RESOLUTION NO. 2021 – 62

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE SEPARATION FROM SERVICE OF MATTHEW SPADACCINI AND AUTHORIZING EXECUTION OF A SEPARATION AGREEMENT AND RELEASE WITH SAME

WHEREAS, Matthew Spadaccini has separated from service as the Township Administrator effective January 31, 2021; and

WHEREAS, to effectuate such separation Mr. Spadaccini and the Mayor have executed an agreement to establish the terms and conditions of Mr. Spadaccini's separation; and

WHEREAS, the execution of such Separation Agreement is hereby ratified and accepted by the Township Committee.

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:

- 1. That the governing body does hereby acknowledge the separation from service of Matthew Spadaccini effective January 31, 2021.
- 2. That the governing body does hereby ratify and accept the Mayor's execution of a Separation Agreement and Release establishing the terms and conditions of Mr. Spadaccini's separation from the position of Administrator.
- 3. That a certified copy of this resolution shall be forwarded to Matthew Spadaccini.

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 11th day of
February, 2021.

DIANA K. MCCRACKEN, Township Clerk Little Egg Harbor Township