

**RESOLUTION NO. 78
RESOLUTION AUTHORIZING
AMENDMENT TO EMPLOYMENT AGREEMENT**

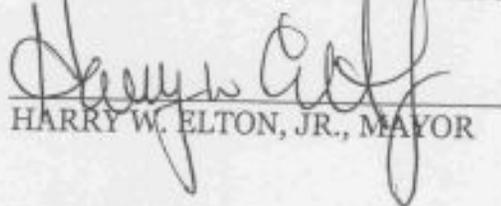
WHEREAS, the Borough has heretofore engaged in an Employment Agreement for the Chief of Police, such Agreements establishing the salary and other employment benefits and responsibilities for and of the Chief; and

WHEREAS, the Chief and Public Safety Committee have negotiated the modification of the terms thereof as recited within the attached Addendum to Agreement; and

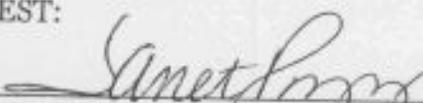
WHEREAS, the Borough Council deems it in the best interests of the Borough to approve the Addendum which may entail a substantial future economic benefit to the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that the attached Addendum to Employment Agreement for Chief of Police is hereby approved and the Mayor and Clerk authorized to sign and deliver same on behalf of the Borough.

BOROUGH OF WOODBURY HEIGHTS

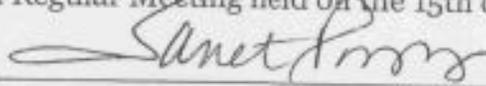

HARRY W. ELTON, JR., MAYOR

ATTEST:



JANET PIZZI, CLERK/ADMINISTRATOR

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at a Regular Meeting held on the 15th day of May, 2013.



JANET PIZZI, CLERK/ADMINISTRATOR

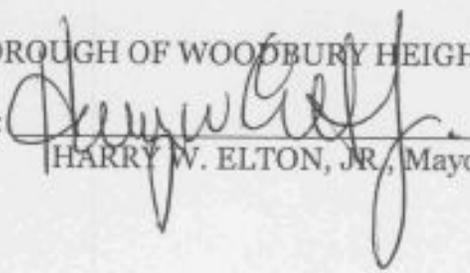
**ADDENDUM TO EMPLOYMENT AGREEMENT
FOR CHIEF OF POLICE**

The parties hereto, intending to be mutually bound, hereby amend, modify and supplement that certain "Employment Agreement for Chief of Police", as follows:

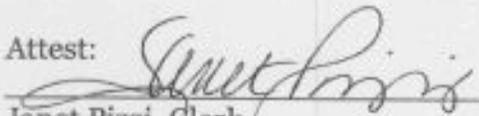
1. The Chief may elect to sell back his accrued compensatory time of 119.50 hours for payment in June, 2013 on the condition that he shall waive and no longer have a compensatory time benefit, for payment or otherwise, for the remaining duration of his employment;

2. All other terms and provisions of the aforesaid Employment Agreement, to the extent not modified hereby, shall remain in full force and effect.

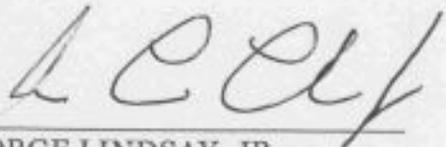
BOROUGH OF WOODBURY HEIGHTS

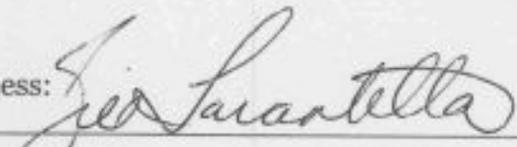
By: 
HARRY W. ELTON, JR., Mayor

Attest:


Janet Pizzi, Clerk

Dated: 05/15/2013


GEORGE LINDSAY, JR.
Chief of Police

Witness: 

Dated: 5/20/13