

**TOWNSHIP OF JEFFERSON
COUNTY OF MORRIS, NJ**

CONSENT AGENDA RESOLUTION #18-72

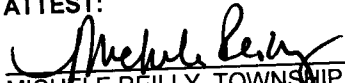
**"RESOLUTION AUTHORIZING THE SEPARATION AGREEMENT AND RELEASE OF CLAIMS
BETWEEN THE TOWNSHIP OF JEFFERSON AND LAWRENCE F. POGGI"**

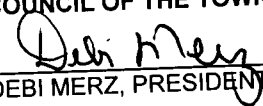
WHEREAS, the Township of Jefferson ("Township") has negotiated a Separation Agreement and Release of Claims between the Township and Lawrence F. Poggi; and

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

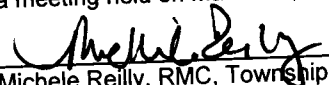
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Mayor is hereby authorized and directed to execute the Separation Compensation Agreement attached hereto.

ATTEST:


MICHELE REILLY, TOWNSHIP CLERK
Dated: March 28, 2018

COUNCIL OF THE TOWNSHIP OF JEFFERSON

DEBI MERZ, PRESIDENT

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 March 28, 2018.


Michele Reilly, RMC, Township Clerk

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