RESOLUTION NO. 2026 –362

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE THIRD AMENDMENT TO THE EMPLOYMENT AGREEMENT OF THE TOWNSHIP ADMINISTRATOR MARTIN LISELLA EXTENDING THE TERM OF THE AGREEMENT WHICH SHALL NOW EXPIRE ON DECEMBER 31, 2029

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, (the "Township") and Martin Lisella, Township Administrator ("Administrator") previously executed an employment agreement on December 1, 2020 ("the Employment Agreement") said agreement was authorized pursuant to Resolution 2020-353; and

WHEREAS, thereafter the Township adopted Resolution 2022-360 on December 6, 2022, amending the Employment Agreement between the Township and the Administrator; and

WHEREAS, pursuant to Resolution 2026-58, the Township adopted a Second Amendment to the Employment Agreement with the Administrator; and

WHEREAS, the Employment Agreement is now set to expire on December 31, 2027; and

WHEREAS, the Township and the Administrator are desirous of extending the term of the contract for an additional two (2) years with an expiration date of December 31, 2029; and

WHEREAS, all the terms of the Employment Agreement shall be in full force and effect.

NOW THEREFORE BE IT RESOLVED on the 5th day of November 2026, by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The January 1, 2026 Employment Agreement, as amended with the First Amendment, is hereby extended for an additional two (2) years and will now expire on December 31, 2029.

2. The Mayor, Township Administrator, and Township Clerk are authorized to execute any document necessary to implement the intent of this Resolution.

DASTI & STAIGER
ATTORNEYS AT LAW
310 Lacey Road | P.O. Box 779
Forked River, NJ 08731

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) Stephanie Marlin, 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 Barnegat Township Committee at their regular meeting held on the 5th day of November, 2026, in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ 08005

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Donna M. Manno, RMC
Municipal Clerk

Prepared by:

DASTI & STAIGER, P.C.

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