

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AUTHORIZING THE APPOINTMENT OF SEAN CANNING
AS THE TOWNSHIP BUSINESS ADMINISTRATOR**

WHEREAS, the Township Council desires to appoint Sean Canning as Township Business Administrator, effective January 1, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Montville, County of Morris and State of New Jersey that Sean Canning is hereby appointed as Township Business Administrator effective January 1, 2012; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are authorized to execute the employment agreement attached hereto with the Township Business Administrator.

TOWNSHIP OF MOUNT OLIVE

Alex Roman, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on

Lisa Lashway, Township Clerk