## **Resolution 2020 - 50**

## RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING THE TOWNSHIP ADMINISTRATOR'S CONTRACT

WHEREAS, the Barnegat Township Committee has previously adopted Resolution 2015-358 on November 16, 2015 appointing Martin Lisella as Township Administrator and thereafter adopted Resolution 2017-41 on January 1, 2017 amending the Employment Agreement and thereafter adopted Resolution 2018-361 on November 13, 2018 extending the contractual term of the Township Administrator's employ through November 30, 2022; and,

**WHEREAS**, the Township Committee has elected to alter the Township Administrator's employment contract to reflect an annual payment to the Township Administrator of either:

- 1) \$150,000.00 per annum; or
- 2) The salary of the highest paid department head of Barnegat Township (excluding the Barnegat Chief of Police or any personnel of the Barnegat Police Department) with an additional ten percent (10%) increase; and,

WHEREAS, annual payment to the Township Administrator shall be the higher of the above-referenced options; and

**WHEREAS**, all other terms of the Township Administrator's employment contract shall remain in full force and effect unless otherwise modified herein.

**BE IT RESOLVED**, that all Township officials, including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial action(s) as are necessary to effectuate the provisions of this Resolution.

## **CERTIFICATION**

I, Michele Rivers, Municipal Clerk of the Township of Barnegat in the County of Ocean and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted at a meeting held on January 1, 2020, a quorum being present and voting in the majority.

Michele Rivers, RMC Municipal Clerk