

**RESOLUTION 2015-275**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF  
NEW JERSEY, APPOINTING THOMAS LOMBARSKI AS THE  
TOWNSHIP CERTIFIED FINANCIAL OFFICER**

**WHEREAS**, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the “Township”) has been advised of the expected retirement of its Certified Financial Officer (C.F.O.), Kathy Janeski, effective October 1, 2015; and

**WHEREAS**, the Township has therefore undertaken a due diligence interview process in order to find a suitable replacement for the current C.F.O.; and

**WHEREAS**, the Township has decided to appoint Thomas Lombarski as the new Township CFO inasmuch as Mr. Lombarski currently has a C.F.O. Certification, as well as an R.M.A. Certification; and

**WHEREAS**, the Township is impressed with Mr. Lombarski’s qualifications and willingness to take on additional responsibilities in order to minimize costs which would normally be incurred by the Township to the Township Auditor.

**NOW, THEREFORE, BE IT RESOLVED**, this 21<sup>st</sup> day of September, 2015, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Township appoints Thomas Lombarski, effective October 1, 2015, as the Township CFO. This appointment shall run through December 31, 2018.
2. The Township has reviewed and approves the employment contracts prepared by the Township Solicitor.
3. The Township authorizes and directs the Mayor and Township Clerk to execute any and all necessary documents in order to implement the intent of this resolution.

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

COUNSELLORS AT LAW

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

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

- (a) Honorable Susan McCabe, Mayor;
- (b) Kathleen Janeski, C.F.O., Township of Barnegat.
- (c) Thomas Lombarski, C.F.O.
- (d) Sean Kean, Township Attorney; and
- (e) Jerry J. Dasti, Esquire.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on September 21, 2015, a quorum being present and voting in the majority.

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**MICHELE RIVERS, RMC, TOWNSHIP CLERK**

Prepared by:

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

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

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