

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 21-318**

**RESOLUTION ACCEPTING THE RETIREMENT AND CONFIRMING
BENEFITS FOR MUNICIPAL CLERK PAMELA HUGHES BORGHI**

WHEREAS, the Borough of Red Bank (the “Borough”) hired Pamela Hughes Borghi (“Ms. Hughes Borghi”) in November of 1996; and

WHEREAS, Ms. Hughes Borghi has been continuously employed by the Borough since that time; and

WHEREAS, Ms. Hughes Borghi has notified the Borough Council of her retirement as an employee of the Borough effective March 1, 2022; and

WHEREAS, the Borough has received notice from the New Jersey Division of Pensions and Benefits that Ms. Hughes Borghi has applied for retirement, effective March 1, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that they do hereby accept the retirement of Ms. Hughes Borghi, effective March 1, 2022, and afford Ms. Hughes Borghi all the benefits due her.

BE IT FURTHER RESOLVED, that, due to unavoidable exigencies, the Borough Council authorizes the carry over of any and all of Ms. Hughes Borghi’s unused vacation time from calendar year 2021 into calendar year 2022, and the payout to Ms. Hughes Borghi of any accrued and unused vacation days at her retirement;

BE IT FURTHER RESOLVED, that Ms. Hughes Borghi’s annual salary for 2022 shall be set at \$93,379; and

BE IT IS FURTHER RESOLVED, that the Borough Council hereby authorizes Borough personnel and/or legal counsel to take any actions necessary to effectuate the terms of this Resolution.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin	Motion	X			
Councilwoman Triggiano		X			
Councilman Ballard		X			
Councilman Yngstrom		X			
Councilman Zipprich		X			
Councilwoman Horgan	Second	X			

Dated: November 23, 2021

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on November 23, 2021.

Pamela Borghi

Pamela Borghi, Municipal Clerk