

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. 23-28**

**A RESOLUTION AUTHORIZING THE SEPARATION AGREEMENT WITH DIRECTOR OF PUBLIC UTILITIES CLIFFORD KEEN**

**WHEREAS**, the Borough of Red Bank (the “Borough”) has accepted the resignation of Director of Public Utilities Clifford Keen (the “Employee”); and

**WHEREAS**, the Employee’s resignation is effective January 31, 2023; and

**WHEREAS**, the Employee will receive 90 additional days of salary as severance; and

**WHEREAS**, the Borough and the Employee have agreed to release each other from various potential causes of action; and

**WHEREAS**, the Borough and the Employee have memorialized the terms of the resignation in a Separation Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey as follows:

1. All proper Borough officials are hereby authorized to enter into the Separation Agreement with Clifford Keen and hereby accepts the resignation of Keen effective January 31, 2023; and
2. This Resolution shall be published in the Borough’s official newspaper as required by law within ten days of its passage.

	MOVED	SECONDED	AFFS	NAVS	ABSTAIN	ABSENT	
Councilmember Jackson			X				
Councilmember Mirandi						X	
Councilmember Sturdivant			X				
Councilmember Triggiano						X	
Councilmember Ballard		X	X				
Councilmember Zipprich	X		X				
Mayor Portman							
<b>ON CONSENT AGENDA</b>			Yes _	No _x			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on January 11, 2023.

*Laura Reinertsen*  
Laura Reinertsen, Borough Clerk