

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 13-270

**A RESOLUTION APPOINTING DIANE LAPP AS
INTERIM CHIEF FINANCIAL OFFICER**

Mr. DuPont offered the following resolution and moved its adoption:

WHEREAS, Colleen Lapp has submitted her resignation as Chief Financial Officer effective December 6, 2013; and

WHEREAS, there is a need for continued oversight and management of the Finance Office and the Tax Collector’s office until Ms. Lapp’s successor is appointed, and;

WHEREAS, Diane Lapp, is available and qualified to oversee and manage the operations of the Finance Office and the Tax Collector’s office during this time;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that Diane Lapp is hereby appointed Interim Chief Financial Officer of the Borough of Red Bank, effective immediately, at a rate of \$50.00 per hour.

Seconded by Mr. Zipprich and adopted on roll call by the following vote:

| | Yes | No | Abstain | Absent |
|--------------|-------|-----|---------|--------|
| Ms. Lewis | () | () | () | (x) |
| Mr. Zipprich | (x) | () | () | () |
| Mr. DuPont | (x) | () | () | () |
| Ms. Horgan | (x) | () | () | () |
| Ms. Lee | (x) | () | () | () |
| Mr. Murphy | () | () | () | (x) |

Dated: December 4, 2013