

RESOLUTION NO. 23-

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING CONTRACT WITH
THE DIRECTOR OF FINANCE/CHIEF FINANCIAL OFFICER**

WHEREAS, the Township of Middletown (the "**Township**") determined that it is in the best interest of the taxpayers to seek out employment contracts with key management employees that govern their salaries and benefits that are sometimes not clearly defined in the absence of a contract; and

WHEREAS, the Township wishes to enter an individual contract with its Director of Finance/Chief Financial Officer, Colleen Lapp, to better define terms and conditions of her employment.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of the New Jersey that the Mayor is hereby authorized and directed to execute the Employment Agreement between the Township and the Township's Director of Finance/Chief Financial Officer Colleen M. Lapp, attached hereto and made part hereof pursuant to the terms and conditions contained therein.