

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-21

**A RESOLUTION REPEALING AND REPLACING RESOLUTION NO. 18-15,
APPROVING A CONTRACT FOR ADMINISTRATIVE SERVICES, AND APPOINTING
AN INTERIM BUSINESS ADMINISTRATOR AND ASSISTANT ADMINISTRATOR**

Councilwoman Horgan offered the following resolution and moved its adoption:

WHEREAS, on January 1, 2018, resolution 18-15 was adopted regarding the appointment of an Interim Business Administrator and Interim Assistant Business Administrator; and

WHEREAS, it has become necessary to repeal said resolution and replace the actions taken by it regarding said appointments and administrative services for the Borough;

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. The aforesaid Resolution 18-15 is repealed and is null and void and of no force or effect.
2. The attached proposal from Government Strategy Group dated December 28, 2017, to provide professional management services for administrative and financial operations is hereby approved and authorized, subject to the certification of availability of funds by the Chief Financial Officer.
3. Kenneth DeRoberts of Government Strategy Group is hereby appointed as Interim Business Administrator, effective as of January 1, 2018.
4. Said Kenneth DeRoberts is hereby authorized to appoint Clifford Keen as Acting Assistant Business Administrator pursuant to Borough code, also effective as of January 1, 2018.

Seconded by Councilman Yngstrom and approved on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Yngstrom	(X)	()	()	()
Councilman Ziprich	(X)	()	()	()
Councilwoman Horgan	(X)	()	()	()
Councilman Ballard	(X)	()	()	()
Councilman Taylor	()	(X)	()	()
Councilman Whelan	()	(X)	()	()

Dated: January 10, 2018

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 January 10, 2018.

Pamela Borghi, Municipal Clerk