

**RESOLUTION 2015-304**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AND ACCEPTING THE SEPARATION AGREEMENT CAUSED BY THE RETIREMENT OF THE TOWNSHIP'S CERTIFIED FINANCIAL OFFICER, KATHLEEN JANESKI**

**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 proposed retirement of Kathleen Janeski, Township Chief Financial Officer (hereinafter "CFO"), effective October 1, 2015; and

**WHEREAS**, the Township has enjoyed a very good working relationship with the Township CFO for sixteen (16) years; and

**WHEREAS**, the parties believe that a Separation Agreement should be entered into by and between the CFO and the Township in order to document the terms of her retirement; and

**WHEREAS**, the proposed Separation Agreement is on file at the office of the Township Clerk and can be reviewed during normal business hours.

**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 accepts the Separation Agreement as prepared by the Townships' Labor Attorney, a copy of which is on file at the office of the Township Clerk.
2. The Township wishes good luck, health and Godspeed to Kathy Janeski in her retirement.

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

COUNSELLORS AT LAW

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

3. The Township authorizes and directs the Mayor, Township Clerk Township CFO to execute any and all necessary documents in order to implement the intent of this resolution.

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**

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

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