

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 12-07**

**A RESOLUTION DESIGNATING THE HUMAN RESOURCES MANAGER AS THE CERTIFYING AGENT AND THE BOROUGH TREASURER AS THE SUPERVISOR OF THE CERTIFYING AGENT IN CONNECTION WITH THE PUBLIC RETIREMENT SYSTEM**

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

**BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that the Human Resource Manager be, and she is hereby designated as the certifying agent for the Borough of Red Bank in connection with the administration of the Public Retirement System and that the Borough Treasurer be, and she is hereby designated as the supervisor of the certifying agent for the Borough of Red Bank in connection with the administration of the Public Retirement System with the responsibility of processing, at the local level, all documents pertaining to the Public Employees Retirement System, particularly enrollments, transfers, member accounts, retirements, withdrawal and insurance claims pursuant to N.J.S.A. 43:15A-a, et seq.

Seconded by Mr. Zipprich and adopted on roll call by the following vote:

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ms. Lewis	( x )	( )	( )	( )
Mr. Zipprich	( x )	( )	( )	( )
Mr. DuPont	( x )	( )	( )	( )
Ms. Horgan	( x )	( )	( )	( )
Ms. Lee	( x )	( )	( )	( )
Mr. Murphy	( x )	( )	( )	( )

Dated: January 11, 2012