

**RESOLUTION NO. 2023 –95**

**RESOLUTION OF THE TOWNSHIP OF  
BARNEGAT, COUNTY OF OCEAN, STATE OF  
NEW JERSEY, AUTHORIZING A SECOND  
AMENDMENT TO THE EMPLOYMENT  
AGREEMENT BETWEEN THE TOWNSHIP OF  
BARNEGAT AND BARNEGAT TOWNSHIP  
CHIEF OF POLICE KEITH A. GERMAIN**

**WHEREAS**, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, (the “Township”) previously authorized the execution of an Employment Agreement with the Chief of Police Keith A. Germain (“Chief Germain”) pursuant to Resolution 2021-122; and

**WHEREAS**, the parties authorized a First Amendment to the Employment Agreement on December 6, 2022 pursuant to Resolution No. 2022-361; and

**WHEREAS**, the First Amendment contained a typographical error that needs to be corrected by way of a Second Amendment; and

**WHEREAS**, the Second Amendment to the Employment Agreement 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 7<sup>th</sup> day of February, 2023, 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 Second Amendment to the Employment Agreement with Chief of Police Keith A. Germain, a copy of which is on file in the office of the Township Clerk and can be viewed during normal business hours.

DASTI & ASSOCIATES  
ATTORNEYS AT LAW

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

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) Pasquale Pipi, Mayor;
- (b) Martin J. Lisella, Township Administrator;
- (c) Thomas Lombarski, CFO;
- (d) Keith A. Germain, Chief of Police;
- (e) Susan McCabe, Esq., Labor Counsel; and
- (f) 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 February 7, 2023, a quorum being present and voting in the majority.

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Donna M. Manno, RMC  
Municipal Clerk

Prepared by:

**DASTI & ASSOCIATES, P.C.**

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