

**RESOLUTION NO. 2016 – 38**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, RESCINDING RESOLUTION 2015-232**

**WHEREAS**, the Township Committee adopted Resolution 2015-232 on November 23, 2015 authorizing the Mayor to negotiate and execute an employment agreement with Garrett Loesch as the Township Administrator and Chief Financial Officer; and

**WHEREAS**, the Employment Agreement was executed without the entire Township Committee being afforded the opportunity to review or approve of the terms and conditions of the Agreement; and

**WHEREAS**, certain provisions in the Agreement are contrary to or violative of New Jersey State law; and

**WHEREAS**, the Employment Agreement was subsequently revised materially without the knowledge and consent of the Township Committee; and

**WHEREAS**, the Township Committee wishes to rescind Resolution 2015-232 and the authorization granted thereunder.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey that Resolution 2015-232 is hereby rescinded and any agreements executed thereunder are considered invalid.

**CERTIFICATION**

**I, DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 1<sup>st</sup> day of **January, 2016**.

  
**DIANA K. MCCRACKEN**, Township Clerk  
Little Egg Harbor Township