

TOWNSHIP OF JEFFERSON
COUNTY OF MORRIS, NJ

CONSENT AGENDA RESOLUTION #17-218

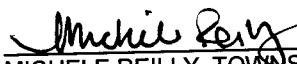
**"RESOLUTION AUTHORIZING THE SEPARATION AGREEMENT AND RELEASE OF CLAIMS
BETWEEN THE TOWNSHIP OF JEFFERSON AND JOSEPH JOHNSON"**

WHEREAS, the Township of Jefferson ("Township") has negotiated a Separation Agreement and Release of Claims between the Township and Joseph Johnson; and

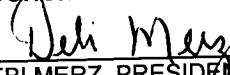
WHEREAS, the Township Council believes it to be in the best interest of the Township of Jefferson to execute said Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Mayor is hereby authorized and directed to execute the Separation Compensation Agreement attached hereto.

ATTEST:


MICHELE REILLY, TOWNSHIP CLERK

COUNCIL OF THE TOWNSHIP OF JEFFERSON


DEBI MERZ, PRESIDENT

Dated: September 6, 2017

CERTIFICATION: I, Michele Reilly, Clerk of the Township of Jefferson, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Jefferson Township Council at a meeting held on September 6, 2017.


Michele Reilly, RMC, Township Clerk

| NAME | MOTION | SECOND | AYE | NAY | ABSENT | ABSTAIN |
|------------|--------|--------|-----|-----|--------|---------|
| Birmingham | | | X | | | |
| Finnegan | | | X | | | |
| Smith | | X | X | | | |
| Dunham | X | | X | | | |
| Merz | | | X | | | |