

RESOLUTION 2015-250

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING EXECUTION OF A CONFIDENTIAL SEPARATION AGREEMENT WITH MARY ELLEN BROWN.

WHEREAS, Mary Ellen Brown, was terminated from employment with the Township of Barnegat as a result of a Shared Services Agreement entered into with the Township of Ocean as of December 31, 2014; and

WHEREAS, the Township and Mary Ellen Brown, with the assistance of her Union representative, Sharon Eastwick, Business Manager of Local 32, O.P.E.I.U. have attempted to negotiate and resolve the issues surrounding the termination of employment with Mary Ellen Brown; and

WHEREAS, on or about August 5, 2015 the parties did reach an agreement to resolve all matters in difference concerning the employees employment and separation, the terms of which were reduced to a Confidential Separation Agreement executed by the parties on that date; and

WHEREAS, the Confidential Separation Agreement has been made specifically contingent upon the consideration and acceptance of same by the Township Committee of the Township of Barnegat; and

WHEREAS, the Township finds that the proposed Confidential Separation Agreement is acceptable and in the long-term best interests of the Township and its taxpayers; and

WHEREAS, the form of the Confidential Separation Agreement, has been reviewed by the Township's administrative and professional staff, and found to be acceptable as to form and content:

NOW, THEREFORE, BE IT RESOLVED, this 17th day of August, 2015, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Township accepts the recommendations of its professional staff and approves the Agreement.
2. The Township authorizes and directs the Mayor, Township Administrator and Township Clerk to execute any and all necessary documents, including the Confidential Separation Agreement, 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 Susan McCabe, Mayor;
 - (b) David Breeden, Township Administrator;
 - (c) Jerry J. Dasti, Esq.
 - (d) Sean Kean, Township Attorney

- (e) Sharon Eastwick, Local 32, O.P.E.I.U.; and
- (f) Mary Ellen Brown.

CERTIFICATION

I, Michele Rivers, Municipal Clerk of the Township of Barnegat, hereby certify that the foregoing Resolution was duly adopted by the Township Committee at a regular meeting held on the 17th day of August 2015, a quorum being present and voting in the majority.

Michele Rivers, RMC
Township Clerk

Prepared by:

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