

RESOLUTION 2017-41

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF BARNEGAT, COUNTY OF
OCEAN, STATE OF NEW JERSEY APPROVING AND
AUTHORIZING THE EXECUTION OF THE
AMENDMENT TO THE EMPLOYMENT AGREEMENT
WITH MARTIN LISELLA, 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 previously adopted Resolution 2015-358 on November 16, 2015, thereby appointing Martin Lisella as Township Administrator; and

WHEREAS, the aforementioned Employment Agreement runs for a five year term, through November 30, 2020; and

WHEREAS, the Township and Mr. Lisella have reviewed the existing Contract and have discussed and agreement upon certain modifications and amendments thereto; and

WHEREAS, both the Employment Agreement and the Amendment to the Employment Agreement are on file with the Office of the Township Clerk and can be reviewed during normal business hours; and

WHEREAS, the Township is extremely pleased with the work ethic and results of Martin Lisella as Township Administrator.

NOW, THEREFORE, BE IT RESOLVED, this 1st day of January, 2017, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township hereby accepts and authorizes execution of the Amendment to the Employment Agreement with Martin Lisella, Township Administrator, a true copy of

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which is on file with the Office of the Township Clerk and can be reviewed by the public during normal 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.) Barnegat Township Mayor;
- b.) Martin Lisella, Township Administrator;
- c.) Thomas Lombarski, Township CFO; and
- d.) Jerry J. Dasti, Esquire.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on January 1, 2017, 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

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