

RESOLUTION NO. 2022-360

**RESOLUTION OF THE TOWNSHIP OF
BARNEGAT, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AMENDING THE EMPLOYMENT
AGREEMENT WITH THE BARNEGAT TOWNSHIP
ADMINISTRATOR MARTIN LISELLA**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, (the “Township”) on November 16, 2015 previously adopted Resolution 2015-358 appointing Martin Lisella as Township Administrator; and

WHEREAS, thereafter the Township adopted Resolution 2017-41 on January 1, 2017 amending the Employment Agreement with the Township Administrator; and

WHEREAS, thereafter the Township adopted Resolution 2018-361 on November 13, 2018 extending the term of the Township Administrator’s Employment Agreement through November 30, 2022; and

WHEREAS, on December 1, 2020, the Township adopted Resolution 2020-353 authorizing execution of an Employment Agreement with the Township Administrator; and

WHEREAS, the Township now finds it necessary and appropriate to extend the Employment Agreement between the Township and Administrator Martin Lisella for an additional two (2) years, with an expiration date of December 31, 2027; and

WHEREAS, the Township finds it necessary and appropriate to alter other provisions of the Employment Agreement between the Township of Barnegat and the Administrator including but not limited to compensation and carryover of time; and

DASTI & ASSOCIATES
ATTORNEYS AT LAW

310 Lacey Road
P.O. Box 779
Forked River, N.J. 08731

WHEREAS, the parties have negotiated the First Amendment to the Employment Agreement which is on file in the office of the Township Clerk and can be viewed during normal business hours.

NOW THEREFORE BE IT RESOLVED on the 6th day of December 2022, by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township hereby authorizes execution of the First Amendment to the Employment Agreement with Martin Lisella Township Administrator, which is on file in the office of the Township Clerk and can be viewed during normal business hours.

2. The Mayor, Township Administrator, and Township Clerk are authorized execute any document necessary 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) Alfonso Cirulli, Mayor;
- (b) Martin J. Lisella, Township Administrator;
- (c) Thomas Lombarski, CFO;
- (d) Susan McCabe, Esq., Township Labor Counsel; and
- (e) Christopher J. Dasti, Esq., Township Attorney.

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on December 6, 2022, a quorum being present and voting in the majority.

Donna M. Manno, RMC
Municipal Clerk

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