

RESOLUTION

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

WHEREAS, John C. Ditinyak 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. Ditinyak as the Township's Chief Financial
Officer for a term of beginning September 1, 2024 until August 31, 2028; and

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

WHEREAS, Mr. Ditinyak 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 J. Carnevale, R.M.C.

Bill Rutherford, Council President

Adopted: August 6, 2024