## **RESOLUTION 2023-36**

## CONFIRMING APPOINTMENT OF SECRETARY TO THE ARCHITECTURAL REVIEW COMMITTEE AND THE SHADE TREE COMMISSION

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to the recommendation of the 2023 Architectural Review Committee, and the Shade Tree Commission it hereby confirms the appointment of Dina Ryan as the Secretary to the Architectural Review Committee, Colts Neck Township and Dina Ryan as the Secretary to the Shade Tree Commission, Colts Neck Township; and

BE IT FURTHER RESOLVED that pursuant to the terms and conditions of the offer of employment, the Secretary will receive payment of \$50 per meeting and \$10 per hour, with no benefits; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

- 1. Michael Taeschler, Chairman Architectural Review Committee;
- 2. Chair, Shade Tree Commission
- 3. Dina Ryan; and
- 4. John Antonides, Chief Financial Officer.

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 25<sup>th</sup> day of January 2023

Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Fitzpatrick		X			
Deputy Mayor Rizzuto	S	X			
Torchia Buss		X			
Viola		X			
Bartolomeo	M	X			
M - Moved S - Seconded X - indicates vote	NV - Not Voting Ab - Absent				