

RESOLUTION NO. 2026-58

**RESOLUTION OF THE TOWNSHIP OF
BARNEGAT, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING EXECUTION OF
SECOND AMENDMENT TO THE EMPLOYMENT
AGREEMENT WITH THE BARNEGAT
TOWNSHIP ADMINISTRATOR MARTIN LISELLA**

WHEREAS, on December 1, 2021, the Township adopted Resolution 2020-353 authorizing execution of an Employment Agreement with the Township Administrator; and

WHEREAS, the Township previously authorized the execution of a First Amendment to the Employment Agreement to extend the term of the Agreement to December 31, 2027; and

WHEREAS, the Township is now desirous of authorizing a Second Amendment to the Agreement amending language regarding the annual milage cap for the Township's issued vehicle; finding it necessary and appropriate to alter the provisions and remove the milage cap for the Township Administrators vehicle; and

NOW THEREFORE BE IT RESOLVED on the 1st day of January 2026, 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 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) Pasquale Pipi, Mayor;
- (b) Martin J. Lisella, Township Administrator;
- (c) Thomas Lombarski, CFO; and
- (d) Christopher J. Dasti, Esq., Township Attorney.

CERTIFICATION

I, Donna M. Manno, Municipal Clerk, of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at their Reorganization meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat on January 1, 2026.

Donna M. Manno, RMC,
Municipal Clerk

Prepared by:

DASTI & STAIGER, P.C.

**SECOND AMENDMENT TO THE
EMPLOYMENT AGREEMENT
BETWEEN
THE TOWNSHIP OF BARNEGAT
AND
MARTIN LISELLA TOWNSHIP ADMINISTRATOR**

WHEREAS, the Township of Barnegat (the “Township”) and Martin Lisella, Township Administrator (“Administrator”) previously executed an Employment Agreement on December 1, 2020 (“the Employment Agreement”); and

WHEREAS, the parties subsequently executed the First Amendment to the Employment Agreement which extended the term of the agreement to December 31, 2027

WHEREAS, the parties are now desirous to execute this Second Amendment to the Employment Agreement to amend certain language as it pertains to the use of the Township Vehicle by the Administrator; and

WHEREAS, the parties find it necessary and appropriate to authorize this Second Amendment to the Employment.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of **JANUARY 2026** by the Township of Barnegat and the Administrator as follows:

1. The article of the Employment Agreement entitled “**TOWNSHIP EQUIPMENT AND FACILITIES**” is hereby amended to redelete the last paragraph of said article and remove the annual milage cap for the vehicle utilized by the Administrator.

2. All other provisions of the Employment Agreement not herein amended shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals on the date first above written.

ATTEST:

TOWNSHIP OF BARNEGAT

Donna M. Manno, Township Clerk

By: _____
Pasquale Pipi, Mayor

WITNESS:

Martin Lisella, Township Administrator