

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 08-243

**RESOLUTION AUTHORIZING THE MAYOR AND THE BOROUGH CLERK
TO EXECUTE A CONTRACT WITH OFFICIAL PAYMENTS CORPORATION
FOR ELECTRONIC TRANSACTION PROCESSING**

Mr. DuPont offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank seeks to establish electronic check and credit/debit card payment services for the payment of property taxes, fines, fees and other types of monetary obligations by individuals and businesses to the Borough of Red Bank; and

WHEREAS, Official Payments Corporation provides such services to a number of municipalities throughout the State and is capable of providing these services;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank of Red Bank that the Mayor and Borough Clerk are hereby authorized to execute an Agreement with Official Payments Corporation electronic check and credit/debit card payment services for property taxes, fines, fees and other types of monetary obligations owed by individuals and businesses to the Borough of Red Bank in the form annexed hereto;

BE IT FURTHER RESOLVED that the Agreement shall be subject to review and approval by the Borough Attorney.

Seconded by Ms. Horgan and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Cangemi	(x)	()	()	()
Mr. Giannell	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	(x)	()	()	()

Dated: December 8, 2008