

**BOROUGH OF HILLSDALE  
RESOLUTION 15216**

**RESOLUTION AMENDING PRIOR HILLSDALE RESOLUTION 15109  
AUTHORIZING THE APPOINTMENT OF MICHAEL KAUFMANN AS CHIEF  
FINANCIAL OFFICER FOR THE BOROUGH OF HILLSDALE**

**WHEREAS**, the Borough Council previously on May 5, 2015 adopted Resolution 15109 authorizing the appointment of Michael Kaufmann as the Chief Financial Officer for the Borough, and further authorized the Mayor and the Borough Clerk to execute an Employment Agreement with Michael Kaufmann to serve as the Chief Financial Officer for the period May 11, 2015 to May 10, 2019; and

**WHEREAS**, the Borough and Michael Kaufmann entered into an Employment Agreement dated May 11, 2015, following the adoption of Resolution 15109; and

**WHEREAS**, Resolution 15109 should have been more properly indicated that the term of employment to be entered into between the Borough and Michael Kaufmann is from May 11, 2015 to December 31, 2018 and the term of office between the Borough and Michael Kaufmann is from January 1, 2015 to December 31, 2018;and

**WHEREAS**, an amended or replacement Employment Agreement is to be entered into with Michael Kaufmann in place of, revising or amending the foregoing May 11, 2015 Employment Agreement so as to more properly set forth the term of his office with the Borough to be from January 1, 2015 to December 31, 2018 and the term of his employment with the Borough to be from May 11, 2015 to December 31, 2018;

**NOW, THEREFORE, BE IT 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 amended/replacement/revised Employment Agreement with Michael Kaufmann to serve as Chief Financial Officer for a term of office beginning on January 1, 2015 and ending on December 31, 2018, and a term of employment beginning on May 11, 2015 and ending on December 31, 2018; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Mayor and the Borough Clerk be and hereby are authorized to execute on behalf of the Borough such amended, revised or replacement Employment Agreement setting for the terms set forth above in this Resolution.

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: October 13, 2015

Attest:   
Susan Witkowski  
Municipal Clerk

  
Max Arnowitz  
Mayor