 71, have agreed to execute the Settlement Agreement and a General Release in order to resolve all outstanding employment related issues; and

WHEREAS, the proposed Settlement Agreement and General Release have been prepared by the Township Solicitor and reviewed by the Township Committee, and have been found to be acceptable as to form and content; and

WHEREAS, the Township believes that the execution of this Settlement Agreement is in the long term best interests of the Township, its taxpayers, and its former employee, Cynthia Rahn:

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

The Township accepts and authorizes execution of the Settlement Agreement as prepared by the Township Solicitor. A copy of the Settlement Agreement and the General Release are on file at the office of the Township Clerk and can be reviewed during normal business hours.

2. The Township authorizes and directs the Mayor, Township Administrator, and Township Clerk to execute any and all necessary documents in order 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, Barnegat Township Mayor;
- (b) David Breeden, Township Administrator;
- (c) Kathleen Janeski, CFO;
- (d) Jerry J. Dasti, Esquire;
- (e) Cynthia Rahn; and
- (f) ACFSME 71 Council, Attn: Raphael Valentin

DASTI, MURPHY
McGUCNIN, ULAKY,
CRERKOS & CONNORS

COUNSELORS AT LAW

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CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on April 23, 2012, a quorum being present and voting in the majority.

SHARON AUER, ACTING TOWNSHIP CLERK

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS 86 CONNORS
Forked River, New Jersey 08731

J.IDJaw/Barnegat Resolutions 2012-GL#201481

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