

RESOLUTION 2015-01

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

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

WHEREAS, the Borough Administrator resigned from office effective December 31, 2014; and

WHEREAS, the office of the Borough Administrator is currently vacant and 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 Mayor formulated a Committee and the Borough of Metuchen publicly advertised for the position and the Committee conducted interviews of potential candidates; and

WHEREAS, it is the desire of the Mayor and Council to appoint Jennifer Maier to serve as Borough Administrator and the Class II appointment to the Planning Board for the Borough of Metuchen effective immediately 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, 2015; and

WHEREAS, Jennifer Wenson-Maier wishes 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.

R2015-01
January 5, 2015

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen that the appointment of Jennifer Wenson-Maier to perform all of the duties and responsibilities of Borough Administrator and the Class II appointment to the Planning Board 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, 2015; 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
LEIBFRIED	X				MULDOON	X			
GRAYZEL	X				RASMUSSEN	X			
INSERRO	X				WALLACE	X			
MOTION	GRAYZEL				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 January 5, 2015


Susan D. Jackson
Borough Clerk