A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY APPOINTING ZACHARIAH SCHLICHTE AS ASSISTANT EXECUTIVE DIRECTOR OF THE AGENCY, UNDER THE SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SAYREVILLE

WHEREAS, pursuant to a Shared Service Agreement between the Sayreville Economic and Redevelopment Agency ("Agency") and the Borough of Sayreville ("Borough"), the Agency wishes to appoint Zachariah Schlichte, who is a Borough of Sayreville employee, to serve as Assistant Executive Director for the Agency subject to a six-month probationary period; and

WHEREAS, the Agency wishes to reimburse the Borough a portion of Zachariah Schlichte's salary in the amount of \$ 19,500 per annum; and

NOW, THEREFORE, BE IT RESOLVED, by the Sayreville Economic and Redevelopment Agency that the Agency Commissioners hereby appoint Zachariah Schlichte to serve as Assistant Executive Director for the Agency, subject to a six-month probationary period;

BE IT FURTHER RESOLVED, the Agency shall reimburse the Borough of Sayreville a portion of Zachariah Schlichte's salary in the amount of \$ 19,500.00 per annum, which reimbursement amount shall be prorated from 7/18/24, 2024 through December 31, 2024; and

BE IT FURTHER RESOLVED that the Chairperson and Agency Professionals are hereby authorized and directed to take any action and to execute any documents as may be necessary to effectuate this Resolution. offered by: Kenneth Scott
seconded by: Johna Robert

Name	Yes /	No	Abstain
Kevin Dalina	V/		
Robert Davis	1		
Kenneth Scott	V/		
Donna Roberts			
Robert DeWise	0	_	
Paula Duffy			
John Zebrowski	V		
Steven Grillo			
Rosetta Fisher	V		
Trushar tan	tkh V		

I, Himanshu Shah, Secretary and certifying agent of the Sayreville Economic and Redevelopment Agency, hereby certify that the foregoing Resolution was adopted at the regular meeting of the Agency held on July 18, 2024.

Himanshu Shah

Secretary/Executive Director