COMMITTEEMEMBER <u>Bailly</u> OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-26

Appointing Temporary CMFO

Whereas there is a need for a licensed CMFO to supervise the financial operations of Shrewsbury Township from January 27, 2017 through February 14, 2017, and

Whereas Thomas Seaman has fulfilled these responsibilities for the Township of Shrewsbury in the past,

Now be it resolved that Thomas X. Seaman us appointed temporary Chief Municipal Finance Officer for the period of January 27, 2017 through February 14, 2017 at the cost of \$500.

Seconded by Committeemember	<u>Nolan</u>	and adopted on roll call by the following vote:
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Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly	X		X			
Puhak			X			
Nolan		X	X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on January 10, 2017.

Suzanne M. Veitengruber, RMC, CMFO Municipal Clerk Edward P. Nolan Mayor