

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 13-233**

**A RESOLUTION FOR RENEWAL OF MEMBERSHIP IN  
THE MONMOUTH MUNICIPAL JOINT INSURANCE FUND**

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

**WHEREAS**, the Borough of Red Bank is a member of the Monmouth Municipal Joint Insurance Fund; and

**WHEREAS**, said renewed membership terminates as of December 31, 2013 unless earlier renewed by agreement between the Municipality and the Fund; and

**WHEREAS**, the Municipality desires to renew said membership; and

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Borough of Red Bank agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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

|              | Yes   | No  | Abstain | Absent |
|--------------|-------|-----|---------|--------|
| Ms. Lewis    | ( )   | ( ) | ( )     | ( x )  |
| Mr. Zipprich | ( )   | ( ) | ( )     | ( x )  |
| Mr. DuPont   | ( x ) | ( ) | ( )     | ( )    |
| Ms. Horgan   | ( x ) | ( ) | ( )     | ( )    |
| Ms. Lee      | ( x ) | ( ) | ( )     | ( )    |
| Mr. Murphy   | ( x ) | ( ) | ( )     | ( )    |

Dated: October 23, 2013