

it hereby authorizes the Mayor and Clerk to execute a Separation Agreement with Stuart Brown, which will effectuate his resignation effective February 8, 2008.

ROLL CALL VOTE:

Ayes: Councilmember Drapkin, Gallo, Raymond, Vinci, Deputy Mayor Gumbs and Mayor Sobel

Nays: None

Abstain: Councilman Perry

Councilman Drapkin made a motion to introduce Resolution No. 2008-40 and move its adoption, seconded by Councilman Vinci.

Appointing James Lauro, Acting Manager - **Resolution No. 2008-40**

WHEREAS, with the resignation of Stuart Brown there is a need to appoint an Interim Manager until a new Township Manager is hired.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Aberdeen that it hereby appoints James Lauro as Interim Township Manager effective immediately.

ROLL CALL VOTE:

Ayes: Councilmember Drapkin, Gallo, Perry, Raymond, Vinci, Deputy Mayor Gumbs and Mayor Sobel

Nays: None

Abstain: None

ADJOURNMENT

Councilman Raymond made a motion to adjourn, seconded by Councilman Vinci and unanimously concurred by Council.

David G. Sobel, Mayor

Karen Ventura, Municipal Clerk