

**RESOLUTION 2025-02-03**

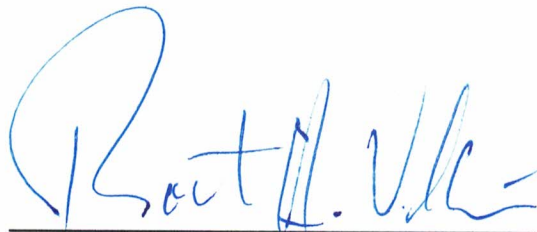
**RESOLUTION OF THE EATONTOWN SEWERAGE AUTHORITY, COUNTY OF  
MONMOUTH, STATE OF NEW JERSEY, TERMINATING THE EMPLOYMENT OF  
AUTHORITY EMPLOYEE**

**WHEREAS**, Lee Sherman is an employee of the Eatontown Sewerage Authority; and

**WHEREAS**, the Executive Director recommends termination of employment of Mr. Sherman based upon reasons discussed with the Board of Directors; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors accepts the recommendation of the Executive Director terminating the employment of Lee Sherman, effective January 1, 2025 with medical benefits ending February 1, 2025. If a fully executed and signed Separation Agreement is provided to the ESA Executive Director prior to noon on Friday February 14, 2025 then the terms of the Separation Agreement will apply, and medical benefits will be extended through March 31, 2025.

ROLL CALL	Moved	Seconded	Affirmative	Negative	Abstain	Absent
Ken East	x		x			
Greg Seitz		x	x			
John Sciarappa			x			
Peter Berkley						x



**ROBERT A. VILLEE, Executive Director**

**DATED: February 11, 2025**