

**BOROUGH OF HILLSDALE
RESOLUTION 15109**

RESOLUTION AUTHORIZING THE APPOINTMENT OF MICHAEL KAUFMANN AS CHIEF FINANCIAL OFFICER FOR THE BOROUGH OF HILLSDALE AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE ON BEHALF OF THE BOROUGH OF HILLSDALE WITH MICHAEL KAUFMANN TO SERVE AS CHIEF FINANCIAL OFFICER

WHEREAS, the Borough wishes to retain the services of Michael Kaufmann to serve as Chief Financial Officer for the Borough of Hillsdale; and,

WHEREAS, Michael Kaufmann 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 Michael Kaufmann is hereby appointed Chief Financial Officer for the Borough of Hillsdale for the period of May 11, 2015 to May 10, 2019 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 Michael Kaufmann 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		
DeRosa, Anthony					x		
Looes, Chrisoula		x	x				
Meyerson, Lawrence	x		x				
Pizzella, Frank						x	
Ruocco, John			x				
Arnowitz, Max							

Adopted: May 5, 2015

Attest: Susan Witkowski
Susan Witkowski
Municipal Clerk

Frank A. Pizzella
~~Max Arnowitz~~ Mayor
FRANK A. PIZZELLA
COUNCIL PRESIDENT