

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF SOUTH HARRISON TERMINATING THE
TOWNSHIP ADMINISTRATOR PURSUANT TO N.J.S.A. 40A:9-137**

WHEREAS, the Township of South Harrison has engaged in the process of reviewing and preparing the Budget for calendar year 2010; and

WHEREAS, the stark economic realities confronting the Township, as well as the State of New Jersey, have compelled the Township Committee to implement cost-saving measures, including, but not limited to, reducing the Township's workforce and staffing; and

WHEREAS, N.J.S.A. 40A:9-137 provides that the term of office of the Township Administrator is not fixed and shall be at the pleasure of the Township Committee; and

WHEREAS, N.J.S.A. 40A:9-138 and Section §19-7B. of the South Harrison Township Code provides that the Township Administrator may be removed from Office by a 2/3 vote of the Township Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Harrison, that the Township Committee by a 2/3 majority vote, does hereby terminate and remove from office the Township Administrator, Jeffrey Bruckler, effective immediately.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and the Township Committee does hereby authorize and direct that the Township Administrator shall be paid any unpaid balance of the salary accrued to the effective date of this Resolution and the salary for the next three (3) calendar months following the adoption of this Resolution pursuant to N.J.S.A. 40A:9-138 and prevailing New Jersey case law.

TOWNSHIP OF SOUTH HARRISON

BY: _____
JAMES McCALL, MAYOR

ATTEST:

CELESTE KEEN, RMC, DEPUTY CLERK

CERTIFICATION

I hereby certify the above to be a true copy of the Resolution adopted by the Township Committee of the Township of South Harrison at the Regular Meeting held on the 14th day of March 2010.

CELESTE KEEN, RMC, DEPUTY CLERK