

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 11-140

**A RESOLUTION AUTHORIZING AND APPROVING EMPLOYMENT AGREEMENT
BETWEEN THE BOROUGH OF RED BANK AND STEVEN G. MCCARTHY
TO SERVE AS CHIEF OF POLICE**

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

WHEREAS, Steven G. McCarthy was appointed by the Borough of Red Bank to serve as its Chief of Police in January, 2010; and

WHEREAS, it has been determined that it is in the best interests of both parties to memorialize the terms of the employment relationship in a written agreement; and

WHEREAS, the Borough and Chief McCarthy have negotiated and agreed to the terms of an employment agreement for the years 2011 through 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that it does hereby authorize and approve the employment agreement negotiated between Chief McCarthy and the Borough, which contract shall be in effect for the years 2011 through 2016.

BE IT FURTHER RESOLVED that the Mayor is authorized and requested to sign the employment agreement on behalf of the Borough.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Police Chief McCarthy.

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: June 22, 2011