

TOWNSHIP OF JEFFERSON
COUNTY OF MORRIS, NJ

CONSENT AGENDA RESOLUTION #18-56

**“RESOLUTION AUTHORIZING THE SEPARATION AGREEMENT AND RELEASE OF CLAIMS
BETWEEN THE TOWNSHIP OF JEFFERSON AND WILLIAM HINE”**

WHEREAS, the Township of Jefferson (“Township”) has negotiated a Separation Agreement and Release of Claims between the Township and William Hine; and

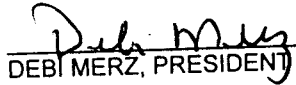
WHEREAS, the Township Council believes it to be in the best interest of the Township of Jefferson to execute said Agreement.

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:

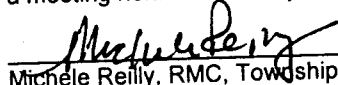
COUNCIL OF THE TOWNSHIP OF JEFFERSON


MICHELE REILLY, TOWNSHIP CLERK


DEBI MERZ, PRESIDENT

Dated: February 21, 2018

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 February 21, 2018.


Michele Reilly, RMC, Township Clerk

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