

**BOROUGH OF HILLSDALE
RESOLUTION 14160**

RESOLUTION AUTHORIZING THE APPOINTMENT OF DURENE M. AYER AS CHIEF FINANCIAL OFFICER FOR THE BOROUGH OF HILLSDALE AND AUTHORIZING THE MAYOR AND DEPUTY BOROUGH CLERK TO EXECUTE ON BEHALF OF THE BOROUGH OF HILLSDALE WITH DURENE M. AYER TO SERVE AS CHIEF FINANCIAL OFFICER

WHEREAS, the Borough wishes to retain the services of Durene M. Ayer to serve as Chief Financial Officer for the Borough of Hillsdale; and,

WHEREAS, Durene M. Ayer wishes to serve in the position of Chief Financial Officer and to enter into an Employment Agreement to perform such duties with the Borough;

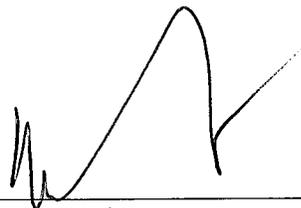
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Durene M. Ayer is hereby appointed Chief Financial Officer for the Borough of Hillsdale for the period of July 28, 2014 to February 7, 2016 and until a successor is qualified and appointed.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Borough wishes to enter into an Employment Agreement with Durene M. Ayer to serve as Chief Financial Officer and to authorize the Mayor and Borough Clerk to execute said Agreement on behalf of the Borough.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason	x		x				
Frank, Douglas			x				
Kelley, Thomas			x				
Looes, Chrisoula			x				
Meyerson, Lawrence		x	x				
Pizzella, Frank			x				

Adopted: July 8, 2014

Attest: 
Susan Witkowski
Municipal Clerk


Max Arnowitz
Mayor