

**RESOLUTION NO. 2021 – 122**

**RESOLUTION OF THE TOWNSHIP OF  
BARNEGAT, COUNTY OF OCEAN, STATE OF  
NEW JERSEY, AUTHORIZING EXECUTION OF  
AN EMPLOYMENT AGREEMENT WITH THE  
CHIEF OF POLICE FOR JANUARY 1, 2021  
THROUGH DECEMBER 31, 2025**

**WHEREAS**, the Township of Barnegat, County of Ocean, State of New Jersey (the “Township”) has been fortunate to have the services of the Chief of Police, Chief Germain; and

**WHEREAS**, the Township and the Chief of Police are desirous to execute a new employment agreement with the Chief of Police effective January 1, 2021 through December 31, 2025; and

**WHEREAS**, the employment agreement has been negotiated between the parties and is on file at the Office of the Township Clerk and can be viewed during normal business hours.

**NOW, THEREFORE, BE IT RESOLVED** on this 2nd day of March 2021 by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township hereby authorizes the execution of an employment agreement with Chief of Police Keith Germain for the term beginning January 1, 2021 through December 31, 2025 which is on file at the Office of the Township Clerk.

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

- (a) Al Bille, Mayor
- (b) Martin Lisella, Township Administrator

DASTI & ASSOCIATES  
ATTORNEYS AT LAW

310 Lacey Road  
P.O. Box 779  
Forked River, N.J. 08753

(c) Keith Germain, Chief of Police

(d) Tom Lombarski, CFO

**CERTIFICATION**

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on March 2, 2021, a quorum being present and voting in the majority.

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Donna M. Manno, Township Clerk

Prepared by:  
**DASTI & ASSOCIATES**

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