## **RESOLUTION NO. 2021 - 191**

## RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING KELLY LETTERA AS THE MUNICIPAL CLERK

WHEREAS, there exists a need to appoint a Municipal Clerk pursuant to N.J.S.A. 40A:9-133; and

WHEREAS, the Township has determined that Ms. Kelly Lettera is qualified to be appointed as the Municipal Clerk; and

WHEREAS, it is the desire of the governing body to appoint Ms. Kelly Lettera as the Township Clerk pursuant to N.J.S.A. 40A:9-133.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

- That the governing body does hereby appoint Ms. Kelly Lettera as the Municipal Clerk for a 1. three year term pursuant to the N.J.S.A. 40A:9-133 commencing on October 4, 2021.
- That the governing body does hereby authorize the execution of the employment agreement 2. with Ms. Kelly Lettera attached hereto as schedule A.
- That a certified copy of this resolution, together with a copy of the agreement between the 3. parties, shall be forwarded to the Ms. Kelly Lettera, and Township Chief Financial Officer.

## **CERTIFICATION**

I, Susan M. Farrell, RMC, Deputy 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 9<sup>th</sup> day of September 2021.

Committeewoman Crea Abstained

SUSAN M. FARRELL, RMC, Deputy Township Clerk

Little Egg Harbor Township