

RESOLUTION

WHEREAS, the Township of West Orange requires the services of an Chief Financial Officer; and

WHEREAS, John O. Gross has the skill and experience to perform the responsibilities of the Chief Financial Officer in an exceptional manner; and

WHEREAS, the Township seeks to appoint Mr. Gross as the Township's Chief Financial Officer for a term of beginning October 1, 2011 until September 30, 2015; and

WHEREAS, the terms of Mr. Gross's employment as the Township's Chief Financial Officer are set forth in an Employment Agreement, annexed hereto as Exhibit "A," and

WHEREAS, Mr. Gross shall exercise all his functions and perform his duties in accordance with all applicable ordinances and statutes;

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Mayor be and hereby is authorized to execute a copy of the Employment Agreement, annexed hereto and the Municipal Clerk be and is authorized to attest to the Mayor's signature.

Karen Carnevale, Township Clerk

Patricia Spango, Council President

Adopted: August 30, 2011