

RESOLUTION 2015-358

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF
NEW JERSEY, APPOINTING MARTIN LISELLA AS
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 needed to terminate the services of David Breeden, former Township Administrator, because of a serious illness; and

WHEREAS, the Township is therefore in need of appointing a new Township Administrator; and

WHEREAS, Martin Lisella, a former Township Committee person, business person and long-time resident of Barnegat Township, has agreed to retain that position; and

WHEREAS, a proposed Employment Agreement between the Township of Barnegat and Martin Lisella has been executed by Martin Lisella. A copy of the Agreement is on file at the office of the Township Clerk and can be reviewed by the public during normal business hours; and

WHEREAS, Martin Lisella is a long-time resident of Barnegat Township, a business person in Barnegat Township, and is a former Township Committee person, and therefore is well aware of the needs of the citizens and taxpayers of the Township; and

WHEREAS, the Township believes that appointing Martin Lisella as Township Administrator is in the long term best interests of the Township, its residents and taxpayers.

NOW, THEREFORE, BE IT RESOLVED, this __16th__ day of November, 2015, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

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

COUNSELLORS AT LAW

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

1. Martin Lisella is hereby appointed as Township Administrator in accordance with the Employment Agreement executed by Martin Lisella, a true copy of which is on file at the office of the Township Clerk and can be reviewed by the public during normal business hours.

2. The Township authorizes and directs the Mayor, Township Clerk, and Township Chief Financial Officer 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 Susan McCabe, Mayor;
- (b) Thomas Lombarski, Township CFO;
- (c) Jerry J. Dasti, Esquire; and
- (d) Martin Lisella.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on November 16, 2015, a quorum being present and voting in the majority.

MICHELE RIVERS, RMC, TOWNSHIP CLERK

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

COUNSELLORS AT LAW

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Prepared by:

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