

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