

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #109-2022

**RESOLUTION CONFIRMING THE APPOINTMENT OF ERICK MESIAS AS CHIEF
FINANCIAL OFFICER FOR THE BOROUGH OF MENDHAM EFFECTIVE SEPTEMBER 6, 2022**

WHEREAS, N.J.S.A. 40A:9-140.10(a) provides that “in every municipality there shall be a chief financial officer (CFO) appointed by the governing body of the municipality”; and

WHEREAS, Section 4-28 of the Mendham Borough Code provides that the CFO shall be appointed by the Mayor, with the advice and consent of the Council; and

WHEREAS, the Borough has a need to appoint a new CFO; and

WHEREAS, the Council Personnel and Finance Committees have interviewed and recommended appoint of Erick Mesias; and

WHEREAS, the Borough has determined that Erick Mesias possesses the necessary license, education, experience and qualifications to serve as CFO; and

WHEREAS, pursuant to N.J.S.A. 40A:9-140.10(a), “the term of office shall be four years, which shall run from January 1 in the year in which the chief financial officer is appointed”; and

WHEREAS, the Mayor desires to appoint Erick Mesias to the position of CFO, effective September 6, 2022, for a four-year term commencing January 1, 2022 and running through December 31, 2025, at a salary of \$115,000 per year; and

WHEREAS, the Borough Council does hereby consent to this appointment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Mendham, County of Morris, State of New Jersey, as follows:

1. The Mayor does hereby appoint Erick Mesias to the position of CFO of the Borough of Mendham, effective September 6, 2022, for a four-year term commencing January 1, 2022 and running through December 31, 2025, with a 2022 salary of \$115,000 per year.
2. Mr. Mesias will receive 20 vacation days per year. Although his allocated days for 2022 would normally be prorated based on his September 6, 2022 start date, as a hiring incentive the Borough will provide 15 vacation days for the remainder of 2022 and is eligible for those benefits afforded to all regular full-time employees as set forth in the Borough’s Personnel Policy and Procedure Manual.

3. The Borough will pay directly to the Union County Health Insurance Provider the cost of one month of COBRA Family Plan coverage for Mr. Mesias.
4. The Borough Council does hereby grant consent to this appointment.

This resolution shall take effect immediately.

Dated: August 18, 2022