

TOWNSHIP OF UPPER DEERFIELD

RESOLUTION 14-45

APPOINTING TOWNSHIP ADMINISTRATOR

BE IT RESOLVED, Roy J. Spoltore is hereby appointed Township Administrator for a term of three years with a term due to expire on December 31, 2016 with compensation as per the annual salary resolution, and, and

BE IT FURTHER RESOLVED that an agreement of such purpose is hereby approved in the form submitted and the Mayor and Township Clerk are authorized to execute the same on behalf of the Township and a copy thereof shall be filed with the Township Clerk and available for public inspection.

BE IT FURTHER RESOLVED that the compensation contained within the aforementioned agreement are or will be included within the temporary budget for each respective year and the continuation of any potential additional fees for the years will be included within the adopted 2014, 2015 and 2016 budget to be certified by the Chief Financial Officer upon adoption of the 2014, 2015 and 2016 budget.

Moved By: John O'Neill

Seconded By: Bruce Peterson

VOTING

James P. Crilley
John L. Daddario
John T. O'Neill, Sr.
Bruce T. Peterson
Scott Smith

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
X			
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held January 2, 2014

Roy J. Spoltore, Township Clerk