

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 09-15

**A RESOLUTION APPOINTING FRANK MASON AS FUND COMMISSIONER AND VALERIE
FERBER AS ALTERNATE FUND COMMISSIONER TO
CENTRAL JERSEY HEALTH 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 Frank Mason is hereby appointed as Fund Commissioner and Valerie Ferber is hereby appointed as Alternate Fund Commissioner to Central Jersey Health 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 12, 2009