

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-54**

**RESOLUTION EXTENDING THE APPOINTMENT OF ROBERT W. SWISHER, C.P.A.
AS THE BOROUGH'S ACTING CHIEF FINANCIAL OFFICER
FROM MARCH 1, 2019 TO MAY 1, 2019**

offered the following resolution and moved its approval:

WHEREAS, the Borough of Red Bank (the "Borough") is required, under the laws of the State of New Jersey, to appoint and maintain a Chief Financial Officer; and

WHEREAS, Robert W. Swisher, C.P.A., was appointed as Acting Chief Financial Officer on January 1, 2019 for a term through March 1, 2019; and

WHEREAS, Borough desires to extend this appointment through May 1, 2019; and

WHEREAS, Robert W. Swisher, C.P.A. is qualified for the position of Acting Chief Financial Officer under the laws of the State of New Jersey; and

WHEREAS, the compensation paid to Robert W. Swisher, C.P.A. in connection with his appointment as Borough Chief Financial Officer shall be \$1.00; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor & Council of the Borough of Red Bank hereby extends the appointment of Robert W. Swisher, C.P.A. as Acting Chief Financial Officer of the Borough of Red Bank to May 1, 2019.

Seconded by _____ and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Yassin	()	()	()	()
Councilwoman Triggiano	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilwoman Horgan	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilman Ballard	()	()	()	()

Dated: February 27, 2019

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on February 27, 2019.

Pamela Borghi, Municipal Clerk