

RESOLUTION 2020-66

*Borough of Metuchen
County of Middlesex
State of New Jersey*

**RESOLUTION AUTHORIZING AND CONFIRMING THE APPOINTMENT OF THE
BOROUGH ADMINISTRATOR**

WHEREAS, the current Borough Administrator has expressed an interest in transitioning from the position of Borough Administrator to the position of Director of Special Projects effective upon the appointment and commencement of employment of a new Borough Administrator; and

WHEREAS, Chapter 3 of the Code of the Borough of Metuchen provides for that the "Borough Administrator shall be appointed by the Mayor with the advice and consent of the Council..."; and

WHEREAS, the Borough of Metuchen publicly advertised for the Borough Administrator position and the Personnel Committee thoroughly considered candidates for the position; and

WHEREAS, Melissa Perilstein has expressed an interest to serve in the position of Borough Administrator and to perform all such duties as outlined in Chapter 3 of the Code of the Borough of Metuchen as well as the Class II appointment to the Planning Board of the Borough of Metuchen; and

WHEREAS, it is the desire of the Mayor and Council to appoint Melissa Perilstein to serve as Borough Administrator and the Class II appointment to the Planning Board for the Borough of Metuchen effective March 2, 2020 for an annual salary of \$125,000.00, with an annual review of her performance as the Administrator as it relates to her compensation in December 2020.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen that the appointment of Melissa Perilstein to the position of Borough Administrator and the Class II appointment to the Planning Board effective March 2, 2020 is hereby authorized and confirmed at an annual salary of \$125,000.00 with a review of her performance as the Administrator as it relates to her compensation in December 2020; and

BE IT FURTHER RESOLVED that the term of the within appointment shall be consistent with that set forth in *N.J.S.A. 40A:9-137*.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA	X				PAGEL	X			
HIRSCH	X				RASMUSSEN	X			
KOSKOSKI	X				RUBIN	X			
MOTION	KOSKOSKI				SECOND	RASMUSSEN			
X – INDICATES VOTE					AB- ABSENT		NV- NOT VOTING		

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on February 3, 2020.



Susan D. Jackson
Borough Clerk