

BOROUGH OF FRANKLIN
Resolution 2016-13
REAPPOINTING MONICA B. MIEBACH AS CHIEF FINANCIAL OFFICER

WHEREAS, the Borough of Franklin requires the services of a chief financial officer to perform certain duties including but not limited to those set forth in N.J.S.A. 40A:9-140.10; and

WHEREAS, by adoption of Resolution 2012-93 on December 11, 2012, the Borough appointed Monica B. Miebach to serve as the Borough's chief financial officer, in accordance with all applicable ordinances and statutes, for the four (4) year term beginning on January 1, 2012 and ending on December 31, 2015; and

WHEREAS, Ms. Miebach has performed in an exceptional manner in her capacity as chief financial officer; and

WHEREAS, the Borough has determined to reappoint Ms. Miebach as the Borough's chief financial officer, in accordance with all applicable ordinances and statutes; and

WHEREAS, pursuant to N.J.S.A. 40A:9-140.8, "any person who has served as the chief financial officer of a municipality for four consecutive years and who is reappointed as that municipality's chief financial officer shall be granted tenure of office upon filing with the clerk of the municipality and with the Division of Local Government Services in the Department of Community Affairs a notification evidencing his compliance with this section"; and

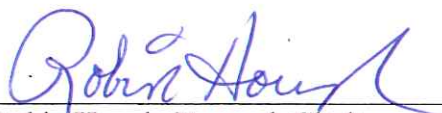
WHEREAS, the Mayor of the Borough of Franklin wishes to reappoint Monica B. Miebach, CMFO, to be the Chief Financial Officer of the Borough of Franklin; and

WHEREAS, it is now necessary for the Borough Council to provide its advice and consent to said appointment.

NOW, THEREFORE BE RESOLVED, that the Municipal Clerk is hereby directed to file with the Division of Local Government Services in the Department of Community Affairs a copy of this resolution as evidence of Ms. Miebach's compliance with N.J.S.A. 40A:9-140.8; and it is further

RESOLVED, that notice of this Resolution shall be made available in the Clerk's office for reasonable inspection in accordance with applicable law.

CERTIFICATION: I, Robin Hough, hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Mayor and Council of the Borough of Franklin at a meeting held in the Franklin Borough Municipal Building, 46 Main Street, at 12 noon on the date of January 1, 2016.



Robin Hough, Borough Clerk