

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 11-164

**RESOLUTION APPOINTING COLLEEN M. LAPP CHIEF FINANCIAL OFFICER,
TREASURER, COMPTROLLER OF WATER UTILITY, PARKING UTILITY COLLECTOR
EFFECTIVE AUGUST 29, 2011**

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

WHEREAS, Frank V. Mason submitted his resignation as Chief Financial Official, Treasurer, Comptroller of the Water Department, and Parking Utility Collector, effective July 15, 2011; and

WHEREAS, there is a need for the Borough to fill the office of Chief Financial Officer, Treasurer, Comptroller of the Water Department, and Parking Utility Collector; and

WHEREAS, Colleen M. Lapp has been interviewed and found to be qualified to hold the aforementioned offices; and

WHEREAS, the Borough Administrator has recommended to the governing body that Colleen M. Lapp be appointed to said positions;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that Colleen M. Lapp is hereby appointed Chief Financial Officer, Treasurer, Comptroller of the Water Department, and Parking Utility Collector of the Borough of Red Bank, effective August 29, 2011 at an annual salary of \$93,000.

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: August 10, 2011

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 August 10, 2011.

Pamela Borghi, Municipal Clerk