

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 12-14

**A RESOLUTION APPOINTING COLLEEN LAPP AS FUND COMMISSIONER AND
GARY WATSON AS ALTERNATE FUND COMMISSIONER TO
MONMOUTH COUNTY JOINT INSURANCE FUND**

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Colleen Lapp is hereby appointed as Fund Commissioner and Gary Watson is hereby appointed as Alternate Fund Commissioner to Monmouth County Joint Insurance Fund.

Seconded by Mr. Zipprich 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: January 11, 2012

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 January 11, 2012.

Pamela Borghi, Municipal Clerk